MINUTES OF MEETING – JULY 3, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 3rd day of July, 2007, the Commissioners' Court convened the Public Hearing at 4:40 PM 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 adjourned the Public Hearing at 5:42 PM.

1. TRAVIS COUNTY EMPLOYEE PUBLIC HEARING ON COMPENSATION AND BENEFITS (FOR BOTH ACTIVE AND RETIRED COUNTY EMPLOYEES) (4:40 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Josie Peña, RN Employees' Wellness and Health Clinic; Cindy Purinton, Benefit Administrator, HRMD; Andrea Colunga Bussey, Division Director, Family Support Services, Travis County Health and Human Services and Veteran Services (TCHHS&VS); Greg Powell, Business Manager, Local 1624, American Federation of State, County and Municipal Employees (AFSCME); Dana DeBeauvoir, Travis County Clerk; Nelda Wells Spears, Travis County Tax Assessor Collector; Michelle Brinkman, Chief Deputy, Travis County District Clerk's Office; Leslie Welch, Travis County District Clerk's Office; Carla McElroy, Manager, Travis County District Clerk's Office; Mr. Barrera, Deputy, Constable Precinct 4 Office; Don Eller, Deputy, Constable Precinct 3 Office; Dara Barner, Deputy, Constable Precinct 5 Office; Skip Blaylock, Sergeant, Constable Precinct 5 Office; Ken Rush, Constable Precinct 3 Office; Greg Pabst, Supervisor, Constable Precinct 3 Office; Dedric Knox, Sergeant, Constable Precinct 1 Office; Jessica Horta, Deputy, Constable Precinct 2 Office; Constable Richard McCain, Constable Precinct 3.

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

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to adjourn the Public Hearing. (5:42 PM)

Motion carried: Count	y Judge Samuel T. Biscoe	yes
-----------------------	--------------------------	-----

Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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