

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
AUGUST 11, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:44 A.M. on TUESDAY, AUGUST 11, 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 1 Lisa Birkman
Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve minutes of previous 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: County Judge Dan A. Gattis
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To note in the minutes Utility Requests:
Precinct #3: City of Jarrell - CR 332 Installation of a wastewater line.***

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

- 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 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long **Motion: To authorize the payment of bills totaling \$2,732,906.73 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

- Citizen comments.

Jim Dillon 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 - 21)

- To discuss and consider approving a line item transfer for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Williamson County Tax Assessor/Collector:

From	0100-0499-001103	Part-time Salaries 30-40 hrs/wk	\$13,000.00	
To	0100-0499-001101	Part-time Salaries 20-30 hrs/wk	\$10,000.00	
To	0100-0499-001102	Part-time Salaries<20 hrs/wk	\$3,000.00	

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

- Discuss and consider approving a line item transfer for the County Auditor's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0495-001100	Full-time Salaries	\$5,479.31	
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To	0100-0495-001101	Part-time Salaries 20-30 Hrs/Wk	\$5,479.31
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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 take appropriate action on a line item transfer for ITS.

Motion By: Commissioner Precinct 1 Lisa Birkman
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for ITS:

From	0100-0503-005741	Computer Software > \$5000	\$6,356.00
To	0100-0503-003011	Computer Software < \$5000	\$6,356.00

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. Discuss and consider approving a line item transfer for all County Courts at Law.

Motion By: Commissioner Precinct 1 Lisa Birkman
 Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0409-004999	Non Dept/Miscellaneous	\$8,000.00
To	0100-0425-004141	All Cty Cts/Interpreters	\$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 take appropriate action regarding a line item transfer for Williamson County Ag Extension Office.

Motion By: Commissioner Precinct 1 Lisa Birkman
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Williamson County Ag Extension Office:

From	0100-0665-005700	Vehicles > \$5000	\$900.00
To	0100-0665-004209	Cellular Phone	\$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

10. Discuss and consider approving a line item transfer for JP #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for JP #4:

From	0100-0409-004100	Non Dept/Professional Services	\$36,000.00	
To	0100-0454-004190	JP#4/Autopsy, Med Inquests	\$30,500.00	
To	0100-0454-004192	JP#4/Transportation/Autopsies	\$5,500.00	

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 Human Resources.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Human Resources:

From	0100-0402-003901	Publications/Books/Periodicals	\$900.00	
From	0100-0402-004100	Professional Services	\$5,000.00	
From	0100-0402-004500	Maintenance Contracts	\$4,000.00	
To	0100-0402-003398	Video Tapes/CD/DVD	\$550.00	
To	0100-0402-004310	Advertising & Legal Notices	\$9,000.00	
To	0100-0402-004999	Miscellaneous	\$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

12. Discuss and consider approving a line item transfer for DPS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for

DPS:

From	0100-0564-004211	DPS/Telephone Service	\$284.00	
To	0100-0564-004210	DPS/Internet/Email Service	\$284.00	

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. Discuss and consider approving a line item transfer for EMS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for EMS:

From	0100-0540-004410	Bond Premiums	\$2,000.00
To	0100-0540-004231	Travel	\$2,000.00

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. **Receive a draft copy of the Williamson County Community Supervision and Corrections Department (CSCD) proposed biennium budget for fiscal years 2010 and 2011, and note that the proposed open meeting date to finalize the budgets will be after July 20, 2009 but before the end of the state fiscal year 2009 which is August 31, 2009.**

Acknowledge receipt of the Williamson County CSCD annual financial statement for fiscal year 2008.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To receive a draft copy of the Williamson County Community Supervision and Corrections Department (CSCD) proposed biennium budget for fiscal years 2010 and 2011, and note that the proposed open meeting date to finalize the budgets will be after July 20, 2009 but before the end of the state fiscal year 2009 which is August 31, 2009 and acknowledge receipt of the Williamson County CSCD annual financial statement for fiscal year 2008.**

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 a cash deposit of \$100 to be held in the new checking account to administer the new Wilco Care program third party administrator (TPA).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison **Motion: To approve a cash deposit of \$100 to be held in the new checking account to administer the new Wilco Care program third party administrator (TPA).**

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

Motion By: Commissioner Precinct 1 Lisa Birkman

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

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the investment report for June 2009 which was approved by the investment committee on July 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

18. **Consider approving contract with Parsons Commercial Roofing, Inc. to repair the roof at the Adult Probation building in Georgetown. Contract is not to exceed \$40,975.77.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a contract with Parsons Commercial Roofing, Inc. to repair the roof at the Adult Probation building in Georgetown. Contract is not to exceed \$40,975.77.***

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. **Interlocal agreement between Round Rock Independent School District, Williamson County and Williamson County Sheriff's Office.**

This item was moved to the Regular Agenda.

General Counsel Dale Rye, Lieutenant Mike Gleason of the Sheriff's Department and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve an interlocal agreement between Round Rock Independent School District, Williamson County and Williamson County Sheriff's Office.***

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 loaning 50 cones to the Rattan Creek Neighborhood Association for the eighteenth Annual Rattan Fest on Saturday, September 12, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve loaning 50 cones to the Rattan Creek Neighborhood Association for the eighteenth Annual Rattan Fest on Saturday, September 12, 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

21. **Discuss and take appropriate action regarding Homeland Security Grant.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Homeland Security Grant.***

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

22. **Discuss and take appropriate action regarding Road Bond Program.**

Project Manager for HNTB James Klotz addressed the Court.

No action was taken.

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

No action was taken.

24. **Discuss and take appropriate action on an order of Williamson County, Texas, requesting and accepting the transfer of jurisdiction and maintenance of US Hwy 79 Business (West Second Street) from NW Carlos G. Parker Blvd. to US Hwy 95 from the Texas Department of Transportation (TxDOT) to the County.**

Project Manager for HNTB James Klotz addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an order of Williamson County, Texas, requesting and accepting the transfer of jurisdiction and maintenance of US Hwy 79 Business (West Second Street) from NW Carlos G. Parker Blvd. to US Hwy 95 from the Texas Department of Transportation (TxDOT) to the County with the change of 2008 to 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

25. **Consider awarding bids received for Bid #09WC713, US 183 at FM 3405 traffic signal, to the lowest and best bidder meeting specifications, Republic Intelligent Transportation Services, Inc.**

Project Manager for HNTB James Klotz addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve awarding Republic Intelligent Transportation Services, Inc. as the lowest and best bidder meeting specifications for bid #09WC713, US 183 at FM 3405 traffic signal.***

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

No action was taken.

27. **Discuss and take appropriate action regarding a resolution from the Commissioners' Court supporting the application for the DWI/Drug Court grant from the office of the Governor's Criminal Justice Division. To grant the concept of the DWI/Drug Court with the application for funding and the working agreement with Williamson Council on Alcohol and Drugs.**

Director of the Community Supervision and Corrections Department Marty Griffith, County Court at Law 2 Judge Tim Wright and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution from the Commissioners' Court supporting the application for the DWI/Drug Court grant from the office of the Governor's Criminal Justice Division and to approve the concept of the DWI/Drug Court with the application for funding and the working agreement with Williamson Council on Alcohol and Drugs.***

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. **Discuss and Consider approving a new 1 year (FY 2010) lease agreement between Williamson County and Community Supervision and Corrections Department (CSCD) regarding the premises and building situated at 601 N. Alligator Street in Granger, Texas for the operation of the Central Texas Treatment Center.**

Director of the Community Supervision and Corrections Department Marty Griffith and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a new 1 year (FY 2010) lease agreement between Williamson County and Community Supervision and Corrections Department (CSCD) regarding the premises and building situated at 601 N. Alligator Street in Granger, Texas for the operation of the Central Texas Treatment Center.***

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

29. Consider and take appropriate action regarding 2010 Texas County & District Retirement System (TCDRS) Employer Contribution Rate.

Associate Director of Human Resources Lisa Zirkle, Budget Manager Ashlie Koenig and General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve 2010 TCDRS Employer Contribution Rate of 11.4%.***

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

30. Consider and take appropriate action regarding FY 2010 Health Plan Options.

Associate Director of Human Resources Lisa Zirkle and Emergency Operations Director John Sneed addressed the Court.

31. Discuss and take appropriate action regarding a Deed without warranty.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a Deed without warranty for property foreclosed upon for taxes from Williamson County to Taylor Economic Development Corporation.***

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 possible action regarding the acceptance of \$125,000 in grant funds from the Governor's Division of Emergency Management to be applied toward the completion of the new Mobile Command Post vehicle and mobile inter-operable communications equipment.

Captain of Emergency Management Services Jarred Thomas, First Assistant County Auditor Julie Kiley and Emergency Operations Director John Sneed addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the acceptance of \$125,000 in grant funds from the Governor's Division of Emergency Management to be applied toward the completion of the new Mobile Command Post vehicle and mobile inter-operable communications equipment.***

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. **11:05 A.M. Commissioners' Court recessed to conduct a public hearing on creation and establishment of Pearson Place Road District.**

Jana Hanson of McCall Parkhurst and Horton and Todd Jenson of Waterstone addressed the Court.

11:15 A.M. Public hearing was closed, Commissioners' Court reconvened.

34. **Consideration and action with respect to order creating and establishing Pearson Place Road District and ordering other matters incident and related to the creation and establishment of such road district.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve order creating and establishing 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

35. **Consideration and action with respect to an order establishing a public hearing on a petition calling for a Bond Election for Pearson Place Road District.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an order establishing a public hearing on a petition calling for a Bond Election for Pearson Place Road District at 10:00 A.M. September 1, 2009 at the County Commissioners' Courtroom.***

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. **Discuss and take appropriate action regarding the interlocal contract for Public Service Answering Points (PSAP) maintenance, equipment upgrade and training.**

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve the interlocal contract for Public Service Answering Points (PSAP) maintenance, equipment upgrade and training.**

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. Discuss and take appropriate action regarding Capital Area Council of Governments (CAPCOG) interlocal contract for enhanced 911 database program.

GIS Coordinator/Analyst Richard Semple addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long **Motion: To approve Capital Area Council of Governments (CAPCOG) interlocal contract for enhanced 911 database 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

38. Discuss and take appropriate action regarding UTMB FY 2010 Interlocal Cooperation Act contract between the University of Texas Medical Branch (UTMB) and Williamson County.

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis **Motion: To allow UTMB FY 2010 Interlocal Cooperation Act contract between the University of Texas Medical Branch (UTMB) and Williamson County to lapse.**

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 11:45 A.M. ON TUESDAY, AUGUST 11, 2009.

39. Discussion of 2009-2010 Budget.

The following addressed the Court:
County Auditor David Flores
First Assistant County Auditor Julie Kiley
Budget Manager Ashlie Koenig
Emergency Operations Director John Sneed
Executive Assistant to Commissioner of Precinct 2 Kathy Grimes

40. Discuss and take appropriate action regarding 2009/2010 Williamson County Budget Order.

The following addressed the Court:
First Assistant County Auditor Julie Kiley
General Counsel Dale Rye
Accounts Payable/Payroll Manager Donna Baker

There was no action taken.

41. 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 3 Valerie Covey

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 use of Park Donations:

From/To	Acct No.	Description	Amount
	0100-0510-003670	Use of Donations	\$100.00

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

42. 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 3 Valerie Covey

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 for Park Donations:

From/To	Acct No.	Description	Amount
	0100-0000-367403	Park Donations	\$100.00

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 accepting a donation of \$100 for Memorial Tree planting in memory of Rodney Shawn Morris, Jr. (RJ) aka "Lonestar" from the employees of Williamson County Juvenile Services.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve accepting a donation of \$100 for Memorial Tree planting in memory of Rodney Shawn Morris, Jr. (RJ) aka "Lonestar" from the employees of Williamson County Juvenile 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 declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Health District.

The following addressed the Court:

Assistant Director of Williamson County and Cities Health District Bride Roberts

First Assistant County Auditor Julie Kiley

General Counsel Dale Rye

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and approving a budget amendment to acknowledge additional expenditures for the Health District:

From/To	Acct No.	Description	Amount
	0100-0630-000346	HD/Transfer to Medicaid UPL	\$255,000.00
	0100-0630-004905	HD/Payment for Indigents	\$745,000.00
	0100-0630-004063	HD/Admin. Cost-Indigent	\$12,000.00

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

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

No action was taken in Executive Session.

46. 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.

47. 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.

48. 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 12:48 P.M. ON TUESDAY, AUGUST 11, 2009.

49. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

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

No action was taken.

52. Discuss and take appropriate action on personnel issues.

No action was taken.

53. Comments from Commissioners.

There were no comments.

54. Discuss 2009-2010 revenue projections.

The following addressed the Court:
County Auditor David Flores
First Assistant County Auditor Julie Kiley
Budget Manager Ashlie Koenig
Emergency Operations Director John Sneed
Executive Assistant to Commissioner of Precinct 2 Kathy Grimes

**COMMISSIONERS' COURT ADJOURNED AT 2:34 P.M. ON TUESDAY,
AUGUST 11, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of August, 2009.



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

By: Connie Singleton, Deputy