

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
FEBRUARY 17, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, FEBRUARY 17, 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 1 Lisa Birkman

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.

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***To note in minutes Utility Requests:***

Precinct 2 - Chisholm Trail S.U.D. - CR 258 - Road cut

Precinct 2 - J.M. Utilities - El Sol Drive - Road bore for 1" irrigation line; Simbrah Drive - Road bore for 1" irrigation line

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 McKitrick addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$3,930,650.36 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:

Jim Mills of Georgetown

Steve Jackobs, Executive Director of Capital IDEA

Gene Davenport, Executive Director of the Georgetown Project

Joanne Land from Habitat for Humanity in Round Rock

Gloria Cueva, Executive Director of the Literacy Council

Joanne Hoover, Executive Director of Cornerstone Counseling

Patty Conner, CEO of Williamson County Crisis Center

Pat Chalaire, representing LifeSteps

Patrick and Tim Harlow of Liberty Hill

Dr. Orlynn Evans of Hutto

Kurt Johnson Sr. of Austin

Andrew Shell, Executive Director of Williamson-Burnet County Opportunities

Chris Mealy of Georgetown

Jim Dillon 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 -12)

5. **To discuss and consider approving a line item transfer for the Juvenile Services Department.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Juvenile Services Department:

From	0100-0576-004610	Rent	\$13,300.00	
To	0100-0576-003005	Office Furniture < \$5000	\$13,300.00	

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

6. **To discuss and consider approving a line item transfer for Emergency Management.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0541-003010	Computer Equipment<\$5000	\$750.00	
To	0100-0541-004232	Training, Conferences,Seminars	\$750.00	

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 property tax collections for the month of January 2009 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 January 2009 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

8. **Consider approving property tax refunds - over \$2,500.00 for the month of January 2009 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 January 2009 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 and take appropriate action on authorizing the destruction of 15 vehicles as part of the Local Initiative Clean Vehicle Grant (Revised list filed with minutes).**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the destruction of 15 vehicles as part of the Local Initiative Clean Vehicle Grant.***

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 vehicles and equipment to auction, donation, disposal and the transfer of items between County departments. (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 vehicles and equipment to auction, donation, disposal and the transfer of items between County departments.***

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 approving donations to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$165.00 and \$222.50.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve donations to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$165.00 and \$222.50.***

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

12. **Consider approving Leo Enriquez for open deputy position for Constable Pct #2.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Leo Enriquez for open deputy position for Constable Pct #2.***

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

Constable Precinct 2 Dale Vannoy and Deputy for Constable Precinct 2 Leo Enriquez addressed the Court.

REGULAR AGENDA

13. **Hear presentation and update on activities by CapMetro.**

Chief of Staff for CapMetro, Andrea Lofye addressed the Court.

14. **10:57 A.M. Commissioners' Court recessed to Public Hearing to change the name of the east and west section of CR 268 beginning at W. SH 29 to Kauffman Loop.**

Ron Dipprey of Liberty Hill addressed the Court.

11:01 A.M. Public Hearing closed and Commissioners' Court reconvened.

15. **Discuss and take action on changing the name of the east and west section of CR 268 beginning at W SH 29 to Kauffman Loop.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve changing 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

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

Richard Ridings of HNTB addressed the Court.

17. **Discuss and consider approving PBS&J's Professional Service Agreement (PSA) for the SH 45/O'Connor Drive Road Bond project.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve PBS&J's Professional Service Agreement (PSA) for the SH 45/O'Connor Drive 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

18. **Discuss and consider approving Jacobs/Carter Burgess, Inc. Supplemental #5 to their US 79, sect. 5A (PTT0204-04-040) Professional Service Agreement (PSA) for construction phase services.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Jacobs/Carter Burgess, Inc. Supplemental #5 to their US 79, sect. 5A (PTT0204-04-040) Professional Service Agreement (PSA) for construction phase services.***

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

19. **Consideration and action with respect to an order authorizing the issuance of Williamson County, Texas Limited Tax Bonds; levying an ad valorem tax in support of the bonds; approving a Paying Agent/Registrar Agreement and an official statement; establishing the procedures for selling and delivering the bonds; and authorizing other matters relating to the bonds.**

Dan Wegmiller from Specialized Public Finance Services, Mike Weaver of Prime Strategies and County Auditor David Flores addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an order authorizing the issuance of Williamson County, Texas Limited Tax Bonds; levying an ad valorem tax in support of the bonds; approving a Paying Agent/Registrar Agreement and an official statement; establishing the procedures for selling and delivering the bonds; and authorizing other matters relating to the bonds.***

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. **Consideration and action with respect to Second Supplemental Order to the Master Order establishing the Williamson County, Texas Pass-Through Toll Revenue Financing Program.**

Attorney Carol Polumbo of McCall, Parkhurst & Horton addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Second Supplemental Order to the Master Order establishing the Williamson County, Texas Pass-Through Toll Revenue Financing Program.***

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. **To discuss and consider approving funding for Williamson-Burnet County Opportunities, Bluebonnet Trails County Mental Health Retardation Center (CMHMRC) and the Williamson County Crisis Center for 2009-2010.**

Budget Manager Ashlie Koenig, Executive Assistant to Commissioner Precinct 2 Kathy Grimes, CEO for Williamson County Crisis Center, Patty Conner and Executive Director of Williamson-Burnet County Opportunities Andrew Shell addressed the Court.

No action was taken.

22. **Discuss and take appropriate action on the annual funding agreement with Bluebonnet Trails CMHMRC to provide services through Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI).**

Budget Manager Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the annual funding agreement with Bluebonnet Trails CMHMRC to provide services through Texas Correctional Office on Offenders with Medical or Mental Impairments (TCOOMMI).***

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 12:33 P.M. ON
TUESDAY FEBRUARY 17, 2009.**

**COMMISSIONERS' COURT RECONVENED AT 12:48 P.M. ON
TUESDAY FEBRUARY 17, 2009.**

23. Discuss and take appropriate action on summary of mental health requests for the Texas Legislature.

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To approve summary of mental health requests for the Texas Legislature.***

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 the Williamson County Community Plan for Capital Area Council of Governments.

Executive Assistant to Commissioner of Precinct 2 Kathy Grimes and CEO for Williamson County Crisis Center, Patty Conner addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Williamson County Community Plan for Capital Area Council of Governments.***

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 consider disbursement of funds for public assistance.

Budget Manager Ashlie Koenig, Grants Coordinator Sally Bardwell and Executive Assistant to Commissioner of Precinct 2 Kathy Grimes addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve funding on all that are on the list at the same rate as last year except the \$3000 for Round Rock Volunteer Center, now known as Round Rock Area Serving Center.***

Commissioner Morrison withdrew his second.

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 the appointment or reappointment of Commissioners Court members to boards and committees.

First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken.

27. Consider approving the Waiver of Penalty and Interest to customers 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 the Waiver of Penalty and Interest to customers 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

28. Discuss and take appropriate action on reclassifying positions associated with recent departments consolidated/integrated within ITS.

ITS Director Jay Schade, First Assistant County Auditor Julie Kiley, Assistant to County Judge Wendy Coco and Director of Human Resources John Willingham addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve reclassifying positions associated with recent departments consolidated/integrated within ITS.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 3 Valerie Covey

29. Consider awarding contract to 22nd Century Technologies, Inc. for consultant services for the Oracle Compensation Work Bench and Self Service Enhancement.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve contract to 22nd Century Technologies, Inc. for consultant services for the Oracle Compensation Work Bench and Self Service Enhancement.***

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 authorizing advertising and setting date of Wednesday, March 18, 2009 at 1:00 P.M. in the Purchasing Department to receive responses to request for qualifications (RFQ# 09WCRFQ904) for landscape architectural services for Williamson County Williams Tract Park.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of Wednesday, March 18, 2009 at 1:00 P.M. in the Purchasing Department to receive responses to request for qualifications (RFQ# 09WCRFQ904) for landscape architectural services for Williamson County Williams Tract Park.***

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 authorizing advertising and setting date of Wednesday, March 18, 2009 at 2:00 P.M. in the Purchasing Department to receive responses to request for qualifications (RFQ# 09WCRFQ905) for landscape architectural services for Southwest Regional Park Water Play Area.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of Wednesday, March 18, 2009 at 2:00 P.M. in the Purchasing Department to receive responses to request for qualifications (RFQ# 09WCRFQ905) for landscape architectural services for Southwest Regional Park Water Play Area.***

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 awarding contract to Mullin & Lonergan Associates, Inc. for consultant to provide services to develop the 2009-2014 Consolidated HUD Plan, RFP# 09WCP805.**

Grants Coordinator Sally Bardwell and Executive Assistant to Commissioner of Precinct 2, Kathy Grimes addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award contract to Mullin & Lonergan Associates, Inc. for consultant to provide services to develop the 2009-2014 Consolidated HUD Plan, RFP# 09WCP805.***

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

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 January 2009 Voluntary Duty.**

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 additional revenues for January 2009 Voluntary Duty (with change of account numbers from 0100-0560-341220, 0100-0576-341226 and 0100-0560-341230 to 0100-0000-431220, 0100-0000-341226 and 0100-0000-341230):

From/To	Acct No.	Description	Amount	
	0100-0000-341220	Voluntary Duty Rev, SO	\$1,084.15	
	0100-0000-341226	Voluntary Duty Rev, Juv Svcs	\$166.79	
	0100-0000-341230	Voluntary Duty Admin Fee	\$99.06	

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 for January 2009 Voluntary Duty pay.**

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 additional expenditures for January 2009 Voluntary Duty pay:

From/To	Acct No.	Description	Amount	
	0100-0560-001117	Voluntary Duty Pay	\$877.50	
	0100-0560-002010	FICA	\$67.13	
	0100-0560-002020	Retirement	\$95.65	
	0100-0560-002050	Worker's Comp	\$43.88	
	0100-0576-001117	Voluntary Duty Pay	\$135.00	
	0100-0576-002010	FICA	\$10.33	
	0100-0576-002020	Retirement	\$14.72	
	0100-0576-002050	Worker's Comp	\$6.75	

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 1:34 P.M. ON TUESDAY, FEBRUARY 17, 2009.

COMMISSIONERS' COURT RECONVENED FROM ROAD DISTRICT MEETING AT 1:36 P.M. ON TUESDAY, FEBRUARY 17, 2009.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION MEETING AT 1:36 P.M. ON TUESDAY, FEBRUARY 17, 2009.

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

No action 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 taken in Executive Session.

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

No action 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 taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 2:51 P.M. ON TUESDAY, FEBRUARY 17, 2009.

39. Discuss and take appropriate action on real estate.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the County Judge to execute contract with Turner and Eckley to acquire approximately 20 acres north of the County Maintenance Building and authorize environmental studies to be performed. (This is Eckley's 10.36 acres for \$280,000 and Turner's 10.6 acres for \$320,000. Before the final purchase is made, it will come before the Court again within 90 days.)***

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

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

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

No action taken.

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

No action taken.

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

No action taken.

43. **Comments from Commissioners.**

Commissioner Covey welcomed Erin Castaneda, the new reporter for the Williamson County Sun.

COMMISSIONERS' COURT ADJOURNED AT 2:54 P.M. ON TUESDAY, FEBRUARY 17, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 24th day of February, 2009.



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

By: Connie Singleton, Deputy