

MINUTES – AUGUST 9, 2000

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 9th day of August, 2000, the Commissioners' Court convened the Voting Session at 1:35 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 Melissa Velasquez.

The Commissioners' Court retired to Executive Session 1:36 PM.

The Commissioners' Court reconvened the Voting Session at 5:07 PM.

The Commissioners' Court adjourned the Voting Session at 5:10 PM.

**1. CONDUCT PERFORMANCE APPRAISALS OF EXECUTIVE MANAGERS,
EXECUTIVE SESSION, PURSUANT TO TEX. GOVT. CODE ANN. 551.074.
(1:35 PM) (5:07 PM)**

Motion by Judge Biscoe and seconded by Commissioner Gómez to award Manager Alicia G. Perez performance pay in the amount of 1 ½ percent.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to award Manager Stephen Williams performance pay in the amount of 1 ½ percent.

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	yes

ITEM 1 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Gómez to award Manager Christian Smith the award of 1 ½ percent in performance pay.

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	yes

Motion by Judge Biscoe and seconded by Commissioner Baxter to award Manager Joseph P. Gieselman 1 ½ percent in performance pay.

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	yes

Motion by Judge Biscoe and seconded by Commissioner Davis to award Dinah Dinwiddie, Executive Manager, the amount of 1 ½ percent in performance pay.

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	yes

Motion by Judge Biscoe and seconded by Commissioner Gómez that the County Judge be authorized to complete the necessary PAF forms for the Human Resources Department and attach a copy of each original set of appraisals to the PAF, and file those with the Human Resources Department immediately.

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	yes

ADJOURNMENT

Motion by Commissioner Davis and seconded by Commissioner Baxter to adjourn the Voting Session. (5:10 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	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge