

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING APRIL 22, 2008

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on TUESDAY, APRIL 22, 2008, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Attendees: 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 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the minutes from the previous meeting.***

Aye: 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.

No action was taken.

3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the County.

Accounts Payable/Payroll Manager Donna McKitrick addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$6,678,741.63 from computer printout, Addendum, Wire Transfer, Quick Check Report from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the 2006-07 and 2007-08 County budgets.***

Aye: 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

4. Citizen comments.

Liberty Hill citizen Jim Dillon addressed the Court.

CONSENT AGENDA

*The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the Court discuss and act upon it individually as part of the Regular Agenda.
(Items 5 - 12)*

5. **Discuss and consider approving a line item transfer for Elections.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for Elections:**

From	0100-0492-003010	Computer Equipment < \$5,000	\$2,000.00
From	0100-0492-003011	Computer Software < \$5,000	\$2,825.00
From	0100-0492-005740	Computer Equipment > \$5,000	\$10,000.00
To	0100-0492-004506	Computer Programing/Maintenance	\$14,825.00
From	0100-0492-004100	Professional Services	\$10,000.00
To	0100-0492-004251	Election Supplies	\$10,000.00

Aye: 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

6. **Discuss and take appropriate action on approving a line item transfer for Unified Road System.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for Unified Road System:**

From	0200-0210-005711	Heavy Equipment >\$5000	\$4089.95
To	0200-0210-004430	Utilities	\$4089.95

Aye: 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

7. **Consider approving the Treasurer's Report on the Williamson County Finances for March 2008.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To accept the Treasurer's Report on the Williamson County Finances for March 2008.**

Aye: 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

8. **Consider approving Property Tax Refunds - Over \$2,500.00 for the month of March 2008 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Property Tax Refunds - Over \$2,500.00 for the month of March 2008 for the Williamson County Tax Assessor/Collector.

Aye: 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

9. **Consider approving Property Tax Collections for the month of March 2008 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Property Tax Collections for the month of March 2008 for the Williamson County Tax Assessor/Collector.

Aye: 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

10. **Consider and take appropriate action on authorizing the transfer of various items from multiple departments through inter-office transfer to County departments and/or auction/donation. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the transfer of various items from multiple departments through inter-office transfer to County departments and/or auction/donation.

Aye: 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

11. **Discuss and take appropriate action regarding agreement between Williamson County and Liberty Hill VFD.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the agreement between Williamson County and Liberty Hill VFD.***

Aye: 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

12. **Discuss and take appropriate action regarding agreement between Williamson County and Granger Volunteer Fire Department.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the agreement between Williamson County and Granger Volunteer Fire Department.***

Aye: 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

REGULAR AGENDA

13. **Hear presentation from the Crisis Intervention Team (CIT) and the Mobile Outreach Team (MOT).**

Executive Director of Crisis Intervention Annie Burwell and Sergeant Mike Sorenson of the Sheriff's Office addressed the Court.

14. **Discuss and take appropriate action on reappointment of David Singleton to the Central Texas Regional Mobility Authority Board of Directors.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve the reappointment of David Singleton to the Central Texas Regional Mobility Authority Board of Directors.

Aye: 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

15. **Discuss and consider preliminary plat approval of Salazar Subdivision. Pct. #3**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve preliminary plat of Salazar Subdivision. Pct. #3***

Aye: 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

16. **Discuss and consider granting approval of preliminary plat for Sonterra Commercial, Section Two. Pct. #3**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve of preliminary plat for Sonterra Commercial, Section Two. Pct. #3***

Aye: 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

17. **Consider setting a date for a public hearing to change the spelling of "Atesia Bend" to "Artesia Bend" in Vista Oaks Section 2A Phase 1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To set a date of May 6, 2008 at 10:00 A.M. for a public hearing to change the spelling of "Atesia Bend" to "Artesia Bend" in Vista Oaks Section 2A Phase 1.

Aye: 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

18. Discuss and take appropriate action on road bond program.

Mike Weaver of Prime Strategies and Richard Ridings of HNTB addressed the Court.

19. Discuss and consider approving Huitt-Zollars, Inc. Professional Service Agreement (PSA) for Construction Engineering and Inspection (CEI) services on the Pass Through Finance project US 79, section 5A & 5B.

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

Aye: 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

20. Consider approving invoice from Sheets & Crossfield, P.C. for Road District discussions.

This item was removed from the Agenda, no action was taken.

21. Consider and take appropriate action on agreement to construct fence on Mr. Wright's property, with expenses to County not to exceed \$2,500.

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve agreement to construct fence on Mr. Wright's property, with expenses to County not to exceed \$2,500.

Aye: 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

22. Consider and take appropriate action regarding naming the newly acquired Whitney property as Twin Springs Preserve.

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve naming the newly acquired Whitney property as Twin Springs Preserve.***

Aye: 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

23. **Consider & take appropriate action regarding assumption of endangered species property management on an additional 13-acre tract adjacent to Twin Springs (Whitney) Preserve. Accept funds from Whitney Development in the amount of \$13,000 as compensation for assuming management of this property.**

Parks Director Jim Rodgers and Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve assumption of endangered species property management on an additional 13-acre tract adjacent to Twin Springs (Whitney) Preserve and accept funds from Whitney Development in the amount of \$13,522 as compensation for assuming management of this property.

Aye: 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

24. **Consider and take appropriate action to issue an RFQ for the design and mapping of trails for the Twin Springs and Beck County preserves.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize issuing an RFQ for the design and mapping of trails for the Twin Springs and Beck County preserves.***

Aye: 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

25. **Consider and take appropriate action on Williamson County Conservation Foundation (WCCF) board recommendation to contribute \$20,000 to the Envision Central Texas Greenprinting Project. The WCCF recommendation is to use \$10,000 of Foundation funds and \$10,000 of County funds for this contribution.**

Parks Director Jim Rodgers and GIS Coordinator/Analyst Richard Semple and Director of Regional Development with Capital Area Council of Governments, Sean Moran addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Williamson County Conservation Foundation (WCCF) board recommendation to contribute \$20,000 to the Envision Central Texas Greenprinting Project, using the WCCF recommendation of \$10,000 of Foundation funds and \$10,000 of County funds for this contribution.

This motion died for lack of second, no action was taken.

- 26. Discuss and take action on Interlocal Agreement (ILA) between Georgetown ISD and Williamson County for construction of water utility lines.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

Aye: 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

- 27. Consider and take appropriate action on granting approval of easement to the City of Taylor for public access to the East Williamson County Regional Park site.**

City Manager of Taylor Frank Salvato and Community Development Director of Taylor, Bob van Til addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve easement to the City of Taylor for public access to the East Williamson County Regional Park site.

No vote was taken.

- 28. The District Attorney requests approval of the Court to move pending Asset Forfeiture funds held in a bank account to a TexPool Account.**

District Attorney John Bradley and Treasurer Vivian Wood addressed the Court.

District Attorney John Bradley introduced Assistant District Attorney Phil Grant as the person who supervised the drug money disbursement.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the District Attorney's request to move pending Asset Forfeiture funds held in a bank account to TexPool Accounts.

Aye: 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

- 29. Discuss and approve moving one slot from department 403 to department 404 in the County Clerk's Office.**

County Clerk Nancy Rister and Budget Manager Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To approve moving one slot from department 403 to department 404 in the County Clerk's Office:**

From	100-0403-001100	Full Time Salaries	\$18,068.31
From	100-0403-002010	FICA	\$1,328.73
From	100-0403-002020	Retirement	\$1,264.77
From	100-0403-002030	Insurance	\$697.97
To	100-0404-001100	Full Time Salaries	\$18,068.31
To	100-0404-002010	FICA	\$1,328.73
To	100-0404-002020	Retirement	\$1,264.77
To	100-0404-002030	Insurance	\$697.97

Aye: 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

30. Discuss and take appropriate action on converting six Booking Clerks to Corrections Officers for the Sheriff's Office.

County Sheriff James R. Wilson, Budget Manager Ashlie Koenig, General Counsel Dale Rye and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve converting six Booking Clerks to Corrections Officers for the Sheriff's Office.**

Aye: 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

31. Discuss and take appropriate action on increasing Mobile Outreach Team's Administrative Assistant from 20 hours to 30 hours per week.

Executive Director of Crisis Intervention Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To remove from the table.**

Aye: 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

32. Discuss the disposal of Household Hazardous Waste.

Executive Assistant to Commissioner Precinct 4 Pete Correa addressed the Court.

33. **Discuss and take possible action regarding appointment of County Budget Officer.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of Ashlie Koenig as the County Budget Officer.***

No vote was taken.

34. **Consider awarding proposals received for Williamson County Interactive Mapping Software to the best proposal meeting specifications - Latitude Geographics.**

Purchasing Director Bob Space and GIS Coordinator/Analyst Richard Semple addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To award to the best proposal meeting specifications for the Williamson County Interactive Mapping Software to - Latitude Geographics.

Aye: 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

35. **Please consider approving an interlocal agreement between Williamson County and Montgomery County Hospital District, to have TMF (Texas Medical Foundation) Health Quality Institute provide clinic auditing services for the County Indigent Health Care Program.**

Purchasing Manager Bob Space addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an interlocal agreement between Williamson County and Montgomery County Hospital District, to have TMF Health Quality Institute provide clinic auditing services for the County Indigent Health Care Program.

Aye: 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

36. **To declare an emergency and a grave necessity due to unforeseeable circumstances and approving a budget amendment for the new Facilities Building**

Maintenance Supervisor Joe Latteo, First Assistant County Auditor Julie Kiley and URS Road Administrator Greg Bergeron addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the new Facilities Building.

From/To	Acct No.	Description	Amount
	0100-0409-000777	Transfer to Projects	\$275,000

No vote was taken.

37. **To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Emergency Operations Center.**

Budget Manager Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Emergency Operations/Communications Center.

From/To	Acct No.	Description	Amount
	0100-0583-001100	Full Time Salary	\$9,463.00
	0100-0583-002010	FICA	\$724.00
	0100-0583-002020	Retirement	\$1,038.00

Aye: 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

38. **Discuss and take appropriate action on policies and procedures for County facilities.**

Maintenance Supervisor Joe Latteo, General Counsel Dale Rye and Budget Manager Ashlie Koenig addressed the Court.

No action was taken.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 12:06 P.M. ON TUESDAY, APRIL 22, 2008.

39. **Discuss Real Estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 deliberation regarding real property.)**

No action was taken in Executive Session.

40. **Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

41. **Discuss County Landfill (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:38 P.M. ON TUESDAY, APRIL 22, 2008.

42. Discuss and take appropriate action on real estate.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the purchase of two parcels on Hwy 79, Section 5A: Parcel 15 at \$58,000 and 16 at \$11,000.***

Aye: 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

43. Discuss and take appropriate action on pending or contemplated litigation.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To pay damage claim to Eric Riffi in the amount of \$11,480.98.***

Aye: 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

44. Discuss and take appropriate action on the County Landfill.

No action was taken.

45. Comments from Commissioners.

Commissioner Covey reminded the Court of the Red Poppy Festival.

Commissioner Birkman commented that a number of children from her precinct were in a car accident this week. She asked that the Court remember them in prayer.

COMMISSIONERS' COURT ADJOURNED AT 12:41 P.M. ON TUESDAY, APRIL 22, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of April, 2008.

ATTEST: Nancy E. Rister, Clerk of County Court
Commissioners' Court, Williamson County, Texas

By: Connie Singleton, Deputy