

MINUTES – DECEMBER 30, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 30th day of December, 1998, the Commissioners' Court convened the Voting Session at 1:38 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 Melissa Nuñez.

The Commissioners' Court recessed the Voting Session at 2:43 PM.

The Commissioners' Court reconvened the Voting Session at 2:49 PM.

The Commissioners' Court recessed the Voting Session at 4:01 PM.

The Commissioners' Court reconvened the Voting Session at 4:12 PM.

The Commissioners' Court adjourned the Voting Session at 4:26 PM.

The Commissioners' Court record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

- 1. RECEIVE STATUS REPORT IN HEALTH CLINICS IMPROVEMENTS, DISCUSS SETON PROPOSAL FOR INDIGENT HEALTH CARE, SCHEDULE OF PUBLIC MEETINGS, AND TAKE APPROPRIATE ACTION. (1:38 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department (HHSD) and Veteran’s Services; Elaine Carroll, Interim Division Director, Medical Assistance Program; Beth Peck, Research Specialist; and Al Tulley, Resident of Jonestown.

Discussion Only.

- 2. DISCUSS WORKFORCE DEVELOPMENT ISSUES AND GIVE STAFF DIRECTION ON HOW TO PROCEED. (2:43 PM) (2:49 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County HHSD and Veteran’s Services; Alan Miller, Budget Analyst, Planning and Budget (PBO); Dezzi McKelven, Case Manager, Capital Idea; Lawrence Lyman, Grant Coordinator, Austin-Travis County HHSD; Charles Bergh, Division Manager, Natural Resources and Parks, Transportation and Natural Resources (TNR); Rick Berciaga, Executive Vice President, Norwest Bank; Mary Molina, Chairperson, Austin Interfaith; and Michael Pittman, utilized the Capital Idea program; Anita Hardeman, Co-Chair, Capital Idea Board; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to give direction to Staff, the Purchasing Office, Health and Human Services, and the County Attorney’s Office to proceed with a joint solicitation with the City of Austin for the procurement of an all encompassing workforce development program, with clearly defined eligibility, clearly defined performance measures, and to clearly define that there is a job at the other end of any kind of program that is brought forward to the Court, with the intent that this will be quickly moved through in full compliance with all Purchasing Act requirements, and that the Court is looking for a one year contract with two one year options to renew.

Motion carried:

County Judge Samuel T. Biscoe	-	yes
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent

3. DISCUSS TRAVIS COUNTY LEGISLATIVE AGENDA, INCLUDING:
(4:12 PM)
 - A. LEGISLATIVE AGENDA FOR THE 1999 LEGISLATIVE SESSION, A MEETING WITH TRAVIS COUNTY LEGISLATIVE DELEGATION AND TAKE APPROPRIATE ACTION.
 - B. (1) DISCUSS THE NEED FOR A PERSONAL OR PROFESSIONAL SERVICES CONTRACT FOR OUTSIDE LEGISLATIVE REPRESENTATION AND TAKE APPROPRIATE ACTION.

(2) DISCUSS THE PROCUREMENT PROCESS FOR PERSONAL OR PROFESSIONAL SERVICES CONTRACT FOR OUTSIDE LEGISLATIVE REPRESENTATION AND TAKE APPROPRIATE ACTION.

Clerk's Note: Items 3, A, B.1, and B.2 are associated with one another and were called for concurrent discussion.

Discussion Only.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to adjourn the Voting Session. (4:26 PM)

Motion carried: County Judge Samuel T. Biscoe - yes
Precinct 1, Commissioner Ron Davis - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Todd Baxter - yes
Precinct 4, Commissioner Margaret J. Gómez - absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge