

MINUTES – SEPTEMBER 25, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 25th day of September, 2001, the Commissioners' Court convened the regular Voting Session at 9:15 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 Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:26 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:53 PM and adjourned the Voting Session at 1:55 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, (TCHFC) called to order the Voting Session at 1:55 PM and adjourned the Voting Session at 2:01 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation (TCHFDC), called to order the Voting Session at 2:01 PM and adjourned the Voting Session at 2:01 PM.

The Commissioners' Court, meeting as the Capital Industrial Development Corporation (CIDC), called to order the Voting Session at 2:01 PM and adjourned the Voting Session at 2:01 PM.

The Commissioners' Court reconvened the Voting Session at 2:01 PM.

The Commissioners' Court retired to Executive Session at 5:02 PM.

The Commissioners' Court reconvened the Voting Session at 6:54 PM.

The Commissioners' Court adjourned the Voting Session at 7:00 PM.

PUBLIC HEARINGS

1. DISCUSS AN ORDER PROHIBITING TRUCKS ON FERGUSON LANE (FROM SPRINKLE ROAD TO SPRINGDALE ROAD) AND PROHIBITING TRUCKS ON SPRINGDALE ROAD (FROM US 290E TO CAMERON ROAD). (9:17 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to open the public hearing.

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); John Hutchinson, President, Walnut Place Neighborhood Association; Bob Landford, Private Citizen; Pam Parnell, City Produce; Chuck Croft, Walnut Place Neighborhood Association; and Paul Gentry, Walnut Place Neighborhood Association.

Clerk's Note: The Court indicated that there were 31 Citizens present in favor of an order prohibiting trucks on Ferguson Lane (from Sprinkle Road to Springdale Road) and prohibiting trucks on Springdale Road (from US 290E to Cameron Road).

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to close the public hearing.

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

Clerk's Note: The action Item for Item 1 is Agenda Item 22. Please refer to Agenda Item 22 for the Court's Motion and Vote.

2. DISCUSS AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 25' JOINT USE DRIVEWAY AND PUBLIC UTILITY EASEMENT IN REFERENCE TO THE RESUBDIVISION OF ANDERSON MILL WEST SECTION 19, A SUBDIVISION IN PRECINCT TWO. (9:59 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to open the public hearing.

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

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to close the public hearing.

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

Clerk's Note: The action Item for Item 2 is Consent Item C8. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

3. DISCUSS A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON SEPTEMBER 29, 2001 IN PRECINCT THREE. (10:18 AM)

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to open the public hearing.

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

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Baxter **and seconded by** Commissioner Davis to close the public hearing.

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

Clerk's Note: The action Item for Item 3 is Consent Item C9. Please refer to Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

4. PUBLIC HEARING TO RECEIVE INPUT REGARDING THE PROPOSED FY 2002 TRAVIS COUNTY BUDGET. (10:19 AM)

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to open the public hearing.

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

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to close the public hearing.

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

Clerk's Note: The action Item for Item 4 is Agenda Item 8. Please refer to Agenda Item 8 for the Court's Motion and Vote.

CITIZENS COMMUNICATION

Members of the Court heard from: Nettie Brown, Northridge Acres Resident; and Rolando Peña, Private Citizen. (10:13 AM)

CONSENT ITEMS

5. **Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1–C9, and Items 9, 10.B, C, D, & E, 11, 17, 18, 25.A, B, & C, 26, 27, 28, 29, 30, 31, 32.A & B, 34, 35, 36, 37, 38, 39, 40, 47, 48, and A2.
(10:20 AM)

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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION SERVICES.
- C3. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES FOR HAYSTACK COVE AND GUNSTREAM LANE IN TRAVIS SETTLEMENT SECTION 3, AND ALL OF THE STREETS IN TRAVIS SETTLEMENT SECTION 4 AND SECTION 5, THREE SUBDIVISIONS IN PRECINCT THREE.
- C4. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: CHARLES BELL SUBDIVISION - (SHORT FORM PLAT – NO FISCAL – 1 LOT - 33.59 ACRES – TWIN CREEK PARK DRIVE – NO WASTEWATER – CITY OF AUSTIN ETJ).
- C5. APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: TELECOM OFFICE PARK - (SHORT FORM PLAT – 2 LOTS - 33.82 ACRES – BURLESON ROAD & SMITH SCHOOL ROAD – FISCAL POSTED WITH THE CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF AUSTIN – CITY OF AUSTIN ETJ).
- C6. APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 16, 2001 TO DISCUSS AND APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINES BETWEEN LOTS 57 & 58 AND 58 & 59, BLOCK 'L', APACHE SHORES SECTION 5, A SUBDIVISION IN PRECINCT THREE.

CONSENT ITEMS CONTINUED

- C7.** APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 30, 2001 TO APPROVE A RESUBDIVISION PLAT FOR RECORDING IN PRECINCT THREE – RESUBDIVISION OF LOT 3, LAKE COUNTRY ESTATES SUBDIVISION – SECTION 2 – (RESUBDIVISION PLAT – 2 LOTS – 10.205 ACRES – SERENE HILLS DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – CITY OF LAKEWAY ETJ).
- C8.** APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 25' JOINT USE DRIVEWAY AND PUBLIC UTILITY EASEMENT IN REFERENCE TO THE RESUBDIVISION OF ANDERSON MILL WEST SECTION 19, A SUBDIVISION IN PRECINCT TWO.

Clerk's Note: Item C8 is the action Item for Agenda Item 2.

- C9.** APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON SEPTEMBER 29, 2001 IN PRECINCT THREE.

Clerk's Note: Item C9 is the action Item for Item 3.

RESOLUTIONS & PROCLAMATIONS

- 6.** APPROVE PROCLAMATION RECOGNIZING DONNA SCARBROUGH FOR HER OUTSTANDING LEADERSHIP AND CONTRIBUTIONS TO THE PURCHASING OFFICE AND TRAVIS COUNTY. (9:16 AM) (10:01 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Christian Smith, Executive Manager, PBO; Terry Keel, State Representative; Donna Scarbrough, Assistant Purchasing Agent; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 6.

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

TAX RATE & COUNTY ANNUAL BUDGET

7. ADOPT ORDER SETTING THE TRAVIS COUNTY TAX RATE FOR FY 2002.
(10:27 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the tax rate as described by Christian Smith, Executive Manager, PBO – 44.60 cents per \$100.00 valuation.

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	no
	Precinct 4, Commissioner Margaret J. Gómez	yes

8. ADOPT ORDER APPROVING THE TRAVIS COUNTY BUDGET FOR FY 2002.
(10:29 AM)

Clerk's Note: Item 8 is the action Item for Agenda Item 4.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Leroy Nellis, Budget Manager, PBO; Susan Spataro, Travis County Auditor; Mary Mayes, Investment Manager, Cash/Investment Management; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner that the changes that have been incorporated into the proposed budget be ratified by the Commissioners' Court.

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve all the Motions to amend the proposed budget on Attachment B.

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

ITEM 8 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Gómez to ask Planning and Budget to put together a list of recommendations to bring back next week, of actions Travis County should be thinking about taking immediately, including: Beginning to monitor our finances; keeping an eye on the national and world situation, so that 90 days from now, if we need to take more drastic measures, we'll be able to; and that we share this information with the Elected and Appointed Officials, and Managers at the County.

A Restatement of the previous Motion was made by Judge Biscoe and seconded by Commissioner Gómez to ask Christian Smith, Executive Manager, PBO, to put a draft letter together setting out options, and this would be a letter from the Commissioners Court to Appointed and Elected Officials and Managers, and will contain, basically, reasonable steps that we think we should take immediately in light of the economic situation nationwide.

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the proposed Budget Order.

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

9. APPROVE AN ORDER TO DESIGNATE THE REGULAR MEETING DAY OF COMMISSIONERS COURT OF TRAVIS COUNTY. (10:20 AM)

Clerk's Note: Judge Biscoe announced that Tuesday would be designated as the regular meeting day of the Commissioners' Court.

Clerk's Note: Item 9 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT ITEMS

10. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, AND CONTRACTS:

- A. APPROVE GRANT APPLICATION WITH THE U.S. DEPARTMENTS OF JUSTICE, HEALTH & HUMAN SERVICES, AND LABOR IN JUSTICE AND PUBLIC SAFETY DEPARTMENT FOR A YOUNG OFFENDER INITIATIVE: RE-ENTRY GRANT PROGRAM. THIS APPLICATION IS SEEKING APPROVAL TO PARTICIPATE IN A NEW FEDERAL GRANT PROGRAM. (9:15 AM)**

Item 10.A postponed until October 2, 2001.

- B. APPROVE GRANT APPLICATION WITH THE HOGG FOUNDATION FOR A JUVENILE ASSESSMENT CENTER GRANT IN JUVENILE COURT. THIS APPLICATION IS A NEW GRANT TO EXPAND THE ASSESSMENT SERVICES OFFERED BY JUVENILE COURT. (10:20 AM)**

Clerk's Note: Item 10.B added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- C. APPROVE GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE ST. JOHN'S SAFE SCHOOLS GRANT IN THE HEALTH & HUMAN SERVICES DEPARTMENT. THIS CONTRACT CONTINUES THE PROGRAM FOR FY 02. (10:20 AM)**

Clerk's Note: Item 10.C added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- D. APPROVE GRANT CONTRACT WITH THE TEXAS OFFICE OF THE ATTORNEY GENERAL FOR THE CRIME VICTIM LIAISON GRANT IN THE SHERIFF'S OFFICE. THE GRANT CONTINUES THE PROGRAM FOR FY 02. (10:20 AM)**

Clerk's Note: Item 10.D added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- E. APPROVE GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION, TO CONTINUE THE MISDEMEANOR WARRANT SERVICE UNIT IN THE SHERIFF'S OFFICE. THE GRANT CONTRACT CONTINUES THE PROGRAM FOR FY 02. (10:20 AM)**

Clerk's Note: Item 10.E added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:20 AM)

Clerk's Note: Item 11 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

12. DISCUSS OUTSTANDING COUNTY COMPENSATION ISSUES FOR FY 2002, AND TAKE APPROPRIATE ACTION. (11:53 AM) (2:02 PM) (5:02 PM) (6:54 PM)

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); John Hille, Assistant County Attorney; Greg Powell, ASFME Local 1624; Margo Frasier, Travis County Sheriff; Dana DeBeauvoir, Travis County Clerk; Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; Leroy Nellis, Budget Manager, PBO; Patty Eacret, Director, Fiscal and Personnel, Travis County Sheriff's Office (TCSO); Bill Derryberry, Senior Planning and Budget Analyst, PBO; and Drew McAngus, Constable, Precinct 3.

Motion by Commissioner Davis on the 5% pay increase that Elected Officials' Departments and Appointed Officials' employees be granted a 5% pay increase and used at the discretionary authority of those Elected and Appointed Officials.

Clerk's Note: The Motion dies for lack of a Second.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that 3% of the 5% be used as performance pay for employees who meet expectations, and that department heads be given the discretion to use the other 2% in any way they see fit, providing the plan be presented to the Commissioners' Court and approved like last year.

Clerk's Note: Judge Biscoe agreed that the intention of the Motion was that 3% was a minimum, and that Departments who want to put 4% or 5% into performance based pay may do so.

Clerk's Note: The Court agreed that Departments could define what "meet expectations" means.

Clerk's Note: The Court did not take a Vote on the Standing Motion and Second at this time.

A Substitute Motion was made by Commissioner Davis to give a 4% across the board increase for all County Employees, and then give 1% for flexibility.

Clerk's Note: The Motion dies for lack of a Second.

ITEM 12 CONTINUED

Clerk’s Note: Judge Biscoe announced that the intention of the original Standing Motion, is that if you do the evaluation, and the employees performance is “meets expectations”, then the employee gets at least 3%.

Clerk’s Note: The Court took a Vote on the Standing Motion and Second at this time.

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

Livable Wage:

Motion by Judge Biscoe and seconded by Commissioner Sonleitner, to clarify, is that we pay all County Employees at least \$9.00 an hour, that we ask Department heads to use whatever part of their 5% is necessary to reach that as they can, that we ask PBO to confirm that we have made available in a supplemental account funds necessary to help the Departments whose 5% won’t allow them to do that.

Maker accept the Friendly Amendment by Commissioner Sonleitner that the 5% is used for that first.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

An Addition to the previous Motion was made by Judge Biscoe that Departments be expected to use the 5% to cover resulting compression issues.

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

ITEM 12 CONTINUED

Temporary Employees Early Voting Workers and Deputies:

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that the minimum be used to cover Early Voting Workers and Deputies; \$9.00 for one category, the Election Workers, and \$10.00 for the Supervisors.

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

Redlined Employees:

Motion by Judge Biscoe and seconded by Commissioner Gómez that we hold off on redlined employees until 3 weeks from today; that we receive the report from Human Resources and make the call.

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

5% Employee Compensation to Implement Restructuring:

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez that Departments who did not implement the FY 00 recommendations in FY 01, use the allocation to implement them in FY 02 first, and to bring them to minimum of the pay grade.

A Clarification of the previous Motion was made by Commissioner Sonleitner that we are talking about the implementation of restructuring where the Department and HR are in agreement about the appropriate titles and pay grades; and, that those folks be brought up to the minimum pay grades. We're talking about consensus between the Department and HR.

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

ITEM 12 CONTINUED

Ad-Hoc Classification Reviews:

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner that HR not receive requests for Ad-Hoc reviews this fiscal year; that any requests that are processed would be those that Departments would receive the approval from the Court on.

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

Benefits for Temporary Employees:

Discussion Only.

POPS Scale 2002:

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the POPS Scale 2002.

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

ITEM 12 CONTINUED

Implement FY 00/01 Restructuring Projects:

Motion by Judge Biscoe and seconded by Commissioner Baxter that the clarification be given that the 5% be used to fund restructuring in the multiple Departments that are affected; and, that the \$86,000.00, for positions that were restructured (number 5 on the yellow memo in the backup) that it be taken from the 5%.

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

Judge Biscoe announced that Item 12 would be considered in Executive Session.

13. DISCUSS COUNTY SPACE AND FACILITIES ISSUES FOR FY 2002, AND TAKE APPROPRIATE ACTION. (9:16 AM) (2:50 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff's Office; Roger El Khoury, Director, Facilities Management; Deborah Hale, Court Administration; The Honorable Mike Lynch, Judge, 167th District; Christian Smith, Executive Manager, PBO; Alicia Perez, Executive Manager, Administrative Operations; Dana DeBeauvoir, Travis County Clerk; and Pat Ford, Facilities Management.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to delete number 6, the University Savings Building, and that the intention is that it needs to be part of a larger amount of directions, related to the relocation of this office.

Maker and Second accept the Friendly Amendment by Commissioner Gómez that if you remove number 6 from this report, then I think we can turn around and make another Motion, directions to the Space Committee, that that report be brought to the Court pretty soon, so we can talk about the Tax Office and where it fits into that Space Plan. We can take it off of here, and lets put it as direction to the Space Committee in a couple of weeks.

Acceptance of the Friendly Amendment was made by Judge Biscoe and Commissioner Sonleitner.

An Addition to the previous Motion was made by Judge Biscoe to add to the Motion removing the Visiting Judge Courtroom also.

ITEM 13 CONTINUED

A Restatement of the previous Motion was made by Judge Biscoe and seconded by Commissioner Davis that we generally approve the blue and the burnt orange page, after making the deletions we mentioned today, and that we request that Facilities and PBO get together, maximize savings for the County and benefits for the Travis County residents; and, we plan to take this item up real soon.

Clerk's Note: Judge Biscoe announced that instead of a Motion to approve, that the Court direct Staff to go ahead and just refine the list of Facilities Management Space Issues for 2002 for the Court, and pull out a couple pieces; that the rest of the list seems to be fine, and that the big question is, what parts are CO, what parts are General Fund?

Item 13 to be reposted October 2, 2001.

14. CONSIDER COUNTY HEALTH AND HOSPITALIZATION PLAN AND TAKE APPROPRIATE ACTION, INCLUDING: (4:35 PM)

A. APPROVE THE FOLLOWING CONTRACTS WITH UNITED HEALTHCARE INSURANCE COMPANY AND ITS SUBSIDIARIES:

1. AGREEMENT COLLATERAL TO POLICY NUMBER GA-701254AL ISSUED TO TRAVIS COUNTY, TEXAS BY UNITED HEALTHCARE INSURANCE COMPANY, HARTFORD, CONNECTICUT.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 14.A.1.

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

2. POLICY NUMBER GA-701254AL FOR SPECIFIC AND AGGREGATE STOP LOSS COVERAGE. (4:37 PM)

ITEM 14 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 14.A.2.

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

B. APPROVE THE FOLLOWING CONTRACTS WITH UNUM LIFE INSURANCE COMPANY OF AMERICA AND ITS SUBSIDIARIES:

1. SERVICES AGREEMENT. (4:38 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 14.B.1, that's the binder under "services agreement" but not the agreement, we plan to revisit that in a couple of weeks.

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

2. APPLICATION FOR PARTICIPATION IN THE SELECT GROUP INSURANCE TRUST FOR GROUP LIFE BENEFITS AND GROUPS ACCIDENTAL DEATH AND DISMEMBERMENT BENEFITS. (4:40 PM)

No action necessary on Item 14.B.2.

3. POLICY FOR GROUP LIFE BENEFITS AND GROUPS ACCIDENTAL DEATH AND DISMEMBERMENT BENEFITS. (4:40 PM)

No action necessary on Item 14.B.3.

4. APPLICATION FOR GROUP INSURANCE FOR GROUP LONG TERM DISABILITY BENEFITS. (4:40 PM)

No action necessary on Item 14.B.4.

ITEM 14 CONTINUED

5. POLICY FOR GROUP LONG TERM DISABILITY BENEFITS. (4:40 PM)

No action necessary on Item 14.B.5.

C. APPROVE AMENDMENT OF CONTRACT WITH CERIDIAN BENEFIT SERVICES, INC. FOR ADMINISTRATIVE SERVICES FOR FLEXIBLE SPENDING PLAN. (4:40 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 14.C.

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

15. CONSIDER TAX OFFICE eGOVERNMENT OPPORTUNITY PROPOSAL FROM KPMG, AND TAKE APPROPRIATE ACTION. (4:41 PM)

Members of the Court heard from: Joe Harlow, Director, Information and Telecommunications Systems (ITS).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 15.

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

16. APPROVE REVISIONS TO THE TRAVIS COUNTY CODE, SECTION 10.043 HOLIDAYS. (4:45 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 16.

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

17. APPROVE ACCEPTANCE OF THE SOFTWARE LICENSE AGREEMENT FOR TEMPERATURE CONTROLS WITH ROBERT SHAW CONTROLS SYSTEMS DIVISION OF BARBER-COLEMAN COMPANY ON USE OF THE DMS OPERATOR INTERFACE SOFTWARE AT THE BLACKWELL THURMAN CRIMINAL JUSTICE CENTER. (10:20 AM)

Members of the Court heard from: Tenley Aldredge, Assistant County Attorney.

Clerk's Note: The Court announced that approval would be subject to inclusion of an addendum that the County Attorney's Office drafted.

Clerk's Note: Item 17 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

18. APPROVE PERSONNEL AMENDMENTS. (10:20 AM)

Clerk's Note: Item 18 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

HEALTH AND HUMAN SERVICES ITEMS

19. CONSIDER THREE-PARTY CONTRACT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY AND SICKLE CELL ANEMIA ASSOCIATION – MARC THOMAS CHAPTER (SCAA) FOR OUTREACH SERVICES TO PERSONS WITH SICKLE CELL DISEASE OR SICKLE CELL TRAIT AND THEIR FAMILIES, AND TAKE APPROPRIATE ACTION. (9:15 AM)

Item 19 postponed until October 9, 2001.

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

20. APPROVE A CONDOMINIUM PROJECT IN PRECINCT THREE: HUDSON HARBOR CONDOMINIUMS (MULTI-STORY ATTACHED DEVELOPMENT - WATER SERVICE BY WCID NO. 17 AND PRIVATE ONSITE WASTEWATER PERMITTED BY TNRCC, CITY OF AUSTIN ETJ). (11:25 AM)

Members of the Court heard from: Robert Goode, Division Director, Planning and Engineering Services, TNR; Bruce Condrut, Board member, Hudson Bend Colony Neighborhood Association; Erica Rogala, Hudson Bend Colony Neighborhood Association; and Steve Morris, President of the applicant.

Motion by Commissioner Baxter **and seconded by** Judge Biscoe to approve this condominium project, Item 20.

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

21. DISCUSS PROPOSED TEXAS ORGANIC RECYCLERS PROJECTS NEAR JACOBSEN ROAD AND LINDEN ROAD INTERSECTION IN PRECINCT FOUR AND TAKE APPROPRIATE ACTION. (9:17 AM) (11:15 AM) (5:02 PM) (6:55 PM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR.

Judge Biscoe announced that Item 21 would be considered in Executive Session.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis that we authorize Staff to have the flood plain ordinance ready for next Tuesday, and that we instruct TNR to publish the newspaper notice for the health and safety ordinance.

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

22. CONSIDER ORDER PROHIBITING TRUCKS ON FERGUSON LANE (FROM SPRINKLE ROAD TO SPRINGDALE ROAD) AND PROHIBITING TRUCKS ON SPRINGDALE ROAD (FROM US 290E TO CAMERON ROAD), AND TAKE APPROPRIATE ACTION. (9:17 AM) (9:53 AM)

Clerk's Note: Item 22 is the action Item for Agenda Item 1.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 22, effective immediately.

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

23. CONSIDER AMENDMENT TO COUNTY FEE SCHEDULE FOR THE REVIEW OF SHORT FORM SUBDIVISIONS, AND TAKE APPROPRIATE ACTION. (4:48 PM)
(4:52 PM)

Members of the Court heard from: Robert Goode, Division Director, Planning and Engineering Services, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 23, which is the amendment to the County fee schedule for review of shortform subdivisions.

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

24. APPROVE A VARIANCE FROM THE SUBDIVISION APPLICATION FEES AND APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: JOHN MORROW SUBDIVISION – (SHORTFORM – NO FISCAL – 5 LOTS – 40.815 ACRES – TRAVIS COUNTY OSSF – CAMERON ROAD – NOT ETJ). (4:57 PM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to apply the newly adopted fee to this request, and approve the plat.

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

PURCHASING OFFICE ITEMS

- 25.** APPROVE A ONE-YEAR RENEWAL OF CONTRACTS WITH THE FOLLOWING:
(10:20 AM)

A. BODE TECHNOLOGY GROUP, INC. (D.A.'S OFFICE);
B. IKON ADOMS II SYSTEM MAINTENANCE (JUVENILE); AND
C. INTELISTAF HEALTHCARE (SHERIFF'S OFFICE).

Clerk's Note: Items 25.A, B, and C added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS000188-LB AND PS000189-LB WITH DELOITTE & TOUCHE LLP, TO PROVIDE PROFESSIONAL SERVICES RELATED TO GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34 IMPLEMENTATION. (10:20 AM)

Clerk's Note: Item 26 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 27.** APPROVE SOLE SOURCE EXEMPTION WITH EASY ACCESS INC., FOR INTELLIGENT TEXT PROCESSING SOFTWARE AND AUTHORIZE PURCHASING AGENT TO SIGN PURCHASE ORDER. (TAX OFFICE) (10:20 AM)

Clerk's Note: Item 27 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** AWARD CONTRACT WITH TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING FOR SERVICES PROVIDED BY TRAVIS COUNTY SERVICES FOR THE DEAF. (10:20 AM)

Clerk's Note: Item 28 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

29. APPROVE CONTRACT AWARD FOR HOME REPAIR MATERIALS, ACCESSORIES AND SUPPLIES, IFB NO. B010099-RV, TO THE SOLE BIDDER, THE HOME DEPOT. (HHS-HOUSING SERVICES) (10:20 AM)

Clerk's Note: Item 29 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

30. APPROVE CONTRACT AWARD FOR EXCESS WORKERS' COMPENSATION, RFP NO. P010089-OJ, TO THE QUALIFIED RESPONDENT, ARTHUR J. GALLAGHER & COMPANY. (HRMD) (10:20 AM)

Clerk's Note: Item 30 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

31. APPROVE CONTRACT MODIFICATION NO. 1 (CONTRACT NO. PS010104), COMMUNITIES IN SCHOOLS – CENTRAL TEXAS, INC., INTENSIVE CASE MANAGEMENT SERVICES. (JUVENILE COURT) (10:20 AM)

Clerk's Note: Item 31 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 32.** APPROVE CONTRACT AWARDS FOR AUTO BODY REPAIR, IFB NO. B010107-RV, TO LOW RESPONSIVE BIDDERS. (TNR) (10:20 AM)
- A. GROUP I – CARS AND LIGHT TRUCKS**
- 1.** NETWORK AUTO BODY AND PAINT SHOP – FOR THE NORTHWEST, NORTHEAST AND SOUTHEAST AREAS.
 - 2.** TWO-DAY AUTO PAINT AND BODY SHOP – FOR THE NORTHEAST AND SOUTHEAST AREAS.
 - 3.** H AND R AUTOBODY, INC. – FOR THE NORTHWEST AND NORTHEAST AREAS.
- B. GROUP II - HEAVY TRUCKS**
- 1.** MIKE’S TRUCK AND TRAILER REPAIR – FOR THE NORTHWEST, NORTHEAST, SOUTHWEST AND SOUTHEAST AREAS.
 - 2.** AGUIRRE PAINT AND BODY, INC. – FOR THE NORTHWEST, NORTHEAST, SOUTHWEST AND SOUTHEAST AREAS.

Clerk’s Note: Items 32.A.1, 2, and 3, and 32.B.1, and 2 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

- 33.** DISCLOSE RELATIONSHIP WITH KEY PERSON (SPOUSE), DISCUSS AND APPROVE ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(f) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF APPROVING AN INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER FOR COMMUNITY ACTION NETWORK COORDINATOR PROGRAM EFFORTS - SAMUEL T. BISCOE, AND TAKE APPROPRIATE ACTION. (4:57 PM)

Discussion Only.

No action necessary on Item 33.

34. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. 98T0021-OJ, BLUE CROSS BLUE SHIELD OF TEXAS, FOR SHORT TERM DISABILITY PORTION OF THE GROUP BENEFITS PROGRAM; CONTRACT APPROVED ON 7/22/97. (HRMD) (10:20 AM)

Clerk's Note: Item 34 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

35. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 01T0037-RV, ADVANCED FILTRATION SYSTEMS, FOR HVAC AIR FILTER REPLACEMENT SERVICES; CONTRACT APPROVED ON 11/28/00. (FACILITIES) (10:20 AM)

Clerk's Note: Item 35 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

36. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0028-JP, RESIDENTIAL HVAC SERVICE; FOR HOUSING SERVICES; CONTRACT APPROVED ON 11/10/00. (HHSD) (10:20 AM)

Clerk's Note: Item 36 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

37. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 6) TO CONTRACT NO. 97T0094-OJ, WORKERS ASSISTANCE PROGRAM, FOR EMPLOYEE ASSISTANCE PROGRAM; CONTRACT APPROVED ON 11/26/96. (HRMD) (10:20 AM)

Clerk's Note: Item 37 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

38. APPROVE CONTRACT MODIFICATION NUMBER 8 (NO. PS960294), YOUTH ADVOCACY, INC., CASE MANAGEMENT SERVICES. (JUVENILE PROBATION). (10:20 AM)

Clerk's Note: Item 38 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

39. APPROVE CONTRACT MODIFICATION NUMBER 7 (NO. PS960016), YOUTH ADVOCACY PROGRAM, MENTORING SERVICES. (JUVENILE PROBATION). (10:20 AM)

Clerk's Note: Item 39 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

40. APPROVE AWARD OF INTERLOCAL COOPERATION AGREEMENT NO. IL010211-LB FOR EARLY CHILDHOOD MENTORING SERVICES WITH AUSTIN COMMUNITY COLLEGE (HHSD). (10:20 AM)

Clerk's Note: The Court announced that approval would be subject to Fiscal Year 2002 funding.

Clerk's Note: Item 40 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

OTHER ITEMS

41. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION.

No action taken on Item 41.

42. CONSIDER ELECTION PRECINCT BOUNDARY CHANGE BETWEEN ELECTION PRECINCT 352 AND ELECTION PRECINCT 358, AND TAKE APPROPRIATE ACTION. (2:35 PM)

Members of the Court heard from: Bill Emory, Redistricting Consultant, Emory Young and Associates.

Motion by Judge Biscoe and seconded by Commissioner Baxter to approve Item 42.

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

- 43. APPROVE LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND KIDS EXCHANGE TO ALLOW COURT-ORDERED VISITATION EXCHANGE SERVICES AT THE OFFICES OF THE JUSTICE OF THE PEACE AND THE CONSTABLE OF PRECINCT 3. (9:17 AM) (2:36 PM) (5:02 PM) (6:57 PM)**

Members of the Court heard from: Cecelia Burke, Director, Domestic Relations Office (DRO); Carol Ann Jarrow, Kids Exchange; Jim Connolly, Assistant County Attorney; Bill Patterson, Risk Management, HRMD; Drew McAngus, Constable, Precinct 3; and John Hille, Assistant County Attorney.

Judge Biscoe announced that Item 43 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez that we waive the workers compensation and also the sexual harassment insurance, that we monitor the situation. If it looks like it's causing problems for Travis County, we sit down with the licensee in the future and deal with it then.

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the license agreement.

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

- 44. DISCUSS ISSUES RELATED TO THE PURCHASE AND INSTALLATION OF THE NEW VOTING SYSTEM FOR THE COUNTY CLERK. (3:54 PM)**

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Christian Smith, Executive Manager, PBO.

Discussion Only.

Item 44 to be reposted on October 2, 2001.

45. A. DISCUSS ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 6, 2001 ELECTIONS, AND TAKE APPROPRIATE ACTION. (4:14 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Discussion Only.

B. CONSIDER AN ORDER DESIGNATING AN ADDITIONAL EARLY VOTING POLLING PLACE, AND TAKE APPROPRIATE ACTION. (4:24 PM) (4:34 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 45.B.

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

C. CONSIDER AN ORDER DESIGNATING A CHANGE OF AN EARLY VOTING POLLING PLACE, AND TAKE APPROPRIATE ACTION. (9:16 AM)

Item 45.C postponed until October 2, 2001.

D. APPROVE LICENSING AGREEMENTS FOR EARLY VOTING LOCATIONS, AND TAKE APPROPRIATE ACTION. (4:26 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 45.D.

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

ITEM 45 CONTINUED

- E. DISCUSS AND TAKE APPROPRIATE ACTION CONCERNING DRE VOTING AT EARLY VOTING SITES. (4:27 PM)**

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Discussion Only.

- F. APPROVE APPOINTMENTS OF PRESIDING JUDGES FOR THE CENTRAL COUNTING STATION FOR NOVEMBER 6, 2001 ELECTIONS. (9:16 AM)**

Item 45.F postponed until October 2, 2001.

- G. APPROVE THE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR A NOVEMBER 6, 2001 JOINT ELECTION. (9:16 AM)**

Item 45.G postponed until October 2, 2001.

- 46. CONSIDER REQUEST FROM TEXAS DEPARTMENT OF TRANSPORTATION REGARDING COUNTY'S INTEREST IN BEING A CENTRAL TEXAS AIRPORT SITE, AND TAKE APPROPRIATE ACTION. (4:58 PM)**

Motion by Judge Biscoe and seconded by Commissioner Gómez that we authorize the County Judge to write a diplomatically worded letter indicating that we have absolutely no interest in having the Central Texas airport in Travis County, but that we wish any other Central Texas County well.

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

- 47. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 2001. (10:20 AM)**

Clerk's Note: Item 47 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

48. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:20 AM)

Clerk's Note: Item 48 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 – Gov't Code Ann 551.071, Consultation with Attorney

Note 2 – Gov't Code Ann 551.072, Real Property

Note 3 – Gov't Code Ann 551.074, Personnel Matters

Note 4 – Gov't Code Ann 551.076, Security

49. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. ¹ (5:02 PM) (6:58 PM)
- B. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING FLUOR DANIEL, INC. V. TRAVIS COUNTY, TEXAS; CIVIL ACTION NO. A 00CA021SS; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. ¹

Clerk's Note: Items 49.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 49.A and B would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we indicate to Kanetzky that we will mull over this matter for a week discuss it again next Tuesday, and hope to take action next Tuesday, further that we authorize Dave Stauch to notify Pfluger Wiginton of our interest in getting assistance from the firm in our lawsuit against Fluor Daniel, in obtaining from them as built drawings at no additional cost to Travis County, no additional charges in any of the phases of work that they have been doing for us, that we get Dave to report back to us for a response whatever their response is to this recommendation. Basically is to get them to move off of dead center.

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

- 50.** DISCUSS, APPROVE OR GIVE DIRECTION REGARDING THE REAL ESTATE ISSUES RELATING TO THE RELOCATION OF THE TRAVIS COUNTY SHERIFF'S WEST COMMAND CENTER FROM THE UNIVERSITY SAVINGS BUILDING TO WESTERN TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. ² (5:02 PM) (6:59 PM)

Judge Biscoe announced that Item 50 would be considered in Executive Session.

Motion by Commissioner Baxter **and seconded by** Judge Biscoe that we authorize Commissioner Baxter to sign the closing documents on this Item, and to also direct Staff to share those Items listed as a result of our due diligence, and ask them to please respond to that list, and make their best efforts to address those concerns that we came up with through our due diligence.

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

THE FOLLOWING ARE ADDENDA:

- A1.** APPROVE AND RECONSIDER AS APPROPRIATE COUNTY FINES AND FEES FOR FISCAL YEAR 2002. (4:48 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Clerk's Note: Judge Biscoe made a clarification that the fee range for Drug Court Diversion is up to \$1,000.00, and that the Judge in the case has the authorization to set the appropriate fee.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve all the changes and the public information charges in TNR, which are consistent with the advice of the County Attorney's Office, and the other clarification on the Drug Court fee.

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

- A2.** CONSIDER RENEWAL OF CONTRACTS WITH AMERICAN YOUTH WORKS, PS010134, AND COMMUNITY ADVOCATES FOR TEENS AND PARENTS, PS000275, AND TAKE APPROPRIATE ACTION. (10:20 AM)

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney.

Clerk's Note: Item A2 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session. (7:00 PM)

Motion carried:	County Judge Samuel T. Biscoe	yes
	Precinct 1, Commissioner Ron Davis	yes
	Precinct 2, Commissioner Karen Sonleitner	absent
	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