

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
DECEMBER 8, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, DECEMBER 8, 2009, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: 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
Absent: Dan A. Gattis, County Judge
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 4 Ron Morrison ***Motion: To approve the minutes of the last meeting.***

Aye: 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 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$4,128,641.80 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: 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 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 - 14)

5. Discuss and consider approving a line item transfer for the District Attorney's Office.

This item is a duplicate of Item 6.

No action was taken.

6. Discuss and consider approving a line item transfer for the District Attorney's Office.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a line item transfer for the District Attorney's Office (with change of acct# 01-0440-004999 to 0100-0440-004999 and acct# 01-0440-3004 to 0100-0440-003004):***

From	0100-0440-004999	Miscellaneous	\$312.60	
To	0100-0440-003004	Ammunition	\$312.60	

Aye: 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 Human Resources.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

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

From	0100-0402-003010	Computer Equipment < \$5000	\$600.00	
To	0100-0402-003006	Office Equipment < \$5000	\$600.00	

Aye: 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 Department of State Health Services Program EMS Local Projects Grant.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Department of State Health Services Program EMS Local Projects Grant:

From:	0100-0540-005000	Capital Outlay > \$5000	\$11,749.38	
To:	0100-0540-000999	Transfer to Grants Fund	\$11,749.38	

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. To discuss and consider approving a line item transfer for Constable Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Constable Pct. #3:

From:	0100-0553-04999	Miscellaneous	\$150.00	
To:	0100-0553-04543	Repairs to Equipment	\$150.00	

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. Discuss and take action on the Sertoma/RunTex Run on January 10, 2010 from 8:00 A.M. to 3:00 P.M. Estimated attendees is 1500. See attached maps for course route.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long **Motion: To approve the Sertoma/RunTex Run on January 10, 2010 from 8:00 A.M. to 3:00 P.M.**

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

11. Discuss and take appropriate action regarding agreement between Bartlett Volunteer Fire Dept. and Williamson County.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long **Motion: To approve an agreement between Bartlett Volunteer Fire Dept. and Williamson County.**

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. 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 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the transfer of various items through inter-office transfer to County departments and/or auction/donation/destruction.***

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

13. **Discuss and consider adopting a speed limit of 45 mph for Shell Spur from Logan Ranch to Shell Road, Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve adopting a speed limit of 45 mph for Shell Spur from Logan Ranch to Shell Road, Pct. #3.***

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

14. **Discuss and consider final plat approval for Brogdon Subdivision, Pct. #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the final plat for Brogdon Subdivision, Pct. #4.***

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

REGULAR AGENDA

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

No action was taken.

16. **To discuss and take appropriate action on the approval of an interlocal agreement between Williamson County Unified Road System and the City of Weir, in the amount of \$5,103.58 for work to be done on CR 194.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an interlocal agreement between Williamson County Unified Road System and the City of Weir, in the amount of \$5,103.58 for work to be done on CR 194.***

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

17. **Consider authorizing project budget transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$600,000 from P45 (Gattis School Road) to P213 (CR 170).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize project budget transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$600,000 from P45 (Gattis School Road) to P213 (CR 170).***

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

18. **Consider approving change order #9 (in the amount of \$189,547.62) for Pond Springs Rd (WilCo Project #09WC710), a road bond project in Pct #1.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve change order #9 (in the amount of \$189,547.62) for Pond Springs Rd (WilCo Project #09WC710), a road bond project in Pct #1.***

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

19. **Consider authorizing the County Judge to execute a real estate contract with 4400 West LLC for right-of-way on SH 29.**

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 4400 West LLC for right-of-way on SH 29.***

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

20. **Consider authorizing the County Judge to execute a real estate contract with Gattis 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 Glenda R. Gattis for right-of-way needed on CR 104.***

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

21. **Consider authorizing the County Judge to execute a real estate contract with Spangler regarding right-of-way on US 183.**

This item was sent to Executive Session.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a real estate contract with Scott M. and Melissa A. Spangler regarding right-of-way on US 183.***

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

22. **Consider authorizing the County Judge to execute a real estate contract with George A. Mason 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 real estate contract with George A. Mason regarding right-of-way on US 183.***

Aye: 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 real estate contract with Juanita Mason 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 real estate contract with Juanita Mason regarding right-of-way on US 183.***

Aye: 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 Landfund regarding right-of-way on CR 214.**

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 Texas Land Fund No. 6 LP regarding right-of-way on CR 214.***

Aye: 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 an addendum to real estate contract with Landfund regarding right of way on CR 214.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute an addendum to real estate contract with Landfund regarding right of way on CR 214.***

Aye: 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 consider approving contracts to provide educational services to inmates at the Williamson County Jail, residents at the Central Texas Treatment Center, and adults on probation with Williamson County.**

The following addressed the Court:

Rebecca Clemons Internal Auditor for County Judge
Executive Director of Williamson County Literacy Counsel Gloria Cueva
County Sheriff James R. Wilson

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve contracts to provide educational services to inmates at the Williamson County Jail, residents at the Central Texas Treatment Center, and adults on probation with Williamson County.***

Aye: 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 on building lease located at 3800 CR 123 for relocation of EMS station housing Medic 12.**

Director of EMS Kenny Schnell addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve building lease located at 3800 CR 123 for relocation of EMS station housing Medic 12.***

Aye: 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 on resolution and local match to support the Central Texas Regional Mobility Authority's (CTRMA) application for federal funds from the Statewide Transportation Enhancement Program (STEP) to construct a pedestrian bridge for a connection to the Brushy Creek Regional Trail.**

The following addressed the Court:
Senior Director of Parks and Recreation Jim Rodgers
Executive Director of CTRMA Mike Heilingenstein

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution and local match to support the Central Texas Regional Mobility Authority's (CTRMA) application for federal funds from the Statewide Transportation Enhancement Program (STEP) to construct a pedestrian bridge for a connection to the Brushy Creek Regional Trail.***

Aye: 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 on the approval of a Freeport Exemption for Williamson County.

