

MINUTES OF MEETING – NOVEMBER 2, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 2nd day of November 2007, the Commissioners' Court convened the Special Voting Session at 10:12 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 retired to Executive Session at 10:17 AM.

The Commissioners Court reconvened the Voting Session at 10:46 AM.

The Commissioners Court adjourned the Voting Session at 11:07 AM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:12 AM) (10:17 AM) (10:46 AM)
 - A. DRAFT AGREEMENT WITH BFI WASTE SYSTEMS OF NORTH AMERICA, INC. AND GILES HOLDINGS, L.P.;
 - B. RESPONSE FROM EXECUTIVE DIRECTOR AT THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) TO PROPOSED AMENDMENT TO TCEQ MUNICIPAL SOLID WASTE (MSW) PERMIT NO. 1447 BFI SUNSET FARMS LANDFILL; AND
 - C. OTHER RELATED ISSUES.

Clerk's Note: Items 1.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: David Escamilla, Travis County Attorney.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Davis that we request a contested case hearing of the Texas Commission on Environmental Quality (TCEQ).

Withdrawal of the Previous Motion and Second was made by Commissioner Eckhardt **and** Commissioner Davis.

Clerk's Note: Judge Biscoe announced that Items 1.A-C would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

ITEM 1 CONTINUED

Clerk's Note: Items 1.A-C were revisited at 10:46 AM.

Members of the Court heard from: Robin Schneider, Texas Campaign for the Environment; Mark McAfee, Owner, Barr Mansion; Paul Gosselink, Attorney representing BFI; and Brad Douglas, South Central Texas District Manager, Allied Waste/BFI.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Davis for Travis County's Commissioners Court to request a Contested Case Hearing before TCEQ, to request it within the time frame delineated by statute, which is by November 5, 2007.

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

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (11:07 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	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge