

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
DECEMBER 23, 2008**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, DECEMBER 23, 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 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 2 Cynthia Long **Motion: To authorize the payment of bills totaling \$4,800,557.31 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.

The following citizens addressed the Court:
Patrick Harlow and Jim Dillon of Liberty Hill
Kurt Johnson II and Bob Libal of Austin
Maria Elena Castellanos of Houston
Abby Anna Batko-Taylor of Austin
Courtney Galbraith of Georgetown
Adrienne Evans-Stark of Driftwood
Milton Jordan, Felix Peter Szafran and Mary Ellen Kersch of Georgetown
Eric Tang of Austin
Sherry Dana of Georgetown
Kenneth Koyn of Austin
Randall Craig of Georgetown
Benjamin Douglas of Durham, North Carolina
Ann Brown and Peter Dana of Georgetown
Jose Orta representative of LULAC 4721 of Taylor
Tom Larkin of Georgetown
Jane Van Praag of Bartlett
Luissana Santbana and Jane Chamberlain of Austin
Bishop Joe Wilson of Georgetown

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 - 16)

5. To discuss and consider approving a line item transfer for Haz-Mat.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve a line item transfer for Haz-Mat:

From	0100-0542-003110	Other Supplies	\$2,700.00	
To	0100-0542-004412	Errors & Omissions Insurance	\$2,700.00	

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

6. 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	0100-0409-004999	Miscellaneous	\$970.36	
To	0100-0400-004414	Vehicle Insurance	\$151.60	
To	0100-0509-004414	Vehicle Insurance	\$818.76	

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 DPS/ABC.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for DPS/ABC:

From	0100-0562-003398	Video Tapes	\$300.00	
To	0100-0562-004544	Repairs to Office Equipment	\$300.00	

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 take appropriate action on a line item transfer for the County Attorney's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0475-003900	Membership Dues	\$177.50	
To	0100-0475-004410	Bond Premiums	\$177.50	

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 Ag Extension Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Ag Extension Office:

From	0100-0665-005700	Vehicle>\$5000	\$5,538.00	
To	0100-0665-002030	Insurance	\$5,538.00	

From	0100-0665-001101	Part-time Salaries 20-30 hrs/wk	\$25,372.20	
To	0100-0665-001103	Part-time Salaries 30-40 hrs/wk	\$25,372.20	

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 consider approving a line item transfer for the Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Tax Assessor/Collector (with change of account # 0100-0499-004900 to 0100-0499-004999:

From	0100-0499-004999	Miscellaneous	\$15.00	
To	0100-0499-003900	Membership Dues	\$15.00	

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. Consider and take appropriate action on authorizing the transfer of a vehicle from the Sheriff's Department to EMS. (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 a vehicle from the Sheriff's Department to EMS.***

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. Consider approving two cash drawers for \$150.00 each for two new employees in the Tax Assessor/Collector's office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve two cash drawers for \$150.00 each for two new employees in 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

13. Request waiver of penalty and interest to customer as described in attachments from the Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve waiver of penalty and interest to customer as described in attachments from the Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

14. Consider approving property tax refunds over \$2,500.00 for the month of November 2008 for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve property tax refunds over \$2,500.00 for the month of November 2008 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Property Tax Collections for the month of November 2008 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

16. Discuss and consider final plat approval of Sonterra Sec 3 Commercial, Phase 2, Lot 1, Block 1, Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve final plat for Sonterra Sec. 3 Commercial, Phase 2, Lot 1, Block 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

REGULAR AGENDA

17. **Discuss and take appropriate action on extending the agreement between Williamson County and Corrections Corporation of America.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve extending the agreement between Williamson County and Corrections Corporation of America.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 1 Lisa Birkman

**COMMISSIONERS' COURT RECESSED AT 10:52 A.M. ON TUESDAY,
DECEMBER 23, 2008 AND RECONVENED AT 10:59 A.M.**

18. **Hear presentation on the Central Texas Regional Health Coverage Project and take appropriate action if necessary.**

The presentation was moved to January 13, 2009.

19. **Hear presentation regarding Williamson County participation in Children's Mental Health Initiative (CMHI) Grant.**

Executive Assistant to Commissioner of Precinct 2 Kathy Grimes and Willa Rosen of Round Rock ISD addressed the Court.

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

Richard Ridings of HNTB addressed the Court.

21. **Consider authorizing County Judge to enter into an agreement with LCRA to pay for preliminary design and engineering for relocation of LCRA utilities along State Hwy. 195.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize County Judge to enter into an agreement with LCRA to pay for preliminary design and engineering for relocation of LCRA utilities along State Hwy. 195.***

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 take appropriate action regarding a median cut agreement with Teravista.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a median cut agreement with Teravista.***

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 consider approving Halff Associates Supplemental #3 to their RM 620 Professional Service Agreement (PSA) to allow for the execution of work authorization #4 for schematic and environmental assessment development.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Halff Associates Supplemental #3 to their RM 620 Professional Service Agreement (PSA) to allow for the execution of work authorization #4 for schematic and environmental assessment development.***

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 on interlocal agreement with the City of Austin regarding Pond Springs Road.**

This item was removed from the agenda.

25. **Consider authorizing the County Judge to cancel the interlocal agreement between the City of Austin and Williamson County for traffic signal maintenance in the County. The Judge's signature will serve as a 60-day notification of the contract cancellation.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to cancel the interlocal agreement between the City of Austin and Williamson County for traffic signal maintenance in the County. The Judge's signature will serve as a 60-day notification of the contract cancellation.***

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. **Discuss and take appropriate action on Extension of Development Agreement with Parkside at Mayfield Ranch, Ltd. for County Road 175 construction.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an Extension of Development Agreement with Parkside at Mayfield Ranch, Ltd. for County Road 175 construction.***

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. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Financing Bond for Austin Bridge & Road in the amount of \$7,302.45 for costs associated with IH-35/SH 29 Turnaround Bridges PTT0015-08-122.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Financing Bond for Austin Bridge & Road in the amount of \$7,302.45 for costs associated with IH-35/SH 29 Turnaround Bridges PTT0015-08-122.***

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

28. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Harold L. Dowdy, Sr. and Johnnie T. Dowdy in the amount of \$106,327.41 for costs associated with US 183A Extension PTT0273-04-026.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Harold L. Dowdy, Sr. and Johnnie T. Dowdy in the amount of \$106,327.41 for costs associated with US 183A Extension PTT0273-04-026.***

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

29. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totaling \$313,318.29 for costs in connection with US 79 Section 5B PTT0204-04-042.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totaling \$313,318.29 for costs in connection with US 79 Section 5B PTT0204-04-042.***

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

30. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totalling \$7,056.40 for costs in connection with IH-35/SH 29 Turnaround Bridges PTT0015-08-122.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totalling \$7,056.40 for costs in connection with IH-35/SH 29 Turnaround Bridges PTT0015-08-122.***

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 reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Huitt Zollars in the amount of \$91,231.96 for costs in connection with US 79 Section 5A (PTT0204-04-040) and US 79 Section 5B (PTT0204-04-042).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Huitt Zollars in the amount of \$91,231.96 for costs in connection with US 79 Section 5A (PTT0204-04-040) and US 79 Section 5B (PTT0204-04-042).***

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. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Steger Bizzell in the amount of \$13,589.28 for costs in connection with RM 2338 from FM 3405 to Ronald Reagan Blvd PTT2211-01-023.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Steger Bizzell in the amount of \$13,589.28 for costs in connection with RM 2338 from FM 3405 to Ronald Reagan Blvd PTT2211-01-023.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

33. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Texas American Title for right of way costs the amount of \$70,801.40 related to US 183A Extension PTT0273-04-026.**

This item was removed from the agenda.

34. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totaling \$175,648.25 in connection with US 79 Section 3 (PTT0204-02-027).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totaling \$175,648.25 in connection with US 79 Section 3 (PTT0204-02-027).***

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. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for HNTB in the amount of \$3,222.50 in connection with FM 1660 PTT01566-01-009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for HNTB in the amount of \$3,222.50 in connection with FM 1660 PTT01566-01-009.***

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. **Consider approving reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totaling \$51,523.81 in connection the following projects: PTT0204-02-027, PTT0204-04-040, PTT0204-04-042, PTT1566-01-009, PTT0273-04-026, and PTT2211-01-023.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for invoices totaling \$51,523.81 in connection the following projects: PTT0204-02-027, PTT0204-04-040, PTT0204-04-042, PTT1566-01-009, PTT0273-04-026, and PTT2211-01-023.***

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. **Consider and take appropriate action on 2006 park bond expenditure list.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the 2006 park bond expenditure list.***

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 authorizing project budget transfer of 2006 GO Park monies in the amount of \$400,000.00 from P04 Champion Park to P192 Brushy Creek Regional Trail GAP for City of Round Rock interlocal agreement.**

Parks Director Jim Rodgers and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize project budget transfer of 2006 GO Park monies in the amount of \$400,000.00 from P04 Champion Park to P192 Brushy Creek Regional Trail GAP for City of Round Rock interlocal 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

39. **Discuss and take appropriate action on small cities request for Thrall.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve small cities request for Thrall.***

This motion was withdrawn.

40. **Discuss and take appropriate action on small cities park request for Liberty Hill.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve small cities park request for Liberty Hill.***

This motion was withdrawn.

41. **Discuss and take appropriate action on small cities park request for Andice.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve small cities park request for Andice.***

This motion was withdrawn.

42. **Discuss and take appropriate action on small cities park request for Florence.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve small cities park request for Florence.***

This motion was withdrawn.

43. Discuss and take appropriate action on small cities park request for Jarrell.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve small cities park request for Jarrell.***

This motion was withdrawn.

44. Consider authorizing payment of \$4,047.71 of invoices to RZ Communications by Wireless Communications Department.

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 authorize payment of \$4,047.71 of invoices to RZ Communications because no purchase order was issued by Wireless Communications Department.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

45. Consider approval of resolution authorizing resale of property held in trust by the City of Taylor.

Tax Attorney Craig Morgan and Assistant City Manager of Taylor Jim Dunaway addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution authorizing resale of property held in trust by the City of Taylor.***

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

46. Consider approving the Tax Collection Agreement between the City of Pflugerville and Williamson County.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Tax Collection Agreement between the City of Pflugerville 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

47. Discuss and consider approving a one time, lump sum employer contribution payment to Texas County & District Retirement System (TCDRS).

Budget Manager Ashlie Koenig, First Assistant County Auditor Julie Kiley and Employer Services Representative for TCDRS Kristina Acuna addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a one time, lump sum employer contribution payment to Texas County & District Retirement System (TCDRS).***

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

48. Discuss and take appropriate action regarding the new Round Rock Annex.

Building Projects Manager Gary Wilson, Project Manager for Moman Architects Susan Robinson and Maintenance Supervisor Joe Latteo addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To accept the recommendation to go with three larger air conditioning units and stucco and bring in the six inch gas line providing the County is reimbursed.***

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. Discuss and take appropriate action on the appointment of Michael J. Anderson to serve as a board member of Williamson County Emergency Services District #3.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the appointment of Michael J. Anderson to serve as a board member of Williamson County Emergency Services District #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

50. Consider authorizing advertising and setting date of January 21, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for the CR 175 Phase 2A road construction project.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of January 21, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for the CR 175 Phase 2A road construction project.***

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. **Consider awarding proposals received for Williamson County Financial Advisory Services to the best overall proposal meeting specifications- Specialized Public Finance, Inc.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award Specialized Public Finance, Inc. as best overall proposal meeting specifications received for Williamson County Financial Advisory 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

52. **Discuss and consider designating FileTrail, Inc. as sole source provider of additional components and software specific to the County Clerk's radio frequency identification file tracking system.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve designating FileTrail, Inc. as sole source provider of additional components and software specific to the County Clerk's radio frequency identification file tracking 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

53. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Public Assistance.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Public Assistance:

From/To	Acct No.	Description	Amount	
	0100-0640-004616	Pub Asst/MHMR PSA Campaign	\$55,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT
12:04 P.M. ON TUESDAY, DECEMBER 23, 2008.**

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

No action taken in Executive Session.

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

No action taken in Executive Session.

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

No action taken in Executive Session.

57. **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 12:45 P.M. ON TUESDAY, DECEMBER 23, 2008.

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

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve writing a letter to inform Transit Mix Concrete & Materials that their water service will not be disrupted between 5:00 A.M to 5:00 P.M. on the US Hwy 79 Pass Through Project section 5B.***

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

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

No action taken.

60. **Discuss and take appropriate action on the County Landfill.**

No action taken.

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

No action taken.

62. **Comments from Commissioners.**

Judge Gattis wished everyone a merry and safe Christmas and reminded the Court that they will not be in session again until January 13, 2009.

Commissioner Birkman invited everyone to the swearing in ceremony on January 2nd at 9:00 A.M. in the District Court Room at the Courthouse.

Commissioner Morrison noted that on January 15th his office is having an open house in Hutto and everyone is invited.

COMMISSIONERS' COURT ADJOURNED AT 12:49 P.M. ON TUESDAY, DECEMBER 23, 2008.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of January, 2009.

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

By: Connie Singleton, Deputy