

MINUTES – JUNE 17, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 17th day of June, 1999, the Commissioners' Court convened the regular Voting Session at 2:35PM 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 Jackie Raney.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner and Precinct Three Commissioner Todd Baxter were not present during this Voting Session.

The Commissioners' Court adjourned the Voting Session at 4:25 PM.

1. DISCUSS COUNTY'S HEALTH CARE BENEFITS PLAN, AND TAKE APPROPRIATE ACTION. (2:35PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Patricia O'Riley, Consultant, Watson and Wyatt; Bill Norwood, Representative, Texas Association of Counties; Barbara Wilson, Assistant Travis County Attorney; Cindy Purinton, Contract Benefits Coordinator, Human Resources Management Department (HRMD); Dan Mansour, Risk Manager, HRMD; Linda Moore Smith, Director, HRMD; Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); Ivan Kopecky, Representative, Blue Cross Blue Shields and Susan Spataro, Travis County Auditor.

Discussion only

ADJOURNMENT

Motion by Commissioner Gómez and seconded by Commissioner Davis to adjourn the Voting Session. (4:25PM)

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	absent
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