

MINUTES OF MEETING – MAY 14, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 14th day of May, 2004, the Commissioners' Court convened the regular Voting Session at 9:14 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court record notes that Precinct One Commissioner Ron Davis was not present during this Voting Session.

The Commissioners' Court adjourned the Voting Session at 9:17 AM.

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (9:14 AM)

CONSENT ITEMS

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the following Consent Items: C1-C4, and Items 3, 4, 6, 7, 8, 9, and A1. (9:14 AM)

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| Motion carried: County Judge Samuel T. Biscoe | yes |
| Precinct 1, Commissioner Ron Davis | absent |
| Precinct 2, Commissioner Karen Sonleitner | yes |
| Precinct 3, Commissioner Gerald Daugherty | 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.

CONSENT ITEMS CONTINUED

- C3.** APPROVE AUTOMATIC BUDGET TRANSFERS.
- C4.** APPROVE SETTING A PUBLIC HEARING ON JUNE 15, 2004 TO CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: KING’S VILLAGE, RESUBDIVISION OF LOT 46 (SHORT FORM PLAT – 2 LOTS – 2.98 ACRES – HOWARD LANE – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN LIMITED PURPOSE). (COMMISSIONER DAUGHERTY)

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 1.** CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT ONE: MAGNOLIA RANCH ESTATES (LONG FORM PLAT – 21 LOTS – 116.8813 ACRES – CAMERON ROAD – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – NO MUNICIPAL ETJ). (COMMISSIONER DAVIS) (9:17 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the plat in Item 1.

Motion carried:

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

- 2.** CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:17 AM)

No action necessary on Item 2.

ADMINISTRATIVE OPERATIONS ITEMS

- 3. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$588,312.71 FOR THE PERIOD OF APRIL 30 THROUGH MAY 6, 2004. (9:14 AM)

Clerk's Note: Item 3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:14 AM)

Clerk's Note: Item 4 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

- 5. APPROVE CONTRACT AWARDS FOR SAFETY SUPPLIES AND EQUIPMENT, IFB NO. B0400770J, TO: (9:15 AM)
 - A. ALAMO IRON WORKS: GROUP B; AND
 - B. AIRGAS SAFETY: GROUPS A, C, D, E, F and G. (TNR) (COMMISSIONER GÓMEZ)

Clerk's Note: Items 5.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Items 5.A and B.

Motion carried:

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

6. APPROVE CONTRACT AWARD FOR PRINTING & MAILING SERVICES, IFB NO. B040088RG, TO THE LOW BIDDER, INFORMATION SOLUTIONS. (RECORDS MANAGEMENT) (COMMISSIONER GÓMEZ) (9:14 AM)

Clerk's Note: Item 6 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

7. CONSIDER AND TAKE APPROPRIATE ACTION FOR CONTRACT AWARD FOR THE PRECINCT FOUR OFFICE BUILDING OFF-SITE DRAINAGE IMPROVEMENTS, IFB NO. B040089-MB, TO THE LOW BIDDER, C.C. CARLTON INDUSTRIES, LTD. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:14 AM)

Clerk's Note: Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

8. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 03T00224RV, LOOMIS FARGO AND COMPANY, TO ADD AN ADDITIONAL LOCATION FOR ARMORED CAR SERVICES. (TREASURER'S OFFICE) (COMMISSIONER GÓMEZ) (9:14 AM)

Clerk's Note: Item 8 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

OTHER ITEMS

9. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:14 AM)

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

10. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF EARLY VOTING AND ELECTION DAY. (9:17 AM)

No action necessary on Item 10.

ADDED ITEM

A1. APPROVE SETTING A PUBLIC HEARING DATE OF JUNE 1, 2004, FOR THE PURPOSE OF CONSIDERING TEMPORARILY CLOSING WESTBOUND LANES OF GRAND AVENUE PARKWAY BETWEEN VISION DR. AND CENTRAL COMMERCE DR. IN PRECINCT TWO. (COMMISSIONER SONLEITNER) (9:14 AM)

Clerk's Note: Item A1 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (9:17 AM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge