

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
SEPTEMBER 16, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, SEPTEMBER 16, 2008, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Attendees: Dale Rye, County Attorney General Counsel
Connie Singleton, Deputy County Clerk

1. Read and approve the minutes of the last meeting.

Motion By: Commissioner Precinct 1 Lisa Birkman

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

Commissioner Birkman recused herself on the bill for the parkland purchase of San Gabriel Ranch.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To authorize the payment of bills totaling \$22,348,536.22 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.

Leander citizen Leonard Janetzke 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 - 24)

5. Consider a line item transfer for Court Reporter Budget.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Court Reporter Budget (changing account# 0100-0355-004232 to 0100-0355-003005 - Office Furniture):

From	0100-0355-003005	Office Furniture<\$5000	\$3,000.00	
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To	0100-0355-004135	Visiting Court Reporters	\$3,000.00
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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 District Courts.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for District Courts (changing account# 0100-0435-004232 to 0100-0435-004933):

From	0100-0435-003005	Office Furniture<\$5000	\$10.36	
From	0100-0435-003006	Office Equipment<\$5000	\$2,877.88	
From	0100-0435-003010	Computer Equipment<\$5000	\$268.53	
From	0100-0435-003120	Printer Supplies	\$34.45	
From	0100-0435-003900	Membership Dues	\$250.00	
From	0100-0435-004010	Visiting Judges	\$1,000.00	
From	0100-0435-004211	Telephone Service	\$100.00	
From	0100-0435-004231	Travel	\$300.00	
From	0100-0435-004350	Printed Materials & Binding	\$430.00	
From	0100-0435-004933	Food for Jurors	\$423.10	
From	0100-0435-004931	3rd Adm Jud Dist Assess	\$69.17	
From	0100-0435-004544	Repairs to Office Equipment	\$400.00	
To	0100-0435-004130	Court Appointed Attorneys	\$6,163.49	

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 JP Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0454-004209	Cell Phone/Pager	\$350.00	
To	0100-0454-003901	Publications/Books Periodicals	\$350.00	
From	0100-0454-004141	Interpretors	\$500.00	
From	0100-0454-004100	Professional Services	\$500.00	
To	0100-0454-003100	Office Supplies	\$1,000.00	
From	0100-0454-004130	Court Appointed Attorneys	\$500.00	
To	0100-0454-004232	Conference/Training/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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0454-003005	Office Furniture<\$5000	\$57.61	
To	0100-0454-003006	Office Equipment<\$5000	\$57.61	

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 JP Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0454-004962	Janitorial Contract Services	\$400.00	<input type="checkbox"/>
To	0100-0454-004350	Printed Materials & Binding	\$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. To discuss and take appropriate action on the approval of a line item transfer for URS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for URS:

From	0200-0210-004920	Phase II Storm Wtr Mgmt Prog	\$800.00	<input type="checkbox"/>
To	0200-0210-004530	Anderson Mill Maint. Agreement	\$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

11. Discuss and consider approving a line item transfer for URS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for URS:

From	0200-0210-005200	Right of Way	\$ 12,264.08	<input type="checkbox"/>
To	0200-0210-005004	Land Acquisition	\$ 12,264.08	

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 District Courts.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0409-004419	Property Insurance	\$70,000.00	<input type="checkbox"/>
To	0100-0435-004130	Court Appointed Attorneys	\$70,000.00	

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 Commissioners' Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Commissioners' Court:

From	0100-0401-005700	Vehicles>\$5000	\$500.00	<input type="checkbox"/>
To	0100-0401-003301	Gasoline, Oil	\$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

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

Motion By: Commissioner Precinct 1 Lisa Birkman
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for the County Attorney:

From	0100-0475-003005	Furniture<\$5000	\$1,000.00	
To	0100-0475-004621	Copier Rental & 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

15. 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 4 Ron Morrison
Motion: To approve a line item transfer for the County Attorney's Office(with correction of adding account # 0100-0475-004902 as "from" account from item 16):

From	0100-0475-004902	Legislative Supplement	\$1,744.24	
To	0100-0475-003006	Office Equipment	\$650.00	
To	0100-0475-004932	Trial Expenses	\$1,094.24	

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 County Attorney's Office.

This item is corrected to be combined with Item 15.

17. Discuss and consider approving a line item transfer for Extension Services.

Motion By: Commissioner Precinct 1 Lisa Birkman
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for Extension Services:

From	0100-0665-003115	Computer Supplies	\$500.00	
From	0100-0665-004544	Repairs to Office Equipment	\$250.00	
From	0100-0665-003100	Office Supplies	\$520.00	
To	0100-0665-004209	Cellular Phone/Pager	\$1,270.00	

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 EMS.

Motion By: Commissioner Precinct 1 Lisa Birkman
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve line item transfer for EMS:

From	0100-0540-003311	Uniforms	\$2,000.00	
From	0100-0540-003003	Radio Equipment<\$5000	\$7,000.00	
From	0100-0540-003900	Membership Dues	\$600.00	
To	0100-0540-004541	Vehicle Repairs & Maintenance	\$9,600.00	

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Constable Pct. #2:

From	0100-0552-1100	Full-time Salaries	\$974.00	<input type="checkbox"/>
To	0100-0552-1114	Certifications	\$974.00	<input type="checkbox"/>

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 Treasurer.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0497-004300	Courier Services	\$5,500.00	<input type="checkbox"/>
From	0100-0497-003006	Office Equipment<\$5000	\$1,900.00	<input type="checkbox"/>
To	0100-0497-005741	Computer Software>\$5000	\$7,400.00	<input type="checkbox"/>

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 Jail.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0570-004500	Maintenance Contracts	\$16,000.00	<input type="checkbox"/>
From	0100-0570-005000	Capital Outlay>\$5000	\$10,475.00	<input type="checkbox"/>
From	0100-0570-004000	Project Better Chance	\$35,000.00	<input type="checkbox"/>
To	0100-0570-003316	Medical/Hospital	\$61,475.00	<input type="checkbox"/>

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 approving a line item transfer for Facilities Maintenance.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Facilities Maintenance:

From	0100-0509-003105	Paper Supplies	\$14,378.40	<input type="checkbox"/>
From	0100-0509-004962	Janitorial Contract Service	\$101,526.78	<input type="checkbox"/>
To	0100-0509-004430	Utilities	\$115,905.18	<input type="checkbox"/>

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 retirement of (6) vehicles and the transfer of various items from Elections through inter-office transfer to auction/donation. (Complete list filed with official minutes)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To authorize the retirement of (6) vehicles and the transfer of various items from Elections through inter-office transfer 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

24. Consider approving request from Morningside Meadows Home Owners Association (HOA) to block the entrance to Rock Chalk Court to celebrate the annual National Night Out on October 7, 2008, from 5:00 P.M. to 10:00 P.M.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To approve a request from Morningside Meadows Home Owners Association (HOA) to block the entrance to Rock Chalk Court to celebrate the annual National Night Out on October 7, 2008, from 5:00 P.M. to 10:00 P.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

REGULAR AGENDA

25. Hear report from Director of Emergency Services regarding Williamson County response to Hurricane Ike.

Emergency Operations Director John Sneed and First Assistant County Auditor Julie Kiley addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

27. Consider approving reimbursement certificate expressing official intent to reimburse costs from 2006 GO Park Bond for Trinity Title of Texas, LLC in the amount of \$3,499,316.71 for costs associated with purchase of San Gabriel Ranch tract park land.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis **Motion: To approve reimbursement certificate expressing official intent to reimburse costs from 2006 GO Park Bond for Trinity Title of Texas, LLC in the amount of \$3,499,316.71 for costs associated with purchase of San Gabriel Ranch tract park land.**

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)

28. Consider authorizing transfer of 2006 GO Park funds to move \$7,100,000.00 from P164 Non-Departmental to P188 San Gabriel Ranch tract for park land purchase approved on August 26, 2008.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis **Motion: To authorize transfer of 2006 GO Park funds to move \$7,100,000.00 from P164 Non-Departmental to P188 San Gabriel Ranch tract for park land purchase approved on August 26, 2008.**

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)

29. Discuss and take appropriate action regarding Renewal Agreement for Investment Advisory Services by and between Williamson County, Texas and First Southwest Asset Management, Inc.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve the Renewal Agreement for Investment Advisory Services by and between Williamson County, Texas and First Southwest Asset Management, Inc.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

30. **Discuss and take appropriate action regarding Texas Department of State Health Services Contract to provide data (birth certificates) to Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize Texas Department of State Health Services Contract to provide data (birth certificates) to Williamson 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

31. **Consider approving a resolution of Williamson County authorizing the grant contract with the W. D. Kelley Foundation in the amount of \$2,875.96 for EMS C.P.R. training equipment.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution of Williamson County authorizing the grant contract with the W. D. Kelley Foundation in the amount of \$2,875.96 for EMS C.P.R. training equipment.***

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 the interlocal agreement for the use of Emergency Services equipment by the Williamson County Emergency Services District No. 7.**

This item was removed from the Agenda.

33. **To discuss and consider approving an interlocal agreement with Travis County regarding the Northridge Water Supply Corporation project.**

This item was removed from the Agenda.

34. **Discuss and consider approving Vehicle Management and Use Policy for Fleet Services.**

Mike Fox of Fleet Services and Lee Garrett, Safety Coordinator for Human Resources addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Vehicle Management and Use Policy for Fleet Services with changes.***

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. **Review and consider approving the Lakeside WCID Tax Collections Agreements.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Lakeside Williamson County Water Control and Improvement District Tax Collections Agreements.***

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. **Review and consider approving the Cypress Creek MUD Tax Collection Agreement.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Cypress Creek 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

37. Discuss and take appropriate action on the Nextel Frequency Reconfiguration Agreement by and between Williamson County and Nextel.

Williamson County Wireless Manager Ron Winch addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Nextel Frequency Reconfiguration Agreement by and between Williamson County and Nextel.***

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

38. Discuss and take appropriate action on the Motorola Reconfiguration Implementation Phase Agreement by and between Williamson County and Motorola.

Williamson County Wireless Manager Ron Winch addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Motorola Reconfiguration Implementation Phase Agreement by and between Williamson County and Motorola.***

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 BIO-key International as a sole source provider and allow the purchase of MobileCop® and InfoServer™ licenses for the Sheriff's Office.

Purchasing Director Bob Space addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve BIO-key International as a sole source provider and allow the purchase of MobileCop® and InfoServer™ licenses for the Sheriff's Office.***

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

40. Consider awarding bids received for pharmaceuticals and supplies for WCRAS to the low bid meeting specifications- Butler Animal Health Supply, Med Vet International, and TW Medical.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award bids to the low bid meeting specifications for pharmaceuticals and supplies for Williamson County Regional Animal Shelter (WCRAS) to Butler Animal Health Supply, Med Vet International, and TW Medical.***

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 designating Vitaid as the sole source provider and CVC, Inc. as the exclusive distributor of the Boussignac CPAP System.

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***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

42. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Non-Departmental.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Non-Departmental:

From/To	Acct No.	Description	Amount	
	0100-0409-000777	Transfer to Capital Projects	\$3,499,316.71	

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)

43. Discuss and take appropriate action regarding Tax Increment Finance Agreement between City of Georgetown and Williamson County.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve a Tax Increment Finance Agreement between City of Georgetown and Williamson 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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:35 A.M. ON TUESDAY, SEPTEMBER 16, 2008.

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

No action 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 taken in Executive Session.

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

No action 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 taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:31 A.M. ON TUESDAY, SEPTEMBER 16, 2008.

48. Consider and take action on damage claim in the amount of \$130.00 to Durham Water Supply Corp.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To approve payment of damage claim in the amount of \$130.00 to Durham Water Supply Corp.**

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. Consider and take action on damage claim from Verizon in the amount of \$88.64.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To approve payment of damage claim from Verizon in the amount of \$88.64.**

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. Consider and take action on damage claim made by Linda Cole in the amount of \$184.73.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve payment of damage claim made by Linda Cole in the amount of \$184.73.***

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 real estate.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize Judge to execute a contract to acquire Longten tract on Limmer Loop.***

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

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

No action was taken.

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

No action was taken.

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

No action was taken.

COMMISSIONERS' COURT RECESSED AT 11:34 A.M. ON TUESDAY, SEPTEMBER 16, 2008.

COURT RECONVENED AT 1:32 P.M.

55. Work Session regarding Budget Order.

The following addressed the Court:

Budget Manager Ashlie Koenig
First Assistant County Auditor Julie Kiley
County Sheriff James R. Wilson
URS Road Administrator Greg Bergeron
Director of Human Resources John Willingham
General Counsel Dale Rye
Financial Analyst at Sheriff's Office Kurt Showalter
Constable Precinct 2 Dale Vannoy
County Auditor David Flores
Accounts Payable/Payroll Manager Donna McKittrick
ITS Director Jay Schade

56. Discuss adoption of a county plan to reward outstanding employee performance during Fiscal Year 2008-2009 with an incentive payment to be made (at the option of Commissioners Court) as a lump sum in the following fiscal year. This discussion will also include consideration of alternatives, including (but not limited to) merit-based salary increases in the following fiscal year.

No action was taken.

57. Discuss possible changes to Peace Officer Tenure System Pay Plan.

No action was taken.

58. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 4:38 P.M. ON TUESDAY, SEPTEMBER 16, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of September, 2008.



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

By: Connie Singleton, Deputy