

MINUTES OF MEETING – JUNE 30, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 30th day of June 2006, the Commissioners' Court convened the regular Voting Session at 2:43 PM 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 Gillian Porter.

The Commissioners Court record notes that Precinct One Commissioner Ron Davis and Precinct Three Commissioner Gerald Daugherty were not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 2:50 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 2:50 PM and adjourned at 2:50 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Bob Barstow, Owner, Windy Point Park.
(2:44 PM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C3, and Items 1, 2, 3, 4, 5, and 6. (2:48 PM)

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	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 SETTING A PUBLIC HEARING DATE ON JULY 18, 2006 TO RECEIVE COMMENTS REGARDING A REQUEST FOR A PROPOSED STREET NAME CHANGE FROM "SISQUOC STREET" TO "SAN LUCAS DRIVE" IN GRANADA OAKS SUBDIVISION OFF EL REY BOULEVARD, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

RESOLUTIONS & PROCLAMATIONS

- 1. APPROVE PROCLAMATION RECOGNIZING CHILDHOOD CANCER AWARENESS WEEK IN TRAVIS COUNTY DURING THE WEEK OF JULY 3 THROUGH JULY 10, 2006. (COMMISSIONER SONLEITNER) (2:48 PM)

Clerk's Note: Item 1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

2. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$470,198.68 FOR THE PERIOD OF JUNE 16 TO JUNE 22, 2006. (2:48 PM)

Clerk's Note: Item 2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (2:48 PM)

Clerk's Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

4. APPROVE CONTRACT AWARD FOR AIRPORT BOULEVARD METAL BUILDING ROOF REPLACEMENT, IFB NO. B060209-JW, TO THE LOW BIDDER, RAIN SEAL MASTER ROOFING & SHEET METAL, INC. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (2:48 PM)

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.

PLANNING AND BUDGET DEPT. ITEMS

5. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (2:48 PM)

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.

OTHER ITEMS

- 6. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (2:48 PM)

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.

- 7. CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF ALICIA PEREZ AS TRAVIS COUNTY REPRESENTATIVE IN MEDIATION INVOLVING TRAVIS COUNTY HUMAN RESOURCES MANAGEMENT DEPARTMENT EMPLOYEE, SLOT NO. 2. (2:49 PM)

Item 7 was postponed until July 11, 2006.

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to adjourn the Voting Session. (2:50 PM)

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	absent
	Precinct 4, Commissioner Margaret J. Gómez	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge