

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
DECEMBER 1, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, DECEMBER 1, 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 4 Ron Morrison ***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.

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the payment of bills totaling \$8,773,166.35 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.

James Jordan of Round Rock 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 -13)

5. Discuss and consider approving a line item transfer for Non-Departmental.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Non-Departmental:

From	0100-0409-004100	Non Dept/Professional Svcs	\$12,283.55	
To	0100-0409-003312	Non Dept/Justice Benefits	\$12,283.55	

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 Veterans Services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0409-004419	Non Dept/Property Insurance	\$193.95	
To	0100-0405-004414	Veterans Svcs/Vehicle Insurance	\$193.95	

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

7. Discuss and consider approving a line item transfer for the Jail.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Jail:

From	0100-0570-003002	Vehicle Equipment	\$4,428.00	
To	0100-0570-005700	Vehicles	\$4,428.00	

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 take appropriate action regarding the agreement for 2009/2010 between Williamson County and ESD #6, Weir.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the agreement for 2009/2010 between Williamson County and ESD #6, Weir.***

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. Consider and take appropriate action on authorizing the transfer of various items to 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 to 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

10. Discuss and consider a cash deposit of \$10.00 to be held in the new checking account to administer the new EMS collections process.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a cash deposit of \$10.00 to be held in the new checking account to administer the new EMS collections process.***

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 October 2009.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Treasurer's Report on the Williamson County Finances for October 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. Discuss and consider final plat approval for the revised final plat of Corn Hill Commercial, Phase 1, Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the revised final plat of Corn Hill Commercial, Phase 1, Pct. #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

13. Discuss and consider final plat approval of Estates of Walburg Subdivision, Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the final plat of Estates of Walburg Subdivision, Pct. #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

REGULAR AGENDA

14. Recognition of Williamson County EMS new members successful completion of training academy.

Emergency Medical Services Operation Manager Kenny Schnell and Terri King of EMS addressed the Court.

No action was taken.

15. Recognition of Cathy Atkinson receiving Certificate of Achievement as County Investment Officer from Texas Association of Counties.

Tax Assessor and Collector Deborah Hunt addressed the Court.

No action was taken.

16. Hear presentation on status of EPA Ambient Air Quality Standards and effects to Williamson County transportation planning and adaptations.

Gary Boyd of the Parks Department and Environmental Program Manager for Capital Area Metropolitan Planning Organization (CAMPO) Cathy Stephens addressed the Court.

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

Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

18. Discuss and consider approving URS Corporation Supplemental #3 to their Pond Springs Professional Service Agreement (PSA) to allow for Supplemental #4 to Work Authorization #5.

Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the URS Corporation Supplemental #3 to their Pond Springs Professional Service Agreement (PSA) to allow for Supplemental #4 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

19. Discuss and consider approving Dannenbaum Engineering Company Supplemental #2 to their US 183 (Riva Ridge to SH 29) Pass Through Finance Program Professional Service Agreement (PSA) to allow for Work Authorization #4.

Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Dannenbaum Engineering Company Supplemental #2 to their US 183 (Riva Ridge to SH 29) Pass Through Finance Program Professional Service Agreement (PSA) to allow for Work Authorization #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

20. Discuss and consider approving Baker-Aicklen & Associates, Inc. Professional Service Agreement (PSA) for the CR 170 project.

Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Baker-Aicklen & Associates, Inc. Professional Service Agreement (PSA) for the CR 170 project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

21. **Discuss and consider approving Pape-Dawson Engineers, Inc. Professional Service Agreement (PSA) for the 2006 Road Bond Program to allow for Work Authorization #1 for the Hero Way (US 183 to CR 269) project.**

Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Pape-Dawson Engineers, Inc. Professional Service Agreement (PSA) for the 2006 Road Bond Program to allow for Work Authorization #1 for the Hero Way (US 183 to CR 269) project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

22. **Discuss and consider approval of closure and detour plan for Brushy Creek Road, Pcts. 1, 2, and 3.**

County Engineer Joe England addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the closure and detour plan for Brushy Creek Road, Pcts. 1, 2, and 3 with change of also advertising in the Round Rock Leader in addition to other area newspapers.***

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 authorizing the County Judge to execute a Possession and Use agreement with E. Champion, the Masons and Cravens regarding right-of-way on US 183.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a Possession and Use agreement with E. Champion, the Masons and Cravens regarding right-of-way on US 183.***

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 authorizing the County Judge to execute a real estate contract with Gertrude Anderson for right-of-way needed on CR 104.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with Gertrude Anderson for right-of-way needed on CR 104.***

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 authorizing the County Judge to execute a real estate contract with Blue Haven Partners for right-of-way needed on RM 2338 Phase 2. (Parcel 7)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with Blue Haven Partners for right-of-way needed on RM 2338 Phase 2. (Parcel 7)***

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 the County Judge to execute a real estate contract with C. Dudley and Sharon Harvey for right-of-way needed on US 183 Extension. (Parcel 28)

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with C. Dudley and Sharon Harvey for right-of-way needed on US 183 Extension. (Parcel 28)***

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 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.

No action was taken.

28. Discuss and consider approval of the 2008 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the 2008 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER).***

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 regarding nomination of candidates for Williamson Central Appraisal District Board of Directors.

Tax Assessor and Collector Deborah Hunt addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To assign 563 votes to Tax Assessor and Collector Deborah Hunt and 562 votes to Harry Gibbs as candidates for Board of Directors of Williamson Central Appraisal 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

30. Discuss and take action on Bluebonnet Trails Mental Health Mental Retardation (MHMR) interlocal cooperation agreement for screening and counseling services provided to academy and detention youth.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Bluebonnet Trails Mental Health Mental Retardation (MHMR) interlocal cooperation agreement for screening and counseling services provided to academy and detention youth.***

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 action on Shoal Creek Counseling interlocal cooperation agreement for counseling and psycho-educational services for probation youth.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Shoal Creek Counseling interlocal cooperation agreement for counseling and psycho-educational services for probation youth.***

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 action on drug and alcohol prevention counseling services to provide Parent Enrichment Group Series to court ordered probation youth, caregivers and parents.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve drug and alcohol prevention counseling services to provide Parent Enrichment Group Series to court ordered probation youth, caregivers and parents.***

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 action on psychological services to include evaluations and case consultations regarding mental health of probation youth.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve psychological services to include evaluations and case consultations regarding mental health of probation youth.***

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 action on Central Texas Counseling to provide sex offender counseling, assessment, and treatment programs to court ordered probation youth.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Central Texas Counseling to provide sex offender counseling, assessment, and treatment programs to court ordered probation youth.***

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 action on Pegasus Schools, Inc. interlocal cooperation agreement for out of county residential services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Pegasus Schools, Inc. interlocal cooperation agreement for out of county residential 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

36. **Discuss and take action on Granbury Regional Juvenile Justice Center interlocal cooperation agreement for out of county residential services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Granbury Regional Juvenile Justice Center interlocal cooperation agreement for out of county residential 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 action on Pathways 3H Wilderness Program interlocal cooperation agreement for out of county residential services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Pathways 3H Wilderness Program interlocal cooperation agreement for out of county residential 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

38. **Discuss and take action on Rockdale Regional Juvenile Justice Center interlocal cooperation agreement for out of county residential youth.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Rockdale Regional Juvenile Justice Center interlocal cooperation agreement for out of county residential youth.***

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. **Discuss and take action on Grayson County interlocal cooperation agreement for out of county residential services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Grayson County interlocal cooperation agreement for out of county residential 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

40. **Discuss and take action on Cornell Corrections of Texas, Inc. interlocal cooperation agreement operating as Hector Garcia Center for out of county residential services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Cornell Corrections of Texas, Inc. interlocal cooperation agreement operating as Hector Garcia Center for out of county residential 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

- 41. Consider approving contracts to provide educational services to inmates at the Williamson County Jail, residents of the Central Texas Treatment Center and adults on probation with Williamson County.**

Captain David Bertling from the Jail addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To table this item until next 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

- 42. Discuss and take action on granting an extension of primary care payments at the Medicaid encounter rate to Lone Star Circle of Care through December 2009 while a proposal is formalized for pharmacy services to WilCo Care.**

Assistant Director of Williamson County and Cities Health District Bride Roberts and Dr. Scott Nicklebur, Chief Medical Officer of Lone Star Circle of Care addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To grant an extension of primary care payments at the Medicaid encounter rate to Lone Star Circle of Care through December 2009 while a proposal is formalized for pharmacy services to WilCo Care.***

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. Discuss and consider approving Free-Roaming Spay/Neuter Grant agreement between PetSmart Charities and Williamson County Regional Animal Shelter.**

Director of Williamson County Animal Shelter Cheryl Schneider addressed the Court

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a Free-Roaming Spay/Neuter Grant agreement between PetSmart Charities and Williamson County Regional Animal Shelter.***

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. **Discuss and take possible action on process for redistricting Commissioner, Justice of the Peace and Constable precincts as a result of the 2010 census.**

Commissioners Birkman and Morrison will head a committee to write a Request for Proposal.

No action was taken.

45. **Discuss and take appropriate action on tax abatement policy for Williamson County.**

Tax Assessor and Collector Deborah Hunt addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To table this motion for next 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

46. **Discuss and take appropriate action on the Williamson County appointment to the Cap Metro Board of Directors.**

Norm Chafetz addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Norm Chafetz as the Williamson County appointee to the Capital Metro Board of Directors.***

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

47. ***This item number was skipped.***

48. **Discuss and take appropriate action regarding matters concerning personnel in the matter of reorganization of the Human Resources Department.**

This item was moved to Executive Session.

No action was taken.

49. **Consider awarding bids received for Bid # 10WC805, US 183 at FM 3405 intersection improvements, to the lowest and best bidder meeting specifications- Aaron Concrete Contractors, Inc.**

Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Aaron Concrete Contractors, Inc. for Bid #10WC805, US 183 at FM 3405 intersection improvements.***

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

50. **Consider authorizing advertising and setting date of December 30, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for installation of fiber optic cable to close network loop, Proposal # 10WCP901.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of December 30, 2009 at 2:00 P.M. in the Purchasing Department to receive proposals for installation of fiber optic cable to close network loop, Proposal # 10WCP901.***

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

51. **Consider authorizing advertising and setting date of December 22, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for aggregate for the Unified Road and Bridge Department.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of December 22, 2009 at 2:00 P.M. in the Purchasing Department to receive bids for aggregate for the Unified Road and Bridge 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

52. **Consider awarding bids received for Bid #10WC804, demolition of metal building at intersection of CR 101 and US 79, to the lowest and best bidder meeting specifications- Sierra Contracting Corporation.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award for Bid #10WC804, demolition of metal building at intersection of CR 101 and US 79 to Sierra Contracting 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

53. Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for JP#1.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and approve a budget amendment to acknowledge additional expenditures for JP#1:

From/To	Acct No.	Description	Amount	
	0100-0451-004430	JP#1 / Utilities	\$2,700.00	

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

54. Consider declaring an emergency and approving a budget amendment to acknowledge additional revenue.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and approve a budget amendment to acknowledge additional revenue:

From/To	Acct No.	Description	Amount	
	0100-0000-362021	Court Transaction Fee	\$2,700.00	

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 EXECUTIVE SESSION AT 11:34 A.M. ON TUESDAY, DECEMBER 1, 2009.

55. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.0721 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person).

1. Proposed or potential purchase of lease of property by the County.

a) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II.

b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 south of Bell County Line to IH 35.

c) Discuss proposed acquisition of property for right-of-way for US 183 extension from 1,000 feet south of San Gabriel to 1,000 feet North of SH 29.

d) Discuss proposed acquisition of property for right-of-way for CR 104 project.

e) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.

