

MINUTES OF MEETING – JULY 6, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 6th day of July, 2004, the Commissioners' Court convened the regular Voting Session at 9:16 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 Three Commissioner Gerald Daugherty was not present during this Voting Session.

The Commissioners' Court retired to Executive Session at 11:13 AM.

The Commissioners' Court reconvened the Voting Session at 11:41 AM.

The Commissioners' Court recessed the Voting Session at 11:45 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened the Voting Session at 11:45 AM and adjourned at 11:46 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 11:46 AM and adjourned at 11:52 AM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, convened the Voting Session at 11:52 AM and adjourned at 11:52 AM.

The Commissioners' Court reconvened the regular Voting Session at 1:46 PM.

The Commissioners' Court adjourned the Voting Session at 2:53 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Scott Johnson, Travis County Resident.
(10:23 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C5, and Items 2, 3, 4, 5, 6, 8, 10, 11.A-D, 12, 15, 16.A-E, 19.A, 21, 22, 23.A and B, 24, and 26. (10:27 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	absent
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 COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JUNE 22, 2004.
- C4.** APPROVE AUTOMATIC BUDGET TRANSFERS.
- C5.** APPROVE SETTING A PUBLIC HEARING ON AUGUST 10, 2004 TO DISCUSS A PLAT FOR RECORDING IN PRECINCT THREE: WESTLAKE HIGHLANDS, RESUBDIVISION OF LOT B, BLOCK 3-A (SHORT FORM PLAT – 2 LOTS – 1.1132 ACRES – RIDGECREST DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC SYSTEMS – CITY OF AUSTIN ETJ).

JUSTICE AND PUBLIC SAFETY ITEMS

2. CONSIDER AND TAKE APPROPRIATE ACTION ON FIRE MARSHAL'S BOND ISSUED FOR FAITHFUL PERFORMANCE OF DUTIES IN THE AMOUNT OF \$10,000 AS DIRECTED BY COMMISSIONERS COURT. (10:27 AM)

Clerk's Note: Item 2 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

3. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. PS960016JW, YOUTH ADVOCATE PROGRAM, FOR MENTORING SERVICES. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (10:27 AM)

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

4. APPROVE CONTRACT AWARD FOR LANDA RECYCLING VEHICLE WASH EQUIPMENT MAINTENANCE, IFB NO. B040083LD, TO THE LOW BIDDER, WASHING EQUIPMENT OF TEXAS. (TNR) (COMMISSIONER GÓMEZ) (10:27 AM)

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

5. APPROVE CONTRACTS FOR TOOLS AND ACCESSORIES FROM THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD, NO. IL030067OJ, AND TXMAS CONTRACT, NO. TXMAS-3-51V020. (TNR) (COMMISSIONER GÓMEZ) (10:27 AM)

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

6. APPROVE CONTRACT AWARD FOR SEPTIC AND HOLDING TANK SERVICES, IFB NO. B040102JT, TO THE LOW BIDDER, ENVIRONMENTAL LIQUID WASTE MANAGEMENT (TNR) (COMMISSIONER GÓMEZ) (10:27 AM)

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

7. APPROVE CONTRACT AWARD FOR THE HWY 290 E. LANDFILL DRAINAGE IMPROVEMENTS PROJECT, IFB NO. B040086JJ, TO THE LOW BIDDER, SCS FIELD SERVICES. (TNR) (COMMISSIONER DAVIS) (9:19 AM)

Item 7 postponed until July 13, 2004.

8. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 04K00046MB, TRAVIS COUNTY JAIL SLIDER DOORS AND CONTROLS UPGRADE, SOUTHERN STEEL COMPANY (FAC. MGMT.) (COMMISSIONER GÓMEZ) (10:27 AM)

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

9. APPROVE ORDER EXEMPTING THE PURCHASE OF WATER DAMAGE REMEDIATION SERVICES FROM BLACKMON MOORING STEAMATIC AND APPROVE CONTRACT. (RISK MANAGEMENT) (COMMISSIONER DAVIS) (9:19 AM)

Item 9 postponed until July 13, 2004.

10. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 03T00024RG, PEST CONTROL SERVICES, WITH BEETLES PEST CONTROL. (FAC. MGMT.) (COMMISSIONER GÓMEZ) (10:27 AM)

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

11. APPROVE CONTRACT AWARD FOR SIGN MATERIALS, IFB NO. B040103RG, TO THE LOW BIDDERS: (10:27 AM)

A. ROCAL INC. - GROUPS A & D;

B. VULCAN SIGNS - GROUPS B & C;

C. NIPPON CARBIDE INDUSTRIES - GROUP E; AND

D. GRAPHIC SOLUTIONS - GROUP G & K. (TNR) (COMMISSIONER GÓMEZ)

Clerk's Note: Items 11.A-D added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

12. APPROVE PURCHASE FOR MODULAR SYSTEMS FURNITURE OFF STATE CONTRACT FROM THE SHELTON KELLER GROUP. (FAC. MGMT.) (COMMISSIONER GÓMEZ) (10:27 AM)

Clerk's Note: Item 12 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

13. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 10, LICK CREEK RANCH SUBDIVISION PHASE I (REVISED PLAT – 6 LOTS – 13.34 ACRES – OUTBACK TRAIL – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ONSITE WASTEWATER FACILITY UNDER LCRA JURISDICTION – OUTSIDE ALL MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY) (9:19 AM)

Clerk's Note: Item 13 is the action item for the public hearing on Agenda Item 1.

Item 13 pulled from the Agenda.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A VARIANCE TO CHAPTER 48.010.2(a)(1), MINIMUM LOT SIZES FOR A SEPTIC SYSTEM FOR A SINGLE-FAMILY RESIDENCE IN PRECINCT THREE: WESTLAKE HIGHLANDS, RESUBDIVISION OF LOT B, BLOCK 3-A. (COMMISSIONER DAUGHERTY) (10:31 AM)

Members of the Court heard from: Fred Dennick, Division Director, Planning and Engineering Services, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the variance.

Withdrawal of the previous Motion was made by Commissioner Sonleitner.

Discussion only. No action taken.

Item 14 to be reposted on August 10, 2004.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED AGREED ORDER WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR SETTLEMENT OF NOTICE OF ENFORCEMENT ACTION ON THE TRAVIS COUNTY 290 EAST CLOSED LANDFILL. (10:27 AM)

Clerk's Note: Item 15 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

- 16.** REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (10:27 AM)
- A.** A GRANT CONTRACT WITH THE US DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, FOR A STATE CRIMINAL ALIEN ASSISTANCE PROGRAM IN THE SHERIFF'S OFFICE. THE GRANT PROVIDES REIMBURSEMENT FOR EXPENSES;
 - B.** A GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A BYRNE FORMULA GRANT IN JUVENILE PROBATION A NEW GRANT APPLICATION TO ENHANCE THE SERVICES OF THE JUVENILE DRUG COURT AND IN-HOME SERVICES; GRANT MATCH REQUIREMENTS FUNDED BY THE DEPARTMENT;
 - C.** A GRANT CONTRACT WITH THE CITY OF AUSTIN FOR A COMMUNITY SERVICES BLOCK GRANT PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE GRANT CONTINUES THE EXISTING PROGRAM FOR FY 05;
 - D.** A GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE DOE/OIL OVERCHARGE WEATHERIZATION ASSISTANCE PROGRAM IN HEALTH AND HUMAN SERVICES. THE CONTRACT CONTINUES THE CURRENT PROGRAM FOR FY 05; AND
 - E.** A GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE LIHEAP WEATHERIZATION ASSISTANCE PROGRAM IN HEALTH AND HUMAN SERVICES. THE CONTRACT CONTINUES THE CURRENT PROGRAM FOR FY 05.

Clerk's Note: Items 16.A-E added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 17.** CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:29 AM)

Item 17 not needed.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET SCHEDULES FOR PUBLIC HEARINGS AND ELECTED OFFICIALS SALARIES. (10:42 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve a public hearing on County Services on July 21, 2004; a public hearing on the preliminary County budget and the Travis County Hospital District on August 18, 2004; and a public hearing on the County tax rate on September 22, 2004.

Clerk’s Note: The Court agreed to set the starting time for the July 21, 2004 public hearing at a later date.

Motion carried:

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

Motion by Commissioner Sonleitner and seconded by Judge Biscoe that, on the notice of the hearing on the tax rate, we take out an ad for that, and we take out the required ad on the budget, and that we use the Austin Chronicle, and any other free coverage available.

Motion carried:

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

19. DISCUSS PROPOSED CHANGES TO FY 2005 FINES AND FEES, AND TAKE APPROPRIATE ACTION:

A. MEDICAL EXAMINER CONTRACT AUTOPSY FEE INCREASE FROM \$1,800 TO \$2,000, EFFECTIVE OCTOBER 1, 2004. (10:27 AM)

Clerk's Note: Item 19.A added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING FOR THE TRAVIS COUNTY HOSPITAL DISTRICT:

A. PROCESS FOR DETERMINING TRAVIS COUNTY PROGRAMS AND SERVICES TO TRANSFER TO THE HOSPITAL DISTRICT; (1:47 PM)

Members of the Court heard from: Sherrie Fleming, Interim Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; and Susan Spataro, Travis County Auditor.

Clerk’s Note: The Commissioners’ Court discussed the following Recommended Process from the Hospital District Transition Team regarding Item 20.A:

- The Travis County Transition Team and Commissioners’ Court sub-committee will refine a recommendation regarding Indigent Health Care Services in FY 05.
- The Transition Team drafts an agenda item that details the team’s recommendation on Indigent Health Care Services in FY 05.
- The agenda item is posted for consideration by the Commissioners’ Court.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the three bullet that are in the recommended process, along with the legal advice from Jim Collins, Executive Assistant County Attorney, that is contained in his four-page memo to the Commissioners’ Court; and for the committee to, basically, use that as guidance when they work with various departments to put together a document to recommend to the Court, as soon as possible.

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

ITEM 20 CONTINUED

20. B. PROCESS FOR DETERMINING TRAVIS COUNTY FACILITIES TO TRANSFER TO THE HOSPITAL DISTRICT; (1:59 PM)

Members of the Court heard from: Sherrie Fleming, Interim Executive Manager, TCHHS&VS; and Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office.

Clerk’s Note: The Commissioners’ Court discussed the following Recommended Process from the Hospital District Transition Team regarding Item 20.B:

- All affected departments submit lists of facilities and rationale in accordance with the Hospital District statute.
- Facilities Management, the Auditor (potentially County Auditor and/or outside Auditor) and Health and Human Services review the list to determine the identified use of the facilities.
- The Transition Team and Commissioners’ Court sub-committee drafts an agenda item recommending the Travis County facilities to transfer to the Hospital District.
- The agenda item is posted for consideration by the Commissioners’ Court.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to approve the recommendations in Item 20.B.

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

ITEM 20 CONTINUED

20. C. DETERMINATION OF TRAVIS COUNTY FUNDS TO TRANSFER TO THE HOSPITAL DISTRICT; (2:04 PM)

Members of the Court heard from: Sherrie Fleming, Interim Executive Manager, TCHHS&VS; and Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office.

Clerk’s Note: The Commissioners’ Court discussed the following Recommended Process from the Hospital District Transition Team regarding Item 20.C:

- All affected departments list FY 04 items (accounts and funds) per sections C, D, and E of Data required memorandum approved by the Commissioners’ Court.
- The Planning and Budget Office (PBO) consolidates the lists submitted by the departments and sends to the Auditor, Legal and/or other affected departments for review.
- The Auditor, PBO and Legal determine a preliminary recommendation on administrative costs.
- The Transition Team and Commissioners’ Court sub-committee drafts an agenda item enumerating the unexpended fund balances of the affected accounts.
- An agenda item is posted for consideration by the Commissioners’ Court.

Motion by Judge Biscoe seconded by Commissioner Sonleitner to approve the recommendations in Item 20.C.

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

20. D. ISSUES RELATED TO INDEPENDENT AUDIT REQUIRED BY HEALTH AND SAFETY CODE SECTION 281.122; (2:13 PM)

Members of the Court heard from: Susan Spataro, Travis County Auditor; and John Hille, Assistant County Attorney.

Discussion only. No action taken.

ITEM 20 CONTINUED

20. E. APPLICATIONS FOR MEMBERSHIP ON THE BOARD OF MANAGERS, INCLUDING:

1. INTERVIEW QUESTIONS; (2:17 PM)

Clerk’s Note: The Court discussed the following list of suggested interview questions for the Hospital District Board Applicants:

1. List the most important attributes you would bring to the Hospital District if selected to serve on the Board of Managers.
2. What, in your view, can the Board of Managers do to ensure the success of the Hospital District?
3. Why are you interested in serving on the Board of Managers?
4. What limitations, if any, are placed on the time you have available for service on the Board of Managers?
5. What do you consider the primary objective(s) of the Hospital District to be?
6. Describe an event or project in your personal or professional life where your leadership helped to navigate a diverse group to consensus on a difficult issue.
7. Describe your personal philosophy on public policy relating to providing healthcare.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the draft list of questions in the Court’s interviews of applicants.

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

ITEM 20 CONTINUED

**20. E. 2. PROCESS FOR SHORTLISTING APPLICANTS TO INTERVIEW;
(2:38 PM)**

Members of the Court heard from: Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Davis that each Court member give a priority listing of 10 applicants to the County Judge by 5:00 PM tomorrow, Wednesday, July 7, 2004, and he will make it available to members of the committee; that we convene a meeting of the internal committee by Thursday afternoon, July 8, 2004, at a time convenient to the most members; and that third, the County Judge contact members of the advisory committee, and try to get 2 or 3 engaged in the process with us; and fourth, that we get packets of all the applications and resumes to the members of the Court.

Motion carried:

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

20. E. 3. PROCESS FOR NOTIFICATION OF PERSONS SELECTED FOR INTERVIEW ON JULY 13; AND (2:50 PM)

Members of the Court heard from: Barbara Cille, Executive Assistant, Travis County Commissioner Precinct 3 Office; and Sherrie Fleming, Interim Executive Manager, TCHHS&VS.

Clerk’s Note: Judge Biscoe requested that notification be given to the selected persons by late Thursday afternoon, July 8, 2004.

Discussion only. No action taken.

20. F. OTHER MATTERS REGARDING THE IMPLEMENTATION OF THE DISTRICT. (2:52 PM)

Item 20.F not needed.

ADMINISTRATIVE OPERATIONS ITEMS

21. 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 \$439,967.32 FOR THE PERIOD OF JUNE 18 THROUGH JUNE 24, 2004. (10:27 AM)

Clerk's Note: Item 21 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (10:27 AM)

Clerk's Note: Item 22 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE TRAVIS COUNTY COMMUNITY CENTER AT PFLUGERVILLE: (10:27 AM)

A. A DEDICATION PLAQUE; AND

B. A DEDICATION CEREMONY ON JULY 30, 2004.

Clerk's Note: Items 23.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

OTHER ITEMS

24. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:27 AM)

Clerk's Note: Item 24 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON CONTRACT AMENDMENT OF INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE PFLUGERVILLE ISD FOR 2004-2005 SCHOOL YEAR FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE. (10:56 AM)

Members of the Court heard from: Mike Hemby, Research Analyst, Travis County Sheriff's Office (TCSO); and Jim Connolly, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the contract amendment in Item 25.

Motion carried:

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

26. RECEIVE FY '03 AUDIT REPORTS FOR EMERGENCY SERVICES DISTRICT #3. (10:27 AM)

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

27. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING: (11:13 AM)

A. CONTRACT AMENDMENT OF INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE DEL VALLE ISD FOR 2004-2005 SCHOOL YEAR FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF’S OFFICE; AND

B. RESTORE ONE ENTRY LEVEL CORRECTIONS OFFICER POSITION TO IMPLEMENT THE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND DEL VALLE ISD.

Clerk’s Note: Items 27.A and B are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 27.A and B.

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

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

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

28. RECEIVE LEGAL ADVICE AND TAKE APPROPRIATE ACTION ON IMPLEMENTATION OF TRAVIS COUNTY HOSPITAL DISTRICT. ¹ (11:13 AM)

Item 28 not needed.

29. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON FERGUSON AND TUSCANY WAY EXTENSION PROJECT. ¹ (11:13 AM) (11:16 AM)

Clerk's Note: Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Clerk's Note: Judge Biscoe subsequently announced that no action would be needed on Item 29 and it would not be discussed in Executive Session.

No action necessary on Item 29.

ADDED ITEMS

- A1. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING REQUEST FOR EXTENSION OF ADMINISTRATIVE LEAVE FOR A PCT. 2 CONSTABLE'S EMPLOYEE. ^{1&3} (EXECUTIVE SESSION) (11:13 AM) (11:41 AM)

Clerk's Note: Judge Biscoe announced that Item A1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney, and Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to authorize the extension of administrative leave for one day, mainly, June 30, 2004.

Motion carried:

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

