

## MINUTES OF MEETING – JULY 5, 2006

### TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 5<sup>th</sup> day of July, 2006, the Commissioners' Court convened the Special Voting Session at 2:06 PM 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 Gillian Porter.

The Commissioners Court record notes that Precinct 2 Commissioner Sonleitner was not present during this Voting Session.

The Commissioners Court retired to Executive Session at 2:06 PM.

The Commissioners Court reconvened the Voting Session at 3:17 PM.

The Commissioners Court adjourned the Voting Session at 3:25 PM.

**Clerk's Note:** At 3:24 PM Commissioner Davis requested the acknowledgement of the passing on July 3, 2006 of Captain Willie Ray Davis who was the first black man to be hired by the Austin Fire Department.

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1. CONSIDER AND TAKE APPROPRIATE ACTION IN RESPONSE TO ORDER FROM THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS (MARSHALL DIVISION) IN LEAGUE OF UNITED LATIN AMERICAN CITIZENS, ET. AL. V. RICK PERRY, GOVERNOR OF TEXAS, ET. AL., CIVIL NO. 2:03-CV-354 CONSOLIDATED. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (2:06 PM) (3:17 PM)

Discussion only. No formal action taken.

Item 1 to be reposted on July 11, 2006.

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES REGARDING THE TRAVIS COUNTY MEDICAL EXAMINER'S OFFICE: (2:06 PM) (3:18 PM)
  - A. APPOINTMENT OF TRAVIS COUNTY CHIEF MEDICAL EXAMINER; AND
  - B. UPDATE ON RECRUITMENT OF A CHIEF DEPUTY AND TWO DEPUTY MEDICAL EXAMINERS. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY, AND 551.074, PERSONNEL MATTERS)

**Members of the Court heard from:** Barbara Terrell, Travis County Resident.

**Motion by Judge Biscoe and seconded by** Commissioner Gómez to appoint Dr. David Dolinak, as the Travis County Chief Medical Examiner, that we set his salary at \$250,000.00 annually; that his tenure with Travis County should begin mid-August, 2006; that we authorize moving expenses to Austin, Travis County in the amount of \$7,500.00; that we authorize the release of the prepared press statement; and that we post at the appropriate time a supplemental employment contract for Court approval.

**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

## ADJOURNMENT

**Motion by** Judge Biscoe **seconded by** Commissioner Gómez to adjourn the Voting Session. (3:25 PM))

<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

## MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**