

MINUTES OF MEETING – SEPTEMBER 30, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 30th day of September, 2004, the Commissioners' Court convened the special Voting Session at 10:06 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 3 Commissioner Gerald Daugherty and Precinct 4 Commissioner Margaret J. Gómez were not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 10:07 AM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON CLAIMS, AUTOMATIC BUDGET ADJUSTMENTS AND BUDGET TRANSFERS FOR FISCAL YEAR END. (10:07 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the claims, automatic budget adjustments, and budget transfers for fiscal year end.

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	absent

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (10:07 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 absent

MINUTES APPROVED BY THE COMMISSIONERS’ COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge