

MINUTES OF MEETING SEPTEMBER 2, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of September 2008, the Commissioners' Court convened the Special Voting Session at 3:38 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 County Judge Sam Biscoe was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 4:41 PM.

1. CONDUCT HEARING AND TAKE APPROPRIATE ACTION ON APPEAL FROM MAY 23, 2008 TRAVIS COUNTY GRIEVANCE PANEL DECISION REGARDING TRAVIS COUNTY FACILITIES MANAGEMENT DEPARTMENT EMPLOYEE SLOT NO. 19, PURSUANT TO TRAVIS COUNTY CODE SECTION 9.257(K). (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.074, PERSONNEL MATTERS) (3:38 PM)

Clerk's Note: Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Members of the Court heard from: Carol Guthrie, Union Representative, American Federation of State, County and Municipal Employees (AFSCME); Sherine Thomas, Assistant County Attorney; Tony Nelson, Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; Roger El Khoury, Director, Facilities Management; and John Empy.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to uphold the recommendation of Staff, and that is to look at the termination staying.

Clarification of the Previous Motion was made by Commissioner Eckhardt that the Motion is to overturn the recommendation of the Grievance Panel, and to recommend termination.

Motion carried: County Judge Samuel T. Biscoe	absent
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 Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session. (4:41 PM)

Motion carried: County Judge Samuel T. Biscoe	absent
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