MINUTES – FEBRUARY 12, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 12th day of February 1999, the Commissioners' Court convened the Voting Session at 9:35 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 Melissa Nuñez.

The Commissioners' Court retired to Executive Session at 9:36 AM.

The Commissioners' Court reconvened the Voting Session at 1:05 PM.

The Commissioners' Court recessed the Voting Session at 1:08 PM.

The Commissioners' Court reconvened the Voting Session at 2:21 PM.

The Commissioners' Court retired to Executive Session at 2:21 PM.

The Commissioners' Court reconvened the Voting Session at 2:58 PM.

The Commissioners' Court adjourned the Voting Session at 2:58 PM.

The Commissioners' Court record notes the Judge Biscoe and all Commissioners' were present for the Voting Session.

1. CONDUCT INTERVIEWS FOR SELECTION OF A LEGISLATIVE CONSULTANT AND/OR COORDINATOR OF GOVERNMENTAL AFFAIRS. <u>EXECUTIVE</u> SESSION ALSO, PURSUANT TO GOVT. CODE ANN. SECTION 551.074. (9:35 AM)

Judge Biscoe announced that Item 1 would be considered in Executive Session.

Clerk's Note: The Court decided that Judge Biscoe and the Commissioners would each consider the merits of one candidate for the position of Legislative Consultant, and would then bring back to the Court their findings for further discussion.

Discussion Only.

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (2:58 PM)

Motion carried:County Judge Samuel T. Biscoe- yesPrecinct 1, Commissioner Ron Davis- absentPrecinct 2, Commissioner Karen Sonleitner- yes

Precinct 3, Commissioner Todd Baxter - absent Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval
Samuel T. Biscoe, Travis County Judge