

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
FEBRUARY 24, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on TUESDAY, FEBRUARY 24, 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 3 Valerie Covey ***Motion: To note in the minutes off right-of-way work:***

CR 108 - Permission to enter the property of Alfred Lykins for the purpose of building a by-pass for use during box culvert construction on county road (pct. 4 - EH)

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 \$1,761,996.94 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 from Liberty Hill addressed the Court:

Patrick Harlow

Mike Harlow

J. T. Cox

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 - 15)

5. **Discuss and consider a line item transfer for Facilities Maintenance.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Facilities Maintenance:

From	0100-0509-004510	Facility Maint & Repair	\$10,000.00	
To	0100-0509-004512	Kitchen Maint & Repairs	\$10,000.00	

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

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	0100-0409-004100	Professional Services	\$16,570.00	
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To	0100-0409-003003	Radio Equipment <\$5000	\$16,570.00
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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. Discuss and consider approving a line item transfer for the County Judge's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Judge's Office:

From	0100-0409-004999	Miscellaneous	\$1,446.51
To	0100-0400-003005	Office Furniture<\$5000	\$1,446.51

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. To discuss and consider approving a line item transfer for Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Tax Assessor/Collector (with change of account # 0110-0499-004350 to 0100-0499-004350):

From	0100-0499-004350	Printed Materials & Binding	\$500.00
To	0100-0499-004410	Bond Premiums	\$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

9. Consider approving continuing education hours for CIO for County Clerk.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve continuing education hours for CIO for County Clerk.***

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 approving the Treasurer's Report on the Williamson County Finances for January 2009.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Treasurer's Report on the Williamson County Finances for January 2009.***

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. **Accept and enter into the official minutes of Commissioners' Court the December 2008 Investment Report approved by the Williamson County Investment Committee on January 22, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve and enter into the official minutes of Commissioners' Court the December 2008 Investment Report approved by the Williamson County Investment Committee on January 22, 2009.***

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 accepting Racial Profile Report submitted by Constable Pct. #3 as required by TX.CCP 2.133 & 2.134.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To accept Racial Profile Report submitted by Constable Pct. #3 as required by TX.CCP 2.133 & 2.134.***

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

13. **Consider and take appropriate action on authorizing the destruction of 15 vehicles in compliance with the Local Initiative Clean Vehicle Grant. The grant paid for 50% of the costs associated with purchasing 15 replacement hybrid vehicles. (Revised list filed with minutes.)**

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 authorize the destruction of 15 vehicles in compliance with 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

14. **Consider authorizing request for traffic control for "Spokes 'N Spurs" 5th annual benefit bicycle ride to be held on Saturday, March 14th, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize request for traffic control for "Spokes 'N Spurs" 5th annual benefit bicycle ride to be held on Saturday, March 14th, 2009.***

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. Discuss and consider preliminary plat approval of the re-subdivision of the amended plat of an amending plat of lot 1A, Calder Subdivision and lot 53, Estates of Westlake, Pct. #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the re-subdivision of the amended plat of the Estates of Westlake lot 53 and the amended plats of Calder Subdivision lot 1-A.***

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

- 16. Hear update on the Solid Waste Advisory Committee from Dr. Orlynn Evans.**

Dr. Orlynn Evans of Hutto and Executive Assistant to Commissioner Precinct 4 Pete Correa addressed the Court.

- 17. Hear presentation and update on Capital Area Housing Finance Corporation.**

President of Capital Area Housing Finance Corporation, Greg Boatright, and Executive Director of Capital Area Housing Finance Corporation, Jim Shaw, addressed the Court.

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

Richard Ridings of HNTB and Mike Weaver of Prime Strategies addressed the Court.

- 19. Discuss and consider approving Huggins/Seiler & Associates, LP Supplemental #1 to their Reagan Blvd., Phase 4 Professional Service Agreement (PSA) adding the FM 1460 (Old Settlers Blvd. to University) project.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Huggins/Seiler & Associates, LP Supplemental #1 to their Reagan Blvd., Phase 4 Professional Service Agreement (PSA) adding the FM 1460 (Old Settlers Blvd. to University) 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 project budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: to move \$4,000,000.00 from Southeast Inner Loop (P166) to Georgetown SH 29 Bypass (P194).**

Mike Weaver of Prime Strategies and 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 project budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: to move \$4,000,000.00 from Southeast Inner Loop (P166) to Georgetown SH 29 Bypass (P194).***

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 Office of Attorney General in the amount of \$9,500.00 associated with a non-departmental expenditure (PTT 1).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Office of Attorney General in the amount of \$9,500.00 associated with a non-departmental expenditure (PTT 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

22. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$12,813.25 associated with FM 1660 (PTT1566-01-009).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$12,813.25 associated with 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

23. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$471,109.73 associated with US 79 Section 5B (PTT0204-04-042).**
- Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$471,109.73 associated with 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
24. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$71,099.00 associated with IH-35/SH 29 turnaround bridges (PTT0015-08-122).**
- Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$71,099.00 associated with 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
25. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$212,325.73 associated with RM 2338 from FM 3405 to Ronald Reagan Boulevard (PTT2211-01-023).**
- Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$212,325.73 associated with RM 2338 from FM 3405 to Ronald Reagan Boulevard (PTT2211-01-023).***
- 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 Bond for various invoices in the amount of \$117,285.87 associated with US 79 Section 3, US 79 Section 5A, US Section 5B, FM 1660, US 183A Extension, and FM 3405 to Ronald Reagan Boulevard.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Bond for various invoices in the amount of \$117,285.87 associated with US 79 Section 3, US 79 Section 5A, US Section 5B, FM 1660, US 183A Extension, and FM 3405 to Ronald Reagan Boulevard.***

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 approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Bond for various invoices in the amount of \$81,686.49 associated with US 79 Section 5A (PTT0204-04-040) and US 79 Section 5B (PTT0204-04-042).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Bond for various invoices in the amount of \$81,686.49 associated with US 79 Section 5A (PTT0204-04-040) and 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

28. Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Alba Utility in the amount of \$34,348.85 associated with US 79 Section 3 (PTT0204-02-027), US 79 Section 5A (PTT0204-04-040), US 79 Section 5B (PTT0204-04-042), FM 1660 (PTT1566-01-009) and US 183A Extension (PTT0273-04-026).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for Alba Utility in the amount of \$34,348.85 associated with US 79 Section 3 (PTT0204-02-027), US 79 Section 5A (PTT0204-04-040), US 79 Section 5B (PTT0204-04-042), FM 1660 (PTT1566-01-009) and US 183A Extension (PTT0273-04-026).***

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 approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$1,562,289.95 associated with US 79 Section 3 (PTT0204-02-027).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$1,562,289.95 associated with 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

30. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$47,529.51 associated with US 79 Section 5A (PTT0204-04-040).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$47,529.51 associated with 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

31. **Consider approving reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$297,774.65 associated with US 183A Extension to SH 29 (PTT0273-04-026).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve reimbursement certificate expressing official intent to reimburse costs on Pass Through Finance Bond for various invoices in the amount of \$297,774.65 associated with US 183A Extension to SH 29 (PTT0273-04-026).***

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

This item was removed from the agenda.

33. **Discuss and consider adoption of resolution regarding non-emergency curfew.**

Assistant County Attorney Hal Hawes and Lieutenant Mike Gleason of the Sheriff's Department addressed the Court.

No action was taken.

34. **Discuss and take appropriate action on Determination Letter re: Ronald Reagan Blvd., Phase III, between RM 2338 and SH 195, WCCF application number 20090218, submitted for Somerset Hills Limited (Waterstone Development).**

Gary Boyd of the Parks Department addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Determination Letter re: Ronald Reagan Blvd., Phase III, between RM 2338 and SH 195, WCCF application number 20090218, submitted for Somerset Hills Limited (Waterstone Development).***

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 how Williamson County should proceed with the use of funds from the Neighborhood Stabilization Program allocated through the Texas Department of Housing and Community Affairs.**

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the concept of cities or non-profits applying directly to the State for the Neighborhood Stabilization Program. (The County will not participate.)***

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 regarding transfer of reserve funds from the General Fund to the Williamson County Self-Insured Benefits Fund.**

Associate Director of Human Resources Lisa Zirkle and First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken.

- 37. Discuss and take appropriate action on Williamson County Debt Management Policy.**

County Auditor David Flores addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Williamson County Debt Management Policy.***

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the corrected list regarding appointments to boards and committees.***

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

39. **Consider authorization of Votec Corporation as sole source supplier for electronic poll book (e-pollbook) voting software for the ballot activation process by election officials during an election.**

Purchasing Agent Barry Becker and Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize Votec Corporation as sole source supplier for electronic poll book (e-pollbook) voting software for the ballot activation process by election officials during an election.***

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 authorizing an amendment to the contract with 22nd Century Technologies, Inc. for consultant services for the Oracle Compensation Work Bench and Self Service Enhancement, decreasing the paid hourly rate from \$83.33 to \$82.18/hour.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an amendment to the contract with 22nd Century Technologies, Inc. for consultant services for the Oracle Compensation Work Bench and Self Service Enhancement, decreasing the paid hourly rate from \$83.33 to \$82.18/hour.***

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)

41. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for February 2009 Voluntary Duty.**

First Assistant County Auditor Julie Kiley addressed the Court

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

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 February 2009 Voluntary Duty:

From/To	Acct No.	Description	Amount	
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	0100-0000-341220	Voluntary Duty Rev, SO	\$2,266.69	
	0100-0000-341226	Voluntary Duty Rev, Juv Serv	\$166.79	
	0100-0000-341230	Voluntary Duty Admin Fee	\$246.52	

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)

42. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for February 2009 Voluntary Duty pay.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

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 February 2009 Voluntary Duty pay:

From/To	Acct No.	Description	Amount	
	0100-0560-001117	Voluntary Duty Pay	\$1,875.00	
	0100-0560-002010	FICA	\$143.44	
	0100-0560-002020	Retirement	\$204.38	
	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 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, FEBRUARY 24, 2009.

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

No action taken in Executive Session.

44. **Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)**

No action taken in Executive Session.

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

No action taken in Executive Session.

46. **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 1:03 P.M. ON TUESDAY, FEBRUARY 24, 2009.

47. **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 payment of the appraised value of \$24,100.00 for .412 acres .618 acres on Williams Drive (RM 2338) for a water line easement and owned by David Oberrender.***

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

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

No action taken.

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

No action taken.

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

No action taken.

51. **Comments from Commissioners.**

There was discussion about a work session regarding a long term plan with the LCRA. **Commissioner Birkman** said she would contact the Commissioners with some possible dates for their approval.

Commissioner Long asked the Court to look up the CAMPO website for Agenda Item #9 for next week's meeting in regards to FM 1460. She also noted that W. K. Seward, whom the Court honored on his 100th birthday with a resolution, passed away on Sunday.

Commissioner Morrison noted the new Taylor City Manager started his job.

COMMISSIONERS' COURT ADJOURNED AT 1:08 P.M. ON TUESDAY, FEBRUARY 24, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of March, 2009.



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

By: Connie Singleton, Deputy