MINUTES – DECEMBER 28, 1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 28th day of December, 1999, the Commissioners' Court convened the regular 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 Melissa Velasquez.

The Commissioners' Court retired to Executive Session at 10:54 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD), convened the NWTCRD #3 Voting Session at 11:08 AM and adjourned at 11:09 AM.

The Commissioners' Court, meeting as the Southwest Travis County Road District No. 1 Board of Directors, (SWTCRD), convened the SWTCRD #1 Voting Session at 11:09 AM and adjourned at 11:16 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 11:16 AM and adjourned the Voting Session at 11:29 AM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC) called to order the Voting Session at 11:29 AM and adjourned the Voting Session at 11:29 AM.

The Commissioners' Court reconvened the Voting Session at 11:30 AM.

The Commissioners' Court retired to Executive Session at 11:49 AM.

The Commissioners' Court reconvened the Voting Session at 12:09 PM.

The Commissioners' Court adjourned the Voting Session at 12:17 PM.

The Commissioners' Court record notes that Precinct Four Commissioner Margaret J. Gómez was not present during this Voting Session.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Private Citizen; and Mary Aleshire, Private Citizen. (9:14 AM)

CONSENT ITEMS

1. **Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C21, and Items 11, 14, 24, 25. (9:28 AM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

C3. APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF DECEMBER 7, 1999.

C4. REAPPOINT MARY BLACK TO SERVE ON THE TRAVIS CENTRAL APPRAISAL DISTRICT AS THE JOINT APPOINTMENT OF PRECINCT 2 AND PRECINCT 3 FOR A TWO YEAR TERM EXPIRING DECEMBER 31, 2001.

C5. APPOINT GLEN REID TO THE EMERGENCY SERVICES DISTRICT BOARD #10 (CE-BAR), TERM EFFECTIVE THROUGH DECEMBER 2001.

C6. REAPPOINT SUSAN MIGNATTI TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #3 BOARD (OAK HILL), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C7. REAPPOINT DAVID LUTHER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #3 BOARD (OAK HILL), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

CONSENT ITEMS CONTINUED

C8. REAPPOINT COMER TUCK TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #5 BOARD (MANCHACA), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C9. REAPPOINT CLAUDE GREEN JR. TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICE DISTRICT #5 BOARD (MANCHACA), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C10. REAPPOINT BETTY COOK TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #9 BOARD (WESTLAKE), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C11. REAPPOINT CATHERINE THOMPSON TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #9 BOARD (WESTLAKE), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C12. REAPPOINT KENTON CAMPBELL TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #10 BOARD (C-BAR), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C13. REAPPOINT TERRY BROWDER TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #6 BOARD (HUDSON BEND), TERM EFFECTIVE UNTIL DECEMBER 31, 2001.

C14. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LOTS 1 THROUGH 3, THE SUMMIT ON ECK LANE (3 LOTS - 6.920 ACRES - ECK LANE - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY.)

C15. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LOT 6, THE SUMMIT ON ECK LANE (1 LOT - 1.567 ACRES - ECK LANE - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY.)

C16. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: FLINT VALLEY - (SHORTFORM - FISCAL WITH TRAVIS COUNTY - 10 LOTS - 38.92 ACRES - OSSF APPROVED BY TRAVIS COUNTY - LAKEWAY ETJ.

C17. APPROVE PLAT FOR RECORDING IN PRECINCT ONE: THE LONG VIEW SECTION ONE - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 5.4696 ACRES - BOIS D'ARC ROAD - OSSF APPROVED BY TRAVIS COUNTY - OUTSIDE ETJ).

C18. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SENNA HILLS SECTIONS 1B AND 4, TWO SUBDIVISIONS IN PRECINCT THREE.

CONSENT ITEMS CONTINUED

C19. APPROVE A PUBLIC HEARING DATE OF JANUARY 11, 2000 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT LOCATED OFF MARSHALL FORD ROAD WHICH IS EAST OF THE DAM OFF RM 620 TO BE KNOWN AS "MANSFIELD VIEW COURT" IN PRECINCT TWO.

C20. APPROVE A PUBLIC HEARING DATE OF JANUARY 11, 2000 FOR APPROVAL OF PROPOSED STREET NAME CHANGE FOR A PORTION OF LOHMANS CROSSING ROAD TO "LYNN ACRES DRIVE" OR "LOHMANS SPUR ROAD", IN PRECINCT THREE.

C21. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN WESTMINSTER GLEN PHASES 1-C, 1-D & 1-E, SUBDIVISIONS IN PRECINCT TWO.

2. APPROVE ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:31 AM)

Members of the Court heard from: Richard Gaston, Travis County Fire Marshall; and Pete Baldwin, Emergency Management Coordinator, Emergency Services, Justice and Public Safety (JPS).

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 2.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

3. RECEIVE BRIEFING CONCERNING ORDER PROHIBITING SALE OR USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:32 AM)

Members of the Court heard from: Richard Gaston, Travis County Fire Marshall.

Discussion Only.

PLANNING AND BUDGET DEPT. ITEMS

4. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:33 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve A.1.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

PURCHASING DEPARTMENT ITEMS

5. APPROVE MODIFICATION NO. 2 TO RENEW CONTRACT WITH THE TEXAS ASSOCIATION OF MINORITY BUSINESS ENTERPRISES. (9:34 AM) (11:30 AM)

Members of the Court heard from: Gene Wayman, Assistant Purchasing Agent; Mary Etta Gerhardt, Assistant County Attorney; Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 5.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

6. APPROVE EXTENSIONS TO FIFTY-SIX (56) SOCIAL SERVICES CONTRACTS: FORTY-SEVEN (47) FOR THREE MONTHS AND NINE (9) FOR TWO MONTHS. (SEE ATTACHMENT 'A' AND ATTACHMENT 'B' POSTED WITH THIS AGENDA). (9:37 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Gene Wayman, Assistant Purchasing Agent.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 6.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	absent
	Precinct 4, Commissioner Margaret J. Gómez	absent

7. APPROVE INTERLOCAL COOPERATION AGREEMENT WITH CITY OF AUSTIN TO PROVIDE SOCIAL SERVICES FUNDING OF TEN EXEMPT AND FIFTY-SIX CONTRACT EXTENSIONS. (9:41 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 7.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	absent
	Precinct 4, Commissioner Margaret J. Gómez	absent

8. CONSIDER RENEWAL OF A PROFESSIONAL SERVICES CONTRACT WITH DR. CARLOS LOREDO FOR SEX OFFENDER TREATMENT SERVICES FOR JUVENILE COURT AND TAKE APPROPRIATE ACTION. (9:43 AM) (12:15 PM)

Members of the Court heard from: Barbara Swift, Deputy Chief Juvenile Probation Officer, Juvenile Probation Department; Dr. Carlos Loredo; Malcolm Greenside, Attorney for Dr. Loredo; Susan Spataro, Travis County Auditor; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the contract extension for 90 days.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to reconsider the vote on Item 8.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to affirm from the date of the termination of the contract through now, and add 90 days to that.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

9. APPROVE EXEMPTED CONTRACTS WITH TEN (10) SOCIAL SERVICES AGENCIES AS FOLLOWS: (9:51 AM)

A. ACC-CONNECTIONS RESOURCE CENTER
B. AUSTIN CHILDREN'S SHELTER
C. CAPITAL AREA HOMELESS ALLIANCE
D. CAPITAL AREA FOOD BANK OF TEXAS, INC.
E. CASA OF TRAVIS COUNTY, INC.
F. LEGAL AID OF CENTRAL TEXAS
G. MEALS ON WHEELS
H. PEOPLE'S COMMUNITY CLINIC
I. SAFE PLACE
J. TRAVIS COUNTY CHILDREN'S ADVOCACY CENTER

Clerk's Note: Items 9.A, B, C, D, E, F, G, H, I, and J are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 9, and for the County Judge to sign the contract upon delivery.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

10. APPROVE CONTRACTS WITH THE FOLLOWING AGENCIES FOR PROVISION OF SERVICES TO ASSIST CRIME VICTIMS THROUGH DECEMBER 31, 2000; AS APPROVED BY COMMISSIONERS COURT ON OCTOBER 26, 1999: (10:04 AM)

A. LEGAL AID OF CENTRAL TEXAS
B. YOUTH & FAMILY ALLIANCE D/B/A LIFEWORKS
C. COMMUNITIES IN SCHOOLS/PEBBLE PROJECT
D. AUSTIN CIRCLE OF THEATERS/THEATER ACTION PROJECT
E. TRAVIS COUNTY CHILDREN'S ADVOCACY CENTER
F. COURT APPOINTED SPECIAL ADVOCATES
G. FOR THE LOVE OF CHRISTI
H. AUSTIN-TRAVIS COUNTY MHMR
I. TRAVIS COUNTY DOMESTIC VIOLENCE & SEXUAL ASSAULT SURVIVAL CENTER D/B/A SAFEPLACE
J. TRAVIS COUNTY JUVENILE COURT/POT OF GOLD
K. TRAVIS COUNTY SHERIFF'S OFFICE VICTIM SERVICES

Clerk's Note: Items 10.A, B, C, D, E, F, G, H, I, J, and K are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Caryl Colburn, Director, Travis County Counseling and Education Services.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Items 10.A, B, C, D, E, F, G, H, I, J, and K.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

11. APPROVE CONTRACT AWARD FOR THE PROVISION OF PHARMACEUTICALS AND PHARMACEUTICAL SUPPLIES TO THE LOW, QUALIFIED BIDDER, BERGEN BRUNSWIG DRUG, IFB #B000003-OJ. (9:28 AM)

Item 11 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

12. APPROVE CONTRACT AWARD FOR THE PROVISION OF JANITORIAL SUPPLIES, IFB 000004-RG, TO THE LOW QUALIFIED BIDDER, GULF COAST PAPER. (9:28 AM)

Item 12 pulled from the Agenda.

JUSTICE AND PUBLIC SAFETY ITEMS

13. RECEIVE BRIEFING ON STATUS OF 9-1-1 RDMT REGIONAL COMPUTER AIDED DISPATCH SYSTEM. (10:05 AM)

Members of the Court heard from: Teresa Reel, Manager of Emergency and Wireless Communications, JPS; Tommy Blackwell, Director of Information Services, Travis County Sheriffs Office (TCSO); and Dinah Dinwiddie, Executive Manager, JPS.

Discussion Only.

14. APPROVE INTERLOCAL AGREEMENT FOR PURCHASE OF EMERGENCY SERVICES EQUIPMENT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 1. (9:28 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

15. APPROVE CASH SECURITY AGREEMENT WITH RANDY ROLLO HOMES, INC., FOR THE PURPOSE OF POSTING SIDEWALK FISCAL ONLY, IN STEINER RANCH PHASE 2 SECTION 3-A, IN PRECINCT TWO. (10:21 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 15.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

16. APPROVE ALTERNATIVE FISCAL AGREEMENT FOR HIGH MESA PHASE I AND HIGH MESA PHASE II, TWO SUBDIVISIONS IN PRECINCT ONE. (10:22 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to approve Item 16.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

ADMINISTRATIVE OPERATIONS ITEMS

17. **A.** CONSIDER RECOMMENDATIONS ON THE AUDITOR'S OFFICE ASSOCIATE AUDITOR POSITIONS, INCLUDING JOB TITLES, PAY GRADES AND FLSA STATUS AND TAKE APPROPRIATE ACTION. (10:23 AM)

B. CONSIDER RECOMMENDATIONS ON THE AUDITOR'S OFFICE INFORMATION TECHNOLOGY (IT) POSITIONS, INCLUDING JOB TITLES, PAY GRADES, AND FLSA STATUS AND TAKE APPROPRIATE ACTION. (10:23 AM)

Item 17.B pulled from the Agenda.

C. CONSIDER IMPLEMENTATION OF PAY GRADE CHANGES IN ACCORDANCE WITH THE TRAVIS COUNTY POLICY, 10.087 - DETERMINING PAY, MATRIX LEVEL ASSIGNMENTS AND TAKE APPROPRIATE ACTION.

Clerk's Note: Items 17.A and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Susan Spataro, Travis County Auditor; and Linda Moore Smith, Director, Human Resources Management Department (HRMD).

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 17. A, with the understanding that that's the grade to be used. On Item 17.C, that the Court leave in place the Auditor's Compa approach with the understanding that the Auditor will not go to the County Matrix, and that the Court makes the changes effective January 1, 2000, which means they should be reflected in the January 15, 2000 payroll. The Court understands the amount of $48,542.00 will be needed and the motion is to take that amount out of allocated reserves.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

18. APPROVE CONTRACT AWARD FOR THE PROVISION OF ELECTRICAL AND LIGHTING PRODUCTS TO THE LOW QUALIFIED BIDDER, GRAINGER, IFB #B000010-RG. (9:28 AM)

Item 18 pulled from the Agenda.

19. **A.** APPOINTMENT OF JOE HARLOW, INFORMATION AND TELECOMMUNICATIONS SYSTEMS DIRECTOR, AS INTEGRATED JUSTICE SYSTEMS (I J S) PROJECT DIRECTOR. (10:31 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 19.A.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

B. **ADDED ITEM:** CONSIDER REQUEST TO RESTRUCTURE THE IJS PROJECT BUDGET, AND TAKE APPROPRIATE ACTION. (10:32 AM)

Members of the Court heard from: Joe Harlow, Director, Information and Telecommunications (ITS).

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 19.B.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	no
	Precinct 4, Commissioner Margaret J. Gómez	absent

20. APPROVE PERSONNEL AMENDMENTS. (10:39 AM)

Members of the Court heard from: Carlotta Valdez Leavy, Compensation and Benefits Manager, HRMD; and Joe Harlow, Director, ITS.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the routine items.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve the non-routine item.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	no
	Precinct 4, Commissioner Margaret J. Gómez	absent

21. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (11:32 AM) (12:09 PM)

A. NANCY HIGGS - DENY

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; Nancy Higgs, Third Party Claimant; and Amy Uren, Assistant County Attorney.

Judge Biscoe announced that Item 21 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to follow the recommendation of our Risk Manager and deny the claim based on advice from the County Attorney.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

OTHER ITEMS

22. **SCHEDULED AT 1:30 P.M.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (10:50 AM)

No action necessary on Item 22.

Item 22 to be reposted on Item 22.

23. DISCUSS SCHEDULE FOR INTERVIEWS OF SHORT-LISTED APPLICANTS FOR JUSTICE OF THE PEACE, PCT. 5 AND RELATED ISSUES, AND TAKE APPROPRIATE ACTION. (10:51 AM)

Discussion Only.

24. APPROVE AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE SCHOOL OF SOCIAL WORK AT THE UNIVERSITY OF TEXAS FOR COMMUNITY JUSTICE PLANNING SERVICES. (9:28 AM)

Item 24 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

25. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER 1999. (9:28 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

26. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:42 AM) (9:50 AM) (12:17 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 26.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	absent
	Precinct 4, Commissioner Margaret J. Gómez	absent

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to reconsider the vote by which Item 26 was passed.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Motion by Judge Biscoe **and seconded by** Commissioner Davis to add to the claims payment of the November invoices outstanding from Dr. Carlos Loredo.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to reconsider the claims on Item 26.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

ITEM 26 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Davis to indicate the Court's clear intention to include the Capital Idea as part of the claims that the Auditor will pay pursuant to the request of the Auditor.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

THE FOLLOWING ITEM IS AN ADDENDUM:

A.1 APPROVE INTERLOCAL AGREEMENT WITH CAPITAL AREA RURAL TRANSPORTATION SYSTEM (CARTS) FOR THE PROVISION OF TRANSPORTATION SERVICES IN RURAL AREAS OF TRAVIS COUNTY. (9:57 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, TCHHS&VS; Arlene Tillman, Director, Administrative Services, TCHHS; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Item A.1, and that, in addition to the interlocal, HHS communicate formally back to the Commissioners' Court about progress made on the issues raised by CARTS clients earlier this year, and what progress the County has made resolving their concerns.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

EXECUTIVE SESSION ITEMS

Note 1 -Gov't Code Ann 551.071, Consultation with Attorney
Note 2 -Gov't Code Ann 551.072, Real Property
Note 3 - Gov't Code Ann 551.074, Personnel Matters
Note 4 - Gov't Code Ann 551.076, Security

27. **A.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY'S OFFICE REGARDING CONTRACTS WITH FLUOR DANIEL, INC., M.W. BUILDERS, GRAEBER, SIMMONS & COWAN AND OTHER CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. [1] (10:53 AM)

B. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. [1] (M)

Items 27.A and B postponed until January 5, 2000.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT COUNTER OFFER OR MAKE SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN ERIC PATRICK KNOX V. COY TURNER, ET AL; CAUSE NO. A-98-CA-547 SHC (FRASIER; EXCESSIVE FORCE/CIVIL RIGHTS). [1] (10:53 AM)

Item 28 postponed until January 11, 2000.

29. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. MARK COHEN AND TAKE APPROPRIATE ACTION. [1] (10:54 AM) (11:30 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the County Judge to sign the deed in this matter.

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER A SETTLEMENT OFFER IN STATE OF TEXAS V. A.A.R.A.L. CORPORATION, CAUSE NO. 2327, STATE HIGHWAY 45 SOUTH, PROJECT #97B06-21-3CA, PARCEL NO. 9; A.A.R.A.L. CORPORATION, AND TRAVIS COUNTY, TEXAS (CONDEMNATION CASE). [1] (10:54 AM) (11:30 AM)

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

Item 30 to be reposted on January 5, 2000.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (12:17 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	yes
	Precinct 3, Commissioner Todd Baxter	yes
	Precinct 4, Commissioner Margaret J. Gómez	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

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Date of Approval

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Samuel T. Biscoe, Travis County Judge