

## MINUTES OF MEETING – SEPTEMBER 28, 2007

### TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 28<sup>th</sup> day of September 2007, the Commissioners' Court convened the Special Voting Session at 10:11 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 Gillian Porter.

The Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 10:16 AM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON CLAIMS AND BUDGET TRANSFERS FOR 2007 FISCAL YEAR END. (10:11 AM)

**Members of the Court heard from:** Susan Spataro, Travis County Auditor; and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 1.

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

#### **THE FOLLOWING IS AN ADDED ITEM TO THE AGENDA:**

2. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. PS070336JW, LOWERRE AND FREDERICK, FOR LITIGATION SERVICES. (10:15 AM)

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 2.

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

## ADJOURNMENT

**Motion by Commissioner Daugherty and seconded by Commissioner Gómez to adjourn the Voting Session. (10:16 AM)**

<b>Motion carried:</b>	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Sarah Eckhardt	absent
	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**