

MINUTES -- AUGUST 7, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 7th day of August, 1997, the Commissioners' Court convened the Voting Session at 1:40 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 Anna M. Valdez.

The Commissioners Court adjourned the Voting Session at 5:15 PM.

The Commissioners' Court record notes that Precinct Three Commissioner Valarie Scott Bristol was not present during this Voting Session.

1. A. RECEIVE IJS NEGOTIATION UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY, RFP R960072-OJ. (1:40 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Frank Curcio, Director, Information and Telecommunications Systems (ITS); Brad Powell, Assistant Director, ITS; Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); Tommy Blackwell, Director of Information Services, TCSO; Jim Rust, Director, Community Supervision and Corrections and Pre-Trial Assessments and Counseling Services; Kuleen Lashley, Senior Business Consultant, ITS; Ronald Earle, Travis County District Attorney; Vicki Skinner, Financial Manager, District Attorney's Office; David Escamilla, First Assistant County Attorney; Rod Gustafson, Director of Court Management, Criminal Courts; Ron Ledford, Director of Court Management, Civil Courts; Neal Nolan, Representative, IBM; Dana DeBeauvoir, Travis County Clerk; Dr. Sam Castleberry, Computer Manager, County Clerk's Office; David Ferris, Manager, Probate Division, County Clerk's Office; Michelle Brinkman, Deputy District Clerk, District Clerk's Office; Randy Duke, Representative, IBM; Susan Spataro, Travis County Auditor; and Mike Wichern, Senior Business Consultant, Travis County Auditor's Office.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe for the Court to make the strategic commitment, on the part of the County, to all of the projects inherent in the proposal, postponing action on Probate Imaging and Financial Model until Tuesday, August 12, 1997, in order to get the contract into place, and to emphasize beginning work in order to meet the schedule for the year 2000 issues.

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

ITEM 1 CONTINUED

B. DISCUSS AND RECEIVE APPROVAL TO BEGIN A PROJECT FOR THE CONVERSION OF THE CRIMINAL AND CIVIL JUSTICE COMPUTER SYSTEMS WHICH RESIDE ON THE COUNTY'S UNISYS MAINFRAME TO BRING THEM INTO YEAR 2000 COMPLIANCE. (1:40 PM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez and Commissioner Sonleitner to approve Item 1.B.

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

ADJOURNMENT

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to adjourn the Voting Session. (5:15 PM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge