

MINUTES -- JUNE 20, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 20th day of June, 1997, the Commissioners' Court called to order the Voting Session at 9:32 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court adjourned the Voting Session at 9:35 AM.

The Commissioners' Court record notes that County Judge Bill Aleshire was not present during this Voting Session.

The Commissioners' Court record notes that Precinct Three Commissioner Valarie Scott Bristol was not present during this Voting Session.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:32 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve all of the claims and investments with the exception of the KPMG bill for \$21,600.00 and the Court will exercise a division of the vote.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	absent

Clerk's Note: Commissioner Gómez requested a division of the vote regarding Item 1, as it affects Claim Number 383562 for \$21,600.00 to KPMG.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe approve KPMG Claim Number 383562 in the amount of \$21,600.00.

Motion failed:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	abstain
County Judge Bill Aleshire	-	absent

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to adjourn the Voting Session. (9:35 AM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge