

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
MAY 26, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, MAY 26, 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. Review and approval of minutes.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve minutes of the last meeting with the change of Mike Gleason to Mike Sorenson addressing the Court on agenda item #26.***

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 109 - Permission to enter property of Charles Gantt to perform drainage work in connection with installation of box culverts (Pct. #4 - A.S.) CR 109 - Permission to enter property of Leland Thomison to perform drainage work in connection with installation of box culverts.***

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.

Donna Baker Accounts Payable/Payroll Manager 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 \$1,514,456.74 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.

Mike Harlow of Liberty Hill addressed the Court.

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 - 19)

5. Discuss and consider approving a line item transfer for Constable Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Constable Pct.#4:

| | | | | |
|------|------------------|---------------------------|------------|--|
| From | 0100-0554-003005 | Office Furniture<\$5000 | \$1,000.00 | |
| To | 0100-0554-003010 | Computer Equipment<\$5000 | \$1,000.00 | |

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 Communications.

This item was moved to the Regular Agenda.

Chief of Operations for Emergency Communications Patrick Cobb addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To table this motion.**

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 a line item transfer for multiple departments for Workmans Comp. adjustments.

Budget Manager Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for multiple departments for Workman's Comp. adjustments:

| | | | | |
|------|------------------|---------------------|----------|--|
| From | 0360-0360-003311 | CH Sec/Uniforms | \$850.00 | |
| To | 0360-0360-002050 | CH Sec/Workers Comp | \$850.00 | |

| | | | | |
|------|------------------|-------------------------|-------------|--|
| From | 0100-0630-002050 | HD/Workers Comp | \$4,000.00 | |
| From | 0100-0509-002050 | Facilities/Workers Comp | \$2,600.00 | |
| From | 0100-0551-002050 | Const #1/Workers Comp | \$1,500.00 | |
| From | 0100-0570-002050 | Jail/Workers Comp | \$7,000.00 | |
| From | 0100-0576-002050 | Juv/Workers Comp | \$14,000.00 | |
| To | 0100-0540-002050 | EMS/Workers Comp | \$29,100.00 | |
| From | 0100-0409-002050 | Non Dept/Workers Comp | \$21,770.00 | |
| To | 0100-0405-002050 | Vet Svcs/Workers Comp | \$120.00 | |
| To | 0100-0660-002050 | Recycl Ctr/Workers Comp | \$900.00 | |
| To | 0100-0440-002050 | DA/Workers Comp | \$400.00 | |
| To | 0100-0475-002050 | CA/Workers Comp | \$450.00 | |
| To | 0100-0492-002050 | Elections/Workers Comp | \$550.00 | |
| To | 0100-0503-002050 | IT/Workers Comp | \$550.00 | |
| To | 0100-0510-002050 | Parks/Workers Comp | \$4000.00 | |
| To | 0100-0552-002050 | Const #2/Workers Comp | \$3000.00 | |
| To | 0100-0553-002050 | Const #3/Workers Comp | \$300.00 | |
| To | 0100-0554-002050 | Const #4/Workers Comp | \$1700.00 | |
| To | 0100-0560-002050 | SO/Workers Comp | \$9,500.00 | |
| To | 0100-0583-002050 | ESD/Workers Comp | \$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

8. A line item transfer from Maintenance Contracts to Kitchen Supplies for County Jail.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer from Maintenance Contracts to Kitchen Supplies for County Jail:

| | | | | |
|------|------------------|-----------------------|------------|--|
| From | 0100-0570-004500 | Maintenance Contracts | \$8,000.00 | |
| To | 0100-0570-003111 | Kitchen Supplies | \$8,000.00 | |

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

9. Discuss and consider approving a line item transfer for County Attorney.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for County Attorney:

| | | | | |
|------|------------------|-----------------------------|------------|--|
| From | 0100-0475-004350 | Printed Materials & Binding | \$1,000.00 | |
| To | 0100-0475-003900 | Membership Dues | \$1,000.00 | |

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

10. Discuss and consider approving a line item transfer for District Attorney.

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

Motion: To approve a line item transfer for District Attorney:

| | | | | |
|------|------------------|--------------------|------------|--|
| From | 0100-0440-004932 | Trial Expenditures | \$1,500.00 | |
| To | 0100-0440-003100 | Office Supplies | \$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

11. Discuss and consider approving a line item transfer for Parks.

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

Motion: To approve a line item transfer for Parks:

| | | | | |
|------|------------------|--------------------------|------------|--|
| From | 0100-0409-004100 | Professional Svcs | \$8,750.00 | |
| To | 0100-0510-003001 | Small Equip-Tools<\$5000 | \$8,750.00 | |

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

12. A line item transfer from Law Enforcement Equip<\$5000 to Medical Equipment<\$5000.

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

Motion: To approve a line item transfer from Law Enforcement Equip<\$5000 to Medical Equipment<\$5000:

| | | | | |
|------|------------------|-------------------------------|----------|--|
| From | 0100-0560-003008 | Law Enforcement Equip <\$5000 | \$425.00 | |
| To | 0100-0560-003107 | Medical Equipment <\$5000 | \$425.00 | |

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

13. Consider closing a portion of Fern Bluff Ave. (8200-8203) on May 30th, 2009, from 4 - 10 P.M. and consider loaning barricades and cones for a neighborhood block party.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve closing a portion of Fern Bluff Ave. (8200-8203) on May 30th, 2009, from 4 - 10 P.M. and consider loaning barricades and cones for a neighborhood block party.**

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 and take appropriate action on authorizing the transfer of various items to auction/donation/destruction. (Complete list filed with official minutes)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve authorizing the transfer of various items to 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

15. Discuss and consider preliminary plat approval of Merkord Subdivision, Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Moton: To approve preliminary plat of Merkord Subdivision, 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

16. Discuss and consider preliminary plat approval for Lakeview Estates Subdivision, Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve preliminary plat for Lakeview Estates Subdivision, Pct. #3.***

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

17. Discuss and consider approval for amended plat of Lot 5, Walburg Crossing, Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve amended plat of Lot 5, Walburg Crossing, Pct. #3.***

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

18. Consider approving donation to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$127.50.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a donation to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$127.50.***

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

19. Discuss and take appropriate action regarding agreement between Thrall Volunteer Fire Dept. and Williamson County.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Thrall Volunteer Fire Dept. and Williamson County.***

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

REGULAR AGENDA

- 20. Discuss and take appropriate action regarding a proclamation honoring Central Texas Regional Mobility Authority Chairman Robert E. Tesch.**

Motion By: County Judge Dan A. Gattis
Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a proclamation honoring Central Texas Regional Mobility Authority Chairman Robert E. Tesch.***

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 appropriate action on road bond program.**

Richard Ridings of HNTB addressed the Court.

No action was taken.

- 22. Consider authorizing the County Judge to execute a supplemental agreement to contribute funds with TxDOT for SH 195 Section 1 (previously Phase 1B) and take other appropriate action.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a supplemental agreement to contribute funds with TxDOT for SH 195 Section 1 (previously Phase 1B).***

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 the County Judge to execute a second supplemental agreement to contribute funds with TxDOT for SH 195 Section 4 (previously Phase II) and take other appropriate action.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a second supplemental agreement to contribute funds with TxDOT for SH 195 Section 4 (previously Phase II).***

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 authorizing the County Judge to execute a supplemental agreement to contribute funds with TXDOT for SH 195 Section 1 (previously Phase 1A) and take other appropriate action.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a supplemental agreement to contribute funds with TXDOT for SH 195 Section 1 (previously Phase 1A).***

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 approving Cobb, Fendley & Associates, Inc. Supplemental #7 to their 2001 Utility Management Professional Service Agreement (PSA) to allow for the execution of Supplemental #3 to Work Authorization #15 for Williams Drive/RM 2338 (FM 3405 to DB Woods) utility coordination.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Cobb, Fendley & Associates, Inc. Supplemental #7 to their 2001 Utility Management Professional Service Agreement (PSA) to allow for the execution of Supplemental #3 to Work Authorization #15 for Williams Drive/RM 2338 (FM 3405 to DB Woods) utility coordination.***

