

MINUTES OF MEETING – JUNE 20, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 20th day of June 2006, the Commissioners' Court convened the regular Voting Session at 9:12 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 Gillian Porter.

The Commissioners Court recessed the Voting Session at 11:58 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 1:43 PM and adjourned at 1:44 PM.

The Commissioners Court reconvened the Voting Session at 1:44 PM.

The Commissioners Court retired to Executive Session at 4:15 PM.

The Commissioners Court reconvened the Voting Session at 7:10 PM.

The Commissioners Court adjourned the Voting Session at 7:13 PM.

ADMINISTRATIVE OPERATIONS ITEMS

5. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$409,154.29 FOR THE PERIOD OF JUNE 2 TO JUNE 8, 2006. (9:35 AM)

Clerk's Note: Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

6. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:35 AM)

Clerk's Note: Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

7. A. DISCUSS AND TAKE APPROPRIATE ACTION ON FY '06 CLASSIFICATION AND COMPENSATION, JOB ANALYSIS PROJECT RECOMMENDATIONS THAT AFFECT FINANCE JOB FAMILY, E.G. TITLES, PAY GRADES AND FLSA DESIGNATIONS. (3:07 PM)
- B. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FY '07 COMPENSATION RECOMMENDATIONS:
 1. SET-ASIDE FUNDING IN FY '07 PRELIMINARY BUDGET TO FUND SLOTS THAT ARE BELOW PAY GRADE MINIMUMS (GREEN-CIRCLED SLOTS);
 2. SET-ASIDE FUNDING IN FY '07 PRELIMINARY BUDGET TO ADDRESS COMPRESSION ISSUES FOR FY '06 JOB ANALYSIS PROJECT SLOTS
 3. AUTHORIZATION FOR THE DEPARTMENTS TO SUBMIT FY '07 COMPRESSION ALLOCATION PLANS TO HUMAN RESOURCES IN ACCORDANCE WITH DEFINED PARAMETERS FOR APPROVAL BY COMMISSIONERS COURT; AND
 4. SET-ASIDE GENERAL COMPENSATION ALLOCATION TO PROVIDE DEPARTMENTS WITH FLEXIBILITY TO ADDRESS REMAINING COMPENSATION ISSUES IN ACCORDANCE WITH COMMISSIONERS COURT APPROVED DEFINED PARAMETERS.

Clerk's Note: Items 7.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Luane Shull, Compensation Manager, HRMD; and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Davis to approve 7.B.1. The source of funding would be to set aside as recommended by Staff from the General Fund and the recommendation was on that, \$1.8 million.

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

Discussion only. No formal action taken.

Items 7.A&B to be reposted on July 11, 2006.

8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING EMPLOYEE BENEFIT RECOMMENDATIONS FOR THE ANNUAL FY '07 BENEFIT PLAN: (1:44 PM)
 - A. JULY 24 THROUGH AUGUST 23, 2006 AS FY '07 ANNUAL OPEN ENROLLMENT PERIOD;
 - B. FY '07 ANNUAL PROPOSED EMPLOYEE AND COUNTY INSURANCE PREMIUMS:
 1. RECOMMENDED ANNUAL FY '07 PREMIUMS FOR ACTIVE EMPLOYEES;
 2. RECOMMENDED ANNUAL FY '07 PREMIUMS FOR RETIREES UNDER 65 YEARS OF AGE;
 3. RECOMMENDED ANNUAL FY '07 PREMIUMS FOR RETIREES OVER 65 YEARS OF AGE;
 - C. EPO PLAN CHANGE FOR AN INCREASE OF \$5 FOR OFFICE VISIT CO-PAY FOR PRIMARY CARE AND SPECIALISTS, EFFECTIVE OCTOBER 1, 2006;
 - D. CO-INSURED EPO AS THE DEFAULT OPTION IF AN EMPLOYEE FAILS TO COMPLETE FY '07 ANNUAL OPEN ENROLLMENT PROCESS;
 - E. PLAN AMENDMENT TO COVER DOCTOR PRESCRIBED WEIGHT LOSS SURGERY EFFECTIVE OCTOBER 1, 2006 FOR ELIGIBLE EMPLOYEES;
 - F. WELLNESS/HEALTH CLINIC ITEMS:
 1. IMMEDIATE HIRING OF ONE ADDITIONAL FULL TIME PHYSICIAN AND ONE LVN TO START JULY 2006 FOR THE EMPLOYEE WELLNESS AND HEALTH CLINIC;
 2. FY '07 BUDGET TO INCLUDE FUNDING FOR A MOBILE HEALTH AND WELLNESS UNIT (ESTIMATED COST OF \$250,000); AND
 - G. DISCONTINUATION OF THE EPO PLAN EFFECTIVE PLAN YEAR FY '08.

Clerk's Note: Items 8.A-G are associated with one another and were called for concurrent discussion.

ITEM 8 CONTINUED

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk and Benefits Manager, HRMD; Cindy Purinton, Benefit Contract Administrator, HRMD; Barbara Wilson, Assistant County Attorney; Leroy Nellis, Budget Manager, PBO; Norman McRee, Financial Analyst, Lead, HRMD; Sandy Rodgers, Supervisor, TNR; and Dr. Trent Turner, Employees' Wellness and Health Clinic.

Discussion only. No formal action taken.

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON FUNDING SOURCE OPTIONS FOR \$247,658 FOR PHASE ONE OF THE ELECTRONIC CITATIONS PROJECT FOR TRAVIS COUNTY. (11:27 AM)

Members of the Court heard from: Barbara Cilley, Planning Manager, Travis County Sheriff's Office (TCSO); Judge Barbara Bembry, Justice of the Peace Precinct 2; Joe Harlow, Chief Technology Officer, Information and Telecommunications Systems (ITS); Judge Herb Evans, Justice of the Peace Precinct 5; Judy Pittsford, Project Manager, ITS; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item 9.

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

PURCHASING OFFICE ITEMS

- 10. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT FOR THE PURCHASE OF SLIDER DOOR LOCKING SYSTEM UPGRADE FOR TRAVIS COUNTY CORRECTIONAL COMPLEX BUILDINGS 130 AND 140. (SHERIFF'S OFFICE) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 11. APPROVE INTERLOCAL AGREEMENT NO. IL060254RE, UT RAY MARSHALL CENTER FOR THE STUDY OF HUMAN RESOURCES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 12. APPROVE MODIFICATION NO. 2 TO INTERLOCAL AGREEMENT NO. IL050043RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, TO ADD FUNDING FOR YOUTH AND FAMILY CENTER ASSESSMENT SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (11:57 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 12.

Motion carried:

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

- 13. APPROVE INTERLOCAL AGREEMENT NO. IL060262RE, TEXAS DEPARTMENT OF ASSISTIVE AND REHABILITATION SERVICES, FOR VOCATIONAL REHABILITATION SERVICES TO DEAF INDIVIDUALS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 14. APPROVE INTERLOCAL AGREEMENT NO. IL060263RE, CITY OF AUSTIN AND WORKSOURCE GREATER AUSTIN WORKFORCE BOARD, FOR WORKFORCE DEVELOPMENT SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. APPROVE MODIFICATION NO. 7 TO INTERLOCAL AGREEMENT NO. IL020037EF, TEXAS DEPARTMENT OF AGING AND DISABILITY SERVICES, FOR CASE MANAGEMENT SERVICES FOR LOW-INCOME DEAF ADULTS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. APPROVE MODIFICATION NO. 25 TO CONTRACT NO. MA980095, COMPUTDYNE - PUBLIC SAFETY & JUSTICE, INC., FOR EXTENDED SERVICES. (ITS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 16 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. REJECT SOLE PROPOSAL RECEIVED FROM RX MANAGEMENT CONSULTANTS, INC. FOR RFS NO. S060062-RE, PHARMACY SERVICES. (SHERIFF, GARDNER BETTS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 17 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

18. APPROVE CONTRACT AWARD FOR INSULATION SERVICES, IFB NO. B060177-NB, TO THE SOLE BIDDER, ENERGY MANAGEMENT SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS970315LB, VINSON & ELKINS L.L.P., FOR PROFESSIONAL SERVICES RELATED TO GASB 45 IMPLEMENTATION. (AUDITOR) (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO TEMPORARILY CLOSE SKOG ROAD IN PRECINCT ONE FOR CULVERT REPAIRS STARTING JUNE 21 AND CONTINUING THROUGH JULY 7, 2006 OR UNTIL CONSTRUCTION IS COMPLETED. (COMMISSIONER DAVIS) (9:35 AM)

Clerk's Note: Item 20 is the action item for the public hearing on Agenda Item1.

Clerk's Note: Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO TEMPORARILY CLOSE OLYMPUS DRIVE IN PRECINCT THREE FOR "THE PARADE OF HOMES" STARTING ON JUNE 22 AND CONTINUING THROUGH JULY 9, 2006. (COMMISSIONER DAUGHERTY) (9:35 AM)

Clerk's Note: Item 20 is the action item for the public hearing on Agenda Item2.

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

22. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE A CASH SECURITY AGREEMENT FOR BOUNDARY STREET FISCAL FOR ELROY ROAD, A COUNTY ROAD PROJECT IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:35 AM)

Clerk's Note: Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

23. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT ONE: LAKES AT TECHRIDGE PRELIMINARY PLAN (10 LOTS – 156.7 ACRES – HOWARD LANE EAST – NO FISCAL IS REQUIRED FOR A PRELIMINARY PLAN – SEWAGE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN 2-MILE ETJ – CITY OF AUSTIN FULL PURPOSE JURISDICTION). (COMMISSIONER DAVIS) (9:35 AM)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON TWO ITEMS FOR GREENRIDGE PHASE 8, A SUBDIVISION IN PRECINCT TWO: (9:35 AM)
 - A. A FINAL PLAT FOR RECORDING (SHORT FORM PLAT – 1 LOT – 2.581 ACRES – HEATHERWILDE BLVD. – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY WINDERMERE UTILITY COMPANY – PFLUGERVILLE ETJ); AND
 - B. CASH SECURITY AGREEMENT FOR FISCAL. (COMMISSIONER SONLEITNER)

Clerk's Note: Items 24.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON: (10:45 AM)

- A. PRELIMINARY PLAN IN PRECINCT THREE: REVISED WEST CYPRESS HILLS, PHASE 1, PRELIMINARY PLAN IN PRECINCT THREE (415 TOTAL LOTS, 397 SINGLE FAMILY, 17 UTILITY AND AMENITY ASSOCIATION LOTS AND 1 DIRECTOR'S LOT – 254.3 ACRES – NO FISCAL IS REQUIRED FOR THIS PRELIMINARY PLAN – CYPRESS RANCH BOULEVARD – SEWAGE SERVICE TO BE PROVIDED BY CYPRESS RANCH W.C.I.D. #1, NO ETJ);
- B. CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: WEST CYPRESS HILLS, PHASE 1, SECTION 2 (LONG FORM PLAT, 66 TOTAL LOTS, 63 SINGLE FAMILY, 3 AMENITY AND UTILITY LOTS – 29.46 ACRES FISCAL POSTED WITH TRAVIS COUNTY – CYPRESS RANCH BOULEVARD – SEWAGE SERVICE TO BE PROVIDED BY CYPRESS RANCH W.C.I.D. #1, NO ETJ);
- C. CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: WEST CYPRESS HILLS, PHASE 1, SECTION 3-A (LONG FORM PLAT 83 TOTAL LOTS, 78 SINGLE FAMILY LOTS, 4 AMENITY, DRAINAGE AND UTILITY LOTS AND 1 DIRECTOR'S LOT – 27.90 ACRES – FISCAL POSTED WITH TRAVIS COUNTY – CYPRESS RANCH BOULEVARD – SEWAGE SERVICE TO BE PROVIDED BY CYPRESS RANCH W.C.I.D. #1, NO ETJ); AND
- D. AGREEMENT REGARDING SIDEWALKS IN WEST CYPRESS HILLS PHASE 1. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 25.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Anna Bowlin, Program Manager, Planning and Engineering, TNR; Pepper Morris, Travis County Resident; Rhett Dawson, Developer, RMD & Company; Hank Smith, Engineer, RMD & Company; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Daugherty **and seconded by** Judge Biscoe to approve Items 25.A-D.

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

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 29. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING MATTERS RELATED TO THE TRAVIS COUNTY HEALTHCARE DISTRICT BOARD OF MANAGERS: (3:48 PM)
 - A. RECEIVE UPDATE FROM STAFF ON PROCESS TO FILL VACANCY;
 - B. SELECT SUBCOMMITTEE TO REVIEW POTENTIAL APPOINTEES AND PROVIDE RECOMMENDED LIST OF CANDIDATES TO COMMISSIONERS COURT;
 - C. REVIEW AND APPROVE POTENTIAL QUESTIONS FOR INTERVIEWS WITH CANDIDATES;
 - D. EXTEND APPLICATION DEADLINE TO JULY 7, 2006; AND
 - E. OTHER RELATED ISSUES.

Clerk’s Note: Items 29.A-E are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS).

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 29.D.

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 Court noted that the subcommittee for Item 29.B would consist of Judge Biscoe and Commissioner Sonleitner, Precinct 2.

Items 29.A-C were discussion only. No formal action taken.

Item 29.C to be reposted on July 11, 2006.

No action necessary on Item 29.E.

30. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING PLANNING REQUIREMENTS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD): (9:59 AM) (11:22 AM)

A. PRIORITY NEEDS TABLE;

B. POTENTIAL PROJECTS, ACTIVITIES AND ACTIVITY CATEGORIES; AND

C. OTHER RELATED ITEMS.

Clerk’s Note: Items 30.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; Meg Poag, Planner, Travis County Health, Human and Services (TCHHS); Christy Moffet, Social Services Manager, TCHHS; Harvey Davis, Manager, Travis County Corporations; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the priority needs table.

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 Court approved the recommendations, which can be found in the back-up material, with two changes. The changes were to use the unallocated money in two projects: To add \$7,400.00 to Employment Training and to use \$142,070.00 for a new project Land Acquisition in the Imperial Valley.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the recommendations with the two 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ITEM 30 CONTINUED

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

Clerk's Note: Item 30 was revisited at 11:22 AM.

Members of the Court heard from: Nettie Brown, Northridge Homeowners Association; and Ken Snyder, Northridge Resident.

No action necessary on Item 30.C.

OTHER ITEMS

31. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:35 AM)

Clerk's Note: Item 31 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

32. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MAY 2006. (COUNTY AUDITOR) (9:35 AM)

Clerk's Note: Item 32 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND VILLAGE OF POINT VENTURE FOR 2006 FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE. (SHERIFF'S OFFICE) (9:35 AM)

Clerk's Note: Item 33 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of 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

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN JENNIFER MCPHAIL, ET AL. VS. DANA DEBEAUVOIR. ¹
(9:13 AM)

Clerk's Note: Judge Biscoe announced that Item 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 39 postponed until June 27, 2006.

40. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING RECRUITMENT OF CHIEF MEDICAL EXAMINER AND DEPUTY MEDICAL EXAMINERS AND RELATED MATTERS. ³ (4:15 PM) (7:10 PM)

Clerk's Note: Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann 551.074, Personnel Matters.

Discussion only. No formal action taken.

Item 40 to be reposted on June 27, 2006.

41. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDATIONS RESULTING FROM ADMINISTRATIVE REVIEW OF ISSUES RELATED TO THE TRAVIS COUNTY FIRE MARSHAL AND THE ASSISTANT FIRE MARSHAL. ^{1 AND 3} (4:15 PM) (7:11 PM)

Clerk's Note: Judge Biscoe announced that Item 41 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.

Motion by Judge Biscoe and seconded by Commissioner Davis that we give the Travis County Fire Marshal notice of the Commissioners Court's decision not to renew his appointment as Travis County Fire Marshal when it expires on June 30th, 2006; and to further request or direct that he meet with Commissioner Gomez and Commissioner Daugherty to discuss an appropriate transition plan with conditions with him, unless he chooses not to do so; that the meeting take place within the next 72 hours, and that we have that plan and any related issues on the Court's agenda next Tuesday, June 27th, 2006, for any appropriate follow-up action by the Commissioners Court.

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

Item 41 to be reposted on June 27, 2006.

THE FOLLOWING IS AN ADDED ITEM:

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON STRATEGY TO FILL EXECUTIVE MANAGER FOR CRIMINAL JUSTICE PLANNING AND EXECUTIVE MANAGER FOR EMERGENCY SERVICES POSITIONS AND RELATED ISSUES. (3:59 PM)

Discussion only. No formal action taken.

Item A1 to be reposted June 27, 2006.

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Voting Session. (7:13 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge