

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
JULY 21, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on TUESDAY, JULY 21, 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 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the minutes of the last meeting.***

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

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

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To note in minutes Off Right-of-Way Work:***

Precinct 4

A. Terry W. Pekar property at CR 336 & CR 335 - Erosion control on shoulder of road, cleaning drainage ditch.

B. Bradley Shirocky property at CR 358 - Erosion control and drainage problem, clean drainage ditch and culvert which are silted causing water to run over the roadway.

C. Ernest Rohlack property at CR 464 - Clean brush at curve for site distance.

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 3 Valerie Covey ***Motion: To authorize the payment of bills totaling \$6,303,124.64 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 with changes.***

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.**

Judge Gattis recognized Explorer Camp Group visiting the Court today.

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 - 17)

5. **Discuss and consider approving a line item transfer for Courthouse Security.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Courthouse Security:

From	0360-0360-004999	Miscellaneous	\$160.00	
To	0360-0360-003006	Office Equipment	\$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

6. **To discuss and take appropriate action on the approval of 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 (with change of account # 0200-0210-005711 Heavy Equipment to 0200-0210-003556 Aggregate):

From	0200-0210-003556	Aggregate	\$1,000.00	
To	0200-0210-004210	URS/Internet/Email Service	\$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

7. 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	0100-0503-005740	Computer Equipment > \$5,000	\$4,499.15	
To	0100-0503-003010	Computer Equipment < \$5,000	\$4,499.15	

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 Parks.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Parks:

From	0100-0510-004542	Grounds Maintenance	\$350.00	
To	0100-0510-003311	Uniforms	\$350.00	

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 the County Judge'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 Judge's Office:

From	0100-0400-004210	Internet/Email Service	\$176.64	
To	0100-0400-003901	Publications/Books/Periodicals	\$176.64	

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. To discuss and take appropriate action on the approval of 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	0200-0210-003556	Aggregate/Rock Materials	\$25,000.00	
To	0200-0210-003544	Contract Hauling	\$25,000.00	
From	0200-0210-005700	Vehicles >\$5000	\$90,494.50	
From	0200-0210-005711	Heavy Equipment>\$5000	\$8,871.50	
To	0200-0210-003540	Contract Seal Coating	\$99,366.00	

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 County Treasurer.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0497-004350	Printed Materials and Binding	\$700.00	
From	0100-0497-004999	Miscellaneous	\$200.00	
To	0100-0497-004500	Maintenance Contracts	\$900.00	

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. Consider approving the investment report for May 2009 which was approved by the investment committee on June 23, 2009.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the investment report for May 2009 which was approved by the investment committee on June 23, 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 approving property tax refunds over \$2,500 for the month of June 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 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

- 14. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments, auction, donation or 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, auction, donation or 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 take appropriate action regarding agreement between Williamson County and Taylor Volunteer Fire Department.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve an agreement between Williamson County and Taylor Volunteer Fire Department.***

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 regarding agreement between Williamson County and Williamson County Emergency Services District #2, Sam Bass.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve an agreement between Williamson County and Williamson County Emergency Services District #2, Sam Bass.***

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 approving license agreement for Villages at Turtle Rock, LP, Pct. #1.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve license agreement for Villages at Turtle Rock, LP, Pct. #1.***

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

REGULAR AGENDA

18. **Discuss and take appropriate action on resolution recognizing the Combat Aviation Brigade for their achievements during their latest tour in Iraq for Operation Iraqi Freedom.**

Colonel Patrick Tierney addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis ***Motion: To approve a resolution recognizing the Combat Aviation Brigade for their achievements during their latest tour in Iraq for Operation Iraqi Freedom.***

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 on road bond program.**

Richard Ridings of HNTB addressed the Court.

No action was taken.

20. **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.

21. **Discuss and consider approving the PetPoint Database Conversion Agreement that will allow PetPoint to convert the animal shelter data from the current software, Shelter Buddy.**

Director of Williamson County Animal Shelter Cheryl Schneider addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the PetPoint Database Conversion Agreement that will allow PetPoint to convert the animal shelter data from the current software Shelter Buddy.***

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. Discuss and take appropriate action to approve and affirm appointment of Williamson County Conservation Foundation Board members, board member terms and election of officers.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve and affirm appointment of Williamson County Conservation Foundation Board members, board member terms and election of officers.***

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. Discuss and consider approving up to a \$5.00 court cost to establish a case manager fund to assist with truancy cases for the Justice of the Peace Office in Precinct 1.

Justice of the Peace Precinct 1 Dain Johnson addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a new \$5.00 court cost in order to establish a case manager fund to assist with truancy cases for the Justice of the Peace Office in Precinct 1.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. Discuss and take appropriate action on the approval of equipment rates for URS.

URS Road Administrator Greg Bergeron addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve equipment rates for URS.***

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. Consideration and action with respect to resolution calling a public hearing regarding establishment of Pearson Place Road District.

This item was moved to Executive Session.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution calling a public hearing on August 11, 2009 at 10:00 A.M. regarding establishment of Pearson Place Road District.***

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 authorizing advertising and setting date of August 19, 2009 at 10:00 A.M. in the Purchasing Department to receive bids for US 183, Riva Ridge Drive to SH 29, Bid #09WC720.**

Richard Ridings of HNTB addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of August 19, 2009 at 10:00 A.M. in the Purchasing Department to receive bids for US 183, Riva Ridge Drive to SH 29, Bid #09WC720.***

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 August 19, 2009 at 3 P.M. in the Purchasing Department to receive proposals for Tennis Pro Manager for the Williamson County Regional Park, proposal # 09WCP813.**

Parks Director Jim Rodgers 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 August 19, 2009 at 3 P.M. in the Purchasing Department to receive proposals for Tennis Pro Manager for the Williamson County Regional Park, proposal # 09WCP813.***

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 August 12, 2009 at 10 A.M. in the Purchasing Department to receive proposals for the residential lease located east of Georgetown Texas, proposal # 09WCP819.**

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of August 12, 2009 at 10 A.M. in the Purchasing Department to receive proposals for the residential lease located east of Georgetown Texas, proposal # 09WCP819.***

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 re-awarding existing contract for food services for Williamson County Juvenile Services Facility with Aramark Corporation for period ending March 31, 2010.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve re-awarding existing contract for food services for Williamson County Juvenile Services Facility with Aramark Corporation for period ending March 31, 2010.***

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT:

From/To	Acct No.	Description	Amount	
	0100-0000-370507	EMPG Grant Revenues	\$30,137.00	

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

31. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT.

Jarred Thomas Captain of Emergency Management Services addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments and IT:

From/To	Acct No.	Description	Amount	
	0100-0541-005700	Vehicles>\$5000	\$15,068.50	
	0100-0581-003311	Uniforms	\$14,683.50	
	0100-0503-003010	Computers <\$5,000	\$385.00	

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

32. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail:

From/To	Acct No.	Description	Amount	
	0100-0000-370513	TDC Transport Reimb	\$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

33. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Jail:

From/To	Acct No.	Description	Amount	
	0100-0570-004231	Travel	\$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

COMMISSIONERS' COURT ADJOURNED TO ROAD DISTRICT MEETING AT 10:32 A.M. ON TUESDAY, JULY 21, 2009.

COMMISSIONERS' COURT RECONVENED FROM ROAD DISTRICT MEETING AT 10:34 A.M. ON TUESDAY, JULY 21, 2009.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:34 A.M. ON TUESDAY, JULY 21, 2009.

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

No action was taken in Executive Session.

35. **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.

36. **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.

37. **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 12:33 P.M. ON TUESDAY, JULY 21, 2009.

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

No action was taken.

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

No action was taken.

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

No action was taken.

41. **Discuss and take appropriate action concerning personnel issues.**

No action was taken.

42. **Comments from Commissioners.**

Commissioner Long introduced new staff member Kim Fox to the Court.

COMMISSIONERS' COURT ADJOURNED AT 12:36 P.M. ON TUESDAY, JULY 21, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th day of July, 2009.

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

By: Connie Singleton, Deputy

