

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 26, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on TUESDAY, AUGUST 26, 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 2 Cynthia Long

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.

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 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 \$3,744,048.43 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 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.

Director of Landfill Operations for Waste Management Steve Jacobs, Assistant Chief of Florence Volunteer Fire Department Robert Shelton, Jim Dillon of Liberty Hill and Charles Carter of Georgetown 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 - 20)

5. Discuss and consider approving a line item transfer for the Parks and Recreation Department.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Parks and Recreation Department:

From	0100-0510-004500	Maintenance Contracts	\$2,000.00	
From	0100-0510-004999	Miscellaneous	\$1,000.00	
To	0100-0510-004541	Vehicle Repairs & Maintenance	\$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

6. Discuss and consider approving a line item transfer for the Health District.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Health District:

From	0100-0630-004209	Cellular Phone/Pager	\$840.00	
From	0100-0630-004211	Telephone Service	\$840.00	
From	0100-0630-004505	Software Maintenance	\$1,260.00	
To	0100-0630-003010	Computer Equipment <\$5000	\$2,940.00	

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 the Treasurer'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 Treasurer's Office:

From	0100-0497-004999	Miscellaneous	\$200.00	
From	0100-0497-004350	Printed Materials & Binding	\$500.00	
To	0100-0497-004212	Postage	\$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

8. 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	0100-0440-004932	Trial Expenditures	\$4,000.00	
To	0100-0440-004125	Transcripts	\$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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Constable Pct. #4:

From	0100-0554-003006	Office Equipment<\$5000	\$1,500.00	
To	0100-0554-003008	Law Enforcement Equipment<\$5000	\$1,500.00	
From	0100-0554-003005	Office Furniture<\$5000	\$1,400.00	
To	0100-0554-004209	Cellular Phone/Pager	\$1,400.00	

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. Discuss and consider approving a line item transfer for JP #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for JP #4:

From	0100-0454-003120	Printer Supplies	\$9.66	
From	0100-0454-003006	Office Equipment<\$5000	\$0.34	
To	0100-0454-004410	Bond Premiums	\$10.00	
From	0100-0454-003006	Office Equipment<\$500	\$388.81	
To	0100-0454-003901	Publications/Books/Periodicals	\$160.81	
To	0100-0454-004210	Internet/Email Service	\$228.00	

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. Discuss and consider approving a line item transfer for Communications.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Communications:

From	0100-0583-001100	Full-time Salaries	\$58,000.00	
To	0100-0583-001110	Overtime	\$58,000.00	

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 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	0200-0210-003556	Aggregate/Rock Materials	\$ 75,000.00	
From	0200-0210-003551	Base & Stabilizer	\$ 75,000.00	
To	0200-0210-003550	Asphalt	\$ 150,000.00	

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Juvenile Services Department:

From	0100-0576-003003	Radio Equipment<\$5000	\$1,283.78	
From	0100-0576-003006	Office Equipment<\$5000	\$1,500.00	
From	0100-0576-003105	Paper Supplies	\$277.00	
From	0100-0576-003900	Membership Dues	\$2,000.00	
To	0100-0576-004901	CSR Program	\$1,283.78	
To	0100-0576-003005	Office Furniture<\$5000	\$1,500.00	
To	0100-0576-003110	Other Supplies	\$277.00	
To	0100-0576-003100	Office Supplies	\$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

14. Discuss and consider approving a line item transfer for the Jail.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Jail:

From	0100-0570-004500	Maintenance Contracts	\$15,000.00	
To	0100-0570-003317	Dental	\$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

15. Discuss and consider approving a line item transfer for the Elections Department.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Elections Department:

From	0100-0492-004100	Professional Services	\$3,400.00	
From	0100-0492-005740	Computer Equipment > \$5,000	\$7,600.00	
To	0100-0492-001107	Temp Labor-Seasonal Help	\$11,000.00	
From	0100-0492-005740	Computer Equipment > \$5,000	\$11,200.00	
To	0100-0492-002020	Retirement	\$11,200.00	
From	0100-0492-005740	Computer Equipment > \$5,000	1,000.00	
To	0100-0492-002010	FICA	1,000.00	

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

16. Discuss and take appropriate action on a line item transfer for the District Courts.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the District Courts:

From	0100-0435-004002	Jury/Grand Jury/Jury Comm	\$5,000.00	
To	0100-0435-004100	Professional Services	\$5,000.00	

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

17. Consider and take appropriate action on authorizing the retirement of (5) vehicles and the transfer of office equipment from multiple departments through inter-office transfer to County departments and/or auction/donation. (Complete list filed with official minutes)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the retirement of (5) vehicles and the transfer of office equipment 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

18. Consider approving Property Tax Collections for the month of July 2008 for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Property Tax Collections for the month of July 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

19. Consider approving Property Tax Refunds - over \$2,500.00 for the month of July 2008 for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Property Tax Refunds - over \$2,500.00 for the month of July 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

20. **Discuss and consider final plat approval of the re-subdivision of Lot 70, Brushy Bend Park, Section II, Phase II, Pct. #3.**

This item was removed from the Agenda.

REGULAR AGENDA

21. **Discuss and consider preliminary plat approval for Sonterra Sec. III, Commercial, Phase 1, Pct. #3.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve preliminary plat for Sonterra Sec. III, Commercial, 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

22. **Discuss and consider approving proposed modification of School Zone, Speed Limit, No Parking and No Turning on Anderson Mill Road and Turtle Rock, Pct. #1.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve proposed modification of School Zone, Speed Limit, No Parking and No Turning on Anderson Mill Road and Turtle Rock, Pct. #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

23. **Discuss and take appropriate action on an interlocal agreement with the City of Cedar Park for roadway improvements.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an interlocal agreement with the City of Cedar Park for roadway improvements.***

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. 10:00 A.M. Consider and take appropriate action regarding adopting County Tax Rate.

County Auditor David Flores and General Counsel Dale Rye addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the total County Tax Rate of .468324.***

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 take appropriate action on road bond program.

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

26. Authorize County Judge to execute closing documents to acquire the 1,011 acres Williams tract for a county park.

Attorney Charlie Crossfield addressed the Court.

Commissioner Birkman said she discovered she is a distant relative to the Williams family who owns land involved in the purchase of land for the park land south of Hwy 29. Because of this she is going to recuse herself in the discussions and votes on the park land.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize County Judge to execute closing documents to acquire 1,011 acres at \$10,500 per acre for the Williams tract for a county park.***

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 (Absent from the Dais)

27. Discuss and take appropriate action regarding the appointment of a Williamson County board member to the Board of Trustees of Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center for the period of September 1, 2008 to August 31, 2010.

Vice Chairman of Bluebonnet Trails Community MHMR Center, Hartley Sappington addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of Hartley Sappington to the Board of Trustees of Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center for the period of September 1, 2008 to August 31, 2010.***

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 request that Williamson County continue to employ a qualifying income level of 25% of the Federal Poverty Income Level (FPIL) for the County Indigent Health Care Program, instead of the state mandated minimum of 21% FPIL, and continue to provide certain optional, non-mandated services.**

Assistant Director of Williamson County and Cities Health District Bride Roberts addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the request that Williamson County continue to employ a qualifying income level of 25% of the Federal Poverty Income Level (FPIL) for the County Indigent Health Care Program, instead of the state mandated minimum of 21% FPIL, and continue to provide certain optional, non-mandated 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

29. **Consider approving by separate vote of the Commissioners' Court the ratification of the additional tax revenue reflected in the budget for Williamson County for FY09.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve by separate vote of the Commissioners' Court the ratification of the property tax increase reflected in the budget for Williamson County for FY09.***

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. **Consider approving the 2009 DWI/Drug Court Program Collected Court Costs Budget.**

Director of the Community Supervision and Corrections Department Marty Griffith addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the 2009 DWI/Drug Court Program Collected Court Costs 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

31. **Discuss and take appropriate action on agreement with the Cedar Park Fire Department.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve agreement with Cedar Park 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

32. Order the General Election to be held on November 4, 2008.

Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To order the General Election to be held on November 4, 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

33. Consider authorizing Williamson County to participate with other political jurisdictions in a Joint Election on November 4, 2008.

Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize Williamson County to participate with other political jurisdictions in a Joint Election on November 4, 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

34. Consider approving request from the District Attorney for out-of-county yearly staff retreats.

District Attorney John Bradley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a request from the District Attorney for out-of-county yearly staff retreats.***

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

35. Discuss and take appropriate action regarding Mutual Aid Agreement with the Department of the Army.

Emergency Operations Director John Sneed addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Mutual Aid Agreement with the Department of the Army.***

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. Discuss and take appropriate action regarding a Memorandum of Understanding between Williamson County and the Supreme Court of Texas for Support of Continuity of Court Operations in the Event of an Emergency.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To approve a Memorandum of Understanding between Williamson County and The Supreme Court of Texas for Support of Continuity of Court Operations in The Event of an Emergency.***

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 take appropriate action regarding Williamson County Holidays 2008-2009.

First Assistant County Auditor Julie Kiley and URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Williamson County Holidays 2008-2009.***

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

38. Discuss and take appropriate action regarding approval of Executive Assistant I and Executive Assistant II positions for County Commissioners offices.

Director of Human Resources John Willingham addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Executive Assistant I and Executive Assistant II positions for County Commissioners offices.***

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

39. **Consider awarding proposals received for 08WCP711, lease agricultural land located east of Jonah, Tx (Byers' Tract), to the overall best proposal submitted - Mr. Clifton Kotrla.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award Mr. Clifton Kotrla, the overall best proposal submitted to lease agricultural land located east of Jonah, Tx (Byers' Tract), for 08WCP711.***

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. **Consider approving secondary, tertiary and quaternary providers for asphalt mixes, asphalt cement and asphalt emulsion contracts.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve secondary, tertiary and quaternary providers for asphalt mixes, asphalt cement and asphalt emulsion contracts.***

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 re-awarding existing contract for Tennis Pro Manager for Williamson County Regional Park with Danny Meek.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve re-awarding existing contract for Tennis Pro Manager for Williamson County Regional Park with Danny Meek.***

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. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for collection of additional EMS fees.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for collection of additional EMS fees:

From/To	Acct No.	Description	Amount	
	0100-0000-342800	EMS Fees	\$35,000.00	

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

43. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS due to increased cost of billing services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS due to increased cost of billing services:

From/To	Acct No.	Description	Amount	
	0100-0540-004101	Collections Fees	\$35,000.00	

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 10:51 A.M. ON TUESDAY, AUGUST 26, 2008.

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

No action was taken in Executive Session.

45. 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.

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

No action was taken in Executive Session.

- 47. 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 12:07 P.M. ON TUESDAY, AUGUST 26, 2008.

- 48. Discuss and take appropriate action on real estate.**

No action was taken.

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

No action was taken.

- 50. Discuss and take appropriate action on County Landfill.**

No action was taken.

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

No action was taken.

- 52. Comments from Commissioners.**

No comments from the Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 12:07 P.M. ON TUESDAY, AUGUST 26, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of September, 2008.

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

By: Connie Singleton, Deputy