MINUTES OF MEETING--NOVEMBER 7, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 7th day of November 1996, the Commissioners' Court convened the Voting Session at 1:37 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 adjourned the Voting Session at 1:39 PM.

ADMINISTRATIVE ITEMS

1. CANVASS THE ELECTION RETURNS FROM THE NOVEMBER 5, 1996, PRESIDENTIAL ELECTION. (1:37 PM)

Members of the Court heard from Susan Bell, Chief Deputy County Clerk; Lesley Thompson, Election's Division Manager, County Clerk's Office; and Richard Geppert, Election's Specialist, County Clerk's Office.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve waiving of the reading of the Canvass; to approve the Canvass; and to receive the report of the Canvass into the record of the Commissioners' Court.

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 - absent

SIGNAGE AUTHORITY

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to authorize Commissioner Biscoe, presiding, to sign all documents relating to today's Court actions.

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 - absent

ADJOURNMENT

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to adjourn the Voting Session. (1:39 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 - absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge