

MINUTES OF MEETING--AUGUST 6, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 6th day of August 1996, the Commissioners' Court convened the Voting Session at 9:14 AM 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 recessed the Voting Session at 12:00 PM and reconvened the Voting Session at 1:32 PM.

The Commissioners' Court recessed the Voting Session at 3:20 PM pending conclusion of the road district meeting and reconvened the Voting Session at 3:21 PM.

The Commissioners' Court retired to Executive Session at 3:21 PM and reconvened the Voting Session at 4:47 PM.

The Commissioners' Court adjourned the Voting Session at 5:03 PM.

RESOLUTIONS & HEARINGS

- 1. APPROVE A TEMPORARY ROAD CLOSURE ON OLD MANOR ROAD FROM FERGUSON CUT-OFF LANE TO JOHNNY MORRIS ROAD FOR THE PURPOSE OF A BICYCLE ROAD RACE ON AUGUST 10, 1996, AS REQUESTED BY THE VIOLET CROWN SPORTS ASSOCIATION, IN PRECINCT ONE. (9:15 AM)**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that the Public Hearing be opened.

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

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that the Public Hearing be closed.

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

2. PUBLIC HEARING TO CONSIDER AMENDING SECTION 82.009 (d) OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO CLARIFY REQUIREMENTS FOR NEW SUBDIVISION ACCESS. (9:17 AM)

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the Public Hearing be opened.

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

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Assistant County Attorney Gordon Bowman; Dick Little, Lichliter, and Jamison; Paul Victor, Lichliter, and Jamison; Tom Watts; and Tom Buckle, Attorney.

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the Public Hearing be closed.

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

CITIZENS COMMUNICATION

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics, and Jimmy Castro, Austin/Travis County Hispanic Chamber of Commerce. (10:21 AM)

3. CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the following Consent Items: 19 (A), 19 (B), 20, 21, and Items C.1 - C.15; excluding Consent Item 10. (10:28 AM)

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

C.1 RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

C.2 AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

C.3 APPROVE COMMISSIONERS' COURT MINUTES FOR EXECUTIVE SESSIONS OF DECEMBER 14 AND DECEMBER 17, 1992.

C.4 APPROVE PERSONNEL AMENDMENTS.

C.5 CONSIDER AND TAKE ACTION ON AMENDMENTS NO. 1, 2, 3, AND 4, TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE RETIRED AND SENIOR VOLUNTEER PROGRAM FOR THE COMMUNITY SERVICES DIVISION RETIRED AND SENIOR VOLUNTEER PROGRAM GRANT.

C.6 APPROVE CHANGE ORDER NUMBER ONE TO CONTRACT WITH AQUA WATER SUPPLY CORPORATION FOR PEARCE LANE UTILITY RELOCATION PROJECT; ORIGINAL CONTRACT APPROVED BY COMMISSIONERS' COURT ON MAY 14, 1996.

C.7 APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 95TO226-BA, HYATT REGENCY AUSTIN, R.S.V.P. BANQUET SERVICES; CONTRACT APPROVED ON 9/19/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

CONSENT ITEMS CONTINUED:

- C.8** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 95TO221-OJ, AMERICAN HEALTH SUPPLIES, FOR THE PROVISION OF MEDICAL SUPPLIES; CONTRACT APPROVED ON 8/29/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.9** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 95TO206-OJ, APRIA HEALTHCARE, FOR THE PROVISION OF DURABLE MEDICAL EQUIPMENT; CONTRACT APPROVED ON 8/8/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.10** APPROVE A ONE-YEAR EXTENSION TO CONTRACT NO. PS960275-SG, COMMITTEE FOR WILD BASIN WILDERNESS, TO MANAGE, MAINTAIN AND MONITOR THE WILD BASIN WILDERNESS PRESERVE; CONTRACT APPROVED 12/22/92. (9:15 AM)

Consent Item 10 to be reposted for August 13, 1996.

- C.11** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 950010-FH, GASTON AND SHEEHAN AUCTIONEERS, INC., AUCTIONEERING SERVICES; CONTRACT APPROVED ON 11/15/94; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.12** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO013-RG, VISTA SCAPES, GROUNDS MAINTENANCE; CONTRACT APPROVED ON 10/10/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.13** APPROVE CONTRACT AWARDS FOR THE PROVISION OF TIRES AND TUBES, IFB B960093-RH TO THE LOW, QUALIFIED BIDDERS, REMINGTON TIRE DISTRIBUTORS AND A TO Z TIRE AND BATTERY, IN THE ESTIMATED AMOUNT OF \$232,981.99.
- C.14** APPROVE THE FOLLOWING PLAT FOR APPROVAL.
- A.** RESUBDIVISION OF BEBY'S RANCH SUBDIVISION NO. 1, BLOCK F (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS 10.50 ACRES - HORNSBY HILL ROAD), IN PRECINCT THREE.
- C.15** APPROVE A TEMPORARY ROAD CLOSURE ON OLD MANOR ROAD FROM FERGUSON CUT-OFF LANE TO JOHNNY MORRIS ROAD FOR THE PURPOSE OF A BICYCLE ROAD RACE ON AUGUST 10, 1996, AS REQUESTED BY THE VIOLET CROWN SPORTS ASSOCIATION, IN PRECINCT ONE.

COUNTY POLICIES AND PROCEDURES

4. CONSIDER AMENDING SECTION 82.009(d) OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO CLARIFY REQUIREMENTS FOR NEW SUBDIVISION ACCESS. (10:44 AM)

Members of the Court heard from Gordon Bowman, Assistant County Attorney.

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the County approve the proposed order with a change to the last sentence which would read, "The Commissioners' Court may make an exception to this requirement for a shortform subdivision and private access easements, if it will place a minimal burden on the existing road infrastructure.

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

Item 4 to be reposted for August 13, 1996.

5. APPROVE ORDER OF THE TRAVIS COUNTY COMMISSIONERS' COURT AMENDING CHAPTER 23 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL ON INVESTMENT POLICIES AND PROCEDURES. (10:46 AM)

Members of the Court heard from Cheryll Adair, Cash Investment Manager.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve both proposed revisions - - certification and deadline.

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

ADMINISTRATIVE ITEMS**6.A CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN EDUCATION SERVICE CENTER REGION X111, THE TRAVIS COUNTY JUVENILE BOARD, AND TRAVIS COUNTY FOR ESTABLISHMENT, DEVELOPMENT, AND OPERATION OF THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (10:29 AM)**

Members of the Court heard from Estella Medina, Chief Deputy Juvenile Probation Officer; Cindy Martin, Region XIII; Dr. Mel Coleman, AISD; Herman Highman; and District Judge, Jeanne Meurer, Juvenile Court.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the interlocal agreement and the memorandum of understanding; and, to indicate, as a part of the interlocal agreement, that today the Court agrees upon a mutually agreeable amount in which the party in Section 10 (C) would make an initial payment of \$151,437.00, to be paid prior to October 15, 1996, and monthly payments thereafter of \$77,780.00.

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

B. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN TRAVIS COUNTY, THE TRAVIS COUNTY JUVENILE BOARD, REGION XIII EDUCATION SERVICE CENTER, AND THE AUSTIN, DEL VALLE, EANES, LAKE TRAVIS, LAGO VISTA, MANOR, AND PFLUGERVILLE INDEPENDENT SCHOOL DISTRICTS FOR THE ESTABLISHMENT AND DEVELOPMENT OF TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM CO-OP. (10:29 AM)

Members of the Court heard from Estella Medina, Chief Deputy Juvenile Probation Officer; Cindy Martin, Region XIII; Dr. Mel Coleman, AISD; Herman Highman; and District Judge, Jeanne Meurer, Juvenile Court.

Members of the Court agreed to consider one Motion for Items 6 (A) and 6 (B). Refer to Item 6 (A) for a summary of the Court's action on this Item.

ITEM 6 CONTINUED:

- C. APPROVE SITE AND LEASE BETWEEN REGION XIII AND LESSOR FOR TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (10:29 AM)

Members of the Court heard from Estella Medina, Chief Deputy Juvenile Probation Officer; Cindy Martin, Region XIII; Dr. Mel Coleman, AISD; Herman Highman; and District Judge, Jeanne Meurer, Juvenile Court.

Item 6 (C) to be reposted for August 13, 1996.

7. PRESENTATION OF FY '97 PRELIMINARY COUNTY BUDGET AS RECOMMENDED BY THE PLANNING AND BUDGET OFFICE. (10:56 AM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget; Steve Cole, Planning and Budget Office; Alan Miller, Planning and Budget Office; Joy Stallings, Planning and Budget Office; and Karen Castro, Planning and Budget Office.

Discussion only.

8. RECEIVE BRIEFING ON CURRENT STATUS OF "9-1-1 RDMT" PROJECT, AND FUTURE FUNDING REQUIREMENTS. (11:22 AM)

Members of the Court received a report from Mike Simpson, Constable, Precinct Two; Joe Gieselman, Executive Director, Transportation and Natural Resources; Steve Cole, Planning and Budget Office; Ken Williams, Austin Police Department; Tommy Wilson, Precinct Two Constable's Office; Dan Hobby, City of Austin, Information Systems; and Chris Callsen, Travis County Emergency Management Coordinator.

Discussion only.

9. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
(11:46 AM)

Members of the Court heard from Joy Stallings, Planning and Budget Office; Sherri Holland, Planning and Budget Office; and Steve Cole, Planning and Budget Office.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve.

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

A. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING THE NEED FOR OFFICE SPACE FOR THE COUNTY CLERK'S ELECTIONS DIVISION AND TAKE APPROPRIATE ACTION. (11:46 AM)

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk; Belinda Poppa, Facilities Management; and Joy Stallings, Planning and Budget.

Discussion only.

Item 9 (A) to be reposted for August 20, 1996.

B. APPROVE USE OF FUNDS FROM RISK MANAGEMENT TO COVER EXPENSE INCURRED FOR EAST RURAL COMMUNITY CENTER CONSTRUCTION AND REPLACEMENT CONTENTS AND TEMPORARY LOCATION. (11:58 AM)

Members of the Court heard from Dan Mansour, Risk Manager.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve.

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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (12:00 PM)

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

10. APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE. (11:25 AM) (1:33 PM)

Judge Aleshire announced that Item 10 would be considered after the lunch recess at approximately 1:30 PM.

A. APPROVE GRANT APPLICATION FOR VIOLENCE PREVENTION INITIATIVE FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (1:33 PM)

Members of the Court heard from Dennis Campa, Austin/Travis County Health and Human Services Department.

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve the grant application for Violence Prevention Initiative for Health and Human Services Department.

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

ITEM 10 CONTINUED:

- B.** APPROVE GRANT APPLICATION FOR "AUSTIN SUPERCYCLISTS BICYCLE SAFETY" FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (1:37 PM)

Members of the Court heard from Dennis Campa, Austin/Travis County Health and Human Services Department.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve.

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

- C.** ACCEPT GRANT APPLICATION AND APPROVE CONTRACT WITH STATE OF TEXAS-CHILDREN'S TRUST FUND OF TEXAS COUNCIL FOR CHILD PREVENTION SERVICES, "SHAKEN BABY SYNDROME PUBLIC AWARENESS CAMPAIGN" (FOR HEALTH AND HUMAN SERVICES DEPARTMENT). (1:44 PM)

Members of the Court heard from Dennis Campa, Austin/Travis County Health and Human Services.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve.

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

- 11.** APPROVE THE 1996 GROUP INSURANCE RATES AND THE COUNTY'S CONTRIBUTION TOWARD THESE RATES FOR FY 1996-1997. (1:47 PM)

Members of the Court received a report from Alicia Perez, Executive Manager of Administrative Operations; Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Michael Knox, The Prudential; and Dr. Richard Norris, Travis Physicians Associates.

Discussion only.

Item 11 to be reposted for August 13, 1996.

12. APPROVE AGREEMENT WITH FAR AND AWAY TRANSPORTATION FOR PURCHASE OF WATER DELIVERY PROGRAM. (9:15 AM)

Item 12 postponed until August 13, 1996.

13. APPROVE ORDER EXEMPTING PURCHASE OF WORKFORCE DEVELOPMENT, TRAINING, AND SUPPORT SERVICES FROM THE LOCAL WORKFORCE DEVELOPMENT BOARD FROM THE REQUIREMENTS OF COMPETITIVE PROPOSAL PURSUANT TO THE COUNTY PURCHASING ACT, LOCAL GOV'T CODE, ANN. SECTION 262.023. (3:02 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve.

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

14. APPROVE ORDER EXEMPTING FROM COMPETITION COMMODITY/SUB-COMMODITY 715-010/PUBLICATIONS-AUDIOVISUAL - BOOKS, MAGAZINES, PAMPHLETS, ETC.; 715-015/PUBLICATIONS-AUDIOVISUAL - LAW BOOKS-REPLACEMENTS; 925-001/PROFESSIONAL DEVELOPMENT-SUBSCRIPTIONS; 925-005/PROFESSIONAL DEVELOPMENT-PUBLICATIONS; AND 952-017/HUMAN SERVICES-MEDICAL CARE-RURAL MEDICAL ASSISTANCE PROGRAM, IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE 262.024 (a) (4) AND 262.024 (a) (7) (b). (3:05 PM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve.

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

15. APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. PS96039SG, RX MANAGEMENT CONSULTANTS, INC., PHARMACIST SERVICES; CONTRACT APPROVED ON MAY 24, 1994; MODIFICATION ALLOWS FOR ADDITIONAL COMPENSATION. (3:08 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Donna Scarbrough, TCSO; and Dobbs Rogers, Juvenile Court.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve.

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

16. APPROVE QUANTUM MERUIT CLAIM TO CABLE COM, INC., IN THE AMOUNT OF \$1,464.14. (3:14 PM) (3:21 PM) (4:51 PM)

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

Discussion only.

Judge Aleshire announced that Item 16 would be considered in Executive Session.

Members of the Court heard from Barbara Wilson, Assistant County Attorney and Cyd Grimes, Purchasing Agent.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to authorize payment of the claim in the amount of \$1,464.14 upon the County's receipt of a claim from the vendor which would threaten litigation and that the payment shall be made from Facilities Management.

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

17. APPROVE STATE CATALOG PURCHASE OF PBX UPGRADES FOR ITS FROM WILTEL IN THE AMOUNT OF \$123,796.04. (3:17 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Frank Curcio, Director of Information and Telecommunications Systems; and Brad Powell, Information and Telecommunications Systems.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve.

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

18. APPROVE STATE CATALOGUE PURCHASE OF NETWORKING EQUIPMENT FOR INFORMATION AND TELECOMMUNICATIONS SYSTEMS AND TRANSPORTATION AND NATURAL RESOURCES FROM ANIXER BROS., INC. (3:18 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Frank Curcio, Director of Information and Telecommunications Systems; and Brad Powell, Information and Telecommunications Systems.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve.

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

R E C E S S

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to recess the Voting Session pending conclusion of the road district meeting. (3:20 PM)

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

- 19. A.** APPROVE CONTRACT WITH AUSTIN-TRAVIS COUNTY MHMR, ON BEHALF OF THE TEXAS CHILDREN'S MENTAL HEALTH PLAN, FOR SERVICES PROVIDED THROUGH THE COMMUNITY RESOURCE COORDINATION GROUP. FUNDING IS PROVIDED THROUGH THE TRAVIS COUNTY CRIME VICTIM'S FUND. (10:28 AM)

Item 19 (A) added to Consent Items.

- B.** APPROVE TERMINATION OF CONTRACT BETWEEN TRAVIS COUNTY AND THE COMMUNITY RESOURCE COORDINATION GROUP, FUNDED THROUGH THE TRAVIS COUNTY CRIME VICTIM'S FUND. (10:28 AM)

Item 19 (B) added to Consent Items.

- 20.** REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT. (10:28 AM)

Item 20 added to Consent Items.

- 21.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST IN COUNTY FUNDS. (10:28 AM)

Item 21 added to Consent Items.

22. GIVE DIRECTION AS TO CORRECTING ERRORS IN APPLICATION OF SHERIFF'S DEPARTMENT CAREER LADDER PAY POLICIES. (EXECUTIVE SESSION ALSO PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:21 PM) (4:47 PM)

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

22. to reaffirm that the County's policy has been that the career ladder for the Sheriff's Department personnel is to be awarded at the completion of three years of service in positions that are listed on the career ladder; that, when calculating the service time, consideration will be made only for positions within the career ladder; that the Court recognizes that there may have been inadvertent overpayments in the past; however, the Commissioners' Court does not intend to pursue collection of any such overpayments; and that the adjustments of the errors would be reflected on the affected employees next pay checks;
23. that the Commissioners' Court rejects the settlement offer and counter offers in the amount of \$278,919.48;
25. that the County Judge be authorized to sign the agreement with Harris Ridge Joint Venture;
26. that the Commissioners' Court accepts the offer of \$58,500.00;
28. that the Court reject the settlement offer of \$12,000.00;
29. to postpone this Item until August 13, 1996; and
30. to take no action on this Item.

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

23. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN MARION PRIEM, T AL., V. NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY, ET AL., (PEREZ; INSURANCE CLAIM LITIGATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:21 PM) (4:47 PM)

Judge Aleshire announced that Item 23 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30. Refer to Item 22 for a summary of the Court's action on this Item.

24. MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN STATE OF TEXAS V. BURNICE WADE ROSS; CAUSE NO. 2092; CIP NO. 4-005; PARCEL 10 (GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:21 PM)

Item 24 to be postponed until August 13, 1996.

25. APPROVE AGREEMENT WITH HARRIS RIDGE JOINT VENTURE FOR THE EXCHANGE OF RIGHT-OF-WAY FOR PARMER LANE EAST (CIP NO. 1-003A). (GIESELMAN). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (9:15 AM) (3:21 PM) (4:47 PM)

Judge Aleshire announced that the originals for Item 25 have not yet been received by the Court.

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30. Refer to Item 22 for a summary of the Court's action on this Item.

26. MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN STATE OF TEXAS V. AUSTIN ENGINEERING COMPANY, ET AL; CAUSE NO. 2204; CIP NO. 4-005; PARCEL 19 (GIESELMAN; CONDEMNATION CASE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551.072). (3:21 PM) (4:47 PM)

Judge Aleshire announced that Item 26 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30. Refer to Item 22 for a summary of the Court's action on this Item.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN VELASQUEZ V. SHERIFF TERRY KEEL, ET AL. (KEEL; SECTION 1983 EXCESSIVE FORCE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:15 AM)

Item 27 to be postponed until August 13, 1996.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN BRIAN KEITH LOUD VS. HIBBS AND SHERIFF TERRY KEEL, ET AL. (KEEL; EXCESSIVE FORCE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:21 PM) (4:47 PM)

Judge Aleshire announced that Item 28 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30. Refer to Item 22 for a summary of the Court's action on this Item.

29. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CAUSE NO. 230634; BRENT CHRISTENSEN V. TRAVIS COUNTY SHERIFF, AND TRAVIS COUNTY, TEXAS. (TCSO; KEEL; EMPLOYMENT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:21 PM) (4:47 PM)

Judge Aleshire announced that Item 29 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30. Refer to Item 22 for a summary of the Court's action on this Item.

30. DISCUSS JOB RESPONSIBILITIES AND GIVE DIRECTION TO EXECUTIVE COORDINATOR FOR JUSTICE AND PUBLIC SAFETY AND EMERGENCY SERVICES PERSONNEL CONCERNING EMERGENCY SERVICES FUNCTIONS. (DINWIDDIE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:21 PM) (4:47 PM)

Judge Aleshire announced that Item 30 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 22, 23, 25, 26, 28, 29, and 30. Refer to Item 22 for a summary of the Court's action on this Item.

ADJOURNMENT

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to adjourn the Voting Session. (5:03 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge