



# Minutes for the Travis County Commissioners Court Wednesday, September 7, 2011 Budget Markup Voting Session

Minutes Prepared by the Travis County Clerk  
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## Call to Order

Meeting called to order on September 7, 2011, in the Ned Granger Building, Commissioners Courtroom, 1st Floor, 314 W. 11th St., Austin, TX. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Samuel T. Biscoe	County Judge	Present
Ron Davis	Precinct 1, Commissioner	Present
Sarah Eckhardt	Precinct 2, Commissioner	Present
Karen L. Huber	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Present

## Introduction

### 1. Introduction

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, Planning and Budget Office (PBO)

**RESULT: DISCUSSED**

## Fiscal Year 2012 Preliminary Budget

### 2. Approve Fiscal Year 2012 Preliminary Budget as a starting point for Markup.

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Katie Peterson-Gipson, Senior Budget Analyst, PBO  
Diana Ramirez, Senior Budget Analyst, PBO  
Sherri Fleming, County Executive, Health, Human Services, and Veterans' Services (HHS&VS)

**MOTION:** Approve the Fiscal Year 2012 Preliminary Budget.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

## Corrections Fiscal Year 2012 Preliminary Budget

### 3. Approve corrections to the Fiscal Year 2012 Preliminary Budget.

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

Randy Lott, Senior Budget Analyst, PBO  
Diana Ramirez, Senior Budget Analyst, PBO  
Jessica Rio, Assistant Budget Manager, PBO  
Bill Derryberry, Senior Budget Analyst, PBO

**MOTION:** Approve the corrections to the Fiscal Year 2012 Preliminary Budget.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Court discussed Staff's recommendations for the \$750,000.00 remaining in the Capital Acquisition Reserve (CAR) after the purchase of land for the new International Cemetery.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Jessica Rio, Assistant Budget Manager, PBO  
Bill Derryberry, Senior Budget Analyst, PBO

**MOTION:** Accept Staff's recommendations to allocate the \$750,000.00 from CAR to the General Fund.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Court discussed the various Reserves in the Fiscal Year 2012 Preliminary Budget.*

*Clerk's Note: The Court discussed the State Cuts Reserve.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Travis Gatlin, Senior Budget Analyst, PBO  
Randy Lott, Senior Budget Analyst, PBO  
Katie Gipson, Senior Budget Analyst, PBO  
Diana Ramirez, Senior Budget Analyst, PBO  
Bill Derryberry, Senior Budget Analyst, PBO

**MOTION:** Apply an earmark for \$540,181.00 against Allocated Reserve for the continuation of the Veterans Court, Drug Court, and Family Drug Court until the approved funding becomes available from the State.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Court discussed the State Cut Reserve in relation to Integral Care/MHMR.*

Members of the Court heard from:  
Katie Gipson, Senior Budget Analyst, PBO  
Sherri Fleming, County Executive, HHS&VS  
Leroy Nellis, Interim County Executive, PBO  
Diana Ramirez, Senior Budget Analyst, PBO  
Travis Gatlin, Senior Budget Analyst, PBO

**MOTION:** Allocate \$300,000.00 in the State Cuts Reserve for Integral Care/MHMR and move the remaining balance to the General Fund.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**MOTION:** Reserve \$300,000.00 for State cuts to external entities that are our current partners other than Integral Care/MHMR.  
**MOVER:** Sarah Eckhardt, Commissioner

*Clerk's Note: The Motion died for lack of a Second.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Katie Gipson, Senior Budget Analyst, PBO  
Sherri Fleming, County Executive, TCHHS&VS

**MOTION:** Move the remaining \$2M from the State Cuts Reserve to the general Fund for our consideration in the FY '12 Budget process.  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner

**FRIENDLY AMENDMENT:** Amend the amount to \$2,159,819.00.  
**MOVER:** Samuel T. Biscoe, Judge  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED**

*Clerk's Note: A Vote on the Standing Motion was taken.*

**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Karen L. Huber, Margaret J. Gómez  
**NAYS:** Sarah Eckhardt

*Clerk's Note: The Court discussed CAR.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Travis Gatlin, Senior Budget Analyst, PBO  
Jessica Rio, Assistant Budget Manager, PBO  
Bill Derryberry, Senior Budget Analyst, PBO

**MOTION:** Move \$465,481.00 from CAR to the General Fund, leaving a balance of \$500,000.00.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Court discussed the remaining Reserves.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**RESULT: DISCUSSED**

*Clerk's Note: The Court discussed reducing the Travis County Sheriff's Office (TCSO) Pay Cycle Reserve by \$500,000.00 to add to the General Fund.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Darren Long, Major, TCSO  
Phyllis Clair, Major, TCSO  
Travis Gatlin, Senior Budget Analyst, PBO  
Bill Derryberry, Senior Budget Analyst, PBO  
Jim Sylvester, Chief Deputy, TCSO

**MOTION:** Reduce the TCSO Pay Cycle Reserve by \$500,000.00 and add that amount to the General Fund.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

#### **Fiscal Year 2012 Budget Agenda Worksheet**

4. Discuss Fiscal Year 2012 Budget Agenda Worksheet

**Reference #276B (TCSO)**

Law Enforcement Staffing (Option 2)

**Reference #277A (TCSO)**

Corrections Relief Factor (Option 1)

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Travis Gatlin, Senior Budget Analyst, PBO  
Bill Derryberry, Senior Budget Analyst, PBO  
Darren Long, Major, TCSO  
Belinda Powell, Strategic Planning Manager, PBO

**MOTION:** Fund the requested \$3,317,942.00 for the 66 full time employees (FTE) in Law Enforcement and Corrections with staggered start dates.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Court discussed the purchase of Capital Items for the new FTEs for Corrections and Law Enforcement.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Jessica Rio, Assistant Budget Manager, PBO

**MOTION:** Fund the \$1,351,167.00.

**RESULT: APPROVED [UNANIMOUS]**

**MOVER:** Samuel T. Biscoe, Judge

**SECONDER:** Ron Davis, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

*Clerk's Note: The Court discussed the Annualization Reserve for the new FTEs for Corrections and Law Enforcement.*

Members of the Court heard from:  
Travis Gatlin, Senior Budget Analyst, PBO

**MOTION:** Fund the annualization amount of \$1,043,855.00 from ongoing funds.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Reference #427 (HHS&VS)**  
Guardianship Service - The Arc of the Capital Area

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve the budget request.  
**MOVER:** Margaret Gomez, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner

**FRIENDLY**  
**AMENDMENT:** Move the funding to a line item in Criminal Justice Planning (CJP).  
**MOVER:** Sarah Eckhardt, Commissioner  
**RESULT:** **FRIENDLY AMENDMENT ACCEPTED**

*Clerk's Note: A Vote on the Standing Motion was taken.*

**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Sarah Eckhardt, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Reference #429 (HHS&VS)**  
Long Term Training Program - Capital IDEA

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Reference #New1 (HHS&VS)**  
Capital Area Rural Transportation System - Local Grant Match

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Reference #275A (TCSO)**

Marketable Skills Staff - Painter

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Travis Gatlin, Senior Budget Analyst, PBO  
Darren Long, Major, TCSO  
Jessica Rio, Assistant Budget Manager, PBO  
Diana Ramirez, Senior Budget Analyst, PBO  
Roger El Khoury, Director, Facilities Management

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Reference #423 (TNR)**

Park Ranger Residence - American Youth Works - East Metro Park

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [4 TO 1]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**NAYS:** Karen L. Huber

**Reference #425 (HHS&VS)**

Monthly Conferences - Harvest Foundation

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

**Reference #426A (HHS&VS)**

Youth Resource Center - Harvest Foundation

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS  
Diana Ramirez, Senior Budget Analyst, PBO

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [2 TO 1]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Ron Davis  
**NAYS:** Karen L. Huber  
**ABSTAIN:** Sarah Eckhardt, Margaret J. Gómez

*Clerk's Note: The County Judge noted that the contract related to this item will be brought back for approval by the Commissioners Court when ready.*

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Jessica Rio, Assistant Budget Manager, PBO  
Sherri Fleming, County Executive, HHS&VS

**RESULT: DISCUSSED**

*Clerk's Note: The Court discussed the outcome of the vote on this item.*

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

**RESULT: DISCUSSED**

*Clerk's Note: The Court heard legal advice regarding the vote on this budget request.*

**Reference #428 (HHS&VS)**  
Care Giver Position - Austin Children's Center

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Ron Davis, Commissioner  
**SECONDER:** Margaret J. Gómez, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

**Reference #199 (District Attorney)**  
Civil Attorney and Law Clerk

Members of the Court heard from:  
Leroy Nellis, Interim County Executive, PBO  
Katie Gipson, Senior Budget Analyst, PBO  
Vicky Skinner, Administrative Director, District Attorney's Office

**MOTION:** Approve the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

**Reference #422A (HHS&VS)**

YFAC - Communities in Schools

Members of the Court heard from:

Bill Derryberry, Senior Budget Analyst, PBO  
Sherri Fleming, County Executive, TCHHS&VS

**MOTION:** Allocate \$100,000.00 for the budget request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

**Reference #431 (HHS&VS)**

Funding for Coordinator Position - SafePlace

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Jeremy Broadhead, Business Analyst I, PBO  
Sherri Fleming, County Executive, TCHHS&VS  
Roger Jefferies, County Executive, CJP

**MOTION:** Approve the budget request. The funding will be earmarked in Allocated Reserve until the building is ready.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

**Reference #New1 (Information Technology Services)**

Time Warner Cable Service for Travis County

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Randy Lott, Senior Budget Analyst, PBO

**RESULT:** **DISCUSSED**

*Clerk's Note: The Court noted that this item will be discussed during a regular Voting Session.*

**Reference #New1 (Records Management and Communication Resources)**

A/V equipment for 700 Lavaca Courtroom

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Randy Lott, Senior Budget Analyst, PBO  
Steven Broberg, Director, Records Management and Communication Resources (RMCR)

**MOTION:** Earmark the requested \$80,000.00 in CAR.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber



**Reference #349A (TNR)**

North East Metro Park - Phase III

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Steve Manilla, County Executive, Transportation and Natural Resources (TNR)  
Bill Derryberry, Senior Budget Analyst, PBO  
Jessica Rio, Assistant Budget Manager, PBO

**MOTION:** Earmark the requested \$137,421.00 in Allocated Reserve and \$38,500.00 in CAR.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Sarah Eckhardt, Commissioner

**SECONDER:** Ron Davis, Commissioner

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

**ABSENT:** Karen L. Huber

*Clerk's Note: The Court noted that TNR will request the funding in Fiscal Year 2012.*

**Reference #350A (TNR)**

Milton Reimers Ranch Park - Phase III

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Steve Manilla, County Executive, TNR

**MOTION:** Approve the budget request.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Ron Davis, Commissioner

**SECONDER:** Margaret J. Gómez, Commissioner

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

**ABSENT:** Karen L. Huber

**Reference #137 (Facilities Management)**

Ray Martinez Building accessible parking addition

Members of the Court heard from:

Jessica Rio, Assistant Budget Manager, PBO  
Diana Ramirez, Senior Budget Analyst, PBO  
Roger El Khoury, Director, Facilities Management

**MOTION:** Approve the budget request.

**RESULT:** **APPROVED [UNANIMOUS]**

**MOVER:** Margaret J. Gómez, Commissioner

**SECONDER:** Sarah Eckhardt, Commissioner

**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez

**ABSENT:** Karen L. Huber

**Reference #424 (HHS&VS)**

Re-entry Services - Crime Prevention Institute

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Sherri Fleming, County Executive, HHS&VS

*Clerk's Note: The Court was informed that this request had been withdrawn.*

**RESULT: DISCUSSED**

### **Re-budgeted Capital Expenditures**

5. Discuss and take appropriate action on re-budgeted capital expenditures, including CAR, COs and Voter-Approved Bonds.

*Clerk's Note: The Court discussed Staff's recommendations regarding re-budgeting of Certificates of Obligation (COs) and Voter-Approved Bonds.*

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Jessica Rio, Assistant Budget Manager, PBO

**MOTION:** Approve Staff's recommendations.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

*Clerk's Note: The Court discussed Staff's recommendations regarding CAR.*

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Jessica Rio, Assistant Budget Manager, PBO  
Diana Ramirez, Senior Budget Analyst, PBO

**MOTION:** Approve Staff's recommendations.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Margaret J. Gómez, Commissioner  
**SECONDER:** Samuel T. Biscoe, Judge  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

### **Proposed Fiscal Year 2012 Tax Rate**

6. Approve proposed Fiscal Year 2012 Rate.

*Clerk's Note: The Court discussed setting the Fiscal Year 2012 tax rate at \$0.4855 per \$100.00 valuation which is 2.99% above the Effective Tax Rate.*

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO  
Jessica Rio, Assistant Budget Manager, PBO

**MOTION:** Set the Fiscal Year 2012 tax rate at \$0.4855.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Karen L. Huber, Commissioner  
**AYES:** Biscoe, Davis, Eckhardt, Huber, Gómez

### County Auditor's Salary

7. Consider and take appropriate action on a request from the District Judges to maintain the County Auditor's annual salary as permitted under Section 152.032 (d) of the Local Government Code.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve the request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Sarah Eckhardt, Commissioner  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

### Balance Fiscal Year 2012 Proposed Budget

8. Authorize PBO to balance Fiscal Year 2012 proposed Budget against Allocated Reserve accounts in the General Fund and Special Revenue Funds.

Members of the Court heard from:

Leroy Nellis, Interim County Executive, PBO

**MOTION:** Approve the request.  
**RESULT:** **APPROVED [UNANIMOUS]**  
**MOVER:** Samuel T. Biscoe, Judge  
**SECONDER:** Ron Davis, Commissioner  
**AYES:** Samuel T. Biscoe, Ron Davis, Sarah Eckhardt, Margaret J. Gómez  
**ABSENT:** Karen L. Huber

### Minutes approved by the Commissioners Court

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Date of Approval

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Samuel T. Biscoe, Travis County Judge