

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JANUARY 13, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, JANUARY 13, 2009, 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
Cynthia Long, Commissioner Precinct 2
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Absent: Lisa Birkman, Commissioner Precinct 1
Nancy E. Rister, County Clerk
Attendees: Marilyn Cavender, Executive Assistant County Clerk
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 4 Ron Morrison ***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
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.

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To note in minutes Off Right-of-way work:***

Precinct #1

Poulis property on CR 269 - Clean up debris.

Utility Request: Precinct #4

Level 3 Communications LLC

CR 116 & CR 111 - 1 24ct fiber optic cable in 1 1/4" ducts

Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
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 McKitrick addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the payment of bills totaling \$10,398,824.75 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. **Citizen comments.**

The following citizens addressed the Court:

Public Information Officer Connie Watson introduced her new intern, Codie Savage

Dr. Terri Hall of Granger

Adrienne Stark of Driftwood

Mary Ellen Kersch of Georgetown

Jim Dillon and Mike 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 - 11)

5. **Discuss and consider approving a line item transfer for Emergency Communications.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Emergency Communications:

From	0100-0581-003010	Computer Equipment <\$5000	\$6,770.65	
To	0100-0581-003011	Computer Software <\$5000	\$6,770.65	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. **Consider approving donations to Victims Assistance from the following: GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$26.00 and \$51.50, Cartridges for Kids (fundraiser) in the amount of \$23.20 and \$47.75, Consolidated Metal Technologies (In memory of Terry Dail) in the amount of \$100.00, and Williamson Central Appraisal District (donation) in the amount of \$300.00.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve donations to Victims Assistance from the following: GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$26.00 and \$51.50, Cartridges for Kids (fundraiser) in the amount of \$23.20 and \$47.75, Consolidated Metal Technologies (In memory of Terry Dail) in the amount of \$100.00, and Williamson Central Appraisal District (donation) in the amount of \$300.00.***

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

7. Consider approving the Treasurer's Report on the Williamson County finances for November 2008.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Treasurer's Report on the Williamson County finances for November 2008.***

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

8. Consider approving the investment report for October & November 2008, which was approved by the investment committee on December 15, 2008.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the investment report for October & November 2008, which was approved by the investment committee on December 15, 2008.***

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

9. Consider and take appropriate action on authorizing the transfer of various items between county departments through inter-office transfer and the disposal of items through auction/donation/trade-in/disposal. (Complete list filed with official minutes)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the transfer of various items between county departments through inter-office transfer and the disposal of items through auction/donation/trade-in/disposal.***

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

10. Consider authorizing use of the Regional Park and closure of surrounding roads for the the Frost yer Fanny Duathlon Race to be held on January 25, 2009.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize use of the Regional Park and closure of surrounding roads for the the Frost yer Fanny Duathlon Race to be held on January 25, 2009***

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

11. Discuss and consider re-approval of preliminary plat of The Park at Blackhawk IV, Pct. #4.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To re-approve the preliminary plat of The Park at Blackhawk IV, Pct. #4.***

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

REGULAR AGENDA

12. Consider approving Official Bond and Oath of newly sworn elected officials of Williamson County, Texas and accept any affidavits from newly sworn elected officials.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Official Bond and Oath of newly sworn elected officials of Williamson County, Texas and accept any affidavits from newly sworn elected officials.***

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

13. Consider noting in the minutes the hiring of employees from newly sworn elected officials of Williamson County.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To note in the minutes the hiring of employees from newly sworn elected officials of Williamson County.***

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

14. COMMISSIONERS' COURT RECESSED AT: 10:45 A.M. to conduct a pubic hearing to consider adoption of Assessment Order for Clearwater PID.

Attorney Charlie Crossfield addressed the Court.

This item was removed, no public hearing was held.

COMMISSIONERS' COURT RECONVENED AT: 10:47 A.M.

15. Consider adoption of Assessment Order for Clearwater PID.

This item was removed from the agenda.

16. Hear report from Mary Sterk regarding WCCHD (Williamson County and Cities Health District).

Williamson County representative of WCCHD Mary Sterk and Chairman of WCCHD Arlen Zander addressed the Court.

17. Hear presentation on the Central Texas Regional Healthcare Coverage project and take appropriate action if necessary.

The following addressed the Court:

Ann Kitchen Executive Director of Integrated Care Collaboration (ICC)

Landy Warren Chair of the Board of St. David's Medical Center in Round Rock

Assistant Director of Williamson County and Cities Health District Bride Roberts

President and CEO Travis County Healthcare District Trish Young

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis ***Motion: To support the program and initially commit from between \$100,000 to \$125,000 and work out the additional participation with our cities and look at our budget over that 3 year period.***

This motion was withdrawn.

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

Richard Ridings of HNTB addressed the Court.

19. Discuss and consider approving Huggins/Seiler & Associates, LP Supplemental #5 to their CR111/Westinghouse Road Professional Service Agreement (PSA).

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Huggins/Seiler & Associates, LP Supplemental #5 to their CR111/Westinghouse Road Professional Service Agreement (PSA).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. Consider a resolution determining the necessity and authorizing condemnation of certain property interests required for the Highway 79 construction project, and take other appropriate action (Winkelman--parcel 42).

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests required for the Highway 79 construction project (Winkelman--parcel 42).***

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

21. **Consider a resolution determining the necessity and authorizing condemnation of certain property interests required for the Highway 79 construction project, and take other appropriate action (Teichelman--parcel 49).**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution determining the necessity and authorize condemnation of certain property interests required for the Highway 79 construction project (Teichelman--parcel 49).***

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

22. **Discuss preliminary agreement between Williamson County and Georgetown regarding RM2338 from DB Wood to FM3405.**

No action was taken.

23. **Discuss and take appropriate action to change alternate CR 313 to E CR 313 in Sonterra West Phase 1 B, Sonterra West Phase V-B and Corn Hill Commercial Phase 1.**

911 Addressing Manager Emily Stluka addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve changing the name of alternate CR 313 to E CR 313 in Sonterra West Phase 1 B, Sonterra West Phase V-B and Corn Hill Commercial Phase 1.***

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

24. **Discuss and take appropriate action on that certain Two Foot Contour License Agreement between Baker-Aicklen and Williamson County.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Two Foot Contour License Agreement between Baker-Aicklen and Williamson County.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. Discuss and consider preliminary plat approval for Beck 11, Pct. #1.

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve preliminary plat for Beck 11, Pct. #1.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. Discuss and take appropriate action regarding agreement between Williamson County (Owner) and Myers Concrete Construction L.P. (Contractor).

Maintenance Supervisor Joe Latteo addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Williamson County (Owner) and Myers Concrete Construction L.P. (Contractor).***

Aye: County Judge Dan A. Gattis

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 Finance Bond for Sheets & Crossfield in the amount \$6,130.80 associated with project PTT0204-04-040 US 79 Section 5A.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs from Pass Through Finance Bond for Sheets & Crossfield in the amount \$6,130.80 associated with project PTT0204-04-040 US 79 Section 5A (changing date in contract from January 6, 2008 to January 13, 2009).***

Aye: County Judge Dan A. Gattis

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 on Pass Through Finance Bond for various invoices in the amount of \$38,652.01 associated with project PTT0204-02-027 US 79 Section A.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$38,652.01 associated with project PTT0204-02-027 US 79 Section A (changing date in contract from January 6, 2008 to January 13, 2009).***

Aye: County Judge Dan A. Gattis
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 on Pass Through Finance Bond for Smith, Robertson in the amount of \$5,103.00 associated with project PTT0015-05-122 IH-35/SH 29 turnaround bridges.**

This item was removed from the agenda.

30. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Diamond Survey in the amount of \$2,292.50 associated with project PTT0204-04-040 and PTT0204-04-042 US 79 Section 5A/5B.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Diamond Survey in the amount of \$2,292.50 associated with project PTT0204-04-040 and PTT0204-04-042 US 79 Section 5A/5B (changing date in contract from January 6, 2008 to January 13, 2009).***

Aye: County Judge Dan A. Gattis
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 on Pass Through Finance Bond for various invoices split between all Pass Through Finance projects in the amount of \$83,752.47.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices split between all Pass Through Finance projects in the amount of \$83,752.47 (changing date in contract from January 6, 2008 to January 13, 2009).***

Aye: County Judge Dan A. Gattis
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 on Pass Through Finance Bond for various invoices in the amount of \$3,401,219.01 associated with project US 183 San Gabriel to SH 29 PTT0273-04-026.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$3,401,219.01 associated with project US 183 San Gabriel to SH 29 PTT0273-04-026 (changing date in contract from January 6, 2008 to January 13, 2009).***

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

33. **Consider authorizing Project Budget transfer request of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: to move \$500,000.00 from P13 (Ronald Reagan Boulevard) to P190 (IH-35/Ronald Reagan Boulevard Interchange).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize Project Budget transfer request of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: to move \$500,000.00 from P13 (Ronald Reagan Boulevard) to P190 (IH-35/Ronald Reagan Boulevard Interchange).***

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

34. **Consider amending Family Medical Leave Act (FMLA) policies to conform to federal changes.**

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To amend Family Medical Leave Act (FMLA) policies to conform to federal changes.***

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

35. **Consider amending Budget Order to comply with changes to the Family and Medical Leave Act.**

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To amend the Budget Order to comply with changes to the Family and Medical Leave Act.***

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

36. **Consider and take appropriate action approving Land Design Partners Professional Services Agreement Contract and Work Authorization #1 for landscape design services for Twin Springs and Beck Preserves.**

Parks Director Jim Rodgers and General Counsel Dale Rye addressed the Court.

This item was removed from the agenda, no action was taken.

37. **Consider approving County Bond as stated in the bonding requirements for County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the County Bond as stated in the bonding requirements for County Tax Assessor/Collector.***

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

- 38. Discuss and take appropriate action on the appointment of five representatives to negotiate the service plan for the Lakeside Estates Annexation Area included in the City of Hutto Municipal Annexation Plan.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of five representatives to negotiate the service plan for the Lakeside Estates Annexation Area included in the City of Hutto Municipal Annexation Plan.***

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

- 39. Discuss and take appropriate action on the re-appointments of Leroy Knauth and Al Moudy to the ESD #7 Board.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the re-appointments of Leroy Knauth and Al Moudy to the ESD #7 Board.***

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

- 40. Discuss and take appropriate action on the appointment of and/or reappointment of members to the ESD #4 Board of Directors.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of Dean Andrews and Zack Milam to the ESD #4 Board of Directors.***

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

- 41. Consider authorizing advertising and setting a closing date of Wednesday, February 4, 2009 for Fleet Services and the Purchasing Department to have Rene Bates Auctioneers and Gov Deals hold on line auctions. Rene Bates would auction surplus County vehicles and heavy equipment, while GovDeals would auction other surplus property.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set a closing date of Wednesday, February 4, 2009 for Fleet Services and the Purchasing Department to have Rene Bates Auctioneers and Gov Deals hold on line auctions. Rene Bates would auction surplus County vehicles and heavy equipment, while GovDeals would auction other surplus property.***

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

42. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for Non Departmental.

First Assistant County Auditor Julie Kiley addressed the Court.

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 Non Departmental:

From/To	Acct No.	Description	Amount	
	0100-0409-002020	Retirement	\$398,000.00	

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

43. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Road and Bridge 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 Road and Bridge Fund:

From/To	Acct No.	Description	Amount	
	0200-0210-002020	Retirement	\$28,000.00	

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

44. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations.

Motion By: Commissioner Precinct 3 Valerie Covey

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 Park Donations:

From/To	Acct No.	Description	Amount	
	0100-0000-367403	Park Donations	\$50.00	

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

45. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations.**

Motion By: Commissioner Precinct 3 Valerie Covey

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 to acknowledge use of Park Donations:

From/To	Acct No.	Description	Amount	
	0100-0510-003670	Use of Donations	\$50.00	

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:32 A.M. ON TUESDAY, JANUARY 13, 2009.

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

No action was taken in Executive Session.

47. **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.

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

No action was taken in Executive Session.

49. **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 2:01 P.M. ON TUESDAY, JANUARY 13, 2009.

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

No action was taken.

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

No action was taken.

52. Consider authorizing County Attorney to file lawsuit against Kevin Setoda.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the County Attorney's recommendation to enter into a lawsuit with the insurance company regarding the Kevin Setoda accident.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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.

55. Comments from Commissioners.

Commissioner Morrison reminded the Court of his open house on Thursday January 15th from 3:00 P.M. to 6:00 P.M. at his office in Hutto.

COMMISSIONERS' COURT ADJOURNED AT 2:04 P.M. ON TUESDAY, JANUARY 13, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 20th day of January, 2009.



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

By: Connie Singleton, Deputy