

MINUTES – OCTOBER 29, 2002

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 29th day of October, 2002, the Commissioners' Court convened the regular Voting Session at 9:15 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 11:26 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation called to order the Voting Session at 11:27 AM and adjourned at 11:30 AM.

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

The Commissioners' Court retired to Executive Session at 11:30 AM.

The Commissioners' Court reconvened the Voting Session at 11:44 AM.

The Commissioners' Court adjourned the Voting Session at 11:45 AM.

RESOLUTIONS & PROCLAMATIONS

1. APPROVE PROCLAMATION RECOGNIZING AUSTIN-TRAVIS COUNTY EMS RESCUE PARAMEDICS AND AUSTIN FIRE DEPARTMENT IN TAKING TOP HONORS AT THE STATEWIDE RESCUE COMPETITION IN 2002.
(COMMISSIONER SONLEITNER AND COMMISSIONER MOORE) (9:17 AM)

Members of the Court heard from: Richard Herrington, Austin-Travis County Emergency Medical Service (EMS); Chief Gary Warren, City of Austin Fire Department; Casey Ping, Starflight, Austin-Travis County EMS.

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to approve the proclamation in Item 1.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident.
(9:24 AM)

Clerk's Note: Commissioner Gómez announced that the Texas Society of Pathologists have chosen Dr. Roberto Bayardo, Travis County Medical Examiner, to be the 2002 Andujar Citation of Merit recipient, for his dedicated work and leadership.

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C8 (with a correction to Item C4), and Items 6, 7, 8, 9.A, B, C, & D, 11, 12, 13, 14, 15.A & B, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25.A & B, 29, 31, and 33. (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 Margaret Moore	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 COMMISSIONERS COURT MINUTES FOR THE FOLLOWING MEETINGS:
 - A.** VOTING SESSION OF OCTOBER 8, 2002; AND
 - B.** CORRECTED MINUTES OF VOTING SESSION OF MAY 22, 2001 (TYPOS IN ITEMS 29 & 30).
- C4.** APPROVE A PRELIMINARY PLAN IN PRECINCT TWO - BELLAIRE ESTATES – (PRELIMINARY PLAN – 648 LOTS – 146.7 ACRES – CELE ROAD – SEWAGE SERVICE TO BE PROVIDED BY AQUA SOURCE – NO ETJ). (COMMISSIONER DAVIS) (9:28 AM)

Clerk's Note: Item C4 was approved on Consent with the following correction: "Precinct One" was corrected to read, "Precinct Two"

- C5.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN AUSTIN'S COLONY PHASE 3, A SUBDIVISION IN PRECINCT ONE. (COMMISSIONER DAVIS)
- C6.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN MEADOWS OF BLACKHAWK PHASE 2, A SUBDIVISION IN PRECINCT TWO. (COMMISSIONER SONLEITNER)

CONSENT ITEMS CONTINUED

- C7.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN GASTON SHELDON SECTION ONE AND SECTION ONE-A, A SUBDIVISION IN PRECINCT TWO. (COMMISSIONER SONLEITNER)
- C8.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN LAKE POINTE SECTION 4, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE)

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 2.** CONSIDER INVOICING CRITERIA FOR CONSULTANT SERVICES RELATING TO THE FORMATION OF A REGIONAL MOBILITY AUTHORITY, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (9:33 AM)

Members of the Court heard from: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR); Tom Nuckols, Assistant County Attorney; Joe Gieselman, Executive Manager, TNR; and Susan Spataro, Travis County Auditor.

Motion by Commissioner Davis **and seconded by** Commissioner Moore to approve Item 2.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that Travis County and Williamson County move as quickly as possible to resolve past financial differences, and to get it all resolved as quickly as possible in terms of getting the interlocal up to date on billing.

Acceptance of the Friendly Amendment was made by Commissioner Davis and Commissioner Moore.

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

Item 2 to be reposted on November 5, 2002.

3. CONSIDER OPTIONS FOR TRAVIS COUNTY TO APPOINT BOARD MEMBERS TO A REGIONAL MOBILITY AUTHORITY, AND TAKE APPROPRIATE ACTION. (9:43 AM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Moore to approve Item 3 with all the indicated changes that were made here by the individual Court members, and that we respond accordingly to these particular changes that were suggested this morning, and that we move forward as quickly as possible with those timelines, and other modifications that were reflected here, during the discussion this morning, on this particular item.

Clerk's Note: The following addition was suggested by Tom Nuckols, Assistant County Attorney, and was accepted by Commissioner Davis as part of the Motion: That the section on page 3 of the Draft Central Texas RMA Application Packet beginning with, "The following individuals are ineligible to serve as a Board Member" be replaced by a note requiring applicants to sign the enclosed affidavit.

A Clarification of the previous Motion was made by Judge Biscoe that the Motion includes the changes that were discussed. To summarize them, they would be: That a packet of information shall be prepared before November 12, 2002, the date that the Court finally starts accepting applications; the date that applications are due to the Judge's Office by close of business is changed to November 22, 2002; the date to review and score applications is changed to November 27, 2002; the date to set up interviews with the short list of candidates is changed to November 27, 2002; the Commissioners' Court will conduct interviews with the short-listed 5 or 6 individuals on December 3, 2002, in the afternoon, with a backup date of that Thursday, December 5, 2002, if needed. The other change was to clarify that the affidavit must be signed.

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

4. CONSIDER APPOINTMENT OF MEMBER(S) TO THE INTERMUNICIPAL RAIL DISTRICT BOARD, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) (10:15 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Moore to appoint Dave Marsh, Executive Director, Capital Area Rural Transportation System (CARTS).

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

5. MAKE THREE (3) APPOINTMENTS TO A COMMITTEE TO NEGOTIATE THE PROVISION OF SERVICES AFTER THE ANNEXATION OF THE ANDERSON MILL ESTATES SUBDIVISION WITH THE CITY OF AUSTIN AS REQUIRED BY THE LOCAL GOVERNMENT CODE §43.0562, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) (10:19 AM)

Motion by Commissioner Moore **and seconded by** Commissioner Gómez to appoint Dan Hurlimann, Steve Duvall, and Joe Barger to the committee.

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

6. CONSIDER REQUESTING THE CITY OF AUSTIN TO ANNEX FOR FULL-PURPOSE A PORTION OF DESSAU ROAD OF APPROXIMATELY 9151 FEET OF RIGHT-OF-WAY FROM THE SOUTH END OF THE WALNUT CREEK BRIDGE SOUTHERLY TO THE SOUTH END OF THE MORSE TRACT AND TO THE CURRENT CITY LIMITS OF AUSTIN, PRECINCTS ONE AND TWO. (COMMISSIONER DAVIS AND COMMISSIONER SONLEITNER) (9:28 AM)

Clerk's Note: Item 6 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

7. ADOPT AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT WITH THE VILLAGE OF POINT VENTURE FOR TRAFFIC ENGINEERING SERVICES AND SIGN MANUFACTURING, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) (9:28 AM)

Clerk's Note: Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

JUSTICE AND PUBLIC SAFETY DEPT. ITEMS

8. APPROVE RESOLUTION ESTABLISHING AN INTER-JURISDICTIONAL EMERGENCY MANAGEMENT PROGRAM WITH THE CITY OF ROLLINGWOOD. (9:28 AM)

Clerk's Note: Item 8 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 9.** REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:28 AM)
- A.** APPROVE GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A DRUG DIVERSION GRANT IN THE CRIMINAL COURTS. THE GRANT CONTINUES THE PROGRAM FOR FY 03.
 - B.** APPROVE GRANT CONTRACT WITH THE MHMR ACTING FOR CHILDREN'S PARTNERSHIP FOR TRAVIS COUNTY HEALTH AND HUMAN SERVICES TO PROVIDE COORDINATION SERVICES THROUGH FY 04. THIS IS A NEW GRANT PROGRAM WITH NO REQUIRED COUNTY MATCH.
 - C.** APPROVE GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF HOUSING FOR THE SYSTEMS BENEFIT FUND PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE AMENDMENT EXTENDS THE CURRENT GRANT UNTIL THE END OF OCTOBER.
 - D.** APPROVE GRANT CONTRACT WITH THE CORPORATION FOR NATIONAL SERVICES FOR THE RSVP PROGRAM IN HEALTH AND HUMAN SERVICES. THE GRANT CONTINUES THE PROGRAM FOR FY 03.

Clerk's Note: Items 9.A, B, C, and D added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 10.** APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:31 AM)

No action necessary on Item 10.

ADMINISTRATIVE OPERATIONS ITEMS

11. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$352,661.62 FOR THE PERIOD OF OCTOBER 11, 2002 THROUGH OCTOBER 17, 2002. (9:28 AM)

Clerk's Note: Item 11 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

12. APPROVE PERSONNEL AMENDMENTS. (9:28 AM)

Clerk's Note: Item 12 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

13. APPROVE INTERLOCAL AGREEMENT NO. IL020213-EF (CSBG PROGRAM) BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR VARIOUS SERVICES PROVIDED BY TRAVIS COUNTY'S FIVE (5) RURAL NEIGHBORHOOD CENTERS. (HHSD) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 13 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

14. APPROVE PURCHASE OF FOUR (4) TORO WORKMAN UTILITY VEHICLES FROM PROFESSIONAL TURF PRODUCTS OFF THE INTERLOCAL PARTICIPATION AGREEMENT, IL#020092-OJ. (TNR) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 14 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

15. **A.** REJECT ALL BIDS RECEIVED FOR IFB NO. B020176-OJ, SEMI-AUTOMATIC EXTERNAL DEFIBRILLATORS. (ES & HHS) (COMMISSIONER GOMEZ) (9:28 AM)
- B.** APPROVE ORDER EXEMPTING THE PURCHASE OF AUTOMATIC EXTERNAL DEFIBRILLATORS FROM PHILIPS MEDICAL SYSTEMS FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(a)(2) OF THE COUNTY PURCHASING ACT. (HHSD.; ES) (COMMISSIONER GOMEZ)

Clerk's Note: Items 15.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

16. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ENCOTECH ENGINEERING CONSULTANTS, INC. FOR MECHANICAL, ELECTRICAL AND PLUMBING (MEP) ENGINEERING/CONSULTING SERVICES FOR THE NORTH RURAL COMMUNITY CENTER AND CLINIC PROJECT. (FACILITIES) (COMMISSIONER SONLEITNER) (9:28 AM)

Clerk's Note: Item 16 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

17. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 6) TO CONTRACT NO. MA010043, CERTIFIED SYSTEMS, INC. ("CSI") FOR MAINTENANCE SUPPORT OF THE AUTOMATED DROCES SYSTEM FOR THE DOMESTIC RELATIONS OFFICE. (I.T.S.) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 17 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

18. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. IL020053-EF, TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING FOR DEAF SERVICES DEPARTMENT. (HHSD) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 18 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

19. APPROVE CONTRACT AWARD FOR EXCESS WORKERS COMPENSATION INSURANCE, RFP P02170-OJ, TO THE QUALIFIED RESPONDENT, FROST INSURANCE AGENCY. (HRMD) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 19 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

20. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 00T0048-EH, GRINNELL FIRE PROTECTION SYSTEMS, FOR FIRE ALARM SYSTEMS; CONTRACT APPROVED ON 12/18/99. (FACILITIES MGMT) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 20 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

21. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 02T00115-MP, 5-F MECHANICAL COMPANY, FOR RESIDENTIAL PLUMBING SERVICES; CONTRACT APPROVED ON 01/22/02. (HHSD) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 21 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

22. APPROVE PURCHASE OF A GRADALL GRADING MACHINE OFF STATE CONTRACT FROM WAUKESHA PEARCE INDUSTRIES. (TNR) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 22 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

23. APPROVE LEASE OF OCE COPY EQUIPMENT THROUGH STATE OF TEXAS MULTIPLE AWARD SCHEDULE (TXMAS) CONTRACT NO. 2-36010. (RECORDS MGMT) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 23 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

24. APPROVE A ONE-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 01T0009-EH, SAFETY SHOE DISTRIBUTORS, INC., FOR WORK AND SAFETY SHOES AND BOOTS; CONTRACT APPROVED ON 10/10/00. (TNR) (COMMISSIONER GOMEZ) (9:28 AM)

Clerk's Note: Item 24 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

25. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 3) TO THE FOLLOWING CONTRACTS FOR TWO-WAY RADIO EQUIPMENT AND ACCESSORIES: (J & PS) (COMMISSIONER GOMEZ) (9:28 AM)

- A. CONTRACT NO. 00T0006-RG, TEXAS COMMUNICATIONS, INC.; AND
B. CONTRACT NO. 00T0007-RG, OMNI COMMUNICATIONS, INC.

Clerk's Note: Items 25.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

OTHER ITEMS

26. **TAKE UP AT 11:00 A.M.** RECEIVE BRIEFING FROM HOSPITAL DISTRICT TASK FORCE, WITH EMPHASIS ON LEGISLATION AND GOVERNANCE, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (9:16 AM)

Item 26 postponed until November 11, 2002.

27. DISCUSS RECEIVE STATUS REPORT FROM JAIL OVERCROWDING TASK FORCE AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) (10:46 AM)

Members of the Court heard from: Kati Broderick, Manager, Research and Planning, Justice and Public Safety (JPS); Margo Frasier, Travis County Sheriff; David Balagia, Major, Travis County Sheriff's Office (TCSO); and Mack Martinez, Assistant County Attorney.

Discussion only. No action taken.

28. DISCUSS CONSTABLE PRECINCT 2 PROPOSAL TO TRANSITION ALL POPS SCALE EMPLOYEES IN HIS OFFICE TO NON-POPS STATUS, WITH FUTURE SALARIES TIED TO PERFORMANCE, NOT TENURE, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE AND COMMISSIONER SONLEITNER) (10:22 AM)

Members of the Court heard from: Bob Vann, Constable, Precinct 2; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Moore to give tentative approval to the proposal Constable Vann has presented to transition off of POPS; and that his office work with the Human Resources Department over the next week. Hopefully, this can be brought back to the Court for final sign-off as early as next Tuesday, November 5, 2002. If not, the Court would expect to see it on November 12, 2002; and if any assistance is needed, in terms of an informal subcommittee, that Commissioners Moore and Sonleitner would agree to do that, since they are the ones who encompass Constable Two's boundaries.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 28 to be reposted on November 5, 2002.

29. CONSIDER ASSESSMENT AND COLLECTION SERVICES AGREEMENT BETWEEN TRAVIS COUNTY AND LAGO VISTA INDEPENDENT SCHOOL DISTRICT, AND TAKE APPROPRIATE ACTION. (9:28 AM)

Clerk's Note: Item 29 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

30. A. APPOINT CENTRAL COUNTING STATION AND RECEIVING SUBSTATION MANAGERS FOR THE NOVEMBER 5, 2002 JOINT GENERAL ELECTION. (10:18 AM)

- B. ADOPT ORDER DESIGNATING EMERGENCY APPOINTMENTS FOR PRESIDING ELECTION JUDGES AND ALTERNATE ELECTION JUDGES FOR THE NOVEMBER 5, 2002 JOINT GENERAL ELECTION.

Clerk's Note: Items 30.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Michael Winn, Elections Specialist, Travis County Clerk's Office.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 30.A and B.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

31. APPROVE PRINTING OF 500+ COPIES OF FLYER FOR 2002 BROWN SANTA PROGRAM AND APPROVE DISTRIBUTION WITH PAYROLL CHECKS OF NOVEMBER 15, 2002. (9:28 AM)

Clerk's Note: Item 31 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

32. CONSIDER ADOPTION OF AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, LIMITED TAX REFUNDING BONDS, SERIES 2002; LEVYING A TAX IN PAYMENT THEREOF; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO, AND TAKE APPROPRIATE ACTION. (11:17 AM)

Members of the Court heard from: Ladd Pattillo, Travis County Financial Advisor; Gary Kimball, First Southwest Company; and Glen Opel, Bond Counsel, Vinson and Elkins.

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

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

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

Clerk's Note: Item 33 added to Consent Items. Please refer to 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

- 34.** DISCUSS, APPROVE AND/OR TAKE ANY APPROPRIATE ACTION REGARDING THE PURCHASE OF LAND FOR THE PRECINCT ONE OFFICE BUILDING. ² (COMMISSIONER DAVIS) (9:16 AM) (10:16 AM) (11:30 AM) (11:44 AM)

Item 34 pulled from the Agenda.

Clerk's Note: Judge Biscoe announced that Item 34 was mistakenly pulled from the Agenda and that Item 34 would be considered by the Court.

Clerk's Note: Judge Biscoe announced that Item 34 would be considered in Executive Session.

Motion by Commissioner Davis **and seconded by** Commissioner Moore that Travis County accept the purchase offer from Scotty Edwards, in the amount of \$49,000.00 for 2.15 acres, adjacent to the undeveloped property of the Precinct 1 building; and that the seller, Scotty Edwards, take full responsibility for the surveying, title, and closing costs for this particular property; and that Commissioner Davis be authorized to sign the purchase agreement for this particular property.

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

- 35.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN FREDRICK PLUET (DECEASED) V. MARGO FRASIER, ET AL. (CIVIL RIGHTS) ¹ (10:17 AM)

Item 35 pulled from the Agenda.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING SETTLEMENT OFFER IN MICHELE WESTON V. MARGO FRASIER, ET AL. ¹ (10:17 AM)

Item 36 pulled from the Agenda.

37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN MARCI CALDWELL V. CAROLE KEETON RYLANDER, ET AL. ¹ (9:16 AM)

Item 37 pulled from the Agenda.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Moore to adjourn the Voting Session. (11:45 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge