

MINUTES OF MEETING MARCH 6, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 6th day of March 2008, the Commissioners' Court convened the Voting Session at 1:42 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 Robert Resnick.

The Commissioners Court retired to Executive Session at 1:43 PM.

The Commissioners Court reconvened the Voting Session at 1:57 PM.

The Commissioners Court adjourned the Voting Session at 1:59 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON SELECTING CANDIDATES TO INTERVIEW FOR THE POSITION OF EXECUTIVE MANAGER, PLANNING AND BUDGET. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.074, PERSONNEL MATTERS) (1:42 PM) (1:57 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to interview the following candidates for the position of Executive Manager of Planning and Budget Office: Suzanne M. Biermann, Danny J. Hill, Ricardo A. Kisner, Charles A. Montoya, Rodney D. Rhoades, and Reginald E. Zeno.

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 Commissioner Gómez **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (1:59 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 yes
Precinct 4, Commissioner Margaret J. Gómez yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge