

# MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT SPECIAL SESSION JANUARY 5, 2009

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:07 A.M. on MONDAY, JANUARY 5, 2009, a SPECIAL 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 2 Cynthia Long

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent from the Dais)

Commissioner Precinct 4 Ron Morrison (Absent from the Dais)

**2. Citizen comments.**

There were no citizens comments.

## REGULAR AGENDA

**3. Discuss and consider approving appointments to the Williamson County ESD No. 1 Board.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve appointing Adam Bryant, Darryl Phillips and Mack Sherrod to the Williamson County ESD No. 1 Board.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent from the Dais)

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 9:09 A.M. ON TUESDAY, JANUARY 5, 2009.**

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

No action was taken in Executive Session.

5. **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.

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

No action was taken in Executive Session.

7. **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 1:05 P.M. ON TUESDAY, JANUARY 5, 2009.**

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

No action was taken.

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

No action was taken.

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

No action was taken.

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

No action was taken.

12. **Comments from Commissioners.**

There were no Commissioners' comments.

**COMMISSIONERS' COURT ADJOURNED AT 1:06 P.M. ON TUESDAY, JANUARY 5, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of January, 2009.



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

By: Connie Singleton, Deputy