



Minutes for the Travis County Commissioners Court Thursday, October 12, 2017 Special Voting Session

Minutes Prepared by the Travis County Clerk
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Call to Order

Meeting called to order on October 12, 2017, in the Travis County Administration Building, Commissioners Courtroom, 700 Lavaca Street, 1st Floor, Austin, TX, Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

Sarah Eckhardt	County Judge	Present
Jeffrey W. Travillion, Sr.	Precinct 1, Commissioner	Present
Brigid Shea	Precinct 2, Commissioner	Present
Gerald Daugherty	Precinct 3, Commissioner	Present
Margaret J. Gómez	Precinct 4, Commissioner	Absent

Agenda Items

1. Consider and take appropriate action on appointment to the Capital Metropolitan Transportation Authority Board. (Judge Eckhardt)

RESULT: NO ACTION NECESSARY

2. Consider and take appropriate action on changes to the Uniform Appointment Process. (Judge Eckhardt)

Members of the Court heard from:

Deece Eckstein, Intergovernmental Relations Officer, Intergovernmental Relations Office (IGR)

Julie Wheeler, Administrative Associate, IGR

Sherri Fleming, County Executive, Travis County Health and Human Services & Veterans Service (TCHHS&VS)

MOTION: That appointees should complete a new conflict of interest affidavit at the time they seek reappointment to a board or commission

RESULT: NO VOTE TAKEN

MOVER: Gerald Daugherty, Commissioner

SECONDER: Jeffrey Travillion, Sr., Commissioner

SUBSTITUTE

MOTION: That appointees to the Uniform Appointment Process (UAP) boards and commissions, are required to complete a conflict of interest affidavit at the time they apply, when they seek reappointment, and at any time the information in the affidavit changes.

MOVER: Brigid Shea, Commissioner

SECONDER: Gerald Daugherty, Commissioner

Clerk's Note: The Court took a vote on whether to vote on the Substitute Motion before the Standing Motion.

MOTION: Vote on Substitute Motion before voting on initial Standing Motion.
RESULT: **APPROVED [3 TO 1]**
MOVER: Brigid Shea, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty
NAYS: Sarah Eckhardt
ABSENT: Margaret J. Gómez

Clerk's Note: The Court took a vote on the Substitute Motion.

RESULT: **APPROVED [3 TO 1]**
MOVER: Brigid Shea, Commissioner
SECONDER: Gerald Daugherty, Commissioner
AYES: Jeffrey Travillion Sr, Brigid Shea, Gerald Daugherty
NAYS: Sarah Eckhardt
ABSENT: Margaret J. Gómez

Adjourn

Minutes approved by the Commissioners Court

Date of Approval

Sarah Eckhardt, Travis County Judge