

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
JANUARY 8, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, JANUARY 8, 2008, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Attendees: Jana Duty, County Attorney
Stephen Ackley, Assistant County Attorney
Dale Rye, County Attorney General Counsel
Connie Singleton, Deputy County Clerk

1. Read and approve the minutes of the last meeting.

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve the minutes of the last meeting.

Ayes: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

URS Road Administrator Greg Bergeron addressed the Court.

27. **Consider approving polling place sites for the new precincts that were created as a result of splitting County election precincts 331, 381, and 382.**
Elections Administrator Rick Barron and Finance/Logistics Coordinator of Elections department, Kay Eastes addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve polling place sites for the new precincts that were created as a result of splitting County election precincts 331, 381, and 382 with the change that 382 be corrected to say Cactus Ranch Elementary.

Ayes: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Polling Place Assignments

28. **Consider approving a Resolution of Williamson County authorizing the filing of a grant application with the Capital Area Council of Governments for a Regional Solid Waste Grants Program grant.**
This item was removed from the Agenda.

29. **Discuss and take appropriate action regarding the conveyance of the abandoned right-of-way property alongside FM 619 from Williamson County to Harold and Dorothy Fischer and Charles and Barbara Staben.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve the conveyance of the abandoned right-of-way property alongside FM 619 from Williamson County to Harold and Dorothy Fischer and Charles and Barbara Staben.

Ayes: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

FM 619 Quit Claim Deed

30. **Consider approving the reappointment of Michael Belohlavy and Rick Landi to Williamson County ESD No. 1 Board.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the reappointment of Michael Belohlavy and Rick Landi to Williamson County ESD No. 1 Board.

Ayes: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Attachments:

ESD No. 1 Reappointments

31. Discuss and take appropriate action on the appointment of a Board Member to the Williamson County Bail Bond Board.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Judge Tim Wright as Board Member to the Williamson County Bail Bond Board.

Ayes: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Attachments:

WC BBB Appt.

32. Discuss and take appropriate action on the appointment of a Board Member to the Austin-San Antonio Commuter Rail District.

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Commissioner Birkman as Board Member to the Austin-San Antonio Commuter Rail District.

Ayes: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Attachments:

A-SA Appointment

33. Acknowledge the receipt of Certificate of Achievement in Financial Reporting for Fiscal Year 2006 from the Government Finance Officers Association.

County Auditor David Flores and Assistant to County Auditor Julie Kiley addressed the Court.

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
12507 MELLOW MEADOW, AUSTIN, TEXAS 78750
PHONE (512) 258-1038 FAX (512) 258-1837

FAX LETTER

December 21, 2007

Honorable Dan Gattis
County Judge
Courthouse
Georgetown, Texas 78626

Dear Judge Gattis,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Vernon Civil Statutes, § 775.034.

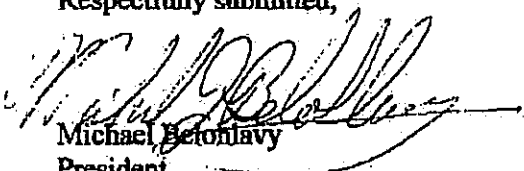
The current two-year term of office of the following ESD commissioners will expire at the end of this year and, at your discretion, they should be re-appointed by the commissioners court:

Michael Belohlavy (current president)

Rick Landi

If you have any questions please contact me at phone 258-1038 or fax 258-1837

Respectfully submitted,



Michael Belohlavy
President
Board of ESD Commissioners

Mary Clark

From: Lisa Birkman
Sent: Tuesday, December 16, 2008 7:11 PM
To: Darryl Phillips
Cc: Tammy Smith; Mary Clark
Subject: Re: Interest in serving on board of Williamson County ESD #1

Thanks for the message. Thank you for your willingness to volunteer to serve in this position. I need to find out how many positions are open and when they need to be filled. I know there is at least one position and I already have one person that I asked to serve. There may be more than one position, however. If so, I would be glad to consider you. I would want to meet with you before moving forward, in that case. I will have my staff look into this and get back to you. Thanks, Lisa

Lisa Birkman
 Williamson Co. Commissioner, Pct. One

From: "Darryl Phillips"
Date: Tue, 16 Dec 2008 16:49:44 -0600
To: <LBirkman@wilco.org>
Subject: Interest in serving on board of Williamson County ESD #1

Dear Commissioner Birkman:

I am writing to express my interest in becoming a member of the Williamson County ESD #1 board.

I live in Williamson County ESD #1 at 9404 Meadowheath Drive, where I have lived for the past 20 years.

I am a retired educator having served 43 years in school districts in Texas. From 1988 until 1998, I was an administrator with the Round Rock Independent School District, serving as a campus administrator at the Westwood 9th Grade Annex and at McNeil High School. Prior to moving to Round Rock, I was a teacher and school principal for 23 years primarily in Temple and in Azle. Beginning in 1998, I became a program director in charge of finance and student services at The University of Texas at Austin in The Continuing and Extended Education Division until my retirement in November of 2007.

For 43 years I worked successfully with students, teachers, and parents to provide an academically strong and safe school environment. Throughout my career, I have worked with state and federal guidelines and understand the benefits and necessity of maintaining compliance at all times. I have forecast, planned, and supervised budgets that received and dispensed state and federal funds in excess of 10 million dollars. I have worked with state and university auditors to meet and exceed all required accounting standards.

As a property owner in Williamson County, I have always been appreciative of the exemplary county services provided. I believe my background and experience would be of benefit to the county in serving as a board member of the Williamson County ESD #1 Board. If additional information is needed, I would be happy to provide it.

Sincerely,
 Darryl Phillips
 9404 Meadowheath Drive
 Austin, TX 78729
 512.258.8120.

12/30/2008



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT No. 1

12507 Mellow Meadow Drive, Austin, Texas 78750

Phone (512) 258-1038 • Fax (512) 258-1837

February 20, 2006

Honorable John Doerfler
County Judge
301 S. E. Inner Loop, Suite 109
Georgetown, Texas 78626

Dear Judge Doerfler,

Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Chapter 775.034.

One of the five ESD commissioners, Mr. Johnny Bryant, has moved out of the district and a replacement needs to be appointed by the Commissioners Court. Mr. Bryant was serving a two-year term of office that would expire on December 31, 2006.

The person I am recommending would be a resident of Precinct 1, one of three serving on the ESD Board, this gentleman is:

Mr. Adam Bryant.
13012 Still Forest St., Austin, Texas 78729.

Mr. Bryant has been a resident in the (ESD) for over 21 years.

Mr. Bryant earned his masters degree in Mechanical Engineering from Texas A&M University and is currently employed as a Research Engineer at the University of Texas Center for Electromechanics located at the Pickle Research Campus. This fall he will begin work on his PhD at the University of Texas.

Mr. Bryant is married and resides with his wife in the home where he was raised in the Forest North sub-division.

The other ESD board members are in complete agreement with this recommendation.

Respectively Yours,

*approved 3-28-06
John C. Doerfler*

Frank Anderson
President
Board of ESD Commissioners

AGENDA ITEM 31

Consider replacing Johnny Bryant on the ESD #1 Board with Adam Bryant due to a move out of district.

Moved: Commissioner Birkman

Seconded: Judge Doerfler

Motion: To replace Johnny Bryant on the ESD #1 Board with Adam Bryant due to a move out of district.

Vote: 4 – 0

< Attachment >

WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT NO. 1
12507 MELLOW MEADOW, AUSTIN, TEXAS 78750
PHONE (512) 258-1038 FAX (512) 258-1837

FAX LETTER

December 19, 2008

Commissioner Lisa Birkman
400 W. Main #216
Round Rock, Texas 78664

Dear Commissioner Birkman,

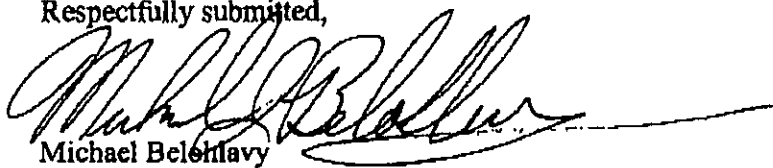
Reference the appointment of members to the board of commissioners of Williamson County Emergency Services District No. 1 (ESD) in compliance with the provisions of the Texas Health and Safety Code, Vernon Civil Statutes, § 775.034.

The current two-year term of office of the following ESD commissioner will expire at the end of this year and, at your discretion, he should be re-appointed by the Commissioners Court:

Adam Bryant

If you have any questions please contact me at phone 258-1038 or fax 258-1837

Respectfully submitted,


Michael Belohlavy
President
Board of ESD Commissioners