No action was taken in Executive Session.

56. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.071 Consultation with Attorney).

1. Litigation or claims or potential litigation or claims against the County or by the County (discussion and possible action).

a) Georgetown Housing Authority – County Claim for repayment of CDBG Funds; possible agreement on repayment.

b) Green Haven Plat issues – including possible Development Agreement.

c) Bid No. 09WC722, F.T. Woods Construction Services, Williams Drive, Phase II.

No action was taken in Executive Session.

57. Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 Matters Concerning Personnel).

1. Discuss and take appropriate action regarding personnel issues as related to reorganization of HR Department/Evaluation of individual personnel.

2. Discuss and take appropriate action regarding hiring of Director for Veterans Services Department.

3. Discuss and take appropriate action regarding possible reorganization of County Departments which are not under the direction of Elected Officials (as relates to evaluation or appointment of individual personnel).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 2:07 P.M. ON TUESDAY, DECEMBER 1, 2009.

58. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

60. Discuss and take appropriate action on personnel issues.

No action was taken.

61. Discuss and take appropriate action regarding possible reorganization of County Departments which are not under the direction of Elected Officials.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the following re-organization changes:***

Executive Director of Human Resources will now be called the Senior Director of HR who will oversee the Director of Veterans Services. In Human Resources there will be three new Managerial positions which include Manager of Employee Relations/Communications; Manager of Risk Management; Manager of Compensation/HR Information Systems.

Executive Director of Parks and Recreation will now be called the Senior Director and will oversee the Director of Environmental Programs, Manager of Special Projects, and the Assistant Manager of Parks and Recreation.

Executive Director of Emergency Services will now be called Senior Director of Emergency Services who will oversee the Director of EMS, Director of MOT, Director of Communications, Manager of Hazardous Materials (Haz Mat), Manager of Wireless Communications, Manager of Emergency Management.

Executive Director of Infrastructure will now be called Senior Director of Infrastructure who will oversee Director of URS, Director of Fleet, Director of Facilities.

Commissioners' Court will oversee the Budget Officer and the Purchasing Agent with the County Judge as liaison with these two offices.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

62. Discuss and take appropriate action regarding personnel issues as related to reorganization of HR Department.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis ***Motion: To approve the reorganization of HR Department as proposed by the HR Senior Director.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

63. Discuss and take appropriate action regarding hiring of Director for Veterans Services Department.

No action was taken.

64. Comments from Commissioners.

Commissioner Birkman invited everyone to the Brown Santa Party at her office this Thursday from 4:00 P.M. to 6:00 P.M.

Judge Gattis recognized and gave thanks to the following for their work on lighting the Courthouse:

Director of the Williamson County Historical Museum Chris Dyer

Richard Ridings of HNTB

Bob Wunsch with Waterstone Development

Stanley Consultants, Inc.

First Texas Bank, Georgetown

IBC Bank

Bury & Partners, Inc.

CP&Y

Williamson County Sun

Karen Gattis

Gary & Susan Farmer

Fugro Consultants, Inc.

Huggins/Seiler Associates, L.P

Halff Associates, Inc.

Raba-Kistner Infrastructure

Prime Strategies, Inc.

S.D.Kallman, L.P.

Thomas & Cynthia Urbanik

Concept Development & Planning

Larry Blazek

Georgetown Garden Club

Mike & Lisa Heiligenstein

Alba Utilities

the citizens of Williamson County for their generous contributions

Williamson County Facilities Department

Joe Latteo

Christi Stromberg

Bill Dent

Mike Stone

Toby Bonnet

Lee Bankston

Joe Bianchini

Mike Hoff

James Whetston

Dwayne Gossett

Georgetown Utility System

COMMISSIONERS' COURT ADJOURNED AT 2:14 P.M. ON TUESDAY, DECEMBER 1, 2009.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of December, 2009.



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

By: Connie Singleton, Deputy