

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING FEBRUARY 3, 2009

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on TUESDAY, February 3, 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 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***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.

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To note in minutes off right-of-way work:***

- 1) 450 CR 303 - Permission to enter the property of Ronald Fox for the purpose of clearing a drainage ditch in conjunction with cleaning out a culvert under CR 303 (Pct. #4 - AS)***
- 2) CR 450 (by bridge) - Permission to enter the property of Doneldia Sue Seggern for the purpose of clearing drainage. (Pct. #4 - TF)***
- 3) CR 463 - Permission to enter property of Wilbert Vorwerk for the purpose of clearing drainage. (Pct. #4 - TF)***

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

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 McKittrick addressed the Court.

Commissioner Birkman abstained in regards to invoices for Gabriels Funeral Chapel. (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 \$1,598,260.49 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 Court:

Mike Harlow and Jim Dillon of Liberty Hill

Jane Van Praag of Bartlett

Attorney Jim Hemphill of Austin

Jeff Maurice of Hutto Citizens Group

Kurt Johnson Jr. of Austin

Felix Madrid and Tina Slayton of Hutto

Bob Gregory, President of Texas Disposal Systems

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 Emergency Management.**

This item was removed from the agenda.

6. **Discuss and consider approving a line item transfer for HazMat.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for HazMat:

From	0100-0542-004232	Training, Conferences, SEminars	\$5,500.00
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To	0100-0542-003001	Small Equipment & Tools	\$4,000.00	
To	0100-0542-003101	Ed. Aids/Materials/Training Supplies	\$1,000.00	
To	0100-0542-003905	Bottled Water	\$500.00	

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

7. Consider approving the Treasurer's report on the Williamson County finances for December 2008.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Treasurer's report on the Williamson County finances for December 2008.***

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

8. Note in minutes the recognition of continuing education hours from the County Clerk for 2008.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To note in minutes the recognition of continuing education hours from the County Clerk for 2008.***

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

9. Consider approving and entering into the official minutes Commissioner Birkman's completion of 13.75 of required continuing education hours for Benefits.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To enter into the official minutes Commissioner Birkman's completion of 13.75 of required continuing education hours for Benefits.***

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 authorizing the transfer of various items from multiple departments through inter-office transfer to County departments and/or auction/donation. (Complete list filed with official minutes)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the transfer of various items from multiple departments through inter-office transfer to County departments and/or auction/donation.***

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 take action on appointment of Charles Scott Mount as Deputy.

Constable for Precinct 1 Robert Chody addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To appoint of Charles Scott Mount as Deputy for Precinct #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

12. Discuss and consider final plat approval for Parkside at Mayfield Ranch, Section 3A.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat for Parkside at Mayfield Ranch, Section 3A.***

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. Discuss and take appropriate action regarding 2009 Williamson County Landfill Operation Agreement between the County and Waste Management of Texas, Inc.

General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve sending the Proposed 2009 Landfill Operation Agreement draft with the changes as proposed by our attorneys to Waste Management and to encourage Waste Management Inc. to approve the contract as soon as possible, returning it to the Commissioners Court for final approval.***

Page 8 Section 2.1 (j) - Williamson County will prepare the deed not the Contractor.

Page 10 Section 2.5 Financial Guarantee of Performance - inserting the amount which approximates 100% of gross receipts (currently \$3.5 million).

Page 12 Section 2.6 Alternate Disposal Site - Insert a time period of 5 days for shut down due

to the Contractor's gross negligence or willful misconduct.

Page 14 Section 2.9 (d) - Figure the 4% on tipping fees not gross receipts for the Future Environmental Liability Fund (FELF).

Page 20 Section 2.11 (1) Records and Reports by Contractors - Operation Review - Cap the amount of the cost of the operational review audit to \$15,000 adjusted for Consumer Price Index (CPI).

Page 20 Section Section 2.11 (4) - Cap the cost for monitoring the facility at \$50,000 adjusted for CPI and have the Contractor pay for the Oversight Inspector who would work for the County but be paid for by the Contractor.

Page 22 Section 2.16 Master Site Development Fund - Change the calculation to percentage of tipping fee not gross receipts.

Page 26 Section 3.5 Additional Fees - For the Community Recreational Facility Fund, change the calculation to percentage of tipping fee not gross receipts.

Page 28 Section 4.4 (b) Waste Volume and Origination Limits - Change to use the Texas Commission on Environmental Quality (TCEQ) definition which includes construction and demolition debris and treatment plant sludge.

Page 30 Section 4.5 Household Hazardous Waste - Change to 2 special household hazardous waste events per year but capped at \$75,000 to be paid for by Contractor adjusted for CPI. Have a small universal waste location that will accept listed items (daily).

Page 33 Section 4.8 Methane Recovery - Change the time period the Contractor would adopt a plan for methane recovery from 3 years to 2 years.

Page 43 Section 10.3 - Change the wording of "events of non curable default" to "events of exceptional default".

Page 43 Section 10.2 - add item (p) Failing to obtain County approval of Alternate Daily Cover as required herein.

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. Discuss, consider amending, and take appropriate action pursuant to the Texas Health and Safety Code on an order authorizing the execution of a 2009 Williamson County Landfill Operation Agreement between the County and Waste Management of Texas, Inc. (Copies of the proposed Order and Agreement are posted for public review on the County website).

No action taken.

15. AT 10:31 A.M. COMMISSIONERS' COURT RECESSED FOR:

Public Hearing to change the name of CR 116 to Rabbit Hill Road.

No one addressed the Court.

AT 10:32 A.M. COMMISSIONERS' COURT RECONVENED.

16. Discuss and take appropriate action on changing 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 approve changing 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

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE
SESSION AT 10:34 A.M. ON TUESDAY, FEBRUARY 3, 2009.**

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE
SESSION AT 12:57 P.M. ON TUESDAY, FEBRUARY 3, 2009.**

17. **Hear February 2009 Monthly Construction Summary Report for Road Bond and Pass Through Financing Projects.**

James Klotz of HNTB addressed the Court.

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

James Klotz of HNTB addressed the Court.

No action was taken.

19. **Discuss and consider approving Kennedy Consulting, Ltd. Professional Service Agreement (PSA) for the SH 29 Bypass (Georgetown reliever route) Road Bond Project.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Kennedy Consulting, Ltd. Professional Service Agreement (PSA) for the SH 29 Bypass (Georgetown reliever route) Road Bond 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

20. **Consider authorizing County Judge to execute contractual agreement for right-of-way procurement for SH 195, Section 1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize County Judge to execute contractual agreement for right-of-way procurement for SH 195, Section 1.***

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

21. **Consider setting a date for a public hearing to change the name of the east and west section of CR 268 beginning at W SH 29 to Kauffman Loop.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To set a date of February 17, 2009 at 10:00 A.M. for a public hearing to change the name of the east and west section of CR 268 beginning at W SH 29 to Kauffman Loop.***

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 consider a professional services agreement between Williamson County and GDS Associates, Inc. for the creation of a report regarding the new 8-Hour Ozone Air Quality Standard and the attainment status of Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a professional services agreement between Williamson County and GDS Associates, Inc. for the creation of a report regarding the new 8-Hour Ozone Air Quality Standard and the attainment status of 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

23. **Consider approving change order #2 for Chasco Constructors for Brushy Creek Regional Trail Phase III in the amount \$9,453.00.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve change order #2 for Chasco Constructors for Brushy Creek Regional Trail Phase III in the amount \$9,453.00.***

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

24. **Consider approving appointments to a committee on the annexation by the City of Austin of an area located near Springwoods M.U.D.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve appointments of Dan Sulzer, Brad Hunt, Milton Mallory, Pam Rattan, Michelle Faust and Alternate – Ron Rattan to a committee on the annexation by the City of Austin of an area located near Springwoods M.U.D.***

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. Discuss and take appropriate action on the reappointment of Jim Mills and Robert Bennett to the CTRMA Board of Directors.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To reappoint Jim Mills and Robert Bennett to the CTRMA Board of Directors.***

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 Memorandum of Understanding with Bluebonnet Trails and participating hospitals for crisis respite center.

Executive Assistant to Commissioner of Precinct 2 Kathy Grimes addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a Memorandum of Understanding with Bluebonnet Trails and participating hospitals for crisis respite center (San Gabriel Crisis Center).***

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. To discuss and approve adopting the Williamson County Debt Management Policy.

First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken.

28. Consider authorizing advertising and setting date of March 17, 2009 at 2:00 P.M. at Chasco Constructors, 2801 Old Settlers Blvd, Round Rock, TX 78665, to receive proposals from trade contractors and subcontractors, for provision of all labor, material and equipment and for the performance of all major elements of the work required for the Williamson County Precinct 1 Annex (Round Rock Annex) project.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of March 17, 2009 at 2:00 P.M. at Chasco Constructors, 2801 Old Settlers Blvd, Round Rock, TX 78665, to receive proposals from trade contractors and subcontractors, for provision of all labor, material and equipment and for the performance of all major elements of the work required for the Williamson County Precinct 1 Annex (Round Rock Annex) 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

29. **Consider authorizing advertising and setting date of Wednesday, February 25, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for traffic signal maintenance for Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of Wednesday, February 25, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for traffic signal maintenance for 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

30. **Consider awarding bids received for Bid # 09WC707, CR 175 Phase 2A road project, to the lowest and best bidder meeting specifications, RGM Constructors, LP.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award RGM Constructors, LP as lowest/best bid received for Bid # 09WC707, CR 175 Phase 2A road 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

31. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance donations.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount	
	0100-0000-367400	Donations	\$508.42	

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance donations.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount	
	0100-0560-003671	V.A. Donations	\$508.42	

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor/Collector.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Tax Assessor/Collector:

From/To	Acct No.	Description	Amount	
	0100-0000-362220	VIT Contributions	\$245.00	

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

34. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures:

From/To	Acct No.	Description	Amount	
	0100-0499-003900	Membership Fees	\$245.00	

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 1:39 P.M. ON TUESDAY, FEBRUARY 3, 2009.**

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

No action was taken in Executive Session.

36. **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.

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

No action was taken in Executive Session.

38. **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, FEBRUARY 3, 2009.

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve purchase of right-of-way on CR 175 for 1.2319 acres from Curtis Borho for \$50,000/acre and Parcel 1 at 6650 square feet, Parcel 2 at 2.3918 acre and Parcel 3 at 3.5625 acres from Peggy Simpson for \$50,000/acre.***

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

No action was taken.

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

No action was taken.

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

No action was taken.

43. **Comments from Commissioners.**

No comments from Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 2:45 P.M. ON TUESDAY,
FEBRUARY 3, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 10th day of February, 2009.



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

By: Connie Singleton, Deputy