

MINUTES OF MEETING NOVEMBER 14, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Friday, the 14th day of November 2008, the Commissioners' Court convened the Special Voting Session at 10:08 AM 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 Precinct One Commissioner Ron Davis and Precinct Two Commissioner Sarah Eckhardt were not present during this Voting Session.

The Commissioners Court retired to Executive Session at 10:17 AM.

The Commissioners Court reconvened the Voting Session at 10:47 AM.

The Commissioners Court adjourned the Voting Session at 10:47 AM.

1. CANVASS ELECTION RETURNS AND DECLARE RESULTS FOR THE NOVEMBER 4, 2008 JOINT GENERAL AND SPECIAL ELECTIONS. (10:08 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to exempt the reading of all of the precinct by precinct results, and that we approve the canvass returns.

A Clarification of the previous Motion was made by Judge Biscoe that we waive the reading of the precinct by precinct results today and approve the total tally that is before us, as well as execute the order prepared by the County Attorney's Office.

Motion carried:

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

Clerk's Note: The Court thanked the County Clerk's Office and everyone who worked this election.

- 2. RATIFY COUNTY JUDGE'S RECEIPT OF, AND/OR TAKE OTHER APPROPRIATE ACTION WITH REGARD TO, A PETITION FROM TRAVIS COUNTY SHERIFF'S OFFICER'S ASSOCIATION REQUESTING AN ELECTION ON COLLECTIVE BARGAINING. (10:15 AM) (10:17 AM) (10:47 AM)

Clerk's Note: Judge Biscoe announced that Item 2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: John Hille, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Daugherty that we ratify the County Judge's receipt of the Petition on November 4, 2008.

Motion carried:

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

ADJOURNMENT

Motion by Commissioner Daugherty and seconded by Commissioner Gómez to adjourn the Voting Session. (10:47 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
Precinct 2, Commissioner Sarah Eckhardt	absent
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