

MINUTES – SEPTEMBER 1,1999

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 1st day of September, 1999, the Commissioners' Court convened the Voting Session at 1:32 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 adjourned the Voting Session at 2:51 PM.

1. DISCUSS, AND APPROVE FY 2000 WORKFORCE INVESTMENT ISSUES, INCLUDING COMPENSATION ISSUES SURVEY RESULTS, AND JOB RESTRUCTURING AND TAKE APPROPRIATE ACTION. (1:33 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Carlotta Valdez, Compensation and Benefits Manager, HRMD; Norman McRee, Lead Personnel Analyst, HRMD; Margo Frasier, Travis County Sheriff; Susan Spataro, Travis County Auditor; and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the proposed pay range increases, subject to the availability of funds, and that this be added to the Court's list of things to be decided, funding-wise, between now and mid-September.

Clerk's Note: No Vote was taken on the previous Motion.

A Substitute Motion was made by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the proposed reclassifications, and to fund them effective September 1, 1999, at the Compa Ratio total of \$59,068.52.

Motion carried:

County Judge Samuel T. Biscoe	-	no
Precinct 1, Commissioner Ron Davis	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Todd Baxter	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	no

2. DISCUSS REVENUE AND BUDGET ISSUES WITH COUNTY DEPARTMENTS TO DEVELOP THE FY 2000 TRAVIS COUNTY BUDGET. (1:32 PM)

No action necessary on Item 2.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to adjourn the Voting Session. (2:51 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 - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge