

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT  
MEETING  
SEPTEMBER 29, 2009**

STATE OF TEXAS )(

COUNTY OF WILLIAMSON )(

**BE IT REMEMBERED** that at 9:37 A.M. on TUESDAY, SEPTEMBER 29, 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 1 Lisa Birkman

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.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$5,753,594.48 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.**

Jim Dillon 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 - 17)

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

Motion By: Commissioner Precinct 1 Lisa Birkman  
 Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0581-004999	Miscellaneous	\$384.74
To	0100-0581-003601	Employee Recognition Program	\$384.74

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 all County Courts.**

Motion By: Commissioner Precinct 1 Lisa Birkman  
 Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0409-005000	Non Dept/Cptl Outlay>\$5000	\$1,500.00
To	0100-0425-004100	All Cty Cts/Prof Svcs	\$1,500.00

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

**7. Discuss and consider approving a line item transfer for all District Courts.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0409-005000	Non Dept/Capital Outlay>\$5000	\$70,000.00
To	0100-0435-004130	All Dist Cts/Court Appointed Attorneys	\$70,000.00

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

**8. Discuss and consider approving a line item transfer for Information Technology Services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a line item transfer for Information Technology Services:**

From	0100-0503-005741	Computer Software > \$5,000	\$3,600.00
To	0100-0503-003011	Computer Software < \$5,000	\$3,600.00

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 URS.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

To	0200-0210-004620	Furniture/Equipment Rental	\$221.00
From	0200-0210-004547	Fuel Site Repair	\$221.00

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 the Sheriff's office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0560-003010	Computer Equipment<\$5000	\$3,000.00
To	0100-0560-001114	Certifications	\$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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a line item transfer for JP #4 with change of account # 0100-0454-003010 from \$5,965.00 to \$5,565.00 and deleting 0100-0454-004231/\$200.00 and 0100-0454-004232/\$200.00:***

From	0100-0454-004130	Court Appointed Attorneys	\$500.00	
From	0100-0454-004621	Copier Rental & Supplies	\$150.00	
From	0100-0454-003010	Computer Equipment<\$5000	\$5,565.00	
To	0100-0454-004544	Repairs to Equipment	\$500.00	
To	0100-0454-004210	Internet/Email Services	\$20.00	
To	0100-0454-004211	Telephone Service	\$60.00	
To	0100-0454-003100	Office Supplies	\$2,900.00	
To	0100-0454-003120	Printer Supplies	\$1,575.00	
To	0100-0454-004212	Postage	\$1,160.00	

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

**12. Acknowledge line item transfers of \$100.00 or less completed by the County Auditor during FY 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To acknowledge line item transfers of \$100.00 or less completed by the County Auditor during FY 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 and take appropriate action on authorizing the transfer of various items including a vehicle 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 3 Valerie Covey ***Motion: To authorize the transfer of various items including a vehicle 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

14. **Consider and take appropriate action on Westwood High School's request for road closures for their Homecoming Parade on Thursday, October 1, 2009.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Westwood High School's request for road closures for their Homecoming Parade on Thursday, October 1, 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

15. **Discuss and take action on Texas Mamma Jamma Ride. Maps were given to the court on 9/22/09 by the event coordinators. This event has been through the road closure process.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve road closures for Texas Mamma Jamma Ride.***

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. **Approve and confirm two new deputies for Pct #1 Constable: Jason Veselka and Roy Fikac.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve and confirm two new deputies for Pct #1 Constable: Jason Veselka and Roy Fikac.***

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 take appropriate action regarding appointing Bob Daigh as the Williamson County representative to the Capital Area Metropolitan Planning Organization (CAMPO) Technical Advisory Committee and Joe England as alternate.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To appoint Bob Daigh as the Williamson County representative to the (CAMPO) Technical Advisory Committee and Joe England as alternate.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

## REGULAR AGENDA

**18. Presentation of Historic Map of Georgetown Texas to the Court by Steger & Bizzell Engineering.**

Executive Vice President P. J. Stevens and Survey Manager Brian Peterson of Steger & Bizzell Engineering addressed the Court.

**19. Hear presentation on Eagle Scout project along the Brushy Creek Regional Trail from Jonathon Scruggs.**

Gary Boyd of the Parks Department introduced Jonathon Scruggs to the Court.

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

Richard Ridings of HNTB addressed the Court.

No action was taken.

**21. Discuss and consider approving Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) Supplemental #1 to their SH 45N/O'Connor Interchange Professional Service Agreement (PSA) to allow for execution of Supplemental #1 to Work Authorization #1.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Post, Buckley, Schuh & Jernigan, Inc. (PBS&J) Supplemental #1 to their SH 45N/O'Connor Interchange Professional Service Agreement (PSA) to allow for execution of Supplemental #1 to Work Authorization #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

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

This item was moved to Executive Session.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To deny approval of Green Haven preliminary plat due to the basis of non-compliance with the County's subdivision regulations regarding access to a public road.***

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

Building Projects Manager Gary Wilson addressed the Court.

**24. Discuss and take appropriate action regarding an amendment to the contract between Immigration & Customs Enforcement (ICE) and Williamson County.**

Assistant County Attorney Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis ***Motion: To approve an amendment to the contract between ICE and Williamson County as reviewed and recommended by the County Attorney'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

**25. Discuss and take appropriate action concerning award of Health Related Services contracts effective 11/01/2009.**

Associate Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Health Related Services contracts effective 11/01/2009.***

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

**26. Discuss and take appropriate action concerning award of Workers' Compensation Insurance contract effective 10/1/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Workers' Compensation Insurance contract effective 10/1/09.***

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 concerning award of Employee Assistance Program (EAP) contract effective 10/1/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To approve the Employee Assistance Program (EAP) contract effective 10/1/09.***

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 appropriate action concerning award of Flexible Benefits Plan administration contract effective 11/01/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Flexible Benefits Plan administration contract effective 11/01/09.***

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. Discuss and take appropriate action concerning award of contract for web-based recruiting software effective 10/1/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the contract for web-based recruiting software effective 10/1/09.***

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 concerning award of contract for tobacco cessation program services as of 10/1/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the contract for tobacco cessation program services as of 10/1/09 with the Williamson County & Cities Health 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

**31. Discuss and take appropriate action regarding award of renewal contract for Voluntary Term Life and Long Term Disability Insurance as of 11/1/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the renewal of the contract for Voluntary Term Life and Long Term Disability Insurance as of 11/1/09.***

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 concerning renewal of automobile liability coverage as of 10/01/09.**

Interim Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the renewal of the automobile liability coverage as of 10/01/09.***

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 take appropriate action regarding an agreement between Williamson County and the City of Cedar Park.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement between Williamson County and the City of Cedar Park 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

**34. Discuss and take appropriate action to approve the radio equipment transfer of title document between the City of Austin and Williamson County for equipment acquired through a Community Oriented Policing Services (COPS) funded Interoperable Communications Technology Program grant awarded on September 2, 2005 to the City of Austin.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the radio equipment transfer of title document between the City of Austin and Williamson County for equipment acquired through a Community Oriented Policing Services (COPS) funded Interoperable Communications Technology Program grant awarded on September 2, 2005 to the City of Austin.***

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. **Discuss and take appropriate action to approve the radio equipment transfer of title document between Williamson County and the City of Georgetown for IP console equipment acquired through a Community Oriented Policing Services (COPS) funded Interoperable Communications Technology Program grant awarded on September 2, 2005 to the City of Austin.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the radio equipment transfer of title document between Williamson County and the City of Georgetown for IP console equipment acquired through a Community Oriented Policing Services (COPS) funded Interoperable Communications Technology Program grant awarded on September 2, 2005 to the City of Austin.***

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 on renewal of interlocal agreement with Bluebonnet Trails Mental Health Mental Retardation (MHMR) for crisis services.**

Mobile Outreach Team Manager Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the renewal of interlocal agreement with Bluebonnet Trails Mental Health Mental Retardation (MHMR) for crisis 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

37. **Discuss and take appropriate action on adoption of County abatement policy.**

Assistant County Attorney Hal Hawes addressed the Court.

No action was taken.

38. Consider authorizing the County Auditor to make any line item transfers necessary to complete the 2008-2009 budget within individual departments.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To authorize the County Auditor to make any line item transfers necessary to complete the 2008-2009 budget within individual departments.**

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 awarding proposals received for the commissary services for the Williamson County jail, Proposal #10WCAP103, to the overall best proposal meeting specifications, Keefe Commissary Network.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To award the commissary services for the Williamson County jail, Proposal #10WCAP103, to the overall best proposal meeting specifications, Keefe Commissary Network.**

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 awarding proposals received for the Tennis Pro Manager for the Williamson County Regional Park, Proposal # 09WCP813, to the overall best proposal, Ellery S. McLanahan.

Parks Director Jim Rodgers addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To award the Tennis Pro Manager for the Williamson County Regional Park, Proposal # 09WCP813 to Ellery S. McLanahan and extend the contract with the existing vendor until October 16, 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

41. 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 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 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

42. 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 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 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

43. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Sept. 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 Sept. 2009 Voluntary Duty:***

From/To	Acct No.	Description	Amount	
	0100-0000-341220	Voluntary Duty Rev, SQ	\$7,840.44	
	0100-0000-341226	Voluntary Duty Rev, Juv Serv	\$574.52	
	0100-0000-341230	Voluntary Duty Admin Fee	\$997.24	

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 to acknowledge additional expenditures for Sept. 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 Sept. 2009 Voluntary Duty pay:***

From/To	Acct No.	Description	Amount	
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	0100-0560-001117	Voluntary Duty Pay	\$6,420.00	
	0100-0560-002010	FICA	\$491.13	
	0100-0560-002050	Worker's Comp	\$321.00	
	0100-0570-001117	Voluntary Duty Pay	\$540.00	
	0100-0570-002010	FICA	\$41.31	
	0100-0570-002050	Worker's Comp	\$27.00	
	0100-0576-001117	Voluntary Duty Pay	\$510.00	
	0100-0576-002010	FICA	\$39.02	
	0100-0576-002050	Worker's Comp	\$25.50	

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

## **COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, SEPTEMBER 29, 2009.**

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 11:52 A.M. ON TUESDAY, SEPTEMBER 29, 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 matters relating to personnel.**

No action was taken.

53. **Comments from Commissioners.**

**Commissioner Birkman** invited everyone to the 15th Annual Hairy Man Festival at Cat Hollow this weekend. She and **Commissioner Covey** will be judging the Hairiest Man Contest at 5:00 P.M.

**Commissioner Long** noted that the County lost two great active members of the community. Jack Stillman, active in Rotary in Cedar Park passed away of pancreatic cancer and Bill Burden Elementary School in Liberty Hill was named for Bill Burden who passed away on Friday.

**Judge Gattis** commented that the Court is preparing to interview for the Director of Human Resources and urged the Court to consider dates that would be agreeable with everyone.

## **COMMISSIONERS' COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, SEPTEMBER 29, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of October, 2009.



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

By: Connie Singleton, Deputy