

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
JUNE 23, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on TUESDAY, JUNE 23, 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
Cynthia Long, Commissioner Precinct 2
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Absent: Lisa Birkman, Commissioner Precinct 1
Attendees: Dale Rye, County Attorney General Counsel
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve minutes from meetings on Monday the 15th and Tuesday the 16th.***

Aye: County Judge Dan A. Gattis
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 2 Cynthia Long
Second By: Commissioner Precinct 3 Valerie Covey ***To note in the minutes Utility Request: Precinct #3 - McLean Construction - CR 332 - Road cut wastewater line for City of Jarrell.***

Aye: County Judge Dan A. Gattis
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 Baker addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To authorize the payment of bills totaling \$3,402,371.97 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

The following citizens addressed the Court:
Emergency Operations Director John Sneed
Bill Weaver, Public Safety Technology Program Manager

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 - 18)

5. Discuss and consider approving a line item transfer for the County Attorney'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 County Attorney's office:

To	0100-0475-001103	Part-time Salaries 30-40 hrs/wk	\$2,200.00	
From	0100-0475-001100	Full-time Salaries	\$2,200.00	

Aye: County Judge Dan A. Gattis
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 Constable Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Constable Pct. #3 (with change of account # 0100-0553-003395 to 0100-0553-003398):

From	0100-0553-004999	Miscellaneous	\$100.00	
From	0100-0553-003398	Video Tape	\$100.00	
From	0100-0553-004350	Printed Materials/Binding	\$500.00	
From	0100-0553-003901	Publications/Books/Periodicals	\$300.00	
From	0100-0553-005700	Vehicles>\$5000	\$1,000.00	

To	0100-0553-004212	Postage	\$20.00
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Aye: County Judge Dan A. Gattis
 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 Constable Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Constable Pct. #3:

From	0100-0553-005700	Vehicles > \$5000	\$3,000.00
To	0100-0553-003010	Computer Equipment < \$5000	\$3,000.00

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

8. Discuss and consider approving a line item transfer for JP #1.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for JP #1 (with change in account description from JP #2 to JP #1):

From	0100-0409-004100	Professional Services	\$5,000.00
To	0100-0451-004192	JP #1/Transportation/Autopsies	\$5,000.00

Aye: County Judge Dan A. Gattis
 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 Veteran Services.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Veteran Services:

From	0100-0405-004541	Vehicle Repairs/Maintenance	\$100.00
To	0100-0405-003900	Membership Dues	\$100.00
From	0100-0405-004541	Vehicle Repairs/Maintenance	\$459.74
To	0100-0405-004232	Training Conferences, Seminars	\$459.74
From	0100-0405-004541	Vehicle Repairs/Maintenance	\$150.00
To	0100-0405-004211	Telephone Service	\$150.00

Aye: County Judge Dan A. Gattis
 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 URS.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for URS:

FROM	0200-0210-005700	Vehicles>\$5000	\$400.00	
TO	0200-0210-003302	Used Tire Disposal	\$400.00	

Aye: County Judge Dan A. Gattis
 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 Commissioner Pct 3.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for Commissioner Pct 3:

From	0100-0213-003005	Office Furniture<\$5000	\$184.46	
To	0100-0213-003006	Office Equipment<\$5000	\$184.46	

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

12. Discuss and consider approving a line item transfer for Juvenile Services.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for Juvenile Services:

From	0100-0576-003312	Justice Benefits	\$38,200.00	
To	0100-0576-003306	Food Service	\$13,000.00	
To	0100-0576-004106	Counseling Services	\$20,000.00	
To	0100-0576-004410	Bond Premiums	\$200.00	
To	0100-0576-004500	Maintenance Contracts	\$5,000.00	

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

13. Discuss and consider approving a line item transfer for the Jail.

Motion By: Commissioner Precinct 3 Valerie Covey
 Second By: Commissioner Precinct 4 Ron Morrison
Motion: To approve a line item transfer for the Jail:

From	0100-0570-001100	Full-time Salaries	\$1,000.00	
To	0100-0570-001114	Certifications	\$1,000.00	

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

14. Acknowledge the selection of Commissioner Covey to the Local Area Network Advisory Committee (LANAC).

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To acknowledge the selection of Commissioner Covey to become a member of the Local Area Network Advisory Committee (LANAC).***

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

15. Consider approving donations to Victim Assistance from Cartridges for Kids (cartridge fundraiser) in the amount of \$13.50 and GRC Wireless, Inc (Shelter Alliance Cell Phone Fundraiser) in the amount of \$395.50.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve donations to Victim Assistance from Cartridges for Kids (cartridge fundraiser) in the amount of \$13.50 and GRC Wireless, Inc (Shelter Alliance Cell Phone Fundraiser) in the amount of \$395.50.***

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

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

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

17. Consider approving the Waiver of Penalty and Interest to customers as requested by the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Waiver of Penalty and Interest to customers as requested by the Williamson County Tax Assessor/Collector.***

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

18. Discuss and consider preliminary plat approval for Klepzig Subdivision, Pct. #4.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the preliminary plat for Klepzig Subdivision, Pct. #4.***

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

REGULAR AGENDA

19. Discuss and take appropriate action on road bond program.

Mike Weaver of Prime Strategies addressed the Court.

No action was taken.

20. Discuss and consider approving TBG Partners Professional Service Agreement (PSA) for the development of roadside landscape specifications for county roads.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve TBG Partners Professional Service Agreement (PSA) for the development of roadside landscape specifications for county roads.***

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

21. 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.

22. Discuss and take appropriate action concerning amending the Williamson County Sick Leave Pool Policy.

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 amending the Williamson County Sick Leave Pool Policy.***

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

23. Discuss and take action on county participation on 2010 census.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To appoint Leo Wood and Terri Countess as County representatives to coordinate participation between cities and the County for the 2010 Census.***

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

24. Discuss and take appropriate action on Letter Agreement with TexHealth Central Texas, Inc. for participation in the Central Texas Regional Health Coverage Project.

Assistant Director of Williamson County and Cities Health District Bride Roberts addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To table this item.***

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

25. Consider authorizing advertising and setting date of July 22, 2009 at 3:00 P.M. in the Purchasing Department to receive bids for US 183 at FM 3405 traffic signal construction, bid #09WC713.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of July 22, 2009 at 3:00 P.M. in the Purchasing Department to receive bids for traffic signal construction at US 183 and FM 3405 , bid #09WC713.***

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

26. Discuss and take appropriate action on matters concerning personnel.

Former District Engineer for TxDOT Bob Daigh addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To ratify an offer to Bob Daigh for the new position of Director of Infrastructure to begin work on September 1, 2009.***

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

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:17 A.M. ON TUESDAY, JUNE 23, 2009.

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

No action was taken in Executive Session.

28. **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.

29. **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.

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

No action was taken in Executive Session.

COURT RECONVENED FROM EXECUTIVE SESSION AT 11:17 A.M. ON TUESDAY, JUNE 23, 2009.

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

No action was taken.

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

No action was taken.

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

No action was taken.

34. **Discuss and take appropriate action concerning personnel matters.**

No action was taken.

35. **Comments from Commissioners.**

COMMISSIONERS' COURT ADJOURNED AT 11:17 A.M. ON TUESDAY, JUNE 23, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 30th day of June, 2009.



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

By: Connie Singleton, Deputy