

AGENDA ITEM 28

Discuss and consider continued participation in State Travel Management Program.

Jane Tableriou stated that there have only been two inquiries from County departments regarding the State Travel Management Program during the last year. Commissioner Heiligenstein stated that his office was told that the agreement had not been signed yet, a year after the agreement had been arranged.

Bob Space agreed to contact the State Travel Management Program to determine the County's status on the agreement, and will report back to the Court next week.

No action was taken on this agenda item, which will be added to the October 8, 2002 agenda.

AGENDA ITEM 29

Consider approving a contract between the County Clerk's office and the State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.

County Clerk Nancy Rister explained that microfilm has a longer life than CDs, and that it would be stored off-site for an emergency backup.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve a contract between the County Clerk's office and the Texas State Library for conversion of images on CD to microfilm for backup/disaster recovery/archival purposes for Official Public Records.

Vote: **5 - 0**

< Attachment >