

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
SEPTEMBER 2, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on TUESDAY, SEPTEMBER 2, 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
Absent: Nancy E. Rister, County Clerk
Attendees: Marilyn Cavender, Executive Assistant County Clerk
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 with the change of noting on Item 26 that Commissioner Birkman recused herself.***

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 minutes Utility Request: Precinct 3,4 - Central Telephone Company of Texas (Embarq) - CR100 - Road bore and ROW.***

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

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

Accounts Payable/Payroll Manager Donna McKitrick addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the payment of bills totaling \$2,489,595.02 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.**

Pat Jones and Jim Dillion 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 - 20)***

5. **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	\$3,150.00	
To	0100-0440-003010	Computer Equipment<\$5000	\$3,150.00	

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 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	0100-0454-003006	Office Equipment<\$5000	\$600.00	
To	0100-0454-004231	Travel	\$100.00	
To	0100-0454-004232	Training, Conf., Seminars	\$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

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

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:

To	0100-0475-004932	Trial Expenditures	\$1,500.00	
From	0100-0475-003901	Publications/Books/Periodicals	\$500.00	
From	0100-0475-003100	Office 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	0100-0540-003003	Radio Equipment<\$5000	\$3,800.00	
To	0100-0540-003011	Computer Software <\$5000	\$3,800.00	

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

9. Discuss and consider approving a line item transfer for ITS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for ITS:

From	0100-0503-005741	Computer Software > \$5000	\$1,900.00	
To	0100-0503-004510	Facilities Maintenance & Repair	\$1,900.00	

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 Commissioner Precinct #2.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Commissioner Precinct #2:

From	0100-0212-004999	Miscellaneous	\$136.00	
To	0100-0212-003005	Office Furniture<\$5000	\$136.00	

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 Non Departmental.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Non Departmental:

From	0100-0409-005000	Capital Outlay>\$5000	\$6,500.00	
To	0100-0409-004181	Independent Audit Fees	\$6,500.00	

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

12. Discuss and consider approving a line item transfer for Commissioner Precinct #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Commissioner Precinct #3:

From	0100-0213-004100	Professional Services	\$933.17	
To	0100-0213-004610	Rent	\$933.17	

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 Law Library.

This item was moved to Regular Session.

Budget Manager Ashlie Koenig and General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Law Library:

From	0350-0680-004621	Copier Rental & Supplies	\$9,000.00	
To	0350-0680-005758	Law Books>\$5000	\$9,000.00	

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 Constable Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Constable Pct. #3:

From	0100-0553-005700	Vehicles>\$5000	\$1,010.45	
To	0100-0553-001114	Certifications	\$1,010.45	

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. Consider allowing the City of Liberty Hill to use county maintenance facility parking lot for their Fall Clean Up Day on Saturday, October 25, 2008.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To give approval for the City of Liberty Hill to use county maintenance facility parking lot for their Fall Clean Up Day on Saturday, October 25, 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

16. Consider and take appropriate action on closing Hoxie Street between Broad and Commerce Streets in Coupland, Texas, on Saturday, October 4, 2008, from 8:00 A.M. to 5:00 P.M. for the annual Coupland Fest.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the closing of Hoxie Street between Broad and Commerce Streets in Coupland, Texas, on Saturday, October 4, 2008, from 8:00 A.M. to 5:00 P.M. for the annual Coupland Fest.***

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 transfer of computer equipment through inter-office transfer from the Sheriff's Office to 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 transfer of computer equipment through inter-office transfer from the Sheriff's Office to 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. **Discuss and consider final plat approval of Sonterra Section III Commercial, Phase 1, Pct. #3.**
- Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the final plat of Sonterra Section 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
19. **Discuss and consider final plat approval of Lorie Anna Estates, Pct. #3.**
- Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the final plat of Lorie Anna Estates, 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
20. **Discuss and consider final plat approval of the Re-subdivision of Lot 70, Brushy Bend Park, Section II, Phase II, Pct. #3.**
- Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the final plat of the re-subdivision of Lot 70, Brushy Bend Park, Section II, Phase II, 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

REGULAR AGENDA

21. **Discuss and consider preliminary plat approval of The Susan Estates, Pct. #4.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the preliminary plat of The Susan 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

22. Discuss and consider approving a Roadway Participation Agreement for County Road 175 between Williamson County and Parkside at Mayfield Ranch, LTD, Pct. #2.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a Roadway Participation Agreement for County Road 175 between Williamson County and Parkside at Mayfield Ranch, LTD, 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

23. Discuss and take appropriate action regarding granting the City of Liberty Hill a Grinder Pump and Service Easement at Property Address/Legal Description, Smith's Addition to Liberty Hill, Texas (AKA Amanda E. Smith ADDN), block 14, lot 5-8 acres .6611, 1869 FM, Liberty Hill, TX 78642.

Building Projects Manager Gary Wilson addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To grant the City of Liberty Hill a Grinder Pump and Service Easement at Property Address/Legal Description, Smith's Addition to Liberty Hill, Texas (AKA Amanda E. Smith ADDN), block 14, lot 5-8 acres .6611, 1869 FM, Liberty Hill, TX 78642.***

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 take appropriate action regarding granting the City of Liberty Hill a Grinder Pump and Service Easement at Property Address/Legal Description, Smith's Addition to Liberty Hill, Texas (AKA Amanda E. Smith ADDN), block 7, lot 4-6, acres 0.21, 1869 FM, Liberty Hill, TX 78642.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To grant the City of Liberty Hill a Grinder Pump and Service Easement at Property Address/Legal Description, Smith's Addition to Liberty Hill, Texas (AKA Amanda E. Smith ADDN), block 7, lot 4-6, acres 0.21, 1869 FM, Liberty Hill, TX 78642.***

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 an order of Williamson County, Texas (County), requesting and accepting the transfer of jurisdiction and maintenance of FM 1460 from CR 114 (University Boulevard) to IH 35 Business (South Austin Avenue) from the Texas Department of Transportation (TxDOT) to the County; and establishing an effective date.**

This item was moved to Executive Session.

Motion By: Commissioner Precinct 4 Ron Morrison
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

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

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

Richard Ridings of HNTB addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

28. **Consider authorizing project budget transfer of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$3,800,000.00 from P160 Brushy Creek Road to P186 RM 1431.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize a project budget transfer of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$3,800,000.00 from P160 Brushy Creek Road to P186 RM 1431.***

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

29. **Discuss and take action the the Tax Increment Reinvestment Zone (TIRZ) Agreement between Williamson County, the City of Georgetown and the Summit at Rivery park.**

Marlene McMichael of McMichael & Company addressed the Court.

This item was moved to Executive Session.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the the Tax Increment Reinvestment Zone (TIRZ) Agreement between Williamson County, the City of Georgetown and the Summit at Rivery park with the amendment on Section 4D to state: If the Convention Center is not constructed in the time frame designated herein, all sums previously deposited into TIF funds by the County shall be returned to 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

30. **Consider modifying the existing contract for FY09 between Community Supervision and Corrections Department (CSCD) and Community Service Restitution (CSR) Program Coordinator position.**

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve modifying the existing contract for FY09 between Community Supervision and Corrections Department (CSCD) and Community Service Restitution (CSR) Program Coordinator position.***

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 interlocal agreement for the Use of Emergency Services Equipment by Williamson County ESD #2.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the interlocal agreement for the Use of Emergency Services Equipment by Williamson County ESD #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

32. **Discuss and take appropriate action on interlocal agreement for the Use of Emergency Services Equipment by Williamson County ESD #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the interlocal agreement for the Use of Emergency Services Equipment by Williamson County ESD #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

33. Discuss and take appropriate action on interlocal agreement for the Use of Emergency Services Equipment by Williamson County ESD No. #5.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the interlocal agreement for the Use of Emergency Services Equipment by Williamson County ESD No. #5.***

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 concerning Fleet Policy.

General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Fleet Policy with addition of language for disciplinary procedures for tobacco use in vehicles.***

No vote was taken.

35. Discuss and take appropriate action on the appointment of Jim Briggs to ESD #8.

This item was removed from the Agenda.

36. Consider approving the McCreary, Veselka, Bragg, and Allen contract for the collection of delinquent property taxes.

This item was removed from the Agenda.

37. Consider approving the Wells Branch MUD Tax Collection Agreement.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Wells Branch MUD Tax Collection Agreement.***

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. Consider approving the location of Cimarron Hills Country Club for the October 13, 2008 retreat for the employees of the Tax Assessor/Collector's office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the location of Cimarron Hills Country Club for the October 13, 2008 retreat for the employees of the Tax Assessor/Collector'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

39. **Consider authorizing advertising and setting date of September 23, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for the annual contract of Pharmaceuticals and Pharmaceutical Service/Supplies for the Williamson County Jail.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of September 23, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for the annual contract of Pharmaceuticals and Pharmaceutical Service/Supplies for the Williamson County Jail.***

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 awarding bids and proposals received for Fiscal Year Contracts.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve awarding bids and proposals received for Fiscal Year 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 authorizing advertising and setting date of September 24, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for Electronic Home Monitoring Service for Williamson County Juvenile Services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of September 24, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for Electronic Home Monitoring Service for Williamson County Juvenile 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

42. **Consider designating Vidacare as the sole source provider and CVC, Inc. as the exclusive distributor of the EZ-IO intraosseous infusion device. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve designating Vidacare as the sole source provider and CVC, Inc. as the exclusive distributor of the EZ-IO intraosseous infusion device.***

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 regarding the nomination voting members to fill voting member vacancies on the Brazos G Water Planning Group.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To appoint Gary Newman as the Public Interest member on the Brazos G Water Planning Group.***

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 10:21 A.M. ON TUESDAY, SEPTEMBER 2, 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 11:35 A.M. ON TUESDAY, SEPTEMBER 2, 2008.

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

No action taken.

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

No action taken.

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

No action taken.

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

No action taken.

52. Comments from Commissioners.

No comments from the Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 11:37 A.M. ON TUESDAY,
SEPTEMBER 2, 2008.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 9th day of September, 2008.



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

By: Connie Singleton, Deputy