

## **MINUTES OF MEETING – JANUARY 21, 2003**

## **AND RECONVENED JANUARY 22, 2003**

## **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 21<sup>st</sup> day of January, 2003, the Commissioners' Court convened the regular Voting Session at 9:17 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:02 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) called to order the Voting Session at 1:42 PM and adjourned at 1:42 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation called to order the Voting Session at 1:42 PM and adjourned at 1:50 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, called to order the Voting Session at 1:50 PM and adjourned at 1:51 PM.

The Commissioners' Court reconvened the regular Voting Session at 1:52 PM.

The Commissioners' Court retired to Executive Session at 3:48 PM.

The Commissioners' Court reconvened the Voting Session at 6:41 PM.

The Commissioners' Court recessed the Voting Session at 6:46 PM.

The Commissioners' Court reconvened the Voting Session at 9:10 AM, Wednesday, January 22, 2003.

The Commissioners' Court retired to Executive Session at 9:10 AM, Wednesday, January 22, 2003.

The Commissioners' Court reconvened the Voting Session at 9:52 AM, Wednesday, January 22, 2003.

The Commissioners' Court adjourned the Voting Session at 9:58 AM, Wednesday, January 22, 2003.

**PUBLIC HEARINGS**

1. DISCUSS A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT F7, NORTHWEST HILLS RANCH, SECTION ONE – (SHORTFORM PLAT – 3 LOTS – 3.49 ACRES – D-K RANCH ROAD - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ONSITE SEWAGE FACILITY – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY) (ACTION ITEM #9) (9:21 AM) (10:09 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 9 for the Court's Motion and Vote.

**Motion by** Commissioner Daugherty **and seconded** Commissioner Gómez to open the public hearing.

<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 Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

**Members of the Court heard from:** Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR); and Rob Subchek, homeowner in neighborhood, Travis County Resident.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to recess the public hearing.

<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 Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

## ITEM 1 CONTINUED

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to reconvene the public hearing.

<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 Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to close the public hearing.

**Motion carried:**

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

## RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION RECOGNIZING THE MONTH OF JANUARY 2003 AS "NATIONAL MENTORING MONTH" IN TRAVIS COUNTY. (9:25 AM)

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Robert Mendoza, AISD; and Cheryl Knockless, Travis County Health and Human Services (TCHHS).

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve the proclamation, 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 Gerald Daugherty	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

3. RECEIVE PRESENTATION ON “SAVE THE BILL OF RIGHTS” CAMPAIGN FROM ALEX JONES, PRESIDENT, TEXANS FOR LIBERTY. (9:30 AM)

**Members of the Court heard from:** Alex Jones, Travis County Resident.

Discussion Only. No action was taken.

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Joyce Best, Travis County Resident; Suzanne Campbell, Travis County Resident; Celia Israel, Travis County Resident; and Melanie McAfee, Travis County Resident. (9:45 AM)

## CONSENT ITEMS

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1 – C12, and Items 11, 16, 17, 18, 19, 20, 21.A-E, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34.A-G, 35.A-H, 38, 43, 48, and 49. (9:58 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 Gerald Daugherty	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 VOTING SESSION OF JANUARY 7, 2003.
- C4. REAPPOINT FRED HERBER TO SERVE ON THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #7 BOARD AS A PRECINCT THREE APPOINTEE; TERM EFFECTIVE THROUGH DECEMBER 31, 2004. (COMMISSIONER DAUGHERTY)

**CONSENT ITEMS CONTINUED**

- C5.** REAPPOINT ROBERT H. DIXON TO SERVE ON THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #7 BOARD AS A PRECINCT THREE APPOINTEE; TERM EFFECTIVE THROUGH DECEMBER 31, 2004.  
(COMMISSIONER DAUGHERTY)
- C6.** APPOINT WARREN HASSINGER TO SERVE ON THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #5 BOARD AS A PRECINCT THREE APPOINTEE; TERM EFFECTIVE THROUGH DECEMBER 31, 2004.  
(COMMISSIONER DAUGHERTY)
- C7.** REAPPOINT JAMES M. NIXON TO SERVE ON THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #5 BOARD AS A PRECINCT THREE APPOINTEE; TERM EFFECTIVE THROUGH DECEMBER 31, 2004.  
(COMMISSIONER DAUGHERTY)
- C8.** REAPPOINT DAVID ALTOUNIAN TO SERVE ON THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #9 BOARD AS A PRECINCT THREE APPOINTEE; TERM EFFECTIVE THROUGH DECEMBER 31, 2004.  
(COMMISSIONER DAUGHERTY)
- C9.** REAPPOINT TOM CRICKMER TO SERVE ON THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #10 BOARD AS A PRECINCT THREE APPOINTEE; TERM EFFECTIVE THROUGH DECEMBER 31, 2004.  
(COMMISSIONER DAUGHERTY)
- C10.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: WHEELER ADDITION - (SHORTFORM PLAT – 1 LOT – 14.924 ACRES – LAZY RIDGE - NO FISCAL REQUIRED - DESSAU UTILITIES PUBLIC SEWER SYSTEM – CITY OF AUSTIN ETJ). (COMMISSIONER SONLEITNER)
- C11.** APPROVE SETTING A PUBLIC HEARING DATE ON FEBRUARY 11, 2003 TO DISCUSS AND APPROVE THE TOTAL CANCELLATION OF A PLAT RECORDED IN PRECINCT THREE: WOODED OAKS - (CANCELLATION OF LOTS 1– 13, INCLUSIVE, ALL OF DEVER COVE, AND PLATTED DRAINAGE EASEMENTS - CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY)
- C12.** APPROVE SETTING A PUBLIC HEARING ON FEBRUARY 4, 2003 TO DISCUSS AND APPROVE TEMPORARILY CLOSING PORTIONS OF BRATTON LANE, GRAND AVENUE PARKWAY, LONG VISTA DRIVE AND WELLSPORT DRIVE ON SUNDAY, MAY 25, 2003, IN ORDER TO HOLD THE IRON KIDS TRIATHLON SERIES. (COMMISSIONER SONLEITNER)

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

4. CONSIDER AND TAKE APPROPRIATE ACTION ON LANDFILLS AND SOLID WASTE ORDINANCE ISSUES, INCLUDING THE FOLLOWING: (JUDGE BISCOE) (9:18 AM)
- A. OPERATING AGREEMENTS WITH AREA LANDFILLS;
  - B. A SITING ORDINANCE GOVERNING NEW LANDFILLS;
  - C. A SITING ORDINANCE COVERING WASTE FACILITIES THAT ARE NOT TYPE 1 LANDFILLS; AND
  - D. ODOR ISSUES AT CURRENT LANDFILLS.

Items 4.A-D postponed until January 28, 2003.

5. REVIEW AND CONSIDER AMENDMENT TO CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO) JOINT POWERS AGREEMENT, AND TAKE APPROPRIATE ACTION. (10:53 AM)

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

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

**Motion carried:**

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

**Clerk's Note:** Item 5 was further discussed at 10:55 AM with a request by Commissioner Davis that the Commissioners' Court record reflect a Corrected Vote on Item 5 showing Commissioner Davis voting in favor of the Motion on Item 5. The Commissioners' Court record does reflect the Corrected Vote.

**Corrected Vote:**

**Motion carried:**

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

6. DISCUSS COMMISSIONERS COURT INTERACTION WITH AND RECOMMENDATIONS TO TRAVIS COUNTY MEMBERS OF THE REGIONAL MOBILITY AUTHORITY BOARD, AND TAKE APPROPRIATE ACTION.  
(10:55 AM) (3:48 PM) (6:45 PM)

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

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve the letter to the Regional Mobility Authority Board with the changes.

**Motion carried:**

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

7. CONSIDER INTERLOCAL AGREEMENT WITH CAPITAL AREA PLANNING COUNCIL (CAPCO) FOR QUALITY CONTROL WORK FOR ORTHOPHOTOGRAPHY IMAGERY. (11:28 AM)

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the interlocal.

**Motion carried:**

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

8. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: STAR RANCH SECTION 1 - (LONGFORM PLAT – 99 LOTS – 29.6218 ACRES – GATTIS SCHOOL DRIVE - FISCAL POSTED WITH TRAVIS COUNTY - WILLIAMSON COUNTY WATER, SEWER, IRRIGATION AND DRAINAGE DISTRICT NO. 3 WASTEWATER – HUTTO ETJ). (COMMISSIONER SONLEITNER) (11:29 AM)

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve 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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

9. APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT F7, NORTHWEST HILLS RANCH, SECTION ONE – (SHORTFORM PLAT – 3 LOTS – 3.49 ACRES – D-K RANCH ROAD - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ONSITE SEWAGE FACILITY – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY) (10:10 AM)

**Clerk's Note:** Item 9 is the action item for the public hearing on Agenda Item 1.

Item 9 to be reposted on January 28, 2003.



**PLANNING AND BUDGET DEPT. ITEMS****10. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE:**

- A.** APPROVE GRANT CONTRACT WITH UNITED STATES FISH AND WILDLIFE SERVICE (USFWS) THROUGH THE TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD) FOR THE BALCONES CANYONLANDS PRESERVE PROGRAM IN TNR. THE GRANT PROVIDES FOR \$10 MILLION IN ADDITIONAL FEDERAL FUNDS AND HAS AN UP TO \$3.33 MILLION DOLLAR MATCH REQUIREMENT THAT IS ANTICIPATED TO BE MET BY THE BCP TIF WHEN THE FUNDS ARE NEEDED. (11:30 AM)

**Members of the Court heard from:** Jessica Rio, Budget Analyst, PBO; and Melinda Mallia, TNR.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item 10.A.

<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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:58 AM)**

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

12. DISCUSS FY'04 BUDGET PROJECTIONS AND GUIDELINES, REVIEW DOCUMENT ENTITLED "FRAMING THE FY'04 BUDGET", AND TAKE APPROPRIATE ACTION. (11:35 AM) (1:52 PM)

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

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the guidelines.

**Withdrawal of the previous Motion and second was made by** Commissioner Gómez and Judge Biscoe.

**Motion by** Commissioner Davis to freeze all vacancies with the exception of Elected Officials' offices, but freeze all vacancies in Travis County, and that we fill those when necessary in the future; and to address those that we feel are critical.

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the proposed guidelines entitled "Framing the FY 04 Budget".

**An Addition to the previous Motion was made by** Judge Biscoe to include the proposed changes in the January 17, 2003 memo from Christian Smith, Executive Manager, PBO

**A Clarification of the previous Motion was made by** Judge Biscoe to keep the homestead reference in the guidelines.

**A Restatement of the previous Motion was made by** Judge Biscoe to authorize Christian Smith, Executive Manager, PBO, the Budget Director, to share with the County Departments, both Elected and Appointed Department heads, the guidelines; which is to say, "start working with the Planning and Budget Office and putting together your budget submission, which is due early May, and use these guidelines as you do so."

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	no
Precinct 4, Commissioner Margaret J. Gómez	yes

13. CONSIDER AND TAKE APPROPRIATE ACTION ON PROJECTS AND AMOUNTS FOR FUNDING FROM ROAD AND PARK BONDS AND CERTIFICATES OF OBLIGATION TO BE ISSUED IN FY'03. (2:42 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Jessica Rio, Budget Analyst, PBO; and Roger El Khoury, Director, Facilities Management.

Discussion Only. No action was taken.

### HEALTH AND HUMAN SERVICES DEPARTMENT ITEMS

14. APPROVE RESOLUTION JOINING THE INTERNAL REVENUE SERVICE AND THE AUSTIN ASSET-BUILDING COALITION IN PROMOTING AWARENESS OF EARNED INCOME TAX CREDIT AND OTHER TAX BENEFITS AND ENDORSING FINANCIAL LITERACY FOR INDIVIDUALS AND FAMILIES. (10:01 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans' Services (TCHHS&VS); Bill Hubbard, Outreach and Education Coordinator for South and Central Texas, Internal Revenue Service (IRS); and Joy Stallings, Planner, Research and Planning, Travis County Health and Human Services.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the resolution in Item 14.

<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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

15. CONSIDER PRINTING 8,000 BROCHURES TO AID IN INFORMING PUBLIC OF EARNED INCOME TAX CREDIT AND OTHER TAX BENEFITS AS PART OF PARTNERSHIP WITH THE INTERNAL REVENUE SERVICE AND THE AUSTIN ASSET-BUILDING COALITION AND TAKE APPROPRIATE ACTION. (10:07 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez 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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

### ADMINISTRATIVE OPERATIONS ITEMS

16. CONSIDER CONTRACT WITH REPUBLIC OF TEXAS BIKER RALLY FOR 2003 EVENT, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE AND COMMISSIONER DAVIS) (9:58 AM)

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

17. DISCUSS AND TAKE ANY APPROPRIATE ACTION ON REQUEST FOR FUNDS TO PURCHASE FURNITURE AND EQUIPMENT AND INCREASE ENERGY EFFICIENCY TO THE VISITING JUDGE'S COURTROOM AREA. (9:58 AM)

**Clerk's Note:** Judge Biscoe announced that it was according to the memo from Debra Hale dated January 16, 2003, which has reduced the amount from \$16,000.00 down to \$3,252.00; and that the source of funding is the Capital Allocated Reserves (CAR); and that is to promote the energy efficiency recommended by Facilities Management.

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

18. 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 \$221,449.74 FOR THE PERIOD OF JANUARY 3, 2003 THROUGH JANUARY 9, 2003. (9:58 AM)

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

19. APPROVE LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND ZIG ZAG PRODUCTIONS TO FILM A DOCUMENTARY AT THE OLD COUNTY JAIL (7<sup>TH</sup> FLOOR, COUNTY COURTHOUSE) ON JANUARY 24 THROUGH 26, 2003. (9:58 AM)

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

20. APPROVE PERSONNEL AMENDMENTS. (9:58 AM)

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

### **PURCHASING OFFICE ITEMS**

21. APPROVE THE FOLLOWING FY'03 CRIME VICTIMS FUND CONTRACTS FOR CRIME VICTIMS SERVICES, RFS NO. S020153-JW: (9:58 AM)
- A. PS030039-JW – THE AUSTIN ACADEMY;
  - B. PS030040-JW – AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION;
  - C. PS030045-JW - COMMUNITIES IN SCHOOLS – CENTRAL TEXAS, INC.;
  - D. PS030050-JW - TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT – DOMESTIC RELATIONS OFFICE – FAMILY COURT SERVICES; AND
  - E. PS030051-JW - TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT – COURT SERVICES DIVISION – POT OF GOLD PROGRAM.

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

22. APPROVE A SIX (6) MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 02T0143-RG, DELL MARKETING, FOR COMPUTER HARDWARE. (I.T.S.) (COMMISSIONER GOMEZ) (9:58 AM)

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

23. APPROVE RENEWAL OF CONTRACT NO. 02T00215-OJ, MILLIMAN USA, INC., FOR ACTUARIAL SERVICES FOR THE TRAVIS COUNTY SELF-FUNDED HEALTH PLAN. (HRMD) (COMMISSIONER GOMEZ) (9:58 AM)

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

24. APPROVE AWARD OF A QISV (QUALIFIED INFORMATION SYSTEM VENDOR) STATE CATALOG PURCHASE, FOR PURCHASE OF SOFTWARE PRODUCTS, SUPPORT AND SERVICES. (I.T.S.) (COMMISSIONER GOMEZ) (9:58 AM)

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

25. REJECT BID RECEIVED FOR IFB NO. B020162-EH, HOME REPAIR MATERIALS. (HHSD - HOUSING SERVICES) (COMMISSIONER GOMEZ) (9:58 AM)

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

26. APPROVE CONTRACT AWARD FOR REFURBISHED MODULAR SYSTEMS FURNITURE, IFB NO. B030047-OJ, TO THE LOW BIDDER, WALLTECH. (FACILITIES) (COMMISSIONER GOMEZ) (9:58 AM)

**Clerk's Note:** Item 26 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

27. APPROVE CONTRACT AWARD FOR NATIVE HARVEST SEEDING AND PLANTING SERVICES, IFB NO. B030026-RV, TO THE SOLE BIDDER, ENVIRONMENTAL SURVEY CONSULTING. (TNR) (COMMISSIONER GOMEZ) (9:58 AM)

**Clerk's Note:** Item 27 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

28. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 01T0100-LD, SCS FIELD SERVICES FOR 290 EAST LANDFILL OPERATIONS AND MAINTENANCE SERVICES. (TNR) (COMMISSIONER DAVIS) (9:58 AM)

**Clerk's Note:** Item 28 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

29. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 02R00144-RG, CAMPERS CONCESSION, FOR PARK CONCESSION SERVICES. (TNR) (COMMISSIONER GOMEZ) (9:58 AM)

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

30. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 02R00146-RG, DOUG RICHARDSON D/B/A THE PHOTO GUY.COM, FOR PARK CONCESSION SERVICES. (TNR) (COMMISSIONER GOMEZ) (9:58 AM)

**Clerk's Note:** Item 30 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

31. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 00T0200-RG, MISTY FEHLER, FOR PARK CONCESSION SERVICES. (TNR) (COMMISSIONER GOMEZ) (9:58 AM)

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

32. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 01T0096-OJ, FOR ELECTRONIC MONITORING – JUVENILE COURT, TO GENERAL SECURITY SERVICES CORPORATION. (JUVENILE COURT) (COMMISSIONER GOMEZ) (9:58 AM)

**Clerk's Note:** Item 32 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

33. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 01T0105-RG, LAFARGE ROAD MARKING, INC., FOR TRAFFIC PAINT. (TNR) (COMMISSIONER GOMEZ) (9:58 AM)

**Clerk's Note:** Item 33 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

34. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.1) TO THE FOLLOWING CONTRACTS FOR HEAVY DUTY ROAD MACHINERY OEM PARTS/MAINTENANCE: (9:58 AM)

- A. NO. 02T00250-MP, ROMCO EQUIPMENT CO.;
- B. NO. 02T00251-MP, EQUIPMENT DEPOT, LTD.;
- C. NO. 02T00252-MP, CONLEY LOTT NICHOLS;
- D. NO. 02T00253-MP, HOLT COMPANY OF TEXAS;
- E. NO. 02T00254-MP, FAIRWAY GOLFCARTS;
- F. NO. 02T00255-MP, PROFESSIONAL TURF PRODUCTS, INC; AND
- G. NO. 02T00256-MP, B-C EQUIPMENT SALES, INC.

**Clerk's Note:** Items 34.A-G added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.



- 35.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.1) TO THE FOLLOWING CONTRACTS FOR HEAVY DUTY MACHINERY OEM PARTS/MAINTENANCE: (9:58 AM)

- A.** NO. 02T00147-MP, ANDERSON MACHINERY AUSTIN, INC.;
- B.** NO. 02T00148-MP, WAUKESHA PEARCE INDUSTRIES;
- C.** NO. 02T00149-MP, CLOSNER EQUIPMENT CO., INC.;
- D.** NO. 02T00150-MP, COOPER EQUIPMENT CO.;
- E.** NO. 02T00151-MP, LONGHORN INTERNATIONAL EQUIPMENT;
- F.** NO. 02T00152-MP, TEXANA MACHINERY CORP.;
- G.** NO. 02T00153-MP, RDO EQUIPMENT; AND
- H.** NO. 02T00154-MP, LACAL EQUIPMENT, INC.

**Clerk's Note:** Items 35.A-H added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 36.** DISCLOSE RELATIONSHIP WITH KEY CONTRACTING PERSON (SPOUSE), DISCUSS AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(f) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING CONTRACTS DURING FY'03 BETWEEN TRAVIS COUNTY AND AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION - SAMUEL T. BISCOE. (PURCHASING) (COMMISSIONER GOMEZ) (3:02 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to acknowledge that the County Judge's spouse, Donalyn Biscoe, works for Austin-Travis Mental Health Mental Retardation (MHMR), and that the Court is aware of that relationship, and to approve all of the appropriate orders and waivers.

<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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

37. APPROVE LICENSE AGREEMENT WITH TEXAS LOGIC, INC. FOR COURT FEES, FINES, COSTS AND CHARGES CREDIT CARD SOFTWARE. (TAX OFFICE) (COMMISSIONER GOMEZ) (2:37 PM) (3:04 PM)

**Members of the Court heard from:** Nelda Wells Spears, Travis County Tax Assessor Collector; Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the license agreement in Item 37.

**Motion carried:**

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

**Clerk's Note:** The Purchasing Agent clarified to the Court that the contract automatically renews unless terminated.

38. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. MA020109-RV, SOUTHWESTERN BELL TELEPHONE, INC. FOR MAINTENANCE OF NORTEL EQUIPMENT. (I.T.S.) (COMMISSIONER GOMEZ) (9:58 AM)

**Clerk's Note:** Item 38 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

39. APPROVE MODIFICATION NO. 1 AND MAKING OF CONTRACT NO. 03T00074-OJ, FOR REFUSE COLLECTION, AND TAKE ANY OTHER APPROPRIATE ACTION. (COMMISSIONER GOMEZ) (10:10 AM)

**Members of the Court heard from:** Tom Nuckols, Assistant County Attorney; Cyd Grimes, Travis County Purchasing Agent; Trek English, Travis County Resident; Robin Schneider, Texas Campaign for the Environment; and Bob Gregory, CEO, Texas Disposal System (TDS).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the modification language.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the backup contract with Texas Disposal Systems (TDS).

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

Item 39 to be reposted on January 28, 2003.

40. APPROVE CONTRACT NO. PS030095-JW, LUNIECE OBST, M.ED., LPC. FOR PROFESSIONAL CONSULTING SERVICES. (PROBATE COURT) (3:03 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 40.

<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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

41. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 02C00054-RG, SHAFFER CONCRETE & CONSTRUCTION TO ALLOW PARTIAL PAYMENTS FOR THE PROVISION OF A CLIMBING WALL. (TNR) (COMMISSIONER GOMEZ) (3:05 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 41.

**Motion carried:**

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

## OTHER ITEMS

42. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM SETON HEALTHCARE NETWORK AND ASCENSION HEALTH TO REFINANCE 1999 REVENUE BONDS ISSUED THROUGH THE TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION. (JUDGE BISCOE) (3:05 PM)

Item 42 to be reposted on January 28, 2003.

43. CONSIDER MODIFICATION OF INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE VILLAGE OF BEE CAVE WHICH ADDS TWO DEPUTIES (CITY-REIMBURSED) DURING THE CONTRACT PERIOD, AND TAKE APPROPRIATE ACTION. (SHERIFF'S OFFICE) (9:58 AM)

**Clerk's Note:** Item 43 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

44. CONSIDER AN ORDER PRESUMING OWNERSHIP OF PARKED VEHICLES PURSUANT TO SECTION 251.156 OF THE TEXAS TRANSPORTATION CODE, AND TAKE APPROPRIATE ACTION. (SHERIFF'S OFFICE) (3:05 PM)

**Members of the Court heard from:** Terry Pickering, Major, Travis County Sheriff's Office (TCSO); and Jim Connolly, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** that we authorize the publishing of an appropriate notice of public hearing in a newspaper of general circulation in Travis County; and that we indicate our intention to have this Item back on the Court's Agenda on February 11, 2003.

<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 Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 44 to be reposted on February 11, 2003.

45. DISCUSS AND TAKE APPROPRIATE ACTION ON AN AGREEMENT WITH THE CITY OF AUSTIN FOR THE CONDUCT OF ELECTIONS AND A PLAN FOR COUNTY CLERK REORGANIZATION. (3:09 PM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; and John Hille, Assistant County Attorney.

Discussion Only. No action was taken.

Item 45 to be reposted on January 28, 2003.

- 46. DISCUSS APPOINTMENT OF ELECTED OFFICIALS' SALARY GRIEVANCE COMMITTEE AND TAKE APPROPRIATE ACTION. (3:41 PM)**

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk.

**Clerk's Note:** The Court drew the names of the members of the Salary Grievance Committee at random in the following order: Clifton Van Dyke, Marjorie Hooper, A. J. Joe Schechter, Tom Christie, Myrtle J. Daniel-Jones, Dolly Camacho-Watson, Michael Stewart, Alex H. Massad, Margaret Carbajal, Tom McCarty, Gilbert Bega, Pat Thomas, Gordon M. Rubinett, Albert Almanza, and Jerome J. Buxkemper.

Discussion Only. No action was taken.

Item 46 to be reposted on January 28, 2003.

- 47. DISCUSS BOARD AND COMMITTEE ASSIGNMENTS FOR COMMISSIONERS COURT MEMBERS, AND TAKE APPROPRIATE ACTION. (3:45 PM)**

Discussion Only. No action was taken.

Item 47 to be reposted on January 28, 2003.

- 48. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER 2002. (AUDITOR'S OFFICE) (9:58 AM)**

**Clerk's Note:** Item 48 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 49. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:58 AM)**

**Clerk's Note:** Item 49 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

- 50. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TNR AND/OR TAKE APPROPRIATE ACTION REGARDING RIGHT-OF-WAY TRANSACTIONS RELATING TO COUNTY ROADWAY CONNECTIONS TO SH 130. <sup>1 AND 2</sup>**  
(3:48 PM) (6:41 PM)

**Clerk's Note:** Judge Biscoe announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, and Gov't. Code Ann. 551.072, Real Property.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we authorize Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR), to prepare an appropriate letter to send to TTA representatives and the State's consultant on this project, regarding the County's position on the right-of-way necessary, and various County Roads that will be impacted by this project; that he share that letter with the members of the Commissioners' Court, and send that letter to appropriate State Officials; that we have this Item on the Court's Agenda next week, January 28, 2003; and that the letter be over Joe Gieselman, Executive Manager's signature.

<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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 50 to be reposted on January 28, 2003

51. CONSIDER WORKPLACE SAFETY ISSUES AT 1622 E. RIVERSIDE DRIVE, AND TAKE APPROPRIATE ACTION, INCLUDING: <sup>1</sup> AND <sup>2</sup> (3:48 PM) (6:42 PM)

- A. TERMINATING EXISTING LEASE, AND  
B. APPROVING NEW LEASE.

**Clerk's Note:** Judge Biscoe announced that Items 51.A and B are associated with one another and were called for concurrent discussion.

**Clerk's Note:** Judge Biscoe announced that Items 51.A and B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, and Gov't. Code Ann. 551.072, Real Property.

Item 51.A and B to be reposted on January 28, 2003

52. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO RETAIN NECESSARY EXPERTS AND ACCEPT, REJECT, OR COUNTER OFFER OF SETTLEMENT AND/OR TAKE APPROPRIATE ACTION IN THE MATTER OF BARBARA GUEDEA V. TRAVIS COUNTY SHERIFF'S DEPARTMENT (MARGO FRASIER SHERIFF) CIVIL NO. A-02-CA- 611-SS, IN THE UNITED STATES DISTRICT COURT, WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup> (3:48 PM) (6:42 PM)

**Clerk's Note:** Judge Biscoe announced that Item 52 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Todd Clark, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we ask the County Attorney to get with the Risk Manager to make an appropriate offer to settle this matter in the amount of \$5,000.00.

**Maker and Second accept the Friendly Amendment by** Commissioner Sonleitner to authorize the County Attorney to retain the appropriate experts.

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

<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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes



- 53.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN FREDRICK PLUET, (DECEASED) V. MARGO FRASIER, ET AL., AND IN RE: ESTATE OF FREDRICK PLUET, DECEASED, IN THE PROBATE COURT NO. 1 OF TRAVIS COUNTY, TEXAS. (PLUET; FRASIER; CIVIL RIGHTS) <sup>1</sup> (3:48 PM)

Item 53 postponed until January 28, 2003.

- 54.** DISCUSS STARFLIGHT ORGANIZATIONAL ISSUES, RECEIVE LEGAL ADVICE AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:48 PM) (6:43 PM)

**Clerk's Note:** Judge Biscoe announced that Item 54 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action taken on Item 54.

- 55.** DISCUSS CERTAIN PERSONNEL ISSUES REGARDING MERLIN "SPANKY" HANDLEY, RECEIVE LEGAL ADVICE, AND TAKE APPROPRIATE ACTION.  
<sup>1 AND 3</sup> (3:48 PM) (6:43 PM) (9:10 AM, Wednesday, January 22, 2003)  
(9:52 AM, Wednesday, January 22, 2003)

**Clerk's Note:** Judge Biscoe announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

**Clerk's Note:** On Wednesday, January 22, 2003, Judge Biscoe announced that Item 55 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** Merlin "Spanky" Handley, Starflight.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to return Mr. Handley to the Starflight Program as Director of Aviation Operations, which has been his official title for some years, on a 60-day probationary period, and the reason is for this, mainly is, that we removed Mr. Handley from Starflight operations physically more than 90-days ago, so we would like to use this 60-days to see how things work out. There is a review panel looking at Starflight from an organizational perspective, as well as some personnel issues, so they are expected to give the Court a report sometime during the next 60 days. It is the Court's intention to take advantage of whatever recommendations this review panel makes to the Court regarding Starflight issues. This panel is not being appointed to look at this individual directly, but it is appointed to look at the Starflight Program in its entirety, and as far as I know, nothing and no persons are off-limits.

**ITEM 55 CONTINUED**

Mr. Handley will be supervised by a County Employee to be designated by the acting Executive Director later today, and this will be discussed with Mr. Handley specifically, and Mr. Baldwin, Emergency Management Coordinator, needs to be part of that conversation. The Acting Executive Director, Caryl Colburn, is authorized to take any other interim steps necessary to implement this decision over the next few days and report back to the Commissioners' Court next Tuesday, January 28, 2003. The probationary terms should be discussed with Mr. Handley in sufficient detail, and if Mr. Handley has questions, those should be answered, additional information provided in response to requests from him. Mr. Handley did complete the PIP from the County's perspective, there are issues outside the PIP that involve Mr. Handley and the Starflight Program that we are hoping basically, to maybe observe, monitor, watch unfold, over the next 60-day period before reaching any kinds of conclusions about the need for further action or giving this decision permanency.

**A Clarification of the previous Motion was made by** Commissioner Sonleitner that with Mr. Handley's return as Director of Aviation, our interim Director of Aviation will go back solely to his previous duties as Chief Pilot.

<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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 55 to be reposted on January 28, 2003.

## ADJOURNMENT

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (9:58 AM, Wednesday, January 22, 2003)

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	absent
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**