

MINUTES OF MEETING JUNE 12, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 12th day of June, 2007, the Commissioners' Court convened the Voting Session at 9:13 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 record notes that Precinct Three Commissioner Gerald Daugherty and Precinct Four Commissioner Margaret Gómez were not present during the Voting Session.

The Commissioners Court retired to Executive Session at 10:33 AM.

The Commissioners Court reconvened the Voting Session at 12:13 PM.

The Commissioners Court adjourned the Voting Session at 12:16 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "SHOREVIEW COVE" OFF OF SHOREVIEW OVERLOOK IN STEINER RANCH PHASE 1, SECTION 10D, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #3) (9:14 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 3 for a summary of the action item.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to open the public hearing.

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to close the public hearing.

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

CITIZENS COMMUNICATION

Members of the Court heard from: Crae Pease, Travis County Resident; Dessie Maria Andrews, Travis County Resident; and Stuart Thomas Gerstacker, Travis County Resident. (9:16 AM)

CONSENT ITEMS

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to approve the following Consent Items: C1-C4 and Items 3, 5.A&B, 7, 8.A, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 27, 28, and A2.A&B. (9:25 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3. APPROVE SETTING A PUBLIC HEARING ON JULY 3, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 7.5 FOOT PUBLIC UTILITY EASEMENT LOCATED ALONG THE WEST SIDE LOT LINE OF LOT A OF WESTLAKE HIGHLANDS, SECTION 2-A, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR REGULAR VOTING SESSIONS OF MAY 22 AND MAY 29, 2007 AND SPECIAL VOTING SESSION OF MAY 25, 2007.

RESOLUTIONS & PROCLAMATIONS

2. APPROVE PROCLAMATION RECOGNIZING THE 18TH ANNUAL "JUNETEENTH – EMANCIPATION DAY" CELEBRATION TO BE HELD ON FRIDAY, JUNE 15, 2007. (JUDGE BISCOE AND COMMISSIONER DAVIS) (9:29 AM)

Members of the Court heard from: Cheryl Brown, Executive Assistant, Travis County Judge's Office; Sharon Vernon, Travis County Sheriff's Office Honor Choir; Feli Chavez-Burleson, Executive Assistant, Travis County Commissioner Precinct 1 Office; Gwendolyn Davis, Constable Precinct 1 Office; Sue Spears, Administrative Assistant, Travis County Commissioner Precinct 1 Office; Donald Rollack, Purchasing Agent Assistant, Purchasing; and Lisa Eichelberger, Juvenile Probation.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Proclamation in Item 2.

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "SHOREVIEW COVE" OFF OF SHOREVIEW OVERLOOK IN STEINER RANCH PHASE 1, SECTION 10D, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 AM)

Clerk's Note: Item 3 is the action item for the public hearing on Agenda Item 1.

Clerk's Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ASSIST IN THE CLEAN UP OF DEBRIS RESULTING FROM RECENT STORMS.
(COMMISSIONER DAUGHERTY) (9:44 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 4.

Motion carried:

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

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CYPRESS CANYON SUBDIVISION, SECTION THREE-C, IN PRECINCT THREE:
(9:25 AM)

A. APPROVE A PLAT FOR RECORDING (68 TOTAL LOTS); AND

B. APPROVE A SUBDIVISION CONSTRUCTION AGREEMENT.
(COMMISSIONER DAUGHERTY)

Clerk's Note: Items 5.A&B 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 AGREEMENT WITH HORNSBY BEND WATER UTILITY COMPANY FOR PLAIN VIEW ESTATES NEIGHBORHOOD. (COMMISSIONER DAVIS) (9:59 AM)

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

Motion by Commissioner Davis **and seconded by** Judge Biscoe to approve Item 6.

Motion carried:

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

Clerk's Note: Commissioner Davis thanked Staff involved in this project.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE RESOLUTION TO COMPLETE AN EQUIVALENT MATCH PROJECT TO OBTAIN FEDERAL OFF-SYSTEM BRIDGE FUNDING FOR BRIDGE REPLACEMENT OR REHABILITATION OF BRIDGES 302, 314 AND 315, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 AM)

Clerk's Note: Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The County Judge noted that the equivalent match would be Bridge #164 on Parsons Road.

PLANNING AND BUDGET DEPT. ITEMS

8. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:25 AM)
 - A. GRANT CONTRACT WITH TEXAS ALCOHOLIC BEVERAGE COMMISSION FOR THE SHERIFF'S OFFICE TO ENHANCE EXISTING EDUCATIONAL EFFORTS ABOUT THE RISKS OF UNDERAGE DRINKING AIMED AT TRAVIS COUNTY YOUTH AND YOUNG ADULTS; AND

Clerk's Note: Item 8.A approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:14 AM)
 - B. GRANT CONTRACT WITH COMMUTE SOLUTIONS COALITION FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO ENCOURAGE USE OF ALTERNATIVE TRANSPORTATION, REDUCE THE NUMBER OF SINGLE-OCCUPANT VEHICLES, REDUCE TRAFFIC CONGESTION AND IMPROVE AIR QUALITY.

Item 8.B postponed until June 19, 2007.

9. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:23 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Bill Derryberry, Senior Budget Analyst, PBO; and Tom Ashburn, Financial Analyst, Record Management and Communications Resources (RMCR).

Motion by Judge Biscoe **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 Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

10. A. CONSIDER AND TAKE APPROPRIATE ACTION ON RECOMMENDED ISSUANCE IN SUMMER 2007 OF A LONG-TERM CERTIFICATE OF OBLIGATION FOR THE TRAVIS COUNTY JAIL FACILITY IMPROVEMENT PROJECT; AND
- B. CONSIDER AND TAKE APPROPRIATE ACTION ON ADOPTION OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE CERTIFICATES OF OBLIGATIONS. (9:50 AM)

Members of the Court heard from: Jessica Rio, Budget Analyst, PBO; Glenn Opel, Bond Counsel, Vinson and Elkins; and Ladd Pattillo, Travis County Financial Adviser.

Motion by Commissioner Eckhardt **and seconded by** Judge Biscoe to approve the notice schedule.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	absent

11. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE ORDER AMENDING CHAPTER 23, INVESTMENT POLICY AND PROCEDURES, OF THE TRAVIS COUNTY CODE. (10:18 AM)

Members of the Court heard from: Mary Mayes, Investment Manager, Cash/Investment Management.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that we approve the recommended order.

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

ADMINISTRATIVE OPERATIONS ITEMS

12. 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 \$550,386.97 FOR THE PERIOD OF MAY 25 TO MAY 31, 2007. (9:25 AM)

Clerk's Note: Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:25 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.

PURCHASING OFFICE ITEMS

14. APPROVE CONTRACT AWARD FOR VEHICLE MAINTENANCE SERVICES, IFB NO. B070259-DR, TO THE SOLE BIDDER, HEARTLAND AUTOMOTIVE SERVICES, INC. (TRANSPORTATION AND NATURAL RESOURCES) (9:25 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 CONTRACT AWARD FOR AN INVOICE IMAGING SYSTEM FOR TRAVIS COUNTY, RFP NO. P060313-LC, TO THE HIGHEST RANKED PROPOSER, DOCUNAV SOLUTIONS. (COUNTY AUDITOR) (9:25 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. 3 TO CONTRACT NO. 06K00259LP, CASH CONSTRUCTION, FOR ANDERSON MILL ROAD IMPROVEMENTS. (TRANSPORTATION AND NATURAL RESOURCES) (COMMISSIONER DAUGHERTY) (9:25 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. APPROVE INTERLOCAL AGREEMENT WITH TRAVIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT FOR INTERPRETER SERVICES. (HHS & VS) (9:25 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 INTERLOCAL AGREEMENT WITH TEXAS COOPERATIVE EXTENSION FOR WILDLIFE SERVICES. (HHS & VS) (9:25 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 TERMINATION OF CONTRACT NO. PS970316KW, AMERICAN YOUTHWORKS, FOR INMATE VOCATIONAL TRAINING. (SHERIFF'S OFFICE) (9:25 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.

20. APPROVE ISSUANCE OF JOB ORDER NO. 61, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT NO. 04K0203BRV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (9:25 AM)

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. APPROVE ISSUANCE OF JOB ORDER NO. 62, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT NO. 04K0203BRV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (9:25 AM)

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. APPROVE ISSUANCE OF JOB ORDER NO. 63, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT NO. 04K0203BRV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (9:25 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. APPROVE ISSUANCE OF JOB ORDER NO. 64, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT NO. 04K0203BRV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (9:25 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. APPROVE ISSUANCE OF JOB ORDER NO. 32, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT NO. 04K0203ARV, WILLIAMS AND THOMAS, INC. D.B.A. JAMAIL CONSTRUCTION. (SHERIFF'S OFFICE) (9:25 AM)

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

25. APPROVE EXEMPTION ORDER FOR THE PURCHASE OF PHARMACY MANAGEMENT CONSULTATION SERVICES FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(A)(4) OF THE COUNTY PURCHASING ACT, AND AWARD CONTRACT TO PHARMACY HEALTH INITIATIVES. (SHERIFF'S OFFICE/GARDNER BETTS) (9:25 AM)

Clerk's Note: Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. AUTHORIZE THE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE HIGHEST RANKED PROPOSER IN REFERENCE TO RFP NO. P070173-VC FOR PAY PHONE SERVICES, BOTH INMATE AND PUBLIC COIN. (INFORMATION AND TELECOMMUNICATIONS SYSTEMS/SHERIFF'S OFFICE) (10:01 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Major David Balagia, Corrections Division, Travis County Sheriff's Office (TCSO); Walter LaGrone, Director, Operations and Technology, Information and Telecommunications Systems (ITS); Doug Simpson, Regional Director, Securus Technologies; and Heather White, Territory Manager, Securus Technologies.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt that we authorize commencement of negotiations with Securus Technologies.

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

OTHER ITEMS

27. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:25 AM)

Clerk's Note: Item 27 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

28. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ESTABLISHMENT OF A FEE FOR PASSPORT PHOTOS. (DISTRICT CLERK'S OFFICE) (9:25 AM)

Clerk's Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The County Judge noted that the fee for Passport Photos would be set at \$10.00.

29. DISCUSS AND TAKE APPROPRIATE ACTION ON FEASIBILITY OF CREATING POSITION TO PERFORM PUBLIC INFORMATION, INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE DUTIES AT TRAVIS COUNTY. (JUDGE BISCOE) (9:14 AM)

Item 29 postponed until June 26, 2007.

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.

30. RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON SELECTION OF EXECUTIVE MANAGER OF JUSTICE AND PUBLIC SAFETY. ^{1 AND 3} (9:14 AM)

Clerk's Note: Judge Biscoe announced that Item 30 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.

Item 30 postponed until June 26, 2007.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON AN OFFER TO PURCHASE PROPERTY OWNED BY TRAVIS COUNTY AND LOCATED AT 9207 JOHNNY MORRIS ROAD IN PRECINCT ONE. ^{1 AND 2} (10:33 AM)
(12:13 PM)

Clerk's Note: Judge Biscoe announced that Item 31 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 the answer be no, we are not comfortable with the firm representing both Travis County and potential buyers of this property.

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

32. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING POTENTIAL PURCHASE OF PROPERTY ALONG AIRPORT BLVD. IN CENTRAL AUSTIN.
² (10:33 AM) (12:14 PM)

Clerk's Note: Judge Biscoe announced that Item 32 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.

Discussion only. No formal action taken.

Item 32 to be reposted on June 19, 2007.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM SHERIFF'S OFFICE TO USE EXPOSITION CENTER FOR EMERGENCY DRILL. ^{1 AND 4} (10:33 AM) (12:14 PM)

Clerk's Note: Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.076, Security.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we approve the request.

Motion carried:

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

ADDED ITEMS

- A1. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN CLAIM BY JENNIFER MALDONADO, FORMER SLOT #45; EEOC CHARGE NO. 31C-2007-00733. (THIS ITEM MAY BE TAKEN UP IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (10:33 AM) (12:15 AM)

Clerk's Note: Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Item A1 to be reposted when necessary.

- A2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:25 AM)
- A. APPROVE SETTING EMPLOYEE PUBLIC HEARING REGARDING WORK RELATED ISSUES, INCLUDING COMPENSATION AND BENEFITS, ON JULY 3, 2007, AT 4:30 P.M.; AND
- B. APPROVE DISTRIBUTION OF NOTICE OF PUBLIC HEARING TO EMPLOYEES WITH JUNE 15 PAYCHECKS.

Clerk's Note: Item A2.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- A3. CONSIDER AND TAKE APPROPRIATE ACTION ON ENROLLED BILLS AWAITING GOVERNOR'S SIGNATURE. (COMMISSIONER ECKHARDT)
(10:30 AM) (10:33 AM) (12:15 PM)

Clerk's Note: Judge Biscoe announced that Item A3 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Clerk's Note: The Court noted that any action taken by individual members of the Commissioners Court should be consistent with the formal action taken by the Commissioners Court during the regular session.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session. (12:16 PM)

Motion carried:

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge