

MINUTES OF MEETING – NOVEMBER 22, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 22nd day of November, 2005, the Commissioners' Court convened the regular Voting Session at 9:19 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 Deputies Melissa Velasquez and Robert Resnick.

The Commissioners Court recessed the Voting Session at 12:04 PM.

The Commissioners Court reconvened the Voting Session at 1:43 PM.

The Commissioners Court retired to Executive Session at 2:22 PM.

The Commissioners Court reconvened the Voting Session at 5:16 PM.

The Commissioners Court adjourned the Voting Session at 5:28 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 1, 2 AND 3, BLOCK B, LAKE POINTE SECTION SEVEN – (SHORT FORM PLAT – 2 LOTS – 0.728 ACRES – SEA EAGLE VIEW – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY LCRA – VILLAGE OF BEE CAVE ETJ). (COMMISSIONER DAUGHERTY) (ACTION ITEM # 19) (9:19 AM)

Item 1 pulled from the Agenda.

SPECIAL ITEMS

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:35 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Discussion Only. No formal action taken.

Item 3 to be reposted on November 29, 2005.

CITIZENS COMMUNICATION

Members of the Court heard from: Jennifer Gale, Travis County Resident.
(9:36 AM)

Clerk's Note: Commissioner Sonleitner announced that the Travis County Commissioners Court was presented with a plaque from the Save Barton Creek Association, in recognition of the Court's leadership in the recent bond election.

ADMINISTRATIVE OPERATIONS ITEMS

4. 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 \$148,754.60 FOR THE PERIOD OF NOVEMBER 4 THROUGH NOVEMBER 10, 2005. (9:41 AM)

Clerk's Note: Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:41 AM)

Clerk's Note: Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

6. CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL AGREEMENT FOR EMPLOYEE BENEFITS BETWEEN TRAVIS COUNTY HOSPITAL DISTRICT AND TRAVIS COUNTY, TEXAS. (9:41 AM)

Clerk's Note: Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PLANNING AND BUDGET DEPT. ITEMS

7. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:41 AM)
- A. APPROVE A GRANT APPLICATION TO THE PROPANE EDUCATION & RESEARCH COUNCIL AND THE DEPARTMENT OF ENERGY FOR A CLEAN CITIES PARTNERSHIP GRANT PROGRAM IN TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. THIS IS A NEW GRANT PROGRAM THAT PROVIDES FUNDS TO CONVERT EXISTING VEHICLES TO USE PROPANE.
 - B. ACCEPT GRANT AWARD FROM THE OFFICE OF THE GOVERNOR, DIVISION OF EMERGENCY MANAGEMENT FOR A PRE-DISASTER MITIGATION FY 05 PROGRAM IN TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. GRANT PROVIDES RESOURCES TO PURCHASE PROPERTIES LOCATED IN THE FLOODPLAIN OF TRAVIS COUNTY.
 - C. APPROVE GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FY 06 SPECIAL TRAFFIC ENFORCEMENT PROGRAM WAVE PROGRAM IN THE SHERIFF'S OFFICE. THE GRANT PROVIDES FUNDS FOR ADDITIONAL DWI ENFORCEMENT EFFORTS.
 - D. APPROVE A GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF AGING FOR A RETIRED SENIORS VOLUNTEER PROGRAM GRANT IN HEALTH AND HUMAN SERVICES. GRANT CONTINUES THE EXISTING PROGRAM FOR FY 06.
 - E. APPROVE A GRANT CONTRACT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR A RETIRED SENIORS VOLUNTEER PROGRAM GRANT IN HEALTH AND HUMAN SERVICES. THIS GRANT CONTINUES THE EXISTING PROGRAM FOR FY 06.

Clerk's Note: Items 7.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

8. CONSIDER IMPACT OF CONSTRUCTION PRICE INCREASES ON COUNTY CAPITAL PROJECTS, CIP PROJECT BUDGETS, PURCHASING AND CIP MANAGEMENT PROCESSES AND BID LETTING SCHEDULES, AND TAKE APPROPRIATE ACTION. (PBO & TNR DEPT) (11:28 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Discussion Only. No formal action taken.

Item 8 to be reposted on December 6, 2005.

9. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTED DEBT ISSUANCE SCHEDULE AND CAPITAL PROJECTS, INCLUDING APPROVAL OF FUNDING AND FISCAL IMPACT RELATED TO THE FOLLOWING PROJECTS: (9:54 AM)
 - A. 2005 BOND AUTHORIZATION
 1. PROPOSITION ONE: ROADS, ROAD-RELATED DRAINAGE, AND RIGHT-OF-WAY;
 2. PROPOSITION TWO: PARKS AND OPEN SPACE PARKLAND; AND
 3. PROPOSITION THREE: JAIL FACILITY REPLACEMENT BEDS AND RENOVATIONS.
 - B. 2001 BOND AUTHORIZATION FOR ROADS AND PARKS
 - C. CERTIFICATES OF OBLIGATION FOR JAIL RENOVATION (RELATED TO PROPOSITION THREE OF 2005 BOND AUTHORIZATION)

ITEM 9 CONTINUED

D. CERTIFICATES OF OBLIGATION FOR THE FOLLOWING:

1. GARDNER-BETTS JUVENILE JUSTICE CENTER RENOVATION, 2006 PHASE 1 (FACILITIES MGT.);
2. SOUTH AUSTIN BUILDING, ADA IMPROVEMENTS (FACILITIES MGT.);
3. POST ROAD BUILDING RENOVATION – DESIGN PHASE (FACILITIES MGT.);
4. EASTSIDE SERVICE CENTER (FACILITIES MGT.);
5. PURCHASE OF THE SOUTH AUSTIN BUILDING (FACILITIES MGT.);
6. PURCHASE OF OTHER BUILDINGS IN AUSTIN (FACILITIES MGT.)
7. HOT MIX, F MIX - (TNR DEPT.);
8. DRAINAGE STUDY – (TNR DEPT.);
9. PARKING LOT PROJECTS – (TNR DEPT.);
10. ARTERIALS AND COLLECTORS – (TNR DEPT.);
11. COST OVERRUNS ON PARK/TRANSPORTATION RELATED PROJECTS;
12. FLINT ROCK ROAD EXTENSION;
13. OTHER PARK/TRANSPORTATION RELATED PROJECTS;
14. MOBILE DATA COMPUTERS FOR CONSTABLES;
15. AIRPORT BOULEVARD PHASE II PROJECT; AND
16. PRECINCT 2 BUILDING RENOVATION PROJECT.

Clerk's Note: Items 9.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Jessica Rio, Budget Analyst, PBO; Roger El Khoury, Director, Facilities Management; Don Ward, Division Director, Road and Bridge, TNR; Joe Gieselman, Executive Manager, TNR; John Hille, Assistant County Attorney; and Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Discussion Only. No formal action taken.

Items 9.A-D to be reposted on December 6, 2005.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON REPORT AND RECOMMENDATION REGARDING THE PATIENT LANDING FEE CURRENTLY CHARGED TO HOSPITALS FOR STAR FLIGHT SERVICES. (9:50 AM)

Members of the Court heard from: Casey Ping, Program Manager, STAR Flight.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Daugherty to approve the elimination of the patient landing fee.

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

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CENTRAL BOOKING INTERLOCAL REVISED ISSUES LIST TO BE NEGOTIATED WITH THE CITY OF AUSTIN. (11:49 AM)

Members of the Court heard from: Caryl Colburn, Interim Criminal Justice Coordinator, Criminal Justice Planning (CJP); and Mike Trimble, MGT Management Consultants.

Clerk’s Note: The Court without objection requested the addition of bullet points to the revised issues list to have a platform to discuss space allocation and parking allocation.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the revised issues list, including the changes recommended.

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	absent

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

14. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: THE PRESERVE AT LOST GOLD CAVE PHASE 1 (LONG FORM PLAT – 7 LOTS – 10.538 ACRES – STONERIDGE RD - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN/ON-SITE CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY) (9:41 AM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT TWO: THE VILLAGES OF HIDDEN LAKE, PHASE 4B - (LONG FORM PLAT – 81 LOTS – 18.66 ACRES – KELLY LANE - FISCAL POSTED WITH TRAVIS COUNTY - SEWAGE SERVICE TO BE PROVIDED BY CITY OF PFLUGERVILLE – CITY OF PFLUGERVILLE ETJ). (COMMISSIONER SONLEITNER) (9:41 AM)

Clerk's Note: Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. CONSIDER AND TAKE APPROPRIATE ACTION ON A REORGANIZATION PLAN FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (1:48 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Barbara Wilson, Assistant County Attorney.

Clerk’s Note: Human Resources Management Department (HRMD) recommended the following authorizations:

- Authorize HRMD to complete an analysis of the ten (10) titles for appropriate classifications, e.g. titles, pay grades and job descriptions.
- Authorize HRMD to work with TNR to prioritize titles for the classification review, in accordance with current policies and procedures; and, the current HRMD workload.
- Authorize HRMD to submit related recommendations on weekly Personnel Amendments, as completed.
- Authorize no job postings, pending Court’s approval of HRMD classification recommendations and completion of any budget related requirements.
- Direct TNR to work with HRMD to plan and implement any related staffing and personnel actions to ensure compliance with current personnel policies, procedures and best practices.

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve the reorganization plan, working with Human Resources.

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

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS: (2:15 PM)

A. APPROVE RESOLUTION IN SUPPORT OF RIVER OF TRADE CORRIDOR COALITION (ROTCC); AND

B. APPROVE MEMBERSHIP IN ROTCC.

Clerk’s Note: Items 17.A and B are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe and seconded by Commissioner Daugherty to approve Items 17.A and B and to appoint Judge Biscoe as the representative.

Motion failed:

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

18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 A. AGREEMENT WITH MILTON REIMERS (ET. UX.) FOR PURCHASE OF LAND IN SOUTHWEST TRAVIS COUNTY; (2:22 PM) (5:16 PM)

Clerk’s Note: Judge Biscoe announced that Item 18.A would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney and Gov’t. Code Ann. 551.072, Real Property.

Members of the Court heard from: Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Daugherty and seconded by Commissioner Gómez to approve the agreement with the Reimers contingent on negotiating who pays for the fence around the 80 acres, and to authorize the County Judge to sign the agreement and finalize those negotiations.

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

ITEM 18 CONTINUED

- 18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - B. AGREEMENT WITH HOGGE CANYON SPRINGS, LTD. (ET. AL.) FOR PURCHASE OF LAND IN SOUTHWEST TRAVIS COUNTY; (2:22 PM) (5:17 PM)

Clerk’s Note: Judge Biscoe announced that Item 18.B would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney and Gov’t. Code Ann. 551.072, Real Property.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve the agreement in Item 18.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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - C. REIMBURSEMENT RESOLUTION FOR THE PURCHASE OF LAND IN SOUTHWEST TRAVIS COUNTY; (2:22 PM) (5:17 PM)

Clerk’s Note: Judge Biscoe announced that Item 18.C would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney and Gov’t. Code Ann. 551.072, Real Property.

Members of the Court heard from: Tom Nuckols, Assistant County Attorney.

Clerk’s Note: The Court discussed a proposed reimbursement resolution for the purchase of the tracts of land in Items 18.A and B in the amount of \$22,943,892.00.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve the proposed reimbursement resolution for the purchase of these two tracts of land, and that is basically, the County General Fund loaning money to pay for this, and when we issue the Certificates of Obligation (CO’s) and get funding for that, we reimburse the General Fund.

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

ITEM 18 CONTINUED

- 18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - D. AUTHORIZATION FOR CERTAIN PERSON(S) TO SIGN CLOSING-RELATED DOCUMENTS FOR PURCHASES OF LAND. (2:22 PM) (5:17 PM)

Clerk’s Note: Judge Biscoe announced that Item 18.D would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney and Gov’t. Code Ann. 551.072, Real Property.

Members of the Court heard from: Tom Nuckols, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to authorize Commissioner Daugherty to represent the Commissioners 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 1, 2 AND 3, BLOCK B, LAKE POINTE SECTION SEVEN – (SHORT FORM PLAT – 2 LOTS – 0.728 ACRES – SEA EAGLE VIEW – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY LCRA – VILLAGE OF BEE CAVE ETJ). (COMMISSIONER DAUGHERTY) (9:19 AM)

Item 19 pulled from the Agenda.

- 20. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PLANNING, DESIGN AND CONSTRUCTION OF THE TRAVIS COUNTY TRANSPORTATION AND NATURAL RESOURCES ROAD AND BRIDGE EASTSIDE SERVICE CENTER. (COMMISSIONER DAVIS AND COMMISSIONER GÓMEZ) (9:20 AM)

Clerk’s Note: Item 20 is the action item for the public hearing on Agenda Item 2.

Item 20 postponed until November 29, 2005.

PURCHASING OFFICE ITEMS

21. APPROVE MODIFICATION NO. 2 TO CONTRACT CM050251LC, LEGADERO SOFTWARE INC., FOR PURCHASE AND MAINTENANCE OF LEGADERO PROJECT MANAGEMENT SOFTWARE. (ITS) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

22. REVISED LANGUAGE: APPROVE CONTRACT NO. PS060023JW WITH FAMILY FORWARD, INC. FOR PARENTING AND FAMILY COUNSELING SERVICES. (CRIMINAL JUSTICE PLANNING) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk's Note: Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

23. APPROVE PURCHASE OF MICROSOFT OFFICE PROFESSIONAL 2003 LICENSES FROM TEXAS DEPARTMENT OF INFORMATION RESOURCES THROUGH SHI GOVERNMENT SOLUTIONS. (ITS) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

24. ACCEPT CERTAIN COMPUTER RELATED PROPERTY AS A DONATION FROM THE TEXAS DEPARTMENT OF TRANSPORTATION AND DECLARE THE SAME AS SURPLUS PROPERTY PURSUANT TO SECTION 263.152(a)(1). (FIXED ASSETS) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk's Note: Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 25. APPROVE CONTRACT FOR AN UPGRADE TO THE SECURITY ACCESS CONTROL SYSTEM TO COMMERCIAL SECURITY INTEGRATION, INC., DBA EBM-AUSTIN. (TCSO) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk’s Note: Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 26. APPROVE RENEWAL OF INTERLOCAL AGREEMENT NO. IL030067OJ, TEXAS LOCAL GOVERNMENT PURCHASE COOPERATIVE, TO PARTICIPATE IN THE STATEWIDE PURCHASING PROGRAM. (TNR) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk’s Note: Item 26 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 27. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. 03T00058OJ, ALLIANCE WORK PARTNERS, FOR THE EMPLOYEE ASSISTANCE PROGRAM FOR TRAVIS COUNTY EMPLOYEES. (HRMD) (COMMISSIONER GÓMEZ) (2:03 PM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; and Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 27.

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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

- 28. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 02T00294OJ, EVERCOM SYSTEMS, INC., FOR INMATE, PAY PHONE AND FACSIMILE SERVICES. (ITS & SHERIFF'S OFFICE) (COMMISSIONER GÓMEZ) (9:41 AM)

Clerk’s Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 32. A. APPROVE MODIFICATION NO. 5 TO CONTRACT NO. 02T002150J, MILLIMAN USA, FOR ACTUARIAL SERVICES FOR THE TRAVIS COUNTY SELF-FUNDED PLAN. (COMMISSIONER GÓMEZ) (9:46 AM)
- B. APPROVE AND AUTHORIZE PAYMENT AGAINST CONTRACT NO. 02T002150J, MILLIMAN USA, INC., FOR ACTUARIAL SERVICES FOR THE TRAVIS COUNTY SELF-FUNDED PLAN. (HRMD)

Clerk’s Note: Items 32.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 32.A and B, with the source of funding in Item 32.B being the Self Insurance Health Insurance Fund in the Risk Management Division. The amount is \$4,442.50.

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

OTHER ITEMS

- 33. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:41 AM)

Clerk’s Note: Item 33 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 34. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF OCTOBER 2005. (9:41 AM)

Clerk’s Note: Item 34 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 41. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING PERMIT AMENDMENT APPLICATION OF WASTE MANAGEMENT OF TEXAS FOR AUSTIN COMMUNITY RECYCLING AND DISPOSAL FACILITY, TCEQ PERMIT NO. MSW-249-D. ¹ (2:22 PM) (5:23 PM)

Clerk’s Note: Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Discussion Only. No formal action taken.

- 42. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. FLOYD CECIL RENFRO (NICHOLAS PETER, INC. RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:22 PM) (5:23 PM)

Clerk’s Note: Judge Biscoe announced that Item 42 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 Davis to authorize the County Judge to sign the proposed tax resale deed to Nicholas Peter Inc., who has paid Travis County the sum of \$12,500.00 in cash.

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

- 43. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. JACK FOX (NED HOLMES, JR. RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:22 PM) (5:23 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 Daugherty to authorize the County Judge to sign the proposed tax resale deed to Ned Holmes Jr., who has paid Travis County \$7,000.00 in cash.

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

