

MINUTES OF MEETING JUNE 18, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Wednesday, the 18th day of June, 2008, the Commissioners' Court convened the Special Voting Session at 3:39 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 4:05 PM.

1. CONSIDER AND TAKE APPROPRIATE ACTION ON JOINT PROPOSAL FROM THE EXECUTIVE MANAGERS OF ADMINISTRATIVE OPERATIONS AND PLANNING AND BUDGET AND THE SPECIAL ASSISTANT TO THE COMMISSIONERS COURT ON COLLABORATIVE ROLES AND STRATEGIES TO SUCCESSFULLY MANAGE THE VARIOUS CONTRACTUAL PHASES FOR THE TRAVIS COUNTY CENTRAL CAMPUS MASTER PLAN AND TO COORDINATE CONSULTANT EXPERTISE. (3:39 PM)

Members of the Court heard from: Christian Smith, Special Assistant to the Commissioners Court; Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO); Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Travis County Purchasing Agent; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe **and seconded by** Commissioner Eckhardt to approve the joint proposal.

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

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Voting Session. (4:05 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge