

MINUTES – MARCH 23, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Monday, the 23rd day of March 1998, the Commissioners' Court convened the Voting Session at 5:09 PM 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 5:47 PM.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner was not present during this Voting Session.

- 1. APPROVE MINUTES OF THE COMMISSIONERS' COURT VOTING SESSION OF MARCH 17, 1998, ITEM 13, REGARDING PHASE 1 OF THE CENTRAL WAREHOUSE AND ELECTION DIVISION PROGRAM, THE STAR FLIGHT HANGAR PROGRAM AND THE T.C.S.O. COMMAND CENTER PROGRAM. (5:09 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent, Belinda Poppa, Planner, Facilities Management; Elizabeth Conti, Planner, Facilities Management; Kevin Bailey, Director, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; Patricia Goodman, Assistant County Attorney; John Hille, Assistant County Attorney; and Anna M. Valdez, Commissioners' Court Specialist, County Clerk's Office.

Motion by Commissioner McKee and **seconded by** Commissioner Gómez to approve the Certified Minutes Excerpt, for Item 13, from the Voting Session on March 17, 1998.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the document that was approved by the Court and submitted to the Clerk (on March 17 with the changes as instructed by the Court and the changes noted on the document by the Clerk during discussion of the Item) be attached to the Certified Minutes Excerpt for Item 13. That document is part of the minutes and really explains more fully what the Court did and approved and should be included as part of the minutes by reference.

Acceptance of the Friendly Amendment was made by Commissioner McKee and **seconded by** Commissioner Gómez.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	absent
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

ADJOURNMENT

Motion by Commissioner McKee and **seconded by** Commissioner Moore to adjourn the Voting Session. (5:47 PM)

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	absent
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge