

MINUTES OF MEETING – NOVEMBER 1, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 1st day of November 2007, the Commissioners' Court convened the Special Voting Session at 1:42 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 adjourned the Voting Session at 1:47 PM.

1. APPROVE WRITTEN CONSENT FROM ULTIMATE PURCHASES TO ASSIGN THE RIGHT TO A REFUND FOR EXCISE TAXES RELATED TO INMATE TELEPHONE CARDS. (1:42 PM)

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 1.

Motion carried:

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

Clerk's Note: By approving the motion in Item 1 the Court is authorizing the County Judge to sign the agreement with Ultimate Purchases.

Item 1 to be reposted on November 6, 2007.

