

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
NOVEMBER 4, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:44 A.M. on TUESDAY, NOVEMBER 4, 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 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***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 McKitrick 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 \$2,745,730.45 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.

There were no citizen comments.

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 - 7)

5. Consider approving and entering into the official minutes of the Commissioners' Court verification of the continuing education relative to the Public Funds Investment Act and the Williamson County Investment Policy for Valerie Covey, Dan Gattis, and Deborah Hunt.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve and enter into the official minutes of the Commissioners' Court verification of the continuing education relative to the Public Funds Investment Act and the Williamson County Investment Policy for Valerie Covey, Dan Gattis, and Deborah Hunt.***

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. Consider approving the investment report for the fiscal quarter ending June 30, 2008 which was approved by the investment committee on October 6, 2008.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the investment report for the fiscal quarter ending June 30, 2008 which was approved by the investment committee on October 6, 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

7. Recognize November 2008 as "Home Care and Hospice Month" in Williamson County, Texas.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To recognize November 2008 as "Home Care and Hospice Month" in Williamson County, Texas.***

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

8. **Acknowledge the receipt of Certificate of Achievement in Financial Reporting for fiscal year 2007 from the Government Finance Officers Association.**

County Auditor David Flores addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motin: To acknowledge the receipt of Certificate of Achievement in Financial Reporting for fiscal year 2007 from the Government Finance Officers Association.***

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. **Acknowledge receipt of award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2007 from the Government Finance Officers Association.**

County Auditor David Flores addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To acknowledge receipt of award for Outstanding Achievement in Popular Annual Financial Reporting for Fiscal Year 2007 from the Government Finance Officers Association.***

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. **Consider recognizing Sheriff James Wilson who was selected Sheriff of the Year and will be recognized on November 5th in Atlanta by the 2008 National Crisis Intervention Team Conference Committee.**

County Sheriff James R. Wilson addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To recognize Sheriff James Wilson who was selected Sheriff of the Year and will be recognized on November 5th in Atlanta by the 2008 National Crisis Intervention Team Conference Committee.**

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. **Hear presentation from Texas Department of Transportation (TxDOT) Austin District Engineer Robert B. Daigh, P.E. regarding roadway updates.**

Austin District Engineer for TxDot Bob Daigh and Congressman John Carter addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

14. **Discuss and consider approving Klotz Associates, Inc. Supplemental #2 to their US 79, section 3 Pass Through Professional Service Agreement (PSA).**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Klotz Associates, Inc. Supplemental #2 to their US 79, section 3 Pass Through Professional Service Agreement (PSA).***

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 Steger & Bizzell Engineering, Inc. Supplemental #1 to their CR 104 Improvements Professional Service Agreement (PSA) to allow for the execution of work authorization #4 for CR 104, Phase 2 PS&E.**

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 Steger & Bizzell Engineering, Inc. Supplemental #1 to their CR 104 Improvements Professional Service Agreement (PSA) to allow for the execution of work authorization #4 for CR 104, Phase 2 PS&E.***

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 preliminary plat approval of Lorrie subdivision, Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve preliminary plat of Lorrie subdivision, 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

17. Discuss and consider preliminary plat approval of Windy Farms subdivision, Pct. #4.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the preliminary plat of Windy Farms subdivision, 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

18. Consider setting date for public hearing regarding adoption of assessment order for Clearwater Public Improvement District (PID).

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To set a date of November 18th at 10:00 A.M. for public hearing regarding adoption of assessment order for Clearwater Public Improvement District (PID).***

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 authorizing and setting date of November 25, 2008 at 1:00 P.M. in the Purchasing Department to receive proposals for support, maintenance, and consulting services for the County's Wireless Radio Backbone System.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize and set date of November 25, 2008 at 1:00 P.M. in the Purchasing Department to receive proposals for support, maintenance, and consulting services for the County's Wireless Radio Backbone System.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. **Consider awarding proposals received for Electronic Home Monitoring Services for Juvenile Services to best and lowest proposal meeting specification - Satellite Tracking of People, LLC.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award Satellite Tracking of People, LLC as best and lowest proposal meeting specifications for Electronic Home Monitoring Services for 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

21. **Consider authorizing the Purchasing Department to have GovDeals and/or Rene Bates Auctioneers hold online auctions for the sale of surplus County vehicles, heavy equipment and surplus County property on the following dates: November 26th, 2008, January 14th, 2009, March 18th, 2009, May 13th, 2009, July 15th, 2009 and September 16th, 2009. All auctions would close at 2:00 P.M. CST on these dates.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the Purchasing Department to have GovDeals and/or Rene Bates Auctioneers hold online auctions for the sale of surplus County vehicles, heavy equipment and surplus County property on the following dates: November 26th, 2008 and in 2009: January 14th, March 18th, May 13th, July 15th and September 16th. All auctions will close at 2:00 P.M. CST on these dates.***

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 10:19 A.M. ON TUESDAY, NOVEMBER 4, 2008.

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

No action was taken in Executive Session.

23. **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.

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

No action was taken in Executive Session.

25. **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 11:02 A.M. ON TUESDAY, NOVEMBER 4, 2008.

26. Discuss and take appropriate action on real estate.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a contract for the purchase of right-of-way from Foster San Gabriel Investments Ltd. for the extension of Hwy 183.***

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

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

No action was taken.

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

No action was taken.

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

No action was taken.

30. Comments from Commissioners.

Judge Gattis reminded the Court that there will be a Special Session of Commissioners' Court on Thursday, November 13th at 8:30 A.M. to canvass votes.

COMMISSIONERS' COURT ADJOURNED AT 11:05 A.M. ON TUESDAY, NOVEMBER 4, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of November, 2008.



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

By: Connie Singleton, Deputy