

## **MINUTES – SEPTEMBER 5, 2000**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Wednesday, the 5<sup>th</sup> day of September, 2000, the Commissioners' Court convened the regular Voting Session at 9:09 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court retired to Executive Session 10:03 AM.

The Commissioners' Court reconvened the Voting Session at 11:52 AM.

The Commissioners' Court recessed the Voting Session at 12:11 PM.

The Commissioners' Court reconvened the Voting Session at 1:38 PM.

The Commissioners' Court adjourned the Voting Session at 1:42 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, (NWTCRD #3), convened the NWTCRD #3 Voting Session at 1:42 PM and adjourned at 1:42 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC) called to order the Voting Session at 1:42 PM and adjourned at 1:43 PM.

## RESOLUTIONS & PROCLAMATIONS

1. APPROVE RESOLUTION HONORING PATRICIA “PATTY” VAN BUREN FOR HER SERVICE TO TRAVIS COUNTY AS A CONTRACT SPECIALIST WITH THE AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT. (9:10 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans’ Services (TCHHS&VS); Patty Van Buren, Contract Specialist, Austin-Travis County Health and Human Services (A-TCHHS); and Mary Etta Gerhardt, Assistant County Attorney.

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

<b>Motion carried:</b>	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

2. APPROVE RESOLUTION HONORING DR. RAMONA KELLAM FOR HER SERVICE TO TRAVIS COUNTY WITH THE AGRICULTURAL EXTENSION SERVICE. (9:16 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 2.

<b>Motion carried:</b>	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

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Kenneth Snyder, Private Citizen; Lynn Moshier, Private Citizen; Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Valerie Spinelli, Planning and Budget Analyst, PBO. (9:18 AM)

## CONSENT ITEMS

- 3. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C5, and Items 7.A – D, 9, 10, 11, 12, 14, 15, 16, 17.A & B, 18, 19, 20, 21, 22.A – I, 23, 27, and 28. (9:32 AM)

<b>Motion carried:</b> 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

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: ANGELWYLDE SECTION THREE (SHORTFORM PLAT – 3 LOTS – 77.061 ACRES - ANGELWYLDE DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – COA ETJ).
- C4.** APPROVE PLAT FOR RECORDING IN PRECINCT 3: ANGELWYLDE SECTION TWO – (LONGFORM – 3 LOTS - 33.001 ACRES–PATTERSON ROAD FISCAL REQUIRED POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE PROVIDED BY ONSITE FACILITY–COA-ETJ).
- C5.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN GREGG MANOR ROAD BUSINESS PARK, A SUBDIVISION IN PRECINCT 2.
- 4.** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING OUTDOOR BURNING BAN IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:34 AM)

No action necessary on Item 4.

**Clerk's Note:** Judge Biscoe announced that the outdoor burning ban needs to remain in force and effect, and so no action means that we leave it in place.

## PLANNING AND BUDGET DEPT. ITEMS

5. CONSIDER FY 2001 ELECTED OFFICIALS' SALARIES, AND TAKE APPROPRIATE ACTION. (9:34 AM) (10:03 AM) (11:54 AM) (12:10 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Mary Etta Gerhardt, Assistant County Attorney; Judge Guy Herman, Probate Judge; Judge Orlinda Naranjo, County Court at Law #2; and Judge David Crain, County Court at Law #3.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Baxter to take the Commissioners' Court out of this; maintain the same salary.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	abstain
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

**Clerk's Note:** The Commissioners' Court by consensus added the language, "or placed in an IRS approved flexible spending account for the reimbursement of health care or dependent care expenses", to the draft ad for Elected Officials Salaries. (9:43 AM)

Judge Biscoe announced that Item 5 would be considered in Executive Session.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to leave the County Courts at Law Judges in the same financial relationship with the District Judges, and that would mean, basically, that we do not give them the 3% increase.

<b>Motion carried:</b> 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 leave the Probate Judge in the same position relative to the District Judges, and so he would not get a 3% increase either.

<b>Motion carried:</b> 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 5 CONTINUED

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez that the County Attorney be severed from the policy relationship with the County Court at Law Judges, and that this year, the County Attorney be entitled to the same 3% raise as all other elected officials, non-judicial, and the exception of the Commissioners' Court.

**Withdrawal of the previous Motion was made by** Commissioner Sonleitner.

**Motion by** Commissioner Baxter to keep all of the remaining Elected Officials at the current FY '00 salary.

**Clerk's Note:** The Motion died for lack of a Second.

Item 5 to be reposted on September 12, 2000.

### 6. DISCUSS AND APPROVE PROPOSED FY 2001 FINE AND FEE CHANGES. (9:45 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; and Christian Smith, Executive Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to make out-of-county autopsies \$1,500.00 effective January 1, 2001.

<b>Motion carried:</b>	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

7. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE. (9:32 AM)
  - A. APPROVE EMERGENCY SERVICES EMERGENCY MANAGEMENT APPLICATION TO THE TEXAS DIVISION OF EMERGENCY MANAGEMENT GRANT PROGRAM.
  - B. APPROVE HEALTH AND HUMAN SERVICES APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE FY'01 FEMA PHASE XIX EMERGENCY FOOD AND SHELTER GRANT.
  - C. APPROVE HEALTH AND HUMAN SERVICES APPLICATION TO THE JUNIOR LEAGUE OF AUSTIN FOR THE SENIORS AND VOLUNTEERS FOR CHILDHOOD IMMUNIZATION (SVCI) PROGRAM.
  - D. APPROVE HEALTH AND HUMAN SERVICES GRANT CONTRACT MODIFICATIONS FROM THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR THE HEALTHY FAMILIES PROGRAM.

Items 7.A - D added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

8. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:51 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; Diana Ramirez, Planning and Budget Analyst, PBO; and Jessica Rio, Planning and Budget Analyst, PBO.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve budget amendments and transfers A1 – A14.

<b>Motion carried:</b>	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

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 9. REVISED: APPROVE FUNDS TO PURCHASE A MODULAR TRAILER TO BE USED AS AN EMPLOYEE SHOW-UP CENTER AT THE PRECINCT FOUR ROAD MAINTENANCE FACILITY. (9:32 AM)**

Item 9 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 10. APPROVE LICENSE AGREEMENT WITH SPRINGBROOK CENTER OWNERS' ASSOCIATION, FOR A NON-STANDARD HANDRAIL IN BENGAL DRIVE AND FOR SIGNS, LANDSCAPING, IRRIGATION AND LIGHTING IN THE RIGHT-OF-WAY OF PICADILLY DRIVE, IN PRECINCT 2. (9:32 AM)**

Item 10 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 11. APPROVE THE SALE OF APPROXIMATELY 0.26 ACRE OF UNUSED, EXCESS RIGHT-OF-WAY, FORMERLY USED FOR OLD MCCARTY LANE AND LOCATED IN PRECINCT THREE, AND TAKE APPROPRIATE ACTION. (9:32 AM)**

Item 11 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. APPROVE INTERLOCAL CONTRACT WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR IMPROVEMENTS TO THE TATUM COVE BOAT RAMP AND PARKING AREA IN PACE BEND PARK. (9:32 AM)**

Item 12 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

13. APPROVE CASH SECURITY AGREEMENT WITH LONE STAR READY MIX: L.P. FOR BOUNDARY STREET IMPROVEMENTS TO OLD MANOR ROAD ADJACENT TO LOT 6 BLOCK A, MANOR COMMERCIAL SECTION ONE, A SUBDIVISION IN PRECINCT 1. (9:54 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve Item 13.

**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

## PURCHASING OFFICE ITEMS

14. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. PS970143KW, (MODIFICATION NO. 5), PHOENIX HOUSES OF TEXAS, INC. FOR PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES; CONTRACT APPROVED ON 5/20/97. (9:32 AM)

Item 14 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

15. APPROVE A 3-MONTH EXTENSION TO CONTRACT NO. PS000068KW, (MODIFICATION NO. 1), PHOENIX HOUSES OF TEXAS, INC. FOR PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES; CONTRACT APPROVED ON 4/27/00. (9:32 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

16. APPROVE A 3-MONTH EXTENSION TO CONTRACT NO. 98T0022-OJ, ALPHA DENTAL PROGRAMS, INC. (MODIFICATION NO. 2) AND DELTA DENTAL INSURANCE CO., (MODIFICATION NO. 3) FOR DENTAL COVERAGE; CONTRACTS WERE APPROVED ON JULY 22, 1997. (9:32 AM)

Item 16 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.



- 17. APPROVE A 12-MONTH EXTENSION TO THE FOLLOWING CONTRACTS FOR HOME REPAIR MATERIALS; CONTRACTS APPROVED ON 10/19/99. (9:32 AM)**

- A. CONTRACT NO. 00T0017-JP, (MODIFICATION NO. 1), LOWE’S HOME IMPROVEMENT; AND**
- B. CONTRACT NO. 00T0018-JP, (MODIFICATION NO. 1), 84 LUMBER COMPANY.**

Items 17.A and B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 18. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. 99T0043-LD, (MODIFICATION NO. 2), MILLER UNIFORMS AND EMBLEMS FOR SHERIFF UNIFORMS; CONTRACT APPROVED ON 11/24/98. (9:32 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 19. APPROVE A 12-MONTH EXTENSION TO CONTRACT NO. PS960295LH, (MODIFICATION NO. 7), AUSTIN CHILD GUIDANCE CENTER FOR PROGRAM SERVICES FOR JUVENILE PROBATION DEPARTMENT); CONTRACT APPROVED ON 6/11/96. (9:32 AM)**

Item 19 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 20. APPROVE TERMINATION OF CONTRACT NO. 99T0150-RG, WITH SAFE ENVIRONMENT, INC. FOR FIRE EXTINGUISHER SERVICE; CONTRACT APPROVED ON 5/25/99. (9:32 AM)**

Item 20 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 21. APPROVE CONTRACT AWARD FOR THE PROVISION OF MULTI-PURPOSE RESIDENTIAL WARDROBE UNITS, IFB B000089-RV TO THE SOLE QUALIFIED BIDDER, KLN STEEL PRODUCTS COMPANY. (9:32 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court’s Motion and Vote.

**22. APPROVE CONTRACT AWARDS TO THE FOLLOWING QUALIFIED FIRMS FOR CONSTRUCTION/GEOTECHNICAL TESTING SERVICES: (9:32 AM)**

- A. CONTRACT NO. PS000109-JG, TERRA MAR, INC.;**
- B. CONTRACT NO. PS000112-JG, INTEC, INC.;**
- C. CONTRACT NO. PS000218-JG, JACK HOLT & ASSOCIATES;**
- D. CONTRACT NO. PS000219-JG, FUGRO MCCLELLAND SOUTHWEST;**
- E. CONTRACT NO. PS000220-JG, TRINITY ENGINEERING, INC.;**
- F. CONTRACT NO. PS000238-JG, RODRIGUEZ ENGINEERING LABORATORIES;**
- G. CONTRACT NO. PS000236-JG, RABA-KISTNER;**
- H. CONTRACT NO. PS000262-JG, HBC ENGINEERING, INC.; AND**
- I. CONTRACT NO. PS000270-JG, PROFESSIONAL SERVICE INDUSTRIES, INC.**

Items 22.A - I added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**23. PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE, DECLARE CERTAIN EQUIPMENT AS SURPLUS PROPERTY. (9:32 AM)**

Item 23 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**24. APPROVE SOLE SOURCE PROCUREMENT OF INTEGRATED JUSTICE SYSTEM (IJS) RELATED SOFTWARE SYSTEM LICENSING, IMPLEMENTATION, AND MAINTENANCE OF A QUICK BOOK INTERFACE, MOBILE DATA SYSTEM, AND AUTOMATED REPORTING SYSTEM ("ARS/MDS TIBURON PROJECT") FROM TIBURON, INC.; SOLE SOURCE APPROVAL GRANTED ON 6/27/2000. (9:10 AM)**

Item 24 postponed until September 12, 2000.

## ADMINISTRATIVE OPERATIONS ITEMS

### 25. APPROVE PERSONNEL AMENDMENTS. (9:55 AM)

**Members of the Court heard from:** Norman McRee, Budget/Process Improvement Analyst, Human Resources Management Department (HRMD); and Luane Shull, Senior HR Analyst, HRMD.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve both items contingent upon there not being an increase in the General Fund Budget. The first part, subject to the availability of grant funds to cover the requested re-classes.

**Maker and Second accept the Friendly Amendment by Commissioner Baxter** that, if we do get grant funding, and that money gets put into these two positions, that if that grant funding ends, then HRMD will come back to the Court to lower that back to its existing pay grades.

**Clerk's Note:** Judge Biscoe clarified the Friendly Amendment to indicate that it is friendly to reaffirm our belief that “budget neutral” means no budget increases, and the department has come to us before this budget is increased one penny as a result of this action, and that the Motion covers the non-routine items.

**Acceptance of the Friendly Amendment was made by Judge Biscoe and seconded by Commissioner Davis.**

<b>Motion carried:</b>	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	yes

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

<b>Motion carried:</b>	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

## OTHER ITEMS

- 26. TAKE UP AT 1:30 P.M. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (12:09 PM) (1:38 PM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Dealey Herndon, Herndon Stauch and Associates; and Julie Clump, Project Manager, Signage Project, Herndon Stauch and Associates.

**Clerk's Note:** The Commissioners' Court was requested by Herndon Stauch and Associated to recommend and get approval for spending not to exceed \$70,000.00 to get the signage made, and to bring back the contract modification back next week.

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

<b>Motion carried:</b>	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	yes

- 27. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JULY 2000. (9:32 AM)**

Item 27 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:32 AM)**

Item 28 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**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

- 29.**    **A.** RECEIVE BRIEFING FROM 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. <sup>1</sup> (10:03 AM)  
(11:52 AM)
- B.** RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup>
- C.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup>

Judge Biscoe announced that Items 29.A - C would be considered in Executive Session.

Item 29 to be reposted on September 12, 2000.

30. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY ON OLD CENTRAL BOOKING INTERLOCAL AGREEMENT WITH CITY OF AUSTIN, DISCUSS OUTSTANDING INVOICES AND RELATED ISSUES, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:03 AM) (11:53 AM)

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

**Motion by Judge Biscoe and seconded by Commissioner Baxter** to request appropriate County staff to put together a detailed report, indicating, from our perspective, amounts of money owed Travis County by the City of Austin under the old Central Booking interlocal; that we communicate that information to the City of Austin, and request that the Central Booking oversight committee be convened on an emergency basis to consider outstanding payment issues, hopefully, before the end of this month.

**Maker and Second accept the Friendly Amendment by Commissioner Sonleitner** to also include, in terms of costs owed, a projection of costs that are owed under the 2000 agreement.

**Acceptance of the Friendly Amendment was made by Judge Biscoe and seconded by Commissioner Baxter.**

<b>Motion carried:</b>	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

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND CONSIDER REPRESENTATION OF TRAVIS COUNTY REGARDING TRAVIS COUNTY FORENSIC CENTER AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:03 AM) (11:52 AM)

Judge Biscoe announced that Item 31 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to authorize the County Attorney's Office to try to get, from all of the parties involved in this dispute, an agreement to waive the statute of limitations and to pursue settlement of this matter; and we will get a status report next week and decide whether follow-up action is required.

<b>Motion carried:</b>	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 31 to be reposted on September 12, 2000.

## ADJOURNMENT

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to adjourn the Voting Session. (1:42 PM)

<b>Motion carried:</b>	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

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**