

MINUTES OF MEETING OCTOBER 30, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Thursday, the 30th day of October 2008, the Commissioners' Court convened the Special Voting Session at 1:37 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 Deputies Gillian Porter and Robert Resnick.

The Commissioners Court adjourned the Voting Session at 5:12 PM.

1. A. CONDUCT OF INTERVIEWS OF FINALISTS RECOMMENDED FOR INTERGOVERNMENTAL RELATIONS COORDINATOR: (1:37 PM)
 1. DEECE ECKSTEIN;
 2. LISA BARSUMIAN;
 3. JIM TERRELL;
 4. GRAHAM KEEVER; AND
 5. THOMAS TAGLIABUE.
- B. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE SELECTION OF PERSON TO FILL INTERGOVERNMENTAL RELATIONS COORDINATOR POSITION. (THIS ITEM WILL BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.074, PERSONNEL MATTERS)

Clerk's Note: Judge Biscoe announced that Items 1.A&B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Clerk's Note: Items 1.A&B are associated with one another and were called for concurrent discussion.

ITEM 1 CONTINUED

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we don't take action today, Thursday, October 30, 2008, but have this posted on the Tuesday, November 4, 2008 Agenda, and plan to take action next week.

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

Items 1.A&B to be reposted on November 4, 2008.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (5:12 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