

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

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, JULY 8, 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: Hal Hawes, 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 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve minutes of the last 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.

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To note in minutes Utility Requests:***

Precinct 1 - Gillingwater Excavation, Ltd - Morris Road - ROW for storm sewer.

Precinct 2 - Grande Communications - Parkside at Mayfield Ranch (Devil River, Inks Lake Drive, Purdis Creek, Parkside Parkway, Pine woods) - Road bores for 4" PVC conduit with fiber.

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

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 McKittrick addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To authorize the payment of bills totaling \$5,124,254.97 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.

Robbie Arnett of Hutto, Jim Dillon, Howard Eland, Walt Black, Cynthia Grochowski, and Wayne Williams of Liberty Hill 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 - 29)

5. Discuss and consider approving a line item transfer for Constable Pct. #4.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for Constable Pct. #4:**

From	0100-0554-003321	Film, Film Processing	\$200.00
To	0100-0554-003901	Publications/Books/Periodicals	\$200.00

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 consider approving a line item transfer for Constable Pct. #4.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for Constable Pct. #4:**

From	0100-0554-004212	Postage	\$600.00
To	0100-0554-003008	Law Enforcement Equipment<\$5,000	\$600.00

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

7. Discuss and consider approving a line item transfer for all County Courts at Law.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To a line item transfer for all County Courts at Law:**

From	0100-0409-005000	Capital Outlay>\$5,000	\$140,000.00
To	0100-0425-004130	Court Appointed Attorneys	\$140,000.00

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

8. Discuss and consider approving a line item transfer for the 395th District Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for the 395th District Court:**

From	0100-0439-003005	Office Furniture <\$5,000	\$366.13
To	0100-0439-004010	Visiting Judges	\$366.13

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. Discuss and consider approving a line item transfer for the Juvenile Services Department.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for the Juvenile Services Department:**

From	0100-0576-003003	Radio Equipment<\$5,000	\$950.00
From	0100-0576-004510	Facility Maintenance & Repairs	\$1,825.00
From	0100-0576-004231	Travel	\$2,000.00
From	0100-0576-003307	Pharmaceuticals	\$2,000.00
To	0100-0576-003010	Computer Equipment<\$5,000	\$950.00
To	0100-0576-004543	Repairs to Equipment	\$1,825.00
To	0100-0576-003301	Gasoline, Oil	\$2,000.00
To	0100-0576-004212	Postage	\$2,000.00

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

10. To discuss and consider approving a line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for the Sheriff's Office:**

From	0100-0560-003530	Investigative Supplies/Service	\$1,500.00
To	0100-0560-004231	Travel	\$1,500.00

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

11. To discuss and consider approving a line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for the Sheriff's Office:**

From	0100-0570-005000	Capital Outlay>\$5,000	\$80,000.00
To	0100-0570-003316	Medical Hospital	\$70,000.00
To	0100-0570-003317	Dental	\$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

12. To discuss and consider approving a line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for the Sheriff's Office:**

To	0100-0560-004970	Animal Control Supplies	\$500.00
From	0100-0560-003008	Law Enforcement Equipment<\$5,000	\$500.00

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

13. To discuss and consider approving a line item transfer for JP #1.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0100-0409-004998	Contingencies	\$1,000.00
To	0100-0451-004002	Jurors, Grand Jurors, Jury Comm	\$1,000.00

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

14. To discuss and consider approving a line item transfer for JP #1.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0100-0451-001107	Temporary Labor-Seasonal Help	\$3,600.00
To	0100-0451-001102	Part-time Salaries <20 Hrs/wk	\$3,600.00

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

15. To discuss and consider approving a line item transfer for JP #4.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for JP #4:**

From	0100-0409-005000	Capital Outlay>\$5,000	\$42,000.00
To	0100-0454-004190	Autopsies,Med Inquests	\$42,000.00

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

16. To discuss and consider approving a line item transfer for Mobile Outreach Team.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0340-0341-004181	Independent Audit Fees	\$2,000.00
To	0340-0341-004350	Printed Materials & Binding	\$250.00
To	0340-0341-004541	Vehicle Repairs & Maintenance	\$1,750.00

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

17. Discuss and consider approving a line item transfer for Mobile Outreach Team.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0340-0341-004621	Copier Rental & Supplies	\$200.00
To	0340-0341-004541	Vehicle Repairs & Maintenance	\$200.00

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

18. To discuss and consider approving a line item transfer for Mobile Outreach Team.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0340-0341-003003	Radio Equipment<\$5,000	\$1,080.00
To	0340-0341-004541	Vehhcle Repairs & Maintenance	\$1,080.00

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

19. To discuss and consider approving a line item transfer for Emergency Communications.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0100-0583-004548	Radio Repairs & Maintenance	\$15,000.00
From	0100-0583-004548	Radio Repairs & Maintenance	\$4,000.00
To	0100-0583-003010	Computer Equipment<\$5,000	\$15,000.00
To	0100-0583-004541	Vehicle Repairs & Maintenance	\$4,000.00

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

20. Discuss and consider approving a line item transfer for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve a line item transfer for the Williamson County Tax Assessor/Collector:**

From	0100-0499-001102	Part-time Salaries<20 Hrs/wk	\$6,300.00
From	0100-0499-001107	Temporary Labor-Seasonal Help	\$5,500.00
To	0100-0499-001101	Part-time Salaries 20-30 hrs/wk	\$11,800.00

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

21. To discuss and consider a line item transfer for the Parks Department.

Motion By: Commissioner Precinct 2 Cynthia Long

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

From	0100-0510-004430	Utilities	\$4,000.00
To	0100-0510-004541	Vehicle Repairs & Maintenance	\$4,000.00

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

22. Consider and take appropriate action on authorizing the retirement of (2) vehicles and 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 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the retirement of (2) vehicles and 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

23. **Consider recognizing and noting in the minutes the continuing education hours earned by Commissioner Lisa Birkman as required by Section 81.0025, of the Texas Local Government Code.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To recognize and note in the minutes the continuing education hours earned by Commissioner Lisa Birkman as required by Section 81.0025, of the Texas Local Government Code.***

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 approving Justice of the Peace #4, June 2008, monthly report in compliance with the Code of Criminal Procedure 103.005(b).**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Justice of the Peace #4, June 2008, monthly report in compliance with the Code of Criminal Procedure 103.005(b).***

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 approving property tax collections for the month of May 2008 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve property tax collections for the month of May 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

26. **Consider approving Waiver of Penalty & Interest as determined by Tax Assessor/Collector.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a Waiver of Penalty & Interest as determined by 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

27. **Consider granting request for a duathlon event to be held at the Williamson County Regional Park and surrounding roadways on Sunday, August 17th, 2008.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a request for a duathlon event to be held at the Williamson County Regional Park and surrounding roadways on Sunday, August 17th, 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

28. **Consider approving the Treasurer's Report on the Williamson County Finances for May 2008.**

This item was removed from the Agenda.

29. **Consider approving the investment report for the fiscal quarter ending March 31, 2008 which was approved by the Investment Committee on June 16, 2008.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the investment report for the fiscal quarter ending March 31, 2008 which was approved by the Investment Committee on June 16, 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

REGULAR AGENDA

30. **Discuss and take appropriate action on approving new Agriculture Agent - Bob Whitney presented by District Extension Administrator Ronald C. Woolley.**

District Extension Administrator Ronald C. Woolley and Agriculture Agent Bob Whitney addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve new Agriculture Agent - Bob Whitney.***

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. **Hear July 2008 Monthly Construction Summary Report for Road Bond and Pass Through Financing Projects.**

Richard Ridings of HNTB and Linda Rife consultant for Williamson County addressed the Court.

32. **Discuss and take appropriate action on road bond program.**

Mike Weaver of Prime Strategies addressed the Court.

33. **Discuss and take appropriate action on TxDOT Advanced Funding Agreement for Williamson County 0914-00-258 RM 620 at Great Oaks Drive for the modification of a traffic signal.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve TxDOT Advanced Funding Agreement for Williamson County 0914-00-258 RM 620 at Great Oaks Drive for the modification of a traffic signal.***

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

- 34. Discuss and take appropriate action on Resolution for TxDOT Advanced Funding Agreement for Williamson County #0914-00-258 RM 620 at Great Oaks Drive for a modification of a traffic signal.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a Resolution for TxDOT Advanced Funding Agreement for Williamson County #0914-00-258 RM 620 at Great Oaks Drive for a modification of a traffic signal.***

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. Discuss and consider approving Lockwood, Andrews & Newnam (LAN) Supplemental #2 to their S.E. Inner Loop Professional Service Agreement (PSA).**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Lockwood, Andrews & Newnam (LAN) Supplemental #2 to their S.E. Inner Loop Professional Service Agreement (PSA).***

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. Consider approving an Interlocal Agreement between Williamson County and the City of Georgetown for use of the Unified Road Systems' CMI RS 425 B Road Recycler for a city project.**

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an Interlocal Agreement between Williamson County and the City of Georgetown for use of the Unified Road Systems' CMI RS 425 B Road Recycler for a city project.***

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

37. **Discuss and consider approving Alba Utility & Services Consultants, Inc. Professional Service Agreement (PSA) for utility coordination management services.**

Commissioner Birkman introduced Jesse Alba, President of Alba Utility & Services Consultants.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Alba Utility & Services Consultants, Inc. Professional Service Agreement (PSA) for utility coordination management services.***

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 consider accepting Lynda Sue Street as a public roadway.**

General Counsel Dale Rye and URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve accepting Lynda Sue Street as a public roadway.***

The motion and second were withdrawn, no action taken.

39. **Consideration and action with respect to resolution calling a Public Hearing regarding establishment of Avery Centre Road District No. 1.**

Attorney Charlie Crossfield and Gary Newman of Avery Ranch addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a resolution calling a Public Hearing on July 29, 2008 at 10:00 A.M. regarding establishment of Avery Centre Road District No. 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

40. **Consideration and action with respect to resolution calling a Public Hearing regarding establishment of Avery Centre Road District No. 2.**

Attorney Charlie Crossfield and Gary Newman of Avery Ranch addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve resolution calling a Public Hearing for July 29, 2008 at 10:00 A.M. regarding establishment of Avery Centre Road District No. 2.***

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

41. **Consider a resolution determining the necessity and authorizing the condemnation of certain property interests owned by Peggy Simpson and Curtis Borho required for the construction of the CR 175 expansion project, and take other appropriate action.**

This item was removed from the Agenda.

42. **Consider authorizing Project Budget Transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: Move balance and close P71 McNeil Road \$261,969.33 to P127 O'Connor Boulevard.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize Project Budget Transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: Move balance and close P71 McNeil Road \$261,969.33 to P127 O'Connor Boulevard.***

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. **Consider authorizing Project Budget Transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: Move balance and close P11 Georgetown Inner Loop \$36,365.34 to P13 Ronald Reagan Boulevard.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorizing Project Budget Transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: Move balance and close P11 Georgetown Inner Loop \$36,365.34 to P13 Ronald Reagan Boulevard.***

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 terminating the RZ Communications, Inc. Service Agreement and Statement of Work.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve terminating the RZ Communications, Inc. Service Agreement and Statement of Work.***

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

45. **Discuss and consider approving Williamson County Auditor's Office to conduct and report on the financial status of ESD #10 and to charge the ESD approximately \$2,000 for costs incurred as required by the Health and Safety Code 775.082.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Williamson County Auditor's Office to conduct and report on the financial status of ESD #10 and to charge the ESD approximately \$2,000 for costs incurred as required by the Health and Safety Code 775.082. (This is a special project and not to be viewed as setting a precedent.)***

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

46. Discuss and consider approving payment of invoice without a Purchase Order.

GIS Coordinator/Analyst Richard Semple 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 approve payment of invoice without a Purchase Order.***

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

47. Discuss and take appropriate action on the FY08 final draft Action Plan for the Community Development Block Grant program.

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the FY08 final draft Action Plan for the Community Development Block Grant 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

48. Consider authorizing the City of Georgetown to receive the approved Community Development Block Grant (CDBG) allocation of \$179,595 prior to October 1, 2008.

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the City of Georgetown to receive the approved Community Development Block Grant (CDBG) allocation of \$179,595 prior to October 1, 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

49. Discuss and take appropriate action on Interlocal Agreement (ILA) with City of Leander for the Pictometry GIS Project.

GIS Coordinator/Analyst Richard Semple addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Interlocal Agreement (ILA) with City of Leander for the Pictometry GIS Project.***

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

50. Discuss and take appropriate action on HarrisLOGIC Master Service Agreement and Statement of Work.

Mobile Outreach Team Manager Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve HarrisLOGIC Master Service Agreement and Statement of Work.***

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

51. Discuss and take appropriate action on possible park land purchase in western Williamson County.

This item was moved to Executive Session.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize Commissioner Long to negotiate and execute a real estate contract to acquire 865.49 acres from ASC River Oaks Ranch Limited.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

52. Discuss and take appropriate action on contract for Mitigation Services between TxDOT and Williamson County Conservation Foundation (WCCF) (as representative for the County) on Chaos Cave Preserve and Big Oak Cave Preserve. Authorize Commissioner Birkman to sign on behalf of the County as President of Williamson County Conservation Foundation.

Gary Boyd of Parks Department addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve contract for Mitigation Services between TxDOT and Williamson County Conservation Foundation (WCCF) (as representative for the County) on Chaos Cave Preserve and Big Oak Cave Preserve and authorize Commissioner Birkman to sign on behalf of the County as President of Williamson County Conservation Foundation.***

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

53. Discuss and take appropriate action on a Multiple Use Agreement by and between Central Texas Regional Mobility Authority (CTRMA) and Williamson County to provide for the construction, maintenance and operation of a public Shared Use Path (i.e. Brushy Creek Regional Trail) by Williamson County on and within the highway right of way owned and/or controlled by the CTRMA and being part of CTRMA's 183A highway facility.

Gary Boyd of Parks Department addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a Multiple Use Agreement by and between Central Texas Regional Mobility Authority (CTRMA) and Williamson County to provide for the construction, maintenance and operation of a public Shared Use Path (i.e. Brushy Creek Regional Trail) by Williamson County on and within the highway right of way owned and/or controlled by the CTRMA and being part of CTRMA's 183A highway facility.***

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

54. **Discuss and consider authorizing County Judge to execute Lease and Parkland Improvement Agreement between the City of Austin and Williamson County, Texas for Brushy Creek Regional Trail, contingent upon final review by County Attorney's office.**

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize County Judge to execute Lease and Parkland Improvement Agreement between the City of Austin and Williamson County, Texas for Brushy Creek Regional Trail, contingent upon final review by County Attorney'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

55. **Consider re-awarding existing annual contracts for the County.**

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To re-award existing annual contracts for the County.***

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

56. **Consider authorizing advertising and setting date of July 23, 2008 at 1:00 P.M. in Purchasing Department to receive bids for Contract Towing Service, Asphalt Mixes, Asphalt Emulsions, Asphalt Cement and Cut Back Asphalt.**

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of July 23, 2008 at 1:00 P.M. in Purchasing Department to receive bids for Contract Towing Service, Asphalt Mixes, Asphalt Emulsions, Asphalt Cement and Cut Back Asphalt.***

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

57. **Consider authorizing advertising and setting date of July 31, 2008 at 10:00 A.M. in Purchasing Department to receive bids for Force Protection/Tactical Gear for Williamson County Law Enforcement.**

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of July 31, 2008 at 10:00 A.M. in Purchasing Department to receive bids for Force Protection/Tactical Gear for Williamson County Law Enforcement.***

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

58. Consider authorizing advertising and setting date of July 31, 2008 at 2:00 P.M. in Purchasing Department to receive following annual bids:

1. HVAC Services
2. Fuel
3. Body Armor for Law Enforcement
4. Medical Supplies for Jail
5. Uniforms For Williamson County Law Enforcement and Civilian Personnel Of The Sheriff's Office

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey *Motion: To authorize advertising and set date of July 31, 2008 at 2:00 P.M. in Purchasing Department to receive following annual bids:*

1. HVAC Services
2. Fuel
3. Body Armor for Law Enforcement
4. Medical Supplies for Jail
5. Uniforms For Williamson County Law Enforcement and Civilian Personnel Of 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

59. Consider authorizing advertising and setting date of August 5, 2008 at 10:00 A.M. in Purchasing Department to receive bids for Bulk Cement for Unified Road and Bridge.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey *Motion: To authorize advertising and set date of August 5, 2008 at 10:00 A.M. in Purchasing Department to receive bids for Bulk Cement for Unified Road and Bridge.*

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

60. Consider authorizing advertising and setting date of August 5, 2008 at 2:00 P.M. in Purchasing Department to receive the following annual bids for Williamson County Unified Road and Bridge:

1. Concrete Culverts-Poured In Place
2. Concrete Labor and Materials
3. Aggregate
4. Culverts-Precast
5. Fencing Labor & Labor-Materials
6. Hauling
7. Road Base
8. Roadside Chemicals & Herbicide
9. Culverts - Corrugated

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey *Motion: To authorize advertising and set date of August 5, 2008 at 2:00 P.M. in Purchasing Department to receive the following annual bids for Williamson County Unified Road and Bridge:*

1. Concrete Culverts-Poured In Place
2. Concrete Labor and Materials
3. Aggregate
4. Culverts-Precast
5. Fencing Labor & Labor-Materials
6. Hauling
7. Road Base

8. Roadside Chemicals & Herbicide

9. Culverts - Corrugated

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

61. Consider authorizing advertising and setting date of August 6, 2008 at 2:00 P.M. in Purchasing Department to receive the following annual bids and malpractice insurance proposal:
1. Pharmaceuticals for Williamson County Animal Shelter
 2. Pharmaceuticals for EMS
 3. EMS Protective Clothing
 4. Landscape Maintenance for Williamson County Facilities
 5. Landscape Maintenance for Parks
 6. Malpractice Insurance for EMS - Proposal

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of August 6, 2008 at 2:00 P.M. in Purchasing Department to receive the following annual bids and malpractice insurance proposal:***

1. Pharmaceuticals for Williamson County Animal Shelter
2. Pharmaceuticals for EMS
3. EMS Protective Clothing
4. Landscape Maintenance for Williamson County Facilities
5. Landscape Maintenance for Parks
6. Malpractice Insurance for EMS - Proposal

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

62. Consider approving price increase request from Vulcan Materials Company for Asphalt Mixes, Item 7 & 8.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve price increase request from Vulcan Materials Company for Asphalt Mixes, Item 7 & 8.***

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

63. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue:***

From/To	Acct No.	Description	Amount
	0100-0000-341213	Vehicle Usage Fee	\$14,858.60

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

64. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constable Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for Constable Pct. #3:**

From/To	Acct No.	Description	Amount
	0100-0553-003301	Gasoline, Oil	\$14,858.60

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

65. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue:

From/To	Acct No.	Description	Amount
	0100-0000-341214	Vehicle Usage Fee	\$15,000.00

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

66. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constable Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for Constable Pct. #4:**

From/To	Acct No.	Description	Amount
	0100-0554-003301	Gasoline, Oil	\$15,000.00

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

67. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue:**

From/To	Acct No.	Description	Amount
	0100-0000-341211	Vehicle Usage Fee	\$2,000.00

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

68. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Constable Pct. #1.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for Constable Pct. #1:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0551-003301	Gasoline, Oil	\$2,000.00

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

69. To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for additional patrol revenues.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve an order declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for additional patrol revenues:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-341206	Patrol Revenue	\$10,175.00

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

70. To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for Sheriff's Office additional fuel expenditures.

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 an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for Sheriff's Office additional fuel expenditures.**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0560-003301	Gasoline, Oil	\$10,175.00

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

71. To discuss and consider approving an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approving a budget amendment for the Road and Bridge Fund.

URS Road Administrator Greg Bergeron and Budget Manager Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Road and Bridge Fund:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0200-0210-003301	Gasoline, Oil	\$450,000.00

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, JULY 8, 2008.

72. **Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 deliberation regarding real property.)**

No action was taken in Executive Session.

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

No action was taken in Executive Session.

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

No action was taken in Executive Session.

75. **Deliberation regarding economic development negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 deliberation regarding economic development negotiations.)**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:31 P.M. ON TUESDAY, JULY 8, 2008.

76. **Discuss and take appropriate action on real estate.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To authorize the County Judge to execute a contract to acquire 12.209 acres from William Albert for the Chandler Road right of way.**

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

77. **Discuss and take appropriate action on pending or contemplated litigation.**

No action was taken.

78. **Discuss and take appropriate action on the County Landfill.**

No action was taken.

79. **Discuss and take appropriate action concerning deliberation regarding Economic Development negotiations.**

No action was taken.

80. **Comments from Commissioners.**

There were no comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 1:34 P.M. ON TUESDAY, JULY 8, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of July, 2008.



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

By: Connie Singleton, Deputy