

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
JULY 14, 2009**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:43 A.M. on TUESDAY, JULY 14, 2009, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

**1. Review and approval of minutes.**

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the minutes of the last meeting.***

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

**2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.**

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***To note in the minutes:***

***Utility Request: Precinct #3 - Verizon S.W. - CR 234 - Bore for buried cable.***

***Central Telephone Company of Texas (embarq) CR 226 - Buried copper cable.***

***Off-Right-of-Way Work: Precinct #4 - Property of Betsy Ross at corner of CR 428 & 494 - Trim trees for sight distance.***

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

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.

**Commissioner Birkman** abstained in regards to invoice for Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$2,329,735.74 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.**

County Court at Law #3 Judge Don Higginbotham announced his retirement effective December 31, 2010.

**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 - 20)

5. **Discuss and consider approving a line item transfer for the County Attorney.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

|      |                  |                             |          |  |
|------|------------------|-----------------------------|----------|--|
| To   | 0100-0475-003900 | Membership Dues             | \$135.00 |  |
| From | 0100-0475-004350 | Printed Materials & Binding | \$135.00 |  |

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 the County Attorney.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

|      |                  |                                 |          |  |
|------|------------------|---------------------------------|----------|--|
| To   | 0100-0475-001103 | Part-time Salaries 30-40 hrs/wk | \$227.20 |  |
| From | 0100-0475-001100 | Full-time Salaries              | \$227.20 |  |

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 Attorney.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

|      |                  |                               |          |  |
|------|------------------|-------------------------------|----------|--|
| To   | 0100-0475-004541 | Vehicle Repairs & Maintenance | \$200.81 |  |
| From | 0100-0475-004350 | Printed Materials & Binding   | \$200.81 |  |

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. Discuss and consider approving a line item transfer for Constable Pct. #1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for Constable Pct. #1:**

|      |                  |                                |            |  |
|------|------------------|--------------------------------|------------|--|
| From | 0100-0551-003005 | Office Furniture<\$5000        | \$1,000.00 |  |
| To   | 0100-0551-004541 | Vehicle Repair and Maintenance | \$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

**9. Discuss and consider approving a line item transfer for Constable Pct. #1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

**Motion: To approve a line item transfer for Constable Pct. #1:**

|      |                  |                                  |          |  |
|------|------------------|----------------------------------|----------|--|
| From | 0100-0551-003005 | Office Furniture<\$5000          | \$200.00 |  |
| To   | 0100-0551-003008 | Law Enforcement Equipment<\$5000 | \$200.00 |  |

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 all County Courts.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for all County Courts:***

|      |                  |                                   |              |  |
|------|------------------|-----------------------------------|--------------|--|
| From | 0100-0409-004419 | Non Dept/Property Insurance       | \$127,696.25 |  |
| From | 0100-0409-004999 | Non Dept/Miscellaneous            | \$32,303.75  |  |
| To   | 0100-0425-004130 | All Cty Cts/Court Appointed Attys | \$160.00     |  |

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 JP #2.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for JP #2:***

|      |                  |                                |          |  |
|------|------------------|--------------------------------|----------|--|
| From | 0100-0452-003901 | Publications/Books/Periodicals | \$250.00 |  |
| To   | 0100-0452-004410 | Bond Premiums                  | \$250.00 |  |

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. Discuss and consider approving a line item transfer for the Debt Service Fund.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for the Debt Service Fund:***

|      |                  |                          |            |  |
|------|------------------|--------------------------|------------|--|
| From | 0600-0600-006625 | '08 Ltd. Tax Notes - Int | \$6,292.48 |  |
| To   | 0600-0600-004999 | Miscellaneous            | \$6,292.48 |  |

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. Discuss and consider approving a line item transfer for JP #2.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for JP #2:***

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|      |                  |                        |             |  |
|------|------------------|------------------------|-------------|--|
| From | 0100-0409-004998 | Non Dept/Contingencies | \$30,000.00 |  |
| To   | 0100-0452-004190 | JP#2/Autopsies         | \$30,000.00 |  |

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

**14. Discuss and consider approving a line item transfer for Commissioner Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

|      |                  |                       |            |  |
|------|------------------|-----------------------|------------|--|
| From | 0100-0213-004100 | Professional Services | \$1,000.00 |  |
| To   | 0100-0213-004231 | Travel                | \$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

**15. Discuss and consider approving a line item transfer for Parks.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve a line item transfer for Parks:***

|      |                  |                                 |            |  |
|------|------------------|---------------------------------|------------|--|
| From | 0100-0510-003554 | Chemicals, Roadside spraying    | \$4,000.00 |  |
| To   | 0100-0510-004541 | Vehicle Repairs and Maintenance | \$4,000.00 |  |

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

**16. Consider approving Justice of the Peace #4 June 2009, monthly report in compliance with Code of Criminal Procedure 103.005(b).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Justice of the Peace #4 June 2009, monthly report in compliance with Code of Criminal Procedure 103.005(b).***

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the transfer of various items to multiple departments through inter-office transfer 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

18. **Consider approving property tax collections for the month of June 2009 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve property tax collections for the month of June 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

19. **Consider closing Braes Valley Blvd. from 9507 to the end of the street on Sat. July 25th from 8:00 A.M. until 11 P.M. and consider loaning 10 cones and 2 barricades for a volleyball tournament to benefit the Mentor A Child Program.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve closing Braes Valley Blvd. from 9507 to the end of the street on Sat. July 25th from 8:00 A.M. until 11 P.M. and consider loaning 10 cones and 2 barricades for a volleyball tournament to benefit the Mentor A Child 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

20. **Consider and approve accepting abandoned 1997 Mercury Cougar as Williamson County property.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve accepting abandoned 1997 Mercury Cougar as Williamson County property.***

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

21. **Discuss and take appropriate action on proclamations recognizing the volunteer contributions of Candice Clark and Don Van Wassehnova in their efforts to enhance and beautify Berry Springs Park and Preserve.**

Gary Boyd, Susan Blackledge and Mark Pettigrew of the Parks Department addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve proclamations recognizing the volunteer contributions of Candice Clark and Don Van Wassehnova in their efforts to enhance and beautify Berry Springs Park and Preserve.***

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. **Hear the July 2009 Monthly Construction Summary Report for Road Bond and Pass Through Financing Projects.**

James Klotz Project Manager for HNTB addressed the Court.

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

James Klotz Project Manager for HNTB addressed the Court.

24. **Discuss and consider approving PBS&J Supplemental #2 to their CEI services Professional Service Agreement (PSA) to allow for the execution of Supplemental #2 to Work Authorization #2 (Williams Drive/RM 2338) and Work Authorization #3 (RM 2338 - pass through project).**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve PBS&J Supplemental #2 to their CEI services Professional Service Agreement (PSA) to allow for the execution of Supplemental #2 to Work Authorization #2 (Williams Drive/RM 2338) and Work Authorization #3 (RM 2338 - pass through 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

25. **Consider approving Change Order No. 4 for US 79 Section 5B (Wilco Project No. 08WC607), a Pass Through Financing Project in Precinct 4.**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Change Order No. 4 for US 79 Section 5B (Wilco Project No. 08WC607), a Pass Through Financing Project in Precinct 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

26. **Consider approving Change Order No. 5 for US 79 Section 5B (Wilco Project No. 08WC607), a Pass Through Financing Project in Precinct 4.**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Change Order No. 5 for US 79 Section 5B (Wilco Project No. 08WC607), a Pass Through Financing Project in Precinct 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

27. **Consider authorizing budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$2,250,000.00 from P157 CR 111/Westinghouse Road to Wyoming Springs.**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize a budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$2,250,000.00 from P157 CR 111/Westinghouse Road to Wyoming Springs.***

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 project budget transfer of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$3,200,000.00 from P158 CR 104 Phase I to P210 CR104 Phase II.**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman



Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize a project budget transfer of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$3,200,000.00 from P158 CR 104 Phase I to P210 CR104 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

29. **Consider authorizing budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$3,520,484.61 from P180 (Right of Way) to the projects and amounts P157 (CR111/Westinghouse Rd) \$152,514.70, P175 (Chandler Road 3A/3B) \$339,224.25, P183 (Williams Drive) \$46,623.16, P195 (FM 1460) \$2,982,122.50.**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize a budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$3,520,484.61 from P180 (Right of Way) to the projects and amounts P157 (CR111/Westinghouse Rd) \$152,514.70, P175 (Chandler Road 3A/3B) \$339,224.25, P183 (Williams Drive) \$46,623.16, P195 (FM 1460) \$2,982,122.50.***

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

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

Maintenance Supervisor Joe Latteo addressed the Court.

No action was taken.

31. **Discuss and take appropriate action regarding interlocal agreement with the City of Cedar Park on skate park assistance.**

Gary Boyd of the Parks Department addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an interlocal agreement with the City of Cedar Park on assistance with their skate park.***

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

32. **Discuss and consider approving a contract with Facility Engineering Utilization Logistics System F.E.U.L.S for Solar Panel (Preliminary) Evaluation at Juvenile Services.**

Maintenance Supervisor Joe Latteo and Kathy Grimes, Executive Assistant to Commissioner of Precinct 2 addressed the Court.

No action was taken.

33. **Consider authorizing advertising and setting date of August 4, 2009 at 10:00 A.M. and August 5, 2009 at 10:00 A.M. in the Purchasing Department to receive bids for annual contracts and consider re-awarding existing annual contracts. (complete list attached)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of August 4, 2009 at 10:00 A.M. and August 5, 2009 at 10:00 A.M. in the Purchasing Department to receive bids for annual contracts and consider re-awarding existing annual contracts.***

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 awarding bids received for Chandler Road Phase IIIB (Bid# 09WC717) to the best and lowest bidder meeting specifications- Chasco Constructors, Ltd., LLP.**

James Klotz Project Manager for HNTB addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve awarding to the best and lowest bidder meeting specifications for Chandler Road Phase IIIB (Bid# 09WC717) Chasco Constructors, Ltd., LLP. Bid amount: \$5,649,034.60.***

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. **Consider awarding bids received for rubber-asphalt crack sealer and guard rail materials to the low bids meeting specifications. (complete list attached)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award bids received for rubber-asphalt crack sealer and guard rail materials to the low bids meeting specifications - Crafcot Texas, Inc. and Texas Corrugators.***

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 rejecting bids received for: Permanent Traffic Counters for IH35/SH29 Interchange, Bid # 08WC618. Paperless Ticket-Writer Systems for Williamson County Sheriff's Office, Bid# 09WC705. Chain Link Fence Services for Williamson County, Bid # 09WCA066.**

James Klotz Project Manager for HNTB and Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To reject bids received for: Permanent Traffic Counters for IH35/SH29 Interchange, Bid # 08WC618. Paperless Ticket-Writer Systems for Williamson County Sheriff's Office, Bid# 09WC705 and Chain Link Fence Services for Williamson County, Bid # 09WCA066.***

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 for Park Donations.**

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 for Park Donations:***

| From/To | Acct No.         | Description    | Amount   |  |
|---------|------------------|----------------|----------|--|
|         | 0100-0000-367403 | Park Donations | \$130.00 |  |

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 use of Park Donations.**

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 use of Park Donations:***

| From/To | Acct No.         | Description      | Amount   |  |
|---------|------------------|------------------|----------|--|
|         | 0100-0510-003670 | Use of Donations | \$130.00 |  |

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

**39. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance Donations.**

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 for Victim's Assistance**

**Donations:**

| From/To | Acct No.         | Description | Amount   |  |
|---------|------------------|-------------|----------|--|
|         | 0100-0000-367400 | Donations   | \$536.50 |  |

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

40. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance Donations:**

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 for Victim's Assistance**

**Donations:**

| From/To | Acct No.         | Description    | Amount   |  |
|---------|------------------|----------------|----------|--|
|         | 0100-0560-003671 | V.A. Donations | \$536.50 |  |

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

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 July 2009 Voluntary Duty.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for July 2009 Voluntary Duty:**

| From/To | Acct No.         | Description              | Amount   |  |
|---------|------------------|--------------------------|----------|--|
|         | 0100-0000-341220 | Voluntary Duty Rev, SO   | \$878.67 |  |
|         | 0100-0000-341230 | Voluntary Duty Admin Fee | \$104.13 |  |

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for July 2009 Voluntary Duty pay:***

| From/To | Acct No.         | Description        | Amount   |  |
|---------|------------------|--------------------|----------|--|
|         | 0100-0560-001117 | Voluntary Duty Pay | \$780.00 |  |
|         | 0100-0560-002010 | FICA               | \$59.67  |  |
|         | 0100-0560-002050 | Worker's Comp      | \$39.00  |  |

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

43. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for collection of additional EMS fees.

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 for collection of additional EMS fees:***

| From/To | Acct No.         | Description | Amount       |  |
|---------|------------------|-------------|--------------|--|
|         | 0100-0000-342800 | EMS Fees    | \$120,750.00 |  |

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

44. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS due to increased cost of billing services.

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 for EMS due to increased cost of billing services:***

| From/To | Acct No.         | Description     | Amount       |  |
|---------|------------------|-----------------|--------------|--|
|         | 0100-0540-004101 | Collection Fees | \$120,750.00 |  |

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

45. 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 SANE (Sexual Assault Nurse Examiner) exams.

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

46. 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 SANE (Sexual Assault Nurse Examiner) exams.

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

47. Consider appointing new members to the Williamson County Historical Commission as follows:  
Claire Maxwell - Associate Member  
Rachel Leibowitz - Appointed to Membership  
Larry Quick - Appointed to Membership  
Patrick (PJ) Stevens - Appointed to Membership  
George Meyer - Appointed to Membership  
Clare Easley - Appointed to Secretary

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve appointing new members to the Williamson County Historical Commission as follows:***

***Claire Maxwell - Associate Member***

***Rachel Leibowitz - Appointed to Membership***

***Larry Quick - Appointed to Membership***

***Patrick (PJ) Stevens - Appointed to Membership***

***George Meyer - Appointed to Membership***

***Clare Easley - Appointed to Secretary***

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

**COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, JULY 14, 2009.**

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

No action was taken in Executive Session.

- 49. 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.

- 50. 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.

- 51. 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 11:44 A.M. ON TUESDAY, JULY 14, 2009.**

- 52. Discuss and take appropriate action on real estate.**

No action was taken.

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

No action was taken.

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

No action was taken.

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

No action was taken.

- 56. Comments from Commissioners.**

**Judge Gattis** announced that in preparation for a Hurricane emergency, he is looking for people to train as Shelter Managers.

**COMMISSIONERS' COURT ADJOURNED AT 11:44 A.M. ON TUESDAY,  
JULY 14, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of July, 2009.



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

By: Connie Singleton, Deputy