

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

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, MARCH 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 meetings.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the minutes of last week's meeting and Monday March 23, 2009 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.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the payment of bills totaling \$5,115,468.91 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 of Liberty Hill addressed the Court:
Suzy Bates
Pat Patterson
Gary Spivey
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 - 14)

5. Discuss and consider approving a line item transfer for Non Departmental.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Non Departmental:

From	0100-0409-004100	Professional Svcs	\$2,018.00	
To	0100-0409-003010	Computer Equipment<\$5000	\$2,018.00	

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 ITS.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for ITS:

From	0100-0503-005741	Computer Software > \$5000	\$1,000.00	
From	0100-0503-003101	Ed. Aids/Materials/Training Supplies	\$500.00	
To	0100-0503-003005	Office Furniture < \$5000	\$1,500.00	

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. **Discuss and consider approving a line item transfer for the Sheriff's Office.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0560-003008	Law Enforcement Equipment<\$5000	\$600.00	
To	0100-0560-004543	Repairs to Equipment	\$600.00	

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

8. **Consider approving property tax refunds over \$2,500.00 for the month of February 2009 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve property tax refunds over \$2,500.00 for the month of February 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 approving property tax collections for the month of February 2009 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve property tax collections for the month of February 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

10. **Acknowledge and enter into the official minutes of the Commissioners' Court the 2008 Certification of Compliance for County Investment Officer and Treasurer, Vivian L. Wood and Kathy Kohutek, First Assistant Treasurer.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To acknowledge and enter into the official minutes of the Commissioners' Court the 2008 Certification of Compliance for County Investment Officer Vivian L. Wood, CIO and Kathy Kohutek, First Assistant Treasurer.***

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 the Commissioners' Court the January 2009 Investment Report approved by the Williamson County Investment Committee on February 26, 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To accept and enter into the official minutes of the Commissioners' Court the January 2009 Investment Report approved by the Williamson County Investment Committee on February 26, 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 approving the Treasurer's Report on the Williamson County Finances for February 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Treasurer's Report on the Williamson County Finances for February 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

13. **Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to county departments and/or auction/donation/destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the transfer of various items through inter-office transfer to county departments and/or auction/donation/destruction.***

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 and take appropriate action on the approval of the final plat of The Estates at Star Ranch - Pct. #4**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the final plat of The Estates at Star Ranch - Pct. #4***

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

15. **Consider approving proclamation for Williamson County Child Fatality Review Team and Williamson County & Cities Health District and Central Texas Water Safety Coalition proclaiming April 1, 2009 as April Pools Day in Williamson County.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve proclamation for Williamson County Child Fatality Review Team and Williamson County & Cities Health District and Central Texas Water Safety Coalition proclaiming April 1, 2009 as April Pools Day 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

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

Richard Ridings of HNTB addressed the Court.

17. **Hear briefing on how Long Range Transportation Plan open houses will be run.**

Mike Weaver of Prime Strategies and Jed Buie, President of Martin & Salinas Public Affairs Inc. addressed the Court.

18. **Discuss and take appropriate action regarding an increase in the hourly billing rate for Prime Strategies, Inc. employees.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve an increase in the hourly billing rate for Prime Strategies, Inc. employees.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

19. **Discuss and take appropriate action on allowing the residents of Country View Estates to amend the subdivision's plat to allow the conversion of Will Smith Drive and Will Smith Circle, which were dedicated in the original plat but never accepted as public roads, into private easements that will be owned and maintained in perpetuity by the Homeowner's Association, and disclaiming any right, title, or interest that the County might have in ever adding these private roads to the County Road System.**

No action was taken.

20. **Discuss and take appropriate action on changing name of East Bowman Rd. to Tiger Trail beginning at the end of the Round Rock city limits and ending at North A.W. Grimes Blvd.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve changing the name of East Bowman Rd. to Tiger Trail beginning at the end of the Round Rock city limits and ending at North A.W. Grimes Blvd.***

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. **Discuss and take action on SH 29 Safety Improvement Study.**

Emergency Medical Services Operations Manager Kenny Schnell and Project Manager for Chiang, Patel and Yerby, Justin Word, addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve and accept SH 29 Safety Improvement Study.***

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 authorizing project budget transfer request of 2001 road monies per recommendation of Mike Weaver, Road Manager: \$5,700,000.00 from P13 (Ronald Reagan Boulevard) to P196 (Ronald Reagan Boulevard Phase IV).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize a project budget transfer request of 2001 road monies per recommendation of Mike Weaver, Road Manager: \$5,700,000.00 from P13 (Ronald Reagan Boulevard) to P196 (Ronald Reagan Boulevard Phase IV).***

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 authorizing project budget transfer per recommendation of Mike Weaver, Road Bond Manager: \$1,878,710.50 (\$769,732.47 2001 Road Bond) and \$1,108,978.03 (2000 CO) from P06 Chandler Road to P175 Chandler Road Phase 3A/B then close out P06.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize a project budget transfer per recommendation of Mike Weaver, Road Bond Manager: \$1,878,710.50 (\$769,732.47 2001 Road Bond) and \$1,108,978.03 (2000 CO) from P06 Chandler Road to P175 Chandler Road Phase 3A/B then close out P06.***

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 retiring K-9 Duco and selling him to handler, Deputy John Richter.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve retiring K-9 Duco and selling him to handler, Deputy John Richter.***

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 regarding current pending legislation.

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize County Judge to send a letter of support to Senator Ogden for SB 855 - Local Option Transportation Tax, provided that the revenue collected remains 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

26. Discuss and take appropriate action on retaining attorney Charles Frigerio to assist the County Attorney's Office during an employment transition.

County Sheriff James R. Wilson and General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve retaining attorney Charles Frigerio to assist the County Attorney's Office for the length of time necessary to finish a Use of Force civil case going to trial in May.***

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 advertising and setting date of Tuesday, April 21, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for lease of Belford Square property at 308-B West 7th Street, Georgetown, Texas (Proposal# 09WCP816).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of Tuesday, April 21, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for lease of Belford Square property at 308-B West 7th Street, Georgetown, Texas (Proposal# 09WCP816).***

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 authorizing advertising and setting date of Wednesday, April 22, 2009 at 11:00 A.M. in the Purchasing Department to receive proposals for lease agricultural land located east of Georgetown, Texas (Proposal# 09WCP815).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of Wednesday, April 22, 2009 at 11:00 A.M. in the Purchasing Department to receive proposals for lease agricultural land located east of Georgetown, Texas (Proposal# 09WCP815).***

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 rejecting proposals received March 17, 2009 at 2:00 P.M. for the Williamson County Precinct #1 Annex Project.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve rejecting proposals received March 17, 2009 at 2:00 P.M. for the Williamson County Precinct #1 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

30. **Consider authorizing advertising and setting date of Thursday, April 9, 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.**

Purchasing Director Bob Space addressed the Court.

No action was taken.

31. **Consider authorizing advertising and setting date of May 1, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for various Health Related Services. (Complete schedule attached.)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of May 1, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for various Health Related 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

32. **Consider rejecting proposals received for Health Related Services - Short Term Disability Benefits for Williamson County.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve rejecting proposals received for Health Related Services - Short Term Disability Benefits 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

33. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge revenues for JP #1.**

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 revenues for JP #1:***

From/To	Acct No.	Description	Amount	
	0100-0000-362021	Court Transaction Fees	\$600.00	

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 expenditures for JP #1.**

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 expenditures for JP #1:

From/To	Acct No.	Description	Amount	
	0100-0451-004218	Charge Card Services	\$600.00	

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

35. Discuss and consider approving a line item transfer for Emergency Services Department.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Emergency Services Department:

From/To	Acct No.	Description	Amount	
From	0100-0583-001100	Salary	\$19,396.00	
From	0100-0583-002010	FICA	\$1,483.80	
From	0100-0583-002020	Retirement	\$2,114.17	
From	0100-0583-002030	Insurance	\$2,769.00	
From	0100-0583-002050	Worker's Comp	\$100.00	
From	0100-0583-003010	Computer Equip <\$5,000	\$3,960.00	
From	0100-0583-003301	Gasoline, Oil	\$750.00	
From	0100-0583-004999	Miscellaneous	\$350.00	
From	0100-0583-004209	Cell Phone/Pager	\$842.00	
To	0100-0583-000340	Xfr to Tobacco Fund	\$31,764.97	

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. 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 Tobacco Fund.

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 the Tobacco Fund:

From/To	Acct No.	Description	Amount	
	0340-0000-380100	Xfr from General Fund	\$31,764.97	

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

37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Tobacco Fund.

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 the Tobacco Fund:

From/To	Acct No.	Description	Amount	
	0340-0341-001100	Full-time Salary	\$19,396.00	
	0340-0341-002010	FICA	\$1,483.80	
	0340-0341-002020	Retirement	\$2,114.17	
	0340-0341-002030	Insurance	\$2,769.00	
	0340-0341-002050	Worker's Comp	\$100.00	
	0340-0341-003010	Computer Equip <\$5,000	\$3,960.00	
	0340-0341-003301	Gasoline, Oil	\$750.00	
	0340-0341-003311	Uniforms	\$350.00	
	0340-0341-004209	Cell Phone/Pager	\$842.00	

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

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

No action was taken.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:01 P.M. ON TUESDAY, MARCH 24, 2009.

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

No action was taken in Executive Session.

40. **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.

41. **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 1:29 P.M. ON TUESDAY, MARCH 24, 2009.

42. 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 the purchase of parcel 20E at \$20,600 and 11A at \$25,400 on RM 2338 for road easment for a waterline.***

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

No action was taken.

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

No action was taken.

45. Comments from Commissioners.

There were no comments from the Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 1:39 P.M. ON TUESDAY,
MARCH 24, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 31st day of March, 2009.



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

By: Connie Singleton, Deputy