

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 19, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, AUGUST 19, 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 3 Valerie Covey ***Motion: To approve the 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: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To note in the minutes Utility Requests:***

Precinct 1 - Tri-State Mechanical - Turtle Rock Road - Road cut for Water/WW.

***Precinct 2 - Chisholm Trail S.U.D. - 529 Blessing Ranch Road - Road cut for 1" water line.
201 CR 260 - Road bore for 1" water line.***

Precinct 3 - Chisholm Trail S.U.D. - 101 CR 251 - Road bore for 1" water line.

116 Apache Trail (North Lake) - Road bore for 1" water line.

Precinct 4 - Southwest Milam Water Supply Corp. - CR 426 - Road bore for 4" casing for water line.

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.

Commissioner Birkman abstained in regards to invoice for Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached)

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$23,346,940.56 from computer printout, Addendum, Wire Transfer, Quick Check Report (with change on Billing and Collection total) from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County budget.***

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.**

Larry Bush of Jarrell, Jim Dillon of Liberty Hill and United States Congressman John Carter 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 - 25)

5. **To discuss and consider approving line item transfer for EMS.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a line item transfer for EMS:***

From	0100-0540-002080	Random Drug Testing	\$145.00
To	0100-0540-004705	Pre-employment Screenig	\$145.00

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 EMS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for EMS:**

From	0100-0540-004100	Professional Services	\$3,252.02
To	0100-0540-004209	Cellular Phone/Pager	\$3,252.02

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 EMS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for EMS:**

From	0100-0540-003101	Educational Aids/Materials/Training Supplies	\$1,000.00
To	0100-0540-004234	Training Supplies	\$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

8. Discuss and consider approving a line item transfer for EMS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for EMS:**

From	0100-0540-004100	Professional Services	\$2,500.00
To	0100-0540-003010	Computer Equipment < \$5000	\$2,500.00

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

9. Discuss and consider approving a line item transfer for County Clerk.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for County Clerk:**

From	0100-0403-003901	Publications/Books/Periodicals	\$88.50
From	0100-0403-004410	Bond Premiums	\$13.00
From	0100-0403-004412	Errors and Omissions Insurance	\$673.04

From	0100-0403-004621	Copier Rental & Supplies	\$121.76	
To	0100-0403-004350	Printed Materials & Binding	\$896.30	

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. Discuss and consider approving a line item transfer for the County Clerk.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the County Clerk:**

From	0100-0403-004621	Copier Rental & Supplies	\$640.30	
From	0100-0404-004621	Copier Rental & Supplies	\$163.75	
To	0100-0403-004350	Printed Materials & Binding	\$640.30	
To	0100-0404-004350	Printed Materials & Binding	\$163.75	

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 consider approving a line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the Sheriff's Office:**

From	0100-0560-003010	Computer Equip<\$5000	\$19,000.00	
To	0100-0560-004703	MH/MR	\$13,000.00	
To	0100-0560-004968	Care of Animals	\$6,000.00	

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. Discuss and consider approving a line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the Sheriff's Office:**

From	0360-0360-004543	Repairs to Equipment	\$500.00	
To	0360-0360-001110	Overtime	\$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 URS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for URS:**

From	0200-0210-005200	Right of Way	\$10,000.00	
To	0200-0210-003554	Chemicals,Roadside Spray	\$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

14. Discuss and consider approving a line item transfer for Commissioner Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for Commissioner Pct. #3:**

From	0100-0213-003006	Office Equipment<\$5000	\$350.00	
To	0100-0213-003005	Office Furniture<\$5000	\$350.00	

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. Discuss and consider approving a line item transfer for the 26th District Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the 26th District Court:**

From	0100-0436-003006	Office Equipment<\$5000	\$475.72	
To	0100-0436-001110	Overtime	\$475.72	

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 approving a line item transfer for the District Attorney's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the District Attorney's Office:**

From	0100-0440-004932	Trial Expenses	\$650.00	
To	0100-0440-005758	Law Books	\$650.00	

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 the District Attorney.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the District Attorney:**

From	0100-0440-003901	Publications/Books/Periodicals	\$800.00	
To	0100-0440-003100	Office Supplies	\$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

18. Discuss and consider approving a line item transfer for Constable Precinct #1.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for Constable Precinct #1:**

From	0100-551-004999	Miscellaneous	\$345.65	
From	0100-551-004548	Radio Repairs & Maintenance	\$500.00	
To	0100-551-004209	Cellular Phone/Pager	\$845.65	

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. Discuss and consider approving a line item transfer for Constable Pct. #2.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for Constable Pct. #2:**

From	0100-0552-003008	Law Enforcement Equipment<\$5000	\$1,000.00	
From	0100-0552-003311	Uniforms	\$1,000.00	
From	0100-0552-003003	Radio Equipment<\$5000	\$750.00	
From	0100-0552-004999	Miscellaneous	\$250.00	
To	0100-0552-003301	Gasoline, Oil	\$3,000.00	

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. Consider approving a line item transfer for Adult Probation.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for Adult Probation:**

From	0100-0572-003005	Office Furniture<\$5000	\$317.75	
To	0100-0572-003006	Equipment<\$5000	\$317.75	

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. Discuss and consider approving a line item transfer for the County Attorney's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for the County Attorney's Office (changing account 0100-0475-001110 to 0100-0475- 001100):**

From	0100-0475-001100	Full-time Salaries	\$700.00	
To	0100-0475-001114	Certifications	\$700.00	

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. Discuss and consider approving a line item transfer for Purchasing Department.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a line item transfer for Purchasing Department:**

From	0100-0494-001100	Full-time Salaries	\$600.00	
To	0100-0494-001101	Part-time Salaries 20-30 hrs/wk	\$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

23. 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 and/or disposal. (Complete list filed with official minutes)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the transfer of various items from multiple departments through inter-office transfer to County departments and/or auction/donation and/or disposal.***

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. Discuss and consider amended final plat of Sonterra West, Section 7-A, Phase 1, Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an amended final plat of Sonterra West, Section 7-A, Phase 1, 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

25. Discuss and consider final plat approval to Hoxie Estates, Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the final plat for Hoxie Estates, Pct. #4.***

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

26. 9:55 A.M. Conduct Public Hearing on calling a Bond Election for Avery Centre Road District No. #1

Attorney Carol Polumbo of McCall, Parkhurst & Horton and Liberty Hill citizen Jim Dillon addressed the Court.

10:03 A.M. Hearing closed.

27. 10:03 A.M. Conduct Public Hearing on calling a Bond Election for Avery Centre Road District No. #2

No one addressed the Court.

10:04 A.M. Hearing closed.

28. **Consideration and action with respect to order calling a Bond Election in Avery Centre Road District No. 1; making provisions for conducting the election and ordering other matters incident and related to such election.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an order calling a Bond Election in Avery Centre Road District No. 1; making provisions for conducting the election and ordering other matters incident and related to such election.***

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. **Consideration and action with respect to order calling a Bond Election in Avery Centre Road District No. 2; making provisions for conducting the election and ordering other matters incident and related to such election.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an order calling a Bond Election in Avery Centre Road District No. 2; making provisions for conducting the election and ordering other matters incident and related to such election.***

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. **10:05 A.M. Hold Public Hearing on 2008-2009 County Budget.**

Liberty Hill citizen Jim Dillon and Greg Windham of Georgetown addressed the Court.

10:11 A.M. Hearing closed.

31. **Discuss and consider adoption of the 2008-2009 County Budget.**

Budget Manager Ashlie Koenig, Director of Human Resources John Willingham, Associate Director of Human Resources Lisa Zirkle, Emergency Operations Director John Sneed and General Counsel Dale Rye addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion #1***
Motion: To approve an addition of \$1,000,000 for the contingency fund.

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 FOR BREAK AT 11:10 A.M. AND RECONVENED AT 11:20 A.M.

32. **11:20 A.M. Hold Public Hearing on plan for funding the preservation and restoration of the County Clerk's archived records.**

County Clerk Nancy Rister addressed the Court.

11:24 A.M. Hearing closed.

33. **Discuss and take appropriate action on plan for the preservation and restoration of the County Clerk's archived records.**

County Clerk Nancy Rister addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve plan for the preservation and restoration of the County Clerk's archived records.**

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. **Consider proclaiming September 4th, 2008 as United Way of Williamson County Day.**

Board Chairman for Williamson County United Way, Rick McKelvey introduced staff members Leann Powers and Mark Adams.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve September 4th, 2008 as United Way of Williamson County Day.**

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 take appropriate action on road bond program.**

Project Manager for HNTB James Klotz addressed the Court.

36. **Discuss and consider abandonment of a portion of Anderson Mill Road, being .644 acre out of the James Irvine Survey, Abstract No. 334, subject to any utilities, Pct. #2.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve abandonment of a portion of Anderson Mill Road, being .644 acre out of the James Irvine Survey, Abstract No. 334, subject to any utilities, Pct. #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

37. Consider and take action on changing the name of Highland Springs Lane to Highland Spring Lane.

General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve changing the name of Highland Springs Lane to Highland Spring Lane.***

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 approving I-Plow contract For Justice of the Peace, Pct #1.

Justice of the Peace Precinct 1 Dain Johnson addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve I-Plow contract For Justice of the Peace, Pct #1 effective September 1, 2008 with annual renewals.***

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

39. Discuss and take appropriate action on the addendum to the license agreement with Pictometry International.

GIS Coordinator/Analyst Richard Semple addressed the Court

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis ***Motion: To approve the addendum to the license agreement with Pictometry International.***

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. Discuss and take appropriate action on an interlocal agreement with the City of Liberty Hill for HB #1445.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an interlocal agreement with the City of Liberty Hill for HB #1445.***

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. Discuss and take appropriate action concerning Sick Leave Pool policy.

Associate Director of Human Resources Lisa Zirkle and Director of Human Resources John Willingham addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the voting members of the Sick Pool Policy Board: Lieutenant James Carmona for the Sheriff's Office, Greg Bergeron for URS, Alma Lira for the Tax Office, Marilyn Cavender for the County Clerk's Office, Charly Scaggs or his designee for Juvenile Services also non-voting members Public Health Nurse Jennifer Jackson and Human Resource Director John Willingham.***

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

42. Discuss and take appropriate action concerning adoption of Texas County and District Retirement System Employer Contribution Rate beginning 01/01/2009.

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the adoption of Texas County and District Retirement System Employer Contribution Rate beginning 01/01/2009.***

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 concerning award of renewal contract for Employee Assistance Program (EAP) Services as of 10/1/2008.

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the renewal contract for Employee Assistance Program (EAP) Services as of 10/1/2008.***

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

44. Discuss and take appropriate action concerning award of Health Related Services contracts effective 11/1/2008.

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Health Related Services contracts effective 11/1/2008.***

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

45. Discuss & take appropriate action concerning setting FY 2009 885 Fund Budget, FY 2009 Employer Contribution Rate & 11/1/2008 Employee Insurance Rates.

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve setting FY 2009 885 Fund Budget, FY 2009 Employer Contribution Rate & 11/1/2008 Employee Insurance Rates of \$461.50 per month.***

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. Order the City of Granger Local Option Liquor Election.

Elections Administrator Rick Barron and General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To approve the order for the City of Granger to hold a local option liquor election on General Election Day, November 4, 2008, for the legal sale of mixed beverages in restaurants with food and beverage permits.***

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. Order fees to be charged in connection with leasing voting equipment to political subdivisions.

Elections Administrator Rick Barron addressed the Court

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To order fees to be charged in connection with leasing voting equipment to political subdivisions.***

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. Discuss and consider approving changes to Early Voting schedule for November 4, 2008 election.

Elections Administrator Rick Barron addressed the Court

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve changes to Early Voting schedule for November 4, 2008 election.***

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. Schedule and announce date and time to adopt tax rate - being August 26, 2008 at 10:00 A.M.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To announce date and time to adopt tax rate - being August 26, 2008 at 10:00 A.M.***

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 appointments for ESD #5.

Bonnie Hammett Treasurer of Jarrell Volunteer Fire Department and General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the appointment to ESD #5: Bill Gravell, Jr. to replace Tom McCord (who is serving out the term of Charles Ashby) with his term ending November 2009, Larry Burklow will replace Donny Petterson with his term ending November 2008, and Scott Thomas Kreller will replace Theresa Sansom (who is serving out the term of Mark McAdams) with the term ending November 2008.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

51. **Discuss and take appropriate action on Resolution Run on January 1, 2009 for St. Philip's United Methodist Church, Missions Team.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Resolution Run on January 1, 2009 for St. Philip's United Methodist Church, Missions Team.***

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

52. **Discuss and take action if necessary in regards to audit report of Emergency Services District #10 conducted by the Williamson County Auditor's Office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the audit report of Emergency Services District #10 conducted by the Williamson County Auditor'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

53. **Consider authorizing advertising and setting date of September 10, 2008 at 2:00 P.M. in the Purchasing Department to receive bids for Body Armor for the Williamson County Law Enforcement Department.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of September 10, 2008 at 2:00 P.M. in the Purchasing Department to receive bids for Body Armor for the Williamson County Law Enforcement 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

54. **Consider authorizing advertising and setting date of September 10, 2008 at 3:00 P.M. in the Purchasing Department to receive bids for Fencing Labor and Labor/Materials.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of September 10, 2008 at 3:00 P.M. in the Purchasing Department to receive bids for Fencing Labor and Labor/Materials.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

55. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to recognize additional revenues from Bluebonnet Trails MHMR for expansion of client services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to recognize additional revenues from Bluebonnet Trails MHMR for expansion of client services:***

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>	
	0340-0000-333220	Payment from Other Entities	\$24,696.00	

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

56. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to recognize the additional expenditures for additional client services for Bluebonnet Trails MHMR.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to recognize the additional expenditures for additional client services for Bluebonnet Trails MHMR:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>	
	0340-0341-004908	Outreach - Flex Funding	\$8,000.00	
	0340-0341-004541	Vehicle Repairs & Maintenance	\$3,600.00	
	0340-0341-003011	Computer Software <\$5,000	\$1,500.00	
	0340-0341-004999	Miscellaneous	\$1,000.00	
	0340-0341-003010	Computer Equipment <\$5,000	\$4,000.00	
	0340-0341-003301	Gasoline, Oil	\$3,000.00	
	0340-0341-003005	Office Furniture <\$5,000	\$3,000.00	
	0340-0341-003100	Office Supplies	\$596.00	

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

57. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County share of FY 08 Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System Funds.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County share of FY 08 Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System Funds:

From/To	Acct No.	Description	Amount	
	0100-0000-333220	Payments From Other Entities	\$16,199.97	

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

58. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for additional expenditures for EMS.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for additional expenditures for EMS:**

From/To	Acct No.	Description	Amount	
	0100-0540-005000	Capital Outlay >\$5,000	\$12,268.00	
	0100-0540-003001	Small Tools & Equip <\$5,000	\$3,931.90	

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. **Discuss and take appropriate action on Leander Tax Increment Financing Agreement with the City of Leander.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve Leander Tax Increment Financing Agreement with the City of Leander.**

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 12:21 P.M. ON TUESDAY, AUGUST 19, 2008.

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

No action was taken in Executive Session.

61. **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.

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

No action was taken in Executive Session.

63. **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 1:07 P.M. ON TUESDAY, AUGUST 19, 2008

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize County Judge to execute a contract with San Gabriel Ranch to acquire 1,011 acres between Liberty Hill and Leander.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Abstain)

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

No action was taken.

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

No action was taken.

67. **Discuss and take appropriate action concerning deliberation regarding economic development negotiations.**

No action was taken.

68. **Comments from Commissioners.**

Commissioner Birkman said she wanted to thank her husband for 19 years of marriage.

Judge Gattis said he celebrated his 44th anniversary last week.

COMMISSIONERS' COURT ADJOURNED AT 1:09 P.M. ON TUESDAY, AUGUST 19, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of August, 2008.



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

By: Connie Singleton, Deputy