

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING JANUARY 20, 2009

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, JANUARY 20, 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
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 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.
Commissioner Birkman abstained in regards to invoice for San Gabriel Parkway. (Conflict of Interest Affidavit attached)

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$1,293,382.59 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 addressed the Court:
Kurt Johnson Sr. of Hutto
Liberty Hill citizen Jim Dillon

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 - 12)

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

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

From	0100-0503-003010	Computer Equipment < \$5,000	\$1,100.00	
To	0100-0503-004510	Facility Maintenance and Repairs	\$1,100.00	

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	0100-0409-002050	Workers Comp	\$1,612.36	
To	0100-0492-002050	Workers Comp	\$1,612.36	

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. Consider approving Justice of the Peace #4 December 2008, monthly report in compliance with Code of Criminal Procedure 103.005(b).

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve Justice of the Peace #4 December 2008, monthly report in compliance with Code of Criminal Procedure 103.005(b).

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. Consider approving property tax collections for the month of December 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 December 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

9. Consider approving property tax refunds for the month of December 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 for the month of December 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

10. Consider and take appropriate action on transferring various items from District Attorney's Office to auction. Official list filed with minutes.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve transferring various items from District Attorney's Office to auction.***

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. Discuss and consider a third cash drawer of \$100.00 for the criminal section of the J.P. Pct. #1 office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a third cash drawer of \$100.00 for the criminal section of the J.P. Pct. #1 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

12. Discuss and consider final plat approval of Highland Horizon, Phase 2, Pct. 1.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve final plat of Highland Horizon, Phase 2, Pct. 1.***

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

13. Consider a resolution proclaiming January 2009 as Mentoring Month in Williamson County.

Executive Assistant to the Commissioner, Precinct 1 Mary Clark addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution proclaiming January 2009 as Mentoring Month in 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

14. Consider appointing Dana Ripley to serve on the ESD No. #4 Board.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To appoint Dana Ripley to serve on the ESD No. #4 Board.***

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. Hear presentation from Lone Star Circle of Care regarding mental health program.

Lone Star Circle of Care Board Member Jack Hunnicutt and Director of Mental Health Learning & Wellness Dr. Steve Prenzlaue addressed the Court.

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

Mike Weaver of Prime Strategies addressed the Court.

17. **Discuss and take appropriate action on interlocal agreement (ILA) between Georgetown and Williamson County for Williams Drive.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an interlocal agreement (ILA) between Georgetown and Williamson County for Williams Drive.***

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. **Discuss and take action on Donation Special Warranty Deed for Inner Loop and FM 1460 right-of-way.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Donation Special Warranty Deed for Inner Loop and FM 1460 right-of-way.***

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. **Discuss and take action the Contractual Agreement for SH195 Phase I right-of-way procurement between TXDOT and Williamson County.**

Attorney Charlie Crossfield and 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 the Contractual Agreement for SH195 Phase I right-of-way procurement between TXDOT 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

20. **Consider setting a date for a public hearing to change the name of CR 116 to Rabbit Hill Road.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To set February 3rd, 2009 at 10:00 A.M. for a public hearing to change the name of CR 116 to Rabbit Hill Road.***

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 approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$56,871.06 associated with project FM 1660 PTT1566-01-009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$56,871.06 associated with project FM 1660 PTT1566-01-009.***

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

22. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$2,042.00 associated with project US 79 Section 3 (PTT0204-02-027).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$2,042.00 associated with project 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

23. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$4,146.08 associated with project IH-35/SH 29 turnaround bridges (PTT0015-08-122).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$4,146.08 associated with project 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

24. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$116,328.15 associated with project US 79 Section 5A (PTT0204-04-040).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$116,328.15 associated with project US 79 Section 5A (PTT0204-04-040).***

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

25. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$475,160.34 associated with project US 79 Section 5B (PTT0204-04-042).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$475,160.34 associated with project 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

26. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Huitt Zollars in the amount of \$64,831.80 associated with project US 79 Section 5A & 5B (PTT0204-04-040 & PTT0204-04-042).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Huitt Zollars in the amount of \$64,831.80 associated with project US 79 Section 5A & 5B (PTT0204-04-040 & 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

27. **Consider authorizing project budget transfer request of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: to move \$2,000,000.00 from P92 (2001 Road non-departmental) to P149 (SH 195).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis ***Motion: To authorize project budget transfer request of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: to move \$2,000,000.00 from P92 (2001 Road non-departmental) to P149 (SH 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

28. **Discuss and take appropriate action on Participation Agreement for Round Rock Independent School District for property located at 7700 Cornerwood Drive, Austin, TX 78717. (Williamson County Conservation Foundation Application file 20081204-1)**

Gary Boyd of the Parks Department addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a Participation Agreement for Round Rock Independent School District for property located at 7700 Cornerwood Drive, Austin, TX 78717. (Williamson County Conservation Foundation Application file 20081204-1)***

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. **Discuss and take appropriate action on participation in the Central Texas Regional Health Coverage Project.**

The following addressed the Court:

Ann Kitchen Executive Director of Integrated Care Collaboration (ICC)

Executive Director of Galveston 3-Share Plan Jim Rodriguez

Assistant Director of Williamson County and Cities Health District Bride Roberts

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

Executive Director of Williamson County & Cities Health District, Dr. James Morgan

General Counsel Dale Rye

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To remove from the table.***

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 RECESSED AT 11:02 A.M. AND RECONVENED AT 11:10 A.M. ON TUESDAY, JANUARY 20, 2009.

30. **Discuss and take appropriate action on interlocal agreement with Bluebonnet Trails Mental Health Mental Retardation (MHMR) for Crisis Mobile Outreach Services.**

Mobile Outreach Team Manager Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve interlocal agreement with Bluebonnet Trails Mental Health Mental Retardation (MHMR) for Crisis Mobile Outreach 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

31. Discuss and take appropriate action on executing the PetPoint Application Service Provider Agreement for the Williamson County Regional Animal Shelter.

Director of Williamson County Animal Shelter Cheryl Schneider addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve executing the PetPoint Application Service Provider Agreement for the Williamson County Regional Animal Shelter.***

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. Discuss and take action on Cooke, Fannin, Grayson Interlocal Cooperation Agreement for out of county residential services

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Cooke, Fannin, Grayson Interlocal Cooperation Agreement for out of county residential 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

33. Discuss and take action on Rockdale Interlocal Cooperation Agreement for out of county residential services.

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 the Rockdale Interlocal Cooperation Agreement for out of county residential 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

34. Discuss and take action on Bell County Interlocal Cooperation Agreement for out of county residential services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Bell County Interlocal Cooperation Agreement for out of county residential 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

35. Discuss and take appropriate action on trade in of equipment and Statement of Work for Motorola on the Florence Tower Site.

Emergency Operations Director John Sneed, Wireless Manager Ron Winch and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve trade in of equipment and Statement of Work for Motorola on the Florence Tower Site.***

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. Discuss and take appropriate action on awarding J.O.C. to Corporate Facilities Management Services, LLC to repair and replace kitchen flooring at WC Jail.

This item was removed from the agenda.

37. Consider retiring K-9 Blitz and selling him to handler Deputy Brian Dirner.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve retiring K-9 Blitz and selling him to handler Deputy Brian Dirner.***

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. Discuss and take appropriate action on the creation of a county ten year plan.

Public Information Officer Connie Watson addressed the Court.

No action was taken on this item.

39. **Rescind the action taken on December 23, 2008 for agenda item #11. A vehicle transfer was authorized from the Sheriff's Department to EMS; this should have authorized the transfer from the Sheriff's Department to HazMat.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To rescind the action taken on December 23, 2008 for agenda item #11. A vehicle transfer was authorized from the Sheriff's Department to EMS; this should have authorized the transfer from the Sheriff's Department to HazMat.***

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

40. **Consider and take appropriate action on authorizing the transfer of one vehicle from the Sheriff's office to HazMat.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the transfer of one vehicle from the Sheriff's office to HazMat.***

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

41. **Consider and take action to delegate settlement authority for damage claims in an amount less than \$1500 to the County Judge.**

County Attorney Stephen Ackley and General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To delegate settlement authority for damage claims in an amount less than \$1500 to the County Judge with County Attorney notifying Commissioners of claims.***

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

42. **Consider awarding bids received for Williams Drive, DB Woods to FM3405, to the lowest and best bidder meeting specifications, J. C. Evans Construction Co., LP.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award the lowest and best bid meeting specifications; J. C. Evans Construction Co., LP. for Williams Drive, DB Woods to FM3405.***

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

43. **Consider authorizing the trade-in of 71 ADA iVotronic DREs electronic voting equipment in exchange for 50 HAVA related electronic voting equipment.**

Purchasing Director Bob Space and Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the trade-in of 71 ES & S PS-100 electronic pollbooks in exchange for 50 HAVA related electronic voting equipment.***

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

44. **Discuss and take appropriate action on LocatePLUS, a law enforcement unlimited usage application and service agreement, for the Constable's Office Precinct #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve LocatePLUS, a law enforcement unlimited usage application and service agreement, for the Constable's Office Precinct #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

45. **Discuss and take appropriate action regarding continued reorganization of departments under managers by appointing manager over internal service departments including but not limited to IT, GIS, 911 Addressing, Warehouse/Records Management, Switchboard Operations, and Courier Service.**

ITS Director Jay Schade addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve continued reorganization of departments under managers by appointing manager over internal service departments including but not limited to IT, GIS, 911 Addressing, Warehouse/Records Management, Switchboard Operations, Courier Service and Veterans 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

46. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Sheriff's Office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Sheriff's Office:

From/To	Acct No.	Description	Amount	
	0100-0000-333003	ICE SVC Rev	\$138,240.00	
	0100-0000-370515	TDH Monitoring Fees	\$45,000.00	

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

47. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of funds for the Sheriff's Office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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 funds for the Sheriff's Office:

From/To	Acct No.	Description	Amount	
	0100-0560-001110	Overtime	\$36,652.50	
	0100-0560-002010	FICA	\$3,442.50	
	0100-0560-002020	Retirement	\$4,905.00	

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 ROAD DISTRICT MEETING AT 12:38 P.M. ON TUESDAY, JANUARY 20, 2009. COURT RECONVENED AT 12:39 P.M. AND RECESSED TO EXECUTIVE SESSION AT 12:39 P.M.

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

No action was taken in Executive Session.

49. **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.

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

No action was taken in Executive Session.

51. **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 2:41 P.M. ON TUESDAY, JANUARY 20, 2009.

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

No action was taken.

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

No action was taken.

54. **Consider and take action of damage claim made by Embarq in the amount of \$948.46.**

No action was taken.

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

No action was taken.

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

No action was taken.

57. **Comments from Commissioners.**

Judge Gattis announced that today is Deborah Hunt, the County Tax Assessor/Collector's birthday.

COMMISSIONERS' COURT ADJOURNED AT 2:43 P.M. ON TUESDAY, JANUARY 20, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th day of January, 2009.

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

By: Connie Singleton, Deputy