

## **MINUTES OF MEETING – SEPTEMBER 21, 2004**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 21<sup>st</sup> day of September, 2004, the Commissioners' Court convened the regular Voting Session at 9:12 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners Court recessed the Voting Session at 12:01 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened the Voting Session at 1:05 PM and adjourned at 1:07 PM.

The Commissioners Court, meeting as the Southwest Travis County Road District #1 convened the Voting Session at 1:07 PM and adjourned at 1:07 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 1:07 PM and adjourned at 1:14 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened the Voting Session at 1:14 PM and adjourned at 1:15 PM.

The Commissioners Court reconvened the regular Voting Session at 1:15 PM.

The Commissioners Court retired to Executive Session at 1:16 PM.

The Commissioners Court reconvened the Voting Session at 2:24 PM.

The Commissioners Court retired to Executive Session at 2:54 PM.

The Commissioners Court reconvened the Voting Session at 5:41 PM.

The Commissioners Court adjourned the Voting Session at 5:41 PM.





**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

2. CONSIDER AND TAKE APPROPRIATE ACTION TO MODIFY THE CURRENT STANDARD CONTRACTUAL TERM REQUIREMENTS TO ALLOW FOR CONTRACTS WITH ONE-YEAR TERMS/RENEWAL PERIODS. (9:16 AM)

**Members of the Court heard from:** Sherri Fleming, Interim Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

**Clerk's Note:** Judge Biscoe announced that Item 2 allows for up to six renewals and is subject to the annual approval of the Commissioners' Court.

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

3. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES REGARDING THE IMPLEMENTATION OF THE TRAVIS COUNTY HOSPITAL DISTRICT. (1:15 PM)

Item 3 postponed until September 28, 2004.

4. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE COUNTY'S SOCIAL SERVICE CONTRACTS TO: (9:12 AM)
- A. WAIVE THE CONTRACTUAL REQUIREMENT IN THE COUNTY'S FY 04 SOCIAL SERVICE CONTRACTS RELATING TO SPECIFICALLY IDENTIFYING COUNTY CONTRACT FUNDS SEPARATELY AND COMPARING THOSE FUNDS AS BUDGETED IN THE CONTRACT (INCLUDING ANY AMENDMENTS) WITH ACTUAL EXPENSES INCURRED BY THE CONTRACTOR REQUIREMENT FOR COMPLIANCE;
  - B. WAIVE RETROACTIVE COMPLIANCE REQUIREMENTS; AND
  - C. DELETE FROM THE PROPOSED FY 05 SOCIAL SERVICE AGENCY CONTRACT BOILERPLATE THE REQUIREMENT RELATING TO THAT PART OF THE SECTION AS FOLLOWS: "THE AUDIT MUST SPECIFICALLY IDENTIFY COUNTY CONTRACT FUNDS SEPARATELY AND COMPARE THOSE FUNDS AS BUDGETED IN THE CONTRACT (INCLUDING ANY AMENDMENTS THERETO) WITH ACTUAL EXPENSE INCURRED BY THE CONTRACTOR."

Items 4.A, B, and C pulled from the Agenda.

5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING TRAVIS COUNTY'S CONTRACT WITH THE SICKLE CELL ANEMIA ASSOCIATION, MARC THOMAS CHAPTER TO: (9:12 AM)
  - A. WAIVE THE CONTRACTUAL REQUIREMENT TO SPECIFICALLY IDENTIFY COUNTY CONTRACT FUNDS SEPARATELY AND COMPARE THOSE FUNDS AS BUDGETED IN THE CONTRACT, AND ANY AMENDMENTS, WITH ACTUAL EXPENSES INCURRED BY THE CONTRACTOR; AND
  - B. AUTHORIZE PAYMENT OF INVOICES PLACED ON HOLD FOR FAILURE TO MEET THE SEPARATE FUNDS REQUIREMENT.

Items 5.A and B pulled from the Agenda.

### ADMINISTRATIVE OPERATIONS ITEMS

6. 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 \$417,745.09 FOR THE PERIOD OF SEPTEMBER 3 THROUGH SEPTEMBER 9, 2004. (9:16 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 ON THE FOLLOWING PROPOSED PERSONNEL AMENDMENTS:
  - A. ROUTINE PERSONNEL ACTIONS. (9:16 AM)

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

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE HOLIDAYS EFFECTIVE OCTOBER 1, 2004 THROUGH DECEMBER 31, 2005 IN ACCORDANCE WITH THE TRAVIS COUNTY POLICIES, PROCEDURES AND REGULATIONS MANUAL, SECTIONS 10.043 HOLIDAYS AND 10.044 PERSONAL HOLIDAYS, RESPECTIVELY. (9:16 AM)

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

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON FY 05 COMPENSATION ALLOCATION PARAMETERS. (9:29 AM)

**Members of the Court heard from:** Linda Smith, Director, Human Resources Management Department (HRMD); Alicia Perez, Executive Manager, Administrative Operations; and Charles Vaughn, Travis County Auditor's Office.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve all of the action items 1-9 listed in the memo, as presented by Human Resources, including all of the effective dates and processing dates, and to include approval of the pops scales for official adoption.

**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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 10. CONSIDER AND TAKE APPROPRIATE ACTION ON MODIFICATION NO. 5 TO OPTION TO LICENSE WITH CAPITAL HOCKEY VENTURES, LTD., D/B/A AUSTIN ICE BATS FOR HOCKEY GAMES AT THE TRAVIS COUNTY EXPOSITION CENTER. (9:12 AM)

Item 10 postponed until September 28, 2004.

**PURCHASING OFFICE ITEMS**

11. APPROVE TERMINATION OF CONTRACT NO. 03T00118LD WITH GULF STATES ASPHALT FOR EMULSIFIED ASPHALT. (TNR) (COMMISSIONER GÓMEZ) (11:08 AM) (1:16 PM) (2:24 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; Luis Peña, Gulf States Asphalt; Don Wheeler, Division Director, Road Maintenance and Fleet Operations, TNR; Kevin George, Attorney, representing Gulf States Asphalt; Don Ward, TNR; and Tom Nuckols, Assistant County Attorney.

**Clerk's Note:** Judge Biscoe announced that Item 11 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No action taken.

Item 11 postponed until September 28, 2004.

12. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. IL010219JW, CITY OF AUSTIN, FOR THE COMPUTER-AIDED DISPATCH SYSTEM – RDMT TO ADD LICENSES FOR UNITS. (TCSO) (COMMISSIONER GÓMEZ) (9:16 AM)

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

13. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 02C00166LC, HART INTERCIVIC, INC., FOR THE DIRECT RECORDING ELECTRONIC VOTING SYSTEM. (COUNTY CLERK) (COMMISSIONER GÓMEZ) (9:16 AM)

**Clerk's Note:** Item 13 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

14. APPROVE INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN FOR INTERNET CONNECTION SERVICES (THEnet). (ITS) (COMMISSIONER GÓMEZ) (9:16 AM)

**Clerk's Note:** Item 14 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

15. APPROVE PURCHASE OF TWO (2) BRUSH CHIPPERS FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT NO. ILA98858 (CONTRACT APPROVED BY COMMISSIONERS COURT ON JANUARY 27, 1998). (TNR) (COMMISSIONER GÓMEZ) (9:16 AM)

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

16. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS040022EF, LANGUAGE LINE, FOR INTERPRETING SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:16 AM)

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

17. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 01T00080J, CERIDIAN BENEFITS SERVICES, INC., FOR THE ADMINISTRATION OF THE FLEXIBLE SPENDING ACCOUNT FOR TRAVIS COUNTY EMPLOYEES. (HRMD) (COMMISSIONER GÓMEZ) (9:16 AM)

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

18. APPROVE CONTRACT NO. PS040259JW WITH MAXIMUS, INC. TO PREPARE A CENTRAL SERVICE COST ALLOCATION PLAN, INDIRECT COST RATES AND OTHER DOCUMENTS ANNUALLY FOR TRAVIS COUNTY. (PBO) (COMMISSIONER GÓMEZ) (9:16 AM)

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

- 19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING HEALTH AND HUMAN SERVICES CONTRACTS FOR LOCAL CHILD CARE: (9:20 AM)
  - A. FY 05 CHILD CARE LOCAL MATCH TRANSFER AGREEMENT WITH WORKSOURCE-GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD;
  - B. REQUEST TO TERMINATE CONTRACT NO. PS040197RE, TEXAS MIGRANT COUNCIL FOR CHILD CARE SERVICES FOR LOW INCOME ADULTS; AND
  - C. FUNDING OF CONTRACT NO. IL010211EF FOR EARLY CHILDHOOD MENTORING WITH AUSTIN COMMUNITY COLLEGE AND CONTRACT NO. IL000273EF FOR ADULT BASIC EDUCATION WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FROM TRAVIS COUNTY, AND AUTHORIZE PURCHASING AGENT TO SIGN ON BEHALF OF THE COMMISSIONERS COURT. (COMMISSIONER GÓMEZ)

**Clerk’s Note:** Items 19.A-C are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Sherri Fleming, Interim Executive Manager, TCHHS&VS.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Items 19.A-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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 20. APPROVE A TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. PS000251LB WITH SAFEPLACE FOR DOMESTIC VIOLENCE AND SEXUAL ASSAULT SURVIVAL CENTER. (DISTRICT ATTORNEY) (COMMISSIONER GÓMEZ) (9:16 AM)

**Clerk's Note:** Item 20 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

21. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 03T000580J WITH ALLIANCE WORK PARTNERS FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR TRAVIS COUNTY EMPLOYEES. (HRMD) (COMMISSIONER GÓMEZ) (9:16 AM)

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

22. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00006LD, BLUEBONNET CLEANING SERVICES, FOR JANITORIAL SERVICES AT EXPO CENTER. (FM) (COMMISSIONER GÓMEZ) (9:16 AM)

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

23. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00016LD, BLUEBONNET CLEANING SERVICES, FOR JANITORIAL SERVICES AT PRECINCT FOUR OFFICE BUILDING. (FM) (COMMISSIONER GÓMEZ) (9:16 AM)

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

24. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO.1) TO THE FOLLOWING INTERLOCAL AGREEMENTS WITH THE DEPARTMENT OF ASSISTIVE AND REHABILITATIVE SERVICES: (9:16 AM)
- A. NO. IL040065EF, FOR DEAF AND HARD OF HEARING SERVICES FOR SENIOR CITIZENS; AND
  - B. NO. IL040066EF, FOR DEAF AND HARD OF HEARING SERVICES FOR COMMUNICATION ACCESS. (HHS & VS) (COMMISSIONER GÓMEZ)

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

25. APPROVE MODIFICATION NO. 17 TO CONTRACT NO. MA980095, AGREEMENT FOR EXTENDED SERVICES WITH TIBURON. (ITS) (COMMISSIONER GÓMEZ) (9:16 AM) (11:58 AM)

**Clerk's Note:** Item 25 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**Clerk's Note:** The Court further discussed Item 25 at 11:58 am.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve Item 25.

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

26. DISCLOSE RELATIONSHIP WITH KEY CONTRACTING PERSON (SPOUSE) 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 CONTRACTS DURING 2004 BETWEEN TRAVIS COUNTY AND DAUGHTERS OF CHARITY HEALTH SERVICES OF AUSTIN. (COMMISSIONER DAVIS) (9:27 AM)

**Clerk's Note:** Commissioner Davis disclosed that his wife is employed by Seton Hospital.

Discussion Only. No action taken.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 27.** CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF A PORTION OF LOT 11, PALEFACE HOMESTEADS (REVISED PLAT – 5 LOTS – 30.05 ACRES – STATE HIGHWAY 71 WEST – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ONSITE SEPTIC FACILITIES – OUTSIDE ALL EXTRATERRITORIAL JURISDICTIONS). (COMMISSIONER DAUGHERTY) (9:16 AM)

**Clerk's Note:** Item 27 is the action item for the public hearing on Agenda Item 1.

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

- 28.** CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT TWO: SYMMETRICOM SUBDIVISION (SHORT FORM PLAT – 1 LOT – 9.34 ACRES – FM 1825 SPUR – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY WINDERMERE UTILITY COMPANY – CITY OF AUSTIN ETJ). (COMMISSIONER SONLEITNER) (9:16 AM)

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

**PLANNING AND BUDGET DEPT. ITEMS**

**29.** CONSIDER AND TAKE APPROPRIATE ACTION ON REMAINING FY 05 BUDGET MARK-UP ITEMS. (10:28 AM) (12:00 PM)

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

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the corrections list as presented by the Planning and Budget Office.

**Motion carried:**

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

**Health Clinic**

**Clerk’s Note:** The Court discussed the funding for a Travis County Wellness and Health Clinic for Travis County employees, as a pilot project through fiscal year 2007.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk Manager, HRMD; Valerie Spinelli, Budget Analyst, PBO; Alan Miller, Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe to approve funding the health clinic for Travis County employees.

**A Friendly Amendment to the previous Motion was offered by** Judge Biscoe to approve a new budget rule that would make it so that the Court reviews transfers into and out of the fund or division that the wellness clinic is set up in.

**Acceptance of the Friendly Amendment was made by** Commissioner Davis.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	no



**ITEM 29 CONTINUED**

**TRIAD**

**Clerk’s Note:** The Court discussed the funding for the Residential Mental Health Treatment for Children program, TRIAD, in the Health and Human Services Department.

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

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve the funding request for TRIAD in the amount of \$130,000.00.

**Motion carried:**

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

**Scrubbing of the Certificates of Obligation**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Jessica Rio, Budget Analyst, PBO.

**Remodel of first floor of CJC**

**Clerk’s Note:** The Court discussed the funding for the Community Supervision and Corrections Department (CSCD) remodel of the first floor of the Criminal Justice Center (CJC) in the amount of \$20,000.00 and the use of Certificates of Obligation issued in fiscal year 2000, Fund 455.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve the proposal of \$20,000.00 coming from fund 455 for the CSCD remodel of the first floor of the CJC.

**Motion carried:**

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



**ITEM 29 CONTINUED**

**Balance the Budget Against the Allocated Reserve**

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Leroy Nellis, Budget Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to authorize the Planning and Budget Office to balance the budget against the allocated reserve.

**Motion carried:**

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

**30. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVAL OF BROKER/DEALER APPLICANTS FOR CONDUCTING INVESTMENT BUSINESS WITH TRAVIS COUNTY. (9:26 AM)**

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Item 30, the Broker/Dealer applicants for conducting investment business with Travis County.

**Motion carried:**

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

**31. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:16 AM)**

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

32. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:16 AM)
- A. GRANT APPLICATION TO FEDERAL EMERGENCY MANAGEMENT AGENCY/GOVERNOR'S DIVISION FOR AN EMERGENCY MANAGEMENT PERFORMANCE GRANT IN EMERGENCY SERVICES DEPARTMENT. THE GRANT CONTINUES THE EXISTING PROGRAM FOR FY 05; AND
  - B. GRANT CONTRACT WITH THE RSVP ADVISORY COUNCIL FOR A SENIORS AND VOLUNTEERS FOR CHILDHOOD IMMUNIZATION PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE CONTRACT CONTINUES THE EXISTING PROGRAM FOR FY 05.

**Clerk's Note:** Items 32.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

33. AUTHORIZE SHERIFF TO ACCEPT \$10,000 GRANT FROM THE NATIONAL INSURANCE CRIME BUREAU FOR USE IN THE INVESTIGATION OF STOLEN VEHICLES AND OTHER PROPERTY CRIMES. (9:16 AM)

**Clerk's Note:** Item 33 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

34. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR AN ECONOMIC INCENTIVES AGREEMENT FOR ADVANCE TECHNOLOGY DEVELOPMENT FACILITY, INC., A FOR-PROFIT SUBSIDIARY OF SEMATECH INC., A NON-PROFIT CORPORATION ENGAGED IN HIGH TECHNOLOGY RESEARCH. (9:42 AM)

**Members of the Court heard from:** Pike Powers, Attorney, Fulbright and Jaworski; and Bob Fallstead, General Counsel, International Sematech Inc.

Discussion Only. No action taken.

Item 34 to be reposted on September 28, 2004.

**OTHER ITEMS**

- 35.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:16 AM)

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

- 36.** RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 2004. (9:16 AM)

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

- 37.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR COMPREHENSIVE STUDY ON COMPENSATION FOR VARIOUS CATEGORIES OF PEACE OFFICERS. (9:59 AM)

**Members of the Court heard from:** Linda Smith, Director, HRMD.

Discussion Only. No action taken.

- 38.** CONSIDER AND TAKE APPROPRIATE ACTION ON THE AGREEMENT FOR ASSESSMENT AND COLLECTION SERVICES BETWEEN TRAVIS COUNTY AND THE VILLAGE OF WEBBERVILLE. (9:16 AM)

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

- 39.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE NEW JURY PLAN. (9:16 AM)

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

- 40. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE AGREEMENT FOR NORTHCROSS MALL EARLY VOTING. (9:16 AM)

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

- 41. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE STAFF AND FINANCIAL ADVISOR AND CERTAIN UNDERWRITERS TO PROCEED TO INVESTIGATE AND DEVELOP A PLAN TO REFINANCE VARIOUS COUNTY BONDS TO ACHIEVE ECONOMIC SAVINGS. (10:21 AM)

**Members of the Court heard from:** Ladd Pattillo, Travis County Financial Advisor; Jody Giles, First Albany Capital; David Potter, First Albany Capital; and Gary Kimble, First Southwest Company.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to proceed to investigate and develop a plan to refinance various County Bonds to achieve economic savings.

**Motion carried:**

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

**STARTING AT 1:45 P.M.**

- 42. CONDUCT INTERVIEWS FOR POSITION OF EXECUTIVE MANAGER OF HEALTH AND HUMAN SERVICES AND VETERANS SERVICES. (2:54 PM) (5:41 PM)

**Clerk's Note:** Judge Biscoe announced that Item 42 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

**Clerk's Note:** The Court, in Executive Session, interviewed the following applicants: Mary L. Ault; Sherri E. Fleming; Debbie Blount; E. Arlene Tillman; and Deborah E. Britton.

Discussion Only. No action taken.

Item 42 to be reposted on September 28, 2004.

**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.

- 43.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. THE HOLLOW INC. (OSIRIS INVESTMENTS, LLC RESALE DEED), AND TAKE APPROPRIATE ACTION. <sup>1</sup> (1:16 PM) (2:25 PM)

**Clerk's Note:** Judge Biscoe announced that Item 43 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to execute a tax resale deed to Osiris Investments LLC, who has paid to Travis County the sum of \$7,385.00, and to authorize the County Judge to sign the deed on behalf of the Commissioners Court.

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











