

MINUTES OF MEETING--JUNE 20, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 20th day of June 1996, the Travis County Commissioners' Court reconvened the Voting Session recessed from Tuesday, June 18, 1996, at 1:45 PM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Julianne Rompel.

The Commissioners' Court retired to Executive Session at 1:47 PM and reconvened the Voting Session at 2:07 PM.

The Commissioners' Court adjourned the Voting Session at 2:09 PM.

6. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT RESULTING FROM THE CONSULTING ON HUMAN RESOURCES FUNCTIONS, RFS R960037-OJ. (1:45 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the budget transfer; to approve the contract subject to Judge Aleshire's signing of the contract; and to authorize Judge Aleshire to sign the contract once all of the signatures are in place.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 13. DISCUSS PERFORMANCE EVALUATIONS AND DETERMINE PERFORMANCE PAY FOR EXECUTIVE MANAGERS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (1:47 PM) (2:07 PM)**

Judge Aleshire announced that Item 13 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to authorize and to request that all necessary paperwork be completed to approve a three percent salary increase--per County policy--for each of the executive managers.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

ADJOURNMENT

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to adjourn the Voting Session. (2:09 PM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge