

MINUTES – JULY 11, 2002

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 11th day of July, 2002, the Commissioners' Court convened the special Voting Session at 1:37 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 Velasquez.

The Commissioners' Court adjourned the Voting Session at 3:02 PM.

1. CONSIDER EMPLOYEE HEALTHCARE BENEFIT PLAN FOR FY 2003, AND TAKE APPROPRIATE ACTION. (1:37 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Dan Mansour, Risk Manager, Human Resources Management Department (HRMD).

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Option One for active employees and Option One for retirees, for the Employee Healthcare Benefit Plan.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Margaret Moore | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

Motion by Judge Biscoe **and seconded by** Commissioner Davis to authorize renewal of the following agreements: The Administrative Services Agreement, the Customer Service Reporting and Internet Access Agreement, the Agreement of Collateral to Policy for Access, the Risk Roverage, the Cobra Administration, and the Retiree Billing Administration Agreement.

Motion carried:

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| County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | yes |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Margaret Moore | yes |
| Precinct 4, Commissioner Margaret J. Gómez | yes |

2. DISCUSS STATUS AND PROVIDE GUIDANCE ON FY'03 BUDGET ISSUES.
(1:55 PM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); Leroy Nellis, Budget Manager, PBO; and Susan Spataro, Travis County Auditor.

Clerk's Note: The Planning and Budget Office presented an update on the County Budget to the Commissioners' Court.

Discussion Only. No action was taken.

3. RECEIVE AND DISCUSS REPORT FROM CITIZENS ADVISORY COMMITTEE ON ELECTED OFFICIALS SALARIES. (1:44 PM)

Members of the Court heard from: Woodward R. Springstube, Ph.D., Member, Citizens' Advisory Committee on Elected Officials' Salaries; and Maxine Barkan, Member, Citizens' Advisory Committee on Elected Officials' Salaries.

Clerk's Note: The Citizens' Advisory Committee on Elected Officials' Salaries presented their report on Elected Officials' Salaries to the Commissioners' Court.

Discussion Only. No action was taken.

