

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING OCTOBER 28, 2008

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, OCTOBER 28, 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
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Absent: Cynthia Long, Commissioner Precinct 2
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 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 - McLean Construction, Ltd. - CR 313 - Road cut for water and sewer line.***

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

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

Accounts Payable/Payroll Manager Donna McKittrick addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the payment of bills totaling \$3,991,532.22 from computer printout (with correction on page 43 of Funding Report), 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

The following addressed the Court:

Cynthia Villasenor of Cedar Park

Jim Dillon of Liberty Hill

Patrick Harlow of Liberty Hill

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 - 17)

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the District Attorney's Office:

From	0100-0440-003901	Publications/Books/Periodicals	\$194.55	
To	0100-0440-001940	DA Jud Apportionment Supp	\$109.02	
To	0100-0440-002010	FICA	\$23.48	
To	0100-0440-002020	Retirement	\$62.05	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. Discuss and consider approving a line item transfer for the District Clerk's office.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the District Clerk's office:

From	0100-0409-004999	Miscellaneous	\$841.00	
To	0100-0450-003005	Office Furniture<\$5000	\$841.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for ITS:

From	0100-0503-001102	Part-time Salaries < 20 hrs/wk	\$13,600.00	
To	0100-0503-001101	Part-time Salaries 20-30 hrs/wk	\$13,600.00	

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

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for IT:

From	0100-0409-001107	Temporary Labor-Seasonal help	\$11,730.00	
From	0100-0409-002010	FICA	\$ 2,177.00	
To	0100-0503-001101	Part-time Salaries 10-30 hrs/wk	\$11,730.00	
To	0100-0503-002010	FICA	\$ 898.00	
To	0100-0503-002020	Retirement	\$ 1,279.00	

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

9. Consider approving the Treasurer's Report on the Williamson County finances for September 2008.

This item was moved to Regular Session.

Treasurer Vivian Wood addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve the Treasurer's Report on the Williamson County finances for September 2008.**

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

10. Consider approving the proposed amendment to the Williamson County Investment Policy.

This item was moved to Regular Session.

Treasurer Vivian Wood addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the proposed amendment to the Williamson County Investment Policy.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

11. **Consider closing Manx Drive from 8205 to 8209 on Sunday, Nov. 2nd from 2:00 P.M. until 8:00 P.M. for a block party.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the closing of Manx Drive from 8205 to 8209 on Sunday, Nov. 2nd from 2:00 P.M. until 8:00 P.M. for a block party.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Consider closing a short section of Little Lake Road branching from Williams Way to Estate Drive on October 31, 2008 from 5:00 P.M. to 9:00 P.M. for a block party.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve closing a short section of Little Lake Road branching from Williams Way to Estate Drive on October 31, 2008, from 5:00 P.M. to 9:00 P.M. for a block party.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

13. **Consider and take appropriate action on authorizing the trade-in of monitoring equipment for Hazmat and the transfer of various items from multiple departments through inter-office transfer to auction/donation and/or disposal. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the trade-in of monitoring equipment for Hazmat and the transfer of various items from multiple departments through inter-office transfer to auction/donation and/or disposal.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

14. **Discuss and consider final plat approval of Star Ranch Commercial, Lot 1, Block D, Pct. #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat of Star Ranch Commercial, Lot 1, Block D, Pct. #4.***

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

15. **Discuss and consider final plat approval of Dragonfly Estates subdivision, an amended plat of the re-subdivision of lots 13 & 13A Sweet Farms, Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat of Dragonfly Estates subdivision, an amended plat of the re-subdivision of lots 13 & 13A Sweet Farms, Pct. #3.***

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

16. **Discuss and consider re-approval of preliminary plat of Highland Horizons, Pct. #1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To reapprove the preliminary plat of Highland Horizons, Pct. #1.***

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

17. **Discuss and consider final plat approval of Highland Horizons, Phase 1, Pct. #1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat of Highland Horizons, Phase 1, Pct. #1.***

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

REGULAR AGENDA

18. **Discuss and consider authorizing County Engineer to approve site plans on behalf of Commissioners' Court.**

Executive Assistant to Commissioner of Precinct 2 Kathy Grimes addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize County Engineer to approve site plans on behalf of Commissioners' Court.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

19. **Acknowledge the receipt of Certificate of Achievement in Financial Reporting for Fiscal Year 2007 from the Government Finance Officers Association.**

This item was removed from the agenda.

20. **Discuss and approve a resolution declaring October 29, 2008, as Regional Habitat Conservation Day in Williamson County.**

Public Information Officer Connie Watson addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution declaring October 29, 2008, as Regional Habitat Conservation Day in Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Richard Ridings of HNTB addressed the Court.

22. **Consider approving change order no. 2 for Limmer Loop, Ph. 1C (Wilco Project No. 08WC603) in Precinct #4.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve change order no. 2 for Limmer Loop, Ph. 1C (Wilco Project No. 08WC603) in Precinct #4.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

23. **Discuss and consider approving TCB, INC. Professional Service Agreement (PSA) for roadway planning and design on the Ronald Reagan Blvd., Phase 4 (SH 195 to existing CR 237) 2006 Road Bond Project.**

Mike Weaver of Prime Strategies 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 TCB, INC. Professional Service Agreement (PSA) for roadway planning and design on the Ronald Reagan Blvd., Phase 4 (SH 195 to existing CR 237) 2006 Road Bond Project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

24. **Discuss and consider approving URS Corporation Supplemental #1 to their Pond Springs Road Professional Service Agreement (PSA) to allow for the execution of Work Authorization #5 for PS&E.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve URS Corporation Supplemental #1 to their Pond Springs Road Professional Service Agreement (PSA) to allow for the execution of Work Authorization #5 for PS&E.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. **Discuss and consider approving Brown & Gay Engineers, Inc. Professional Service Agreement (PSA) for the design of a traffic signal and left-turn lane on US 183 at FM 3405.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Brown & Gay Engineers, Inc. Professional Service Agreement (PSA) for the design of a traffic signal and left-turn lane on US 183 at FM 3405.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Discuss and take appropriate action on interlocal agreement with City of Round Rock regarding FM 1460.**

This item was moved to Executive Session.

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve interlocal agreement with City of Round Rock regarding FM 1460.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

27. **Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Hwy 79, and take other appropriate action (Teichelman/Parcel 27 & 27E).**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests necessary for the construction of Hwy 79 (Teichelman/Parcel 27 & 27E).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 28. Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Hwy 79, and take other appropriate action (Krueger-Blackman/Parcel 32).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests necessary for the construction of Hwy 79 (Krueger-Blackman/Parcel 32).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 29. Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Hwy 79, and take other appropriate action (Teichelman/Parcel 38 Parts 1 & 2).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests necessary for the construction of Hwy 79 (Teichelman/Parcel 38 Parts 1 & 2).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 30. Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Hwy 79, and take other appropriate action (Krueger/Parcel 39 Parts 1, 2 & 3).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests necessary for the construction of Hwy 79 (Krueger/Parcel 39 Parts 1, 2 & 3).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

31. **Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Hwy 79, and take other appropriate action (Krueger/Parcel 40).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests necessary for the construction of Hwy 79 (Krueger/Parcel 40).***

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

32. **Discuss and take action on residential services contract with Azleway Boys Ranch.**

Scott Matthew of Juvenile Services 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 a residential services contract with Azleway Boys Ranch.***

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

33. **Discuss and take action on residential services contract with Gulf Coast Trade.**

Scott Matthew of Juvenile Services 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 a residential services contract with Gulf Coast Trade.***

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

34. **Discuss and take action on residential services contract with Incentives of Texas.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a residential services contract with Incentives of Texas.***

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

35. **Discuss and take action on residential services contract with Pegasus Schools.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a residential services contract with Pegasus Schools.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. Discuss and take action on contract for outpatient counseling services for juvenile offenders.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a contract for outpatient counseling services for juvenile offenders.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. Discuss and take action on contract for therapeutic services with Colbert Ranch.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a contract for therapeutic services with Colbert Ranch.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. Discuss and take action on contract for drug awareness/education counseling services with New Creation Education.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a contract for drug awareness/education counseling services with New Creation Education.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

39. Discuss and take action on contract for juvenile sex offender counseling services with Shoal Creek Counseling.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a contract for juvenile sex offender counseling services with Shoal Creek Counseling.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

40. Discuss and take action on contract for outpatient substance abuse counseling for juvenile offenders with Tommy Schmitt, LMSP-ACP.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a contract for outpatient substance abuse counseling for juvenile offenders with Tommy Schmitt, LMSP-ACP.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

41. Discuss and take action on residential services contract with Azleway Pine Mountain Wilderness Camp.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a residential services contract with Azleway Pine Mountain Wilderness Camp.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

42. Discuss and take action on residential services agreement with Victoria County.

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a residential services agreement with Victoria County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

43. Hear an update on the new Round Rock Annex and take any appropriate action.

Gary Wilson of Facilities and Project Manager for Moman Architects Susan Robinson addressed the Court.

No action was taken.

44. Requesting approval of updated list of Judges and Alternate Judges for the November 4, 2008, election.

Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an updated list of Judges and Alternate Judges for the November 4, 2008, election.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

45. Discuss and take appropriate action concerning awarding contract for COBRA and Flexible Benefits Administration beginning 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 award a contract for COBRA and Flexible Benefits Administration beginning 11/1/2008.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

46. Discuss and take appropriate action on the Road Closure Process.

Executive Assistant to Commissioner Precinct 3 Terri Countess addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis ***Motion: To approve the Road Closure Process.***

47. Discuss and take appropriate action on moving services contract with Bouffard Transfer Inc. to move ITS equipment.

Purchasing Director Bob Space and ITS Director Jay Schade addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the moving services contract with Bouffard Transfer Inc. to move ITS equipment.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

48. **Discuss and approve additional cash drawer in the County Clerk's Civil/Probate Division for \$100 for new employee position created in 2008-2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an additional cash drawer in the County Clerk's Civil/Probate Division for \$100 for new employee position created in 2008-2009.***

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

49. **Discuss and take possible action regarding the implementation of a Leadership Development Program for Williamson County employees.**

Executive Assistant to the Commissioner, Precinct 1 Mary Clark and Director of Human Resources John Willingham addressed the Court.

No action was taken.

50. **Consider authorizing the Purchasing Department to have Gov Deals and/or Rene Bates Auctioneers hold online auctions for the sale of surplus County vehicles, heavy equipment and surplus County property on an every other month basis, starting November, 2008.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

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

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

51. **Consider authorizing and setting date of November 25, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for Merchant Credit Card Services for the County.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize and set date of November 25, 2008 at 2:00 P.M. in the Purchasing Department to receive proposals for Merchant Credit Card Services for the County.***

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

52. **Consider awarding bids received for asphalt mixes, asphalt cement and cut back and asphalt emulsions to the low bid meeting specifications.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award the low bid meeting specifications for asphalt mixes (Iron Horse & RTI, Austin Asphalt & Vulcan), asphalt cement and cut back (Cleveland Asphalt & P2 Emulsion) and asphalt emulsions (Cleveland, Ergon, Martin Asphalt & P2 Emulsion), with corrected bid.***

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

53. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the County Attorney. This expenditure is paid by State Legislative Supplement dollars.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the County Attorney:

From/To	Acct No.	Description	Amount	
	0100-0475-001100	Full-time Salaries	\$50,610.00	
	0100-0475-002010	FICA	\$3,871.67	
	0100-0475-002020	Retirement	\$5,516.49	
	0100-0475-004902	Co. Atty. Legislative Supp.	\$2,501.84	

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

54. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for the County Attorney's Office to pay state legislative supplements.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue for the County Attorney's Office to pay state legislative supplements:

From/To	Acct No.	Description	Amount	
	0100-0000-335601	Co. Atty. Salary Supp.	\$62,500.00	

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

55. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue from the District Attorney Drug Fund to pay for pay increase of P/T employee.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue from the District Attorney Drug Fund to pay for pay increase of P/T employee:

From/To	Acct No.	Description	Amount	
	0100-0000-380408	Transfer from DA Drug Fund	\$2,959.00	

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

56. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures using DA Drug Fund money to fund a pay increase for a P/T employee.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures using DA Drug Fund money to fund a pay increase for a P/T employee:

From/To	Acct No.	Description	Amount	
	0100-0440-001101	Part-time Salaries 20-30 Hrs/Wk	\$2,496.00	
	0100-0440-002010	FICA	\$190.94	
	0100-0440-002020	Retirement	\$272.06	

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

57. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue for the District Attorney On-Call Supplement.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue for the District Attorney On-Call Supplement:

From/To	Acct No.	Description	Amount	
	0100-0000-380408	Transfer from DA Drug Fund	\$7,630.55	

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

58. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the portion of the DA On-Call Supplement paid by the DA Drug Fund.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the portion of the DA On-Call Supplement paid by the DA Drug Fund:

From/To	Acct No.	Description	Amount	
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	0100-0440-001941	DA On-Call Supplement	\$6,442.00	
	0100-0440-002010	FICA	\$492.81	
	0100-0440-002020	Retirement	\$695.74	

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:19 A.M. ON TUESDAY, OCTOBER 28, 2008.

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

No action taken in Executive Session.

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

No action taken in Executive Session.

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

No action taken in Executive Session.

- 62. 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 12:34 P.M. ON TUESDAY, OCTOBER 28, 2008.

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

No action was taken.

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

No action was taken.

- 65. Discuss and take appropriate action on the County Landfill.**

No action was taken.

66. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.

No action was taken.

67. Comments from Commissioners.

Judge Gattis announced that there will be no Commissioners' Court meetings on November 11th, December 30th and January 6th, 2009.

Commissioner Birkman said there will be a signing ceremony at the Regional Habitat on Wednesday, October 29th at 9:30 A.M. The ribbon cutting of the San Gabriel Crisis Center will be Thursday at 2:00 P.M.

COMMISSIONERS' COURT ADJOURNED AT 12:37 P.M. ON TUESDAY, OCTOBER 28, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 4th day of November, 2008.



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

By: Connie Singleton, Deputy