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 action on the interlocal agreement between Georgetown and Williamson County for CR 104 Phase #2.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the interlocal (ILA) agreement between Georgetown and Williamson County for CR 104 Phase #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

27. **Consider authorizing County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for US 183 Project.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for US 183 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

28. **Consider authorizing County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for SH 195 Project.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for SH 195 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 County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for CR 214 Project.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for CR 214 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 County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for RM 2338 Project Phase #2.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute an interlocal agreement with Chisholm Trail Water Special Utility District regarding relocation of water line improvements for RM 2338 Project Phase #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

31. **Discuss and take appropriate action on the recommended project, Jarrell City Sewer System, for the Community Development Block Grant Recovery Funds in the amount of \$297,718.**

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the recommended project, Jarrell City Sewer System, for the Community Development Block Grant Recovery Funds in the amount of \$297,718.***

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

32. **Discuss and take action regarding the Jester Williamson County Annex and the Public Safety Building in Round Rock and other matters related thereto.**

Building Projects Manager Gary Wilson addressed the Court.

No action was taken.

33. Discuss and take action to amend the Audit Committee Resolution to add a third citizens member and appoint audit committee members.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve amending the Audit Committee Resolution to add a third citizens member and appoint audit committee member Kellie Bolin.***

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

34. Discuss and take appropriate action on Edward Byrne Memorial Justice Assistance Grant (JAG) application for funding through CAPCOG.

Kathy Grimes Executive Assistant to Commissioner of Precinct 2 and County Sheriff James R. Wilson addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Edward Byrne Memorial Justice Assistance Grant (JAG) application for funding through CAPCOG with the condition of adding a fencing estimate.***

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)

35. Discuss and take action on the re-appointment of Bobby Bunte to the ESD #8 Board.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the re-appointment of Bobby Bunte to the ESD #8 Board.***

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)

36. Discuss and take appropriate action regarding a resolution affirming Williamson County's support of and partnership with the 2010 Census.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution affirming Williamson County's support of and partnership with the 2010 Census.***

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)

37. Discuss and take appropriate action on FY 2010 Texas Victim Information and Notification Everyday (VINE) annual maintenance grant contract.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve FY 2010 Texas Victim Information and Notification Everyday (VINE) annual maintenance grant contract.***

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)

38. **Consider authorizing advertising and setting date of June 24, 2009 at 3:00 P.M. in the Purchasing Department to receive bids for the Chandler Road Phase III B project, Bid# 09WC717.**

Richard Ridings of HNTB addressed the Court.

39. **Consider acknowledging proposals received for RFP# 09WCP814, third party administrator for the Williamson County Indigent Health Care program, and recognizing that the best proposer is WEB-TPA, Inc.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To acknowledge proposals received for RFP# 09WCP814, third party administrator for the Williamson County Indigent Health Care program, and recognizing that the best proposer is WEB-TPA, Inc.***

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 advertising and setting date of June 16, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for the Williamson County Employee Assistance Program (EAP) and Worker's Compensation Insurance.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of June 16, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for the Williamson County Employee Assistance Program (EAP) and Worker's Compensation Insurance.***

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

41. **Consider authorizing advertising and setting date of June 17, 2009 at 2:30 P.M. to accept bids in the Williamson County Purchasing Department for power stretchers for Williamson County EMS.**

Purchasing Manager Bob Space and Emergency Medical Services Operation Manager Kenny Schnell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of June 17, 2009 at 2:30 P.M. to accept bids in the Williamson County Purchasing Department for power stretchers for Williamson County EMS.***

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

42. Consider authorizing advertising and setting date of June 17, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for the Byers' house repairs project, Bid# 09WC718.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of June 17, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for the Byers' house repairs project, Bid# 09WC718.***

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

43. Consider authorizing advertising and setting date of June 17, 2009 at 3:30 P.M. to receive proposals in the Williamson County Purchasing Department for EMS billing services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of June 17, 2009 at 3:30 P.M. to receive proposals in the Williamson County Purchasing Department for EMS billing 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

44. Consider approving extension of contract between Williamson County Juvenile Services and Aramark Correctional Food Services on a month to month basis to allow for Texas Department of Agriculture to review renewal contract for the National School Lunch Program.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an extension of contract between Williamson County Juvenile Services and Aramark Correctional Food Services on a month to month basis to allow for Texas Department of Agriculture to review renewal contract for the National School Lunch 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

45. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Jail.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for the Jail:

| From/To | Acct No. | Description | Amount | |
|---------|------------------|------------------|--------------|--|
| | 0100-0570-003316 | Medical/Hospital | \$400,000.00 | |

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

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

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 May 2009 Voluntary Duty:**

| From/To | Acct No. | Description | Amount |
|---------|------------------|------------------------------|------------|
| | 0100-0000-341220 | Voluntary Duty Rev, SO | \$3,369.66 |
| | 0100-0000-341226 | Voluntary Duty Rev, Juv Serv | \$315.06 |
| | 0100-0000-341230 | Voluntary Duty Admin Fee | \$315.68 |

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

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

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 for May 2009 Voluntary Duty pay:

| From/To | Acct No. | Description | Amount |
|---------|------------------|--------------------|------------|
| | 0100-0560-001117 | Voluntary Duty Pay | \$2,775.00 |
| | 0100-0560-002010 | FICA | \$212.29 |
| | 0100-0560-002020 | Retirement | \$243.62 |
| | 0100-0560-002050 | Worker's Comp | \$138.75 |
| | 0100-0576-001117 | Voluntary Duty Pay | \$255.00 |
| | 0100-0576-002010 | FICA | \$19.51 |
| | 0100-0576-002020 | Retirement | \$27.80 |
| | 0100-0576-002050 | Worker's Comp | \$12.75 |

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

48. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures from the Attorney General's office for the purpose of Sexual Assault Nurse Examiner (SANE) exams.

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 the Attorney General's office for the purpose of Sexual Assault Nurse Examiner (SANE) exams:

| From/To | Acct No. | Description | Amount |
|---------|------------------|------------------|------------|
| | 0100-0440-004203 | SA Medical Exams | \$5,000.00 |

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

49. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues from the Attorney General's office for the purpose of Sexual Assault Nurse Examiner (SANE) exams.**

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 from the Attorney General's office for the purpose of Sexual Assault Nurse Examiner (SANE) exams:

| From/To | Acct No. | Description | Amount |
|---------|------------------|--------------------------|------------|
| | 0100-0000-370517 | SA Medical Reimbursement | \$5,000.00 |

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

50. **Discuss and take appropriate action on current pending legislation.**

General Counsel Dale Rye addressed the Court.

No action was taken.

51. **Schedule a Public Hearing for Long Range Transportation Plan.**

This item was removed from the agenda.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, MAY 26, 2009.

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

No action was taken in Executive Session.

53. 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.

54. Deliberation regarding economic development negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 557.087 deliberation regarding economic development negotiations.)

No action was taken in Executive Session.

55. Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 matters concerning personnel.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:04 P.M. ON TUESDAY, MAY 26, 2009.

56. Discuss and take appropriate action on real estate.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the County Judge to sign a contract with Teravista L.P. to purchase right-of-way for FM 1460 for appraised price of \$2,965,314.***

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

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

No action was taken.

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

No action was taken.

- 59.** Discuss and take appropriate action concerning personnel matters.

No action was taken.

- 60. Comments from Commissioners.**

Commissioner Covey noted that there was a great gathering in Sun City for the Memorial Day remembrance. She said she is thankful for all those who have served us and continue to serve our nation.

COMMISSIONERS' COURT ADJOURNED AT 12:06 P.M. ON TUESDAY, MAY 26, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of June, 2009.



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

By: Connie Singleton, Deputy