

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
SEPTEMBER 22, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 A.M. on TUESDAY, SEPTEMBER 22, 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: Henry Prejean, Chief Civil Litigator
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 3 Valerie Covey

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.

No action was taken.

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 invoices for Gabriels Funeral Chapel. (Conflict of Interest Affidavit attached)

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$2,231,366.08 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.

The following addressed the Court:
 Lori Barrett Deputy Director of Texas Mamma Jamma Ride and Austin Attorney Chris Trickey in regards to Texas Mamma Jamma Ride
 Jim Dillon of Liberty Hill

CONSENT AGENDA

The Consent Agenda includes non-controversial and 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 – 16)

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

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 at Law:

From	0100-0409-004998	Contingencies	\$4,000.00	
To	0100-0425-004002	Jurors, Grand Jurors, Jury Comm	\$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

6. Discuss and consider approving a line item transfer for Parks and Recreation.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Parks and Recreation:

From	0100-0510-003541	Contract Mowing	\$18,000.00	
To	0100-0510-004430	Utilities	\$18,000.00	
From	0100-0510-004100	Professional Services	\$1,000.00	
To	0100-0510-004541	Vehicle Repairs & 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

7. Discuss and consider approving a line item transfer for Extension Services.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0665-003100	Office Supplies	\$180.00	
To	0100-0665-003006	Office Equipment>\$5000	\$180.00	

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 JP #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for JP #3:

From	0100-0409-004998	Contingencies	\$21,000.00	
To	0100-0453-004190	JP#3/Autopsies	\$20,000.00	
To	0100-0453-004192	JP#3/Transportation	\$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 the Sheriff's Office.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0560-003003	Radio Equipment<\$5000	\$14,500.00	
To	0100-0560-004500	Maintenance Contracts	\$14,500.00	

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

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 1 Lisa Birkman **Motion: To approve a line item transfer for URS:**

From	0200-0210-003011	Computer Software<\$5000	\$3,400.00	
To	0200-0210-003010	Computer Equipment <\$5000	\$3,400.00	

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. Consider approving the Treasurer's Report on the Williamson County Finances for August 2009.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve the Treasurer's Report on the Williamson County Finances for August 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

12. Consider approving property tax collections for the month of August 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 August 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

13. Consider approving property tax refunds over \$2,500 for the month of August 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 refunds over \$2,500 for the month of August 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 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 1 Lisa Birkman ***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 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

- 15. Consider closing the northbound lanes of Liberty Walk from O'Connor Drive to Tonkinese Drive on Oct. 3, 2009 from 10:00 A.M. until 8:00 P.M. and loaning signs and barricades for the Annual Hairy Man Festival.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve closing the northbound lanes of Liberty Walk from O'Connor Drive to Tonkinese Drive on Oct. 3, 2009 from 10:00 A.M. until 8:00 P.M. and loan signs and barricades for the Annual Hairy Man Festival.***

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 closing Centerbrook Place in Teravista from just past Hidden Brook Place to just before Fairway Path on October 6th, 2009 from 5:30 P.M. until 7:30 P.M. and loaning cones and barricades for the Centerbrook Place National Night Out Block Party.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Centerbrook Place in Teravista from just past Hidden Brook Place to just before Fairway Path on October 6th, 2009 from 5:30 P.M. until 7:30 P.M. and loan cones and barricades for the Centerbrook Place National Night Out Block Party.***

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

REGULAR AGENDA

- 17. Consider recognizing Williamson County Employees who reached 25 or 20 year service milestones during calendar year 2008.**

The following addressed the Court:

Associate Director of Human Resources Lisa Zirkle

Director of the Community Supervision and Corrections Department Marty Griffith presented a 25 Year Service Award to Elaine Reeves

District Clerk Lisa David presented a 25 Year Service Award to Milissa Hurtado

ITS Director Jay Schade presented a 20 Year Service Award to Tammy McCulley

- 18. Discuss and take appropriate action on resolution regarding Fall Prevention Awareness Week.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Fall Prevention Awareness Week.***

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 approving a proclamation to honor the Taylor Main Street Program's 10th Anniversary.

Main Street Director Irene Kichna of Taylor addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a proclamation to honor the Taylor Main Street Program's 10th Anniversary.***

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. Hear report from Dr. Orlynn Evans and Pete Correa the Commissioners' Court appointees to the Solid Waste Advisory Committee for Capital Area Council of Governments (CAPCOG).

Dr. Orlynn Evans presented the report to the Court.

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

Richard Ridings of HNTB and Attorney Charlie Crossfield addressed the Court.

22. Discuss and consider approving URS Corporation Supplemental #2 to the Pond Springs Road Professional Service Agreement (PSA) to allow for processing of Supplemental #3 to Work Authorization #5.

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve URS Corporation Supplemental #2 to the Pond Springs Road Professional Service Agreement (PSA) to allow for processing of Supplemental #3 to Work Authorization #5.***

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

23. Consider approving Change Order No. 24 in the amount of \$158,657.05 for Ronald Reagan Blvd South Ph. 2 (WilCo Project No. 05WC324), a Road Bond Program Project in Precincts 2 and 3.

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Change Order No. 24 in the amount of \$158,657.05 for Ronald Reagan Blvd South Ph. 2 (WilCo Project No. 05WC324), a Road Bond Program Project in Precincts 2 and 3.***

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

- 24. Consider approving Change Order No. 4 in the amount of \$111,840.00 for Pond Springs Road (WilCo Project No. 09WC710), a Road Bond Project in Precinct #1.**

Mike Weaver of Prime Strategies addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Change Order No. 4 in the amount of \$111,840.00 for Pond Springs Road (WilCo Project No. 09WC710), a Road Bond Project 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

- 25. Discuss and consider preliminary plat approval for Green Haven, Pct #4.**

Motion By: Commissioner Precinct 4 Ron Morrison

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

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 appropriate action regarding interlocal agreement with the City of Granger relating to the use of wastewater effluent, Pct #4.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To approve an interlocal agreement with the City of Granger relating to the use of wastewater effluent.***

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. **Discuss and take appropriate action regarding interlocal agreement with the City of Taylor relating to the use of wastewater effluent.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To approve an interlocal agreement with the City of Taylor relating to the use of wastewater effluent.***

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 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.

29. **Discuss and consider entering into an interlocal agreement with the City of Round Rock for the use of the building located at 210 Round Rock Ave., in Round Rock, Texas for the conduction of activities related to the Neighborhood Council Committee.**

Mary Clark Executive Assistant to the Commissioner, Precinct 1 and Maintenance Supervisor Joe Latteo addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To approve an interlocal agreement with the City of Round Rock for the use of the building located at 210 Round Rock Ave., in Round Rock, Texas for the conduction of activities related to the Neighborhood Council Committee.***

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 appropriate action regarding Community Development Block grant fund totaling \$318,314 awarded to the Georgetown Housing Authority for the Sierra Ridge project in FY06 and FY07.**

Grants Coordinator Sally Bardwell and Chairman of the Board for Georgetown Housing Authority, Marvin Dorsey addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to send a demand letter requesting repayment of the grant due to a "finding" from HUD which requires action within 60 days from the county and to propose that the Georgetown Housing Authority work with the County Judge toward a resolution within the next 30 days.***

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 approving the appointment of Members to Historic Commission.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the appointment of Mildred Davis and Yvonne Beever to Williamson County Historic Commission.***

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 appropriate action regarding Williamson County consent to financing by River Valley Industrial Development Corporation for the Cross County Water Supply Corporation.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To table this motion.***

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

33. Discuss and consider approving the Early Voting and Election Day polling locations for the November 3, 2009 General Election.

Kay Eastes of Elections and Polling Location Coordinator Kay Proud addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Early Voting and Election Day polling locations for the November 3, 2009 General Election.***

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

34. Discuss and consider approving Williamson County Auditor's Office to conduct and report on the financial status of ESD #10 and to charge the ESD approximately \$1,000 for costs incurred as required by the Health and Safety Code 775.082.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Williamson County Auditor's Office to conduct and report on the financial status of ESD #10 and to charge the ESD approximately \$1,000 for costs incurred as required by the Health and Safety Code 775.082.***

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 approving the 2010 Williamson County Resolution for the Indigent Defense Grant Program.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve 2010 Williamson County Resolution for the Indigent Defense Grant 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

36. Consider awarding bids and proposals received for 2010 Fiscal Year contracts.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve bids and proposals received for 2010 Fiscal Year 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

37. Discuss and approve proposed service fees for Fiscal Year 2010.

First Assistant County Auditor Julie Kiley and Constable Precinct 3 Bobby Gutierrez addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve proposed additional service fee for Fiscal Year 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

38. Discuss and take appropriate action regarding amending the Williamson County Courthouse Rental and Special Event Policies and Procedures.

Judge Billy Ray Stubblefield of the 26th District Court and Maintenance Supervisor Joe Latteo addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to work out an agreement with the Palace Theatre and the County Museum that is acceptable to both regarding access to the Courthouse on the Square during the remaining time needed for the current play without having to hire law enforcement.***

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 11:14 A.M. ON TUESDAY, SEPTEMBER 22, 2009.

39. **Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.0721 Deliberation Regarding Real Property.)**

No action was taken in Executive Session.

40. **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.

41. **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.

42. **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 12:32 P.M. ON TUESDAY, SEPTEMBER 22, 2009.

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

No action was taken.

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

No action was taken.

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

No action was taken.

46. **Discuss and take appropriate action on matters relating to personnel.**

No action was taken.

47. Comments from Commissioners.

Commissioner Birkman welcomed Chief Civil Litigator Henry (Hank) Prejean to the Court.

**COMMISSIONERS' COURT ADJOURNED AT 12:34 P.M. ON TUESDAY,
SEPTEMBER 22, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of September, 2009.



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

By: Connie Singleton, Deputy