The following addressed the Court:

Economic Development Director for Leander Kirk Clennan
Economic Development Director for Round Rock Joe Vining
Tax Assessor and Collector Deborah Hunt

No action was taken.

31. Consider rejecting proposals received for administrative and investment services for Williamson County 457 Deferred Compensation Plan.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve administrative and investment services for Williamson County 457 Deferred Compensation Plan.***

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

32. Consider re-awarding existing contract for Radio Frequency Identifications File Tracking System with File Trail for fiscal 2010.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve re-awarding existing contract for Radio Frequency Identifications File Tracking System with File Trail for fiscal 2010.***

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

33. Consider authorizing advertising and setting date of December 30, 2009 at 11:00 A.M. in the Purchasing Department to receive proposals to lease approximately 162.7 acres of agricultural land near Hutto, Texas - Proposal # 10WCP903.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set date of December 30, 2009 at 11:00 A.M. in the Purchasing Department to receive proposals to lease approximately 162.7 acres of agricultural land near Hutto, Texas - Proposal # 10WCP903.***

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

34. Consider authorizing advertising and setting date of December 30, 2009 at 11:00 A.M. in the Purchasing Department to receive proposals to lease approximately 212 acres of agricultural land near Hutto, Texas - Proposal # 10WCP902.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set date of December 30, 2009 at 11:00 A.M. in the Purchasing Department to receive proposals to lease approximately 212 acres of agricultural land near Hutto, Texas - Proposal # 10WCP902.***

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

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

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

From/To	Acct No.	Description	Amount	
	0100-0000-370507	EMPG Grant Revenues	\$15,034.25	

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

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

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

From/To	Acct No.	Description	Amount	
	0100-0541-003102	Safety Supplies	\$1,200.00	
	0100-0583-003311	Uniforms	\$1,200.00	
	0100-0541-003311	Uniforms	\$1,200.00	
	0100-0541-004210	Internet/Email Svs	\$6,500.00	

	0100-0541-005700	Vehicles >\$5000	\$4,934.25
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Aye: Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Ron Morrison

37. 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 2 Cynthia Long
 Second By: Commissioner Precinct 4 Ron Morrison

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

From/To	Acct No.	Description	Amount	
	0100-0000-367403	Park Donations	\$1,854.23	

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

38. 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 2 Cynthia Long
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park donations:

From/To	Acct No.	Description	Amount	
	0100-0510-003670	Use of Donations	\$1,854.23	

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

39. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance donations.

Motion By: Commissioner Precinct 2 Cynthia Long
 Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance donations:

From/To	Acct No.	Description	Amount	
	0100-0000-367400	Donations	\$254.35	

Aye: Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 3 Valerie Covey

40. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Victim's Assistance donations.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Victim's Assistance donations:

From/To	Acct No.	Description	Amount
	0100-0560-003671	V.A. Donations	\$254.35

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

41. Discuss and take appropriate action on Abatement Policy for Williamson County.

No action was taken.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 10:28 A.M. ON TUESDAY, DECEMBER 8, 2009.

42. 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 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 along SH 29.

f) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from east of Hutto to CR 402.

g) Discuss proposed acquisition of property for right-of-way for US 79 Section 5A from East of Taylor to Thrall.

h) Discuss proposed acquisition of property for right-of-way along CR 214.

No action was taken in Executive Session.

43. 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) Green Haven Plat—including possible Development Agreement.

b) Intergovernmental Agreement with ICE (Immigration and Customs Enforcement) regarding T. Don Hutton Facility.

No action taken in Executive Session.

44. Consultation with Attorney: Litigation or claims or potential litigation or claims against the County or by the County.

No action was taken in Executive Session.

45. 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 11:15 A.M. ON TUESDAY, DECEMBER 8, 2009.

46. Discuss and take appropriate action on real estate.

No action was taken.

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the extension of the current agreement with ICE regarding the T. Don Hutto Facility until January 31, 2010 and authorize Commissioner Birkman (in the absence of Judge Gattis) to sign the extension documents.***

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

48. Discuss and take appropriate action concerning personnel issues.

No action was taken.

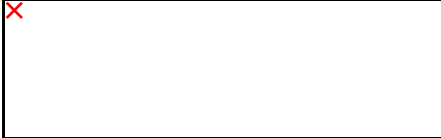
49. Comments from Commissioners.

Commissioner Morrison invited those in Court to the Open House at his office on December 15th from 3:00 to 6:00 P.M.

Commissioner Covey reminded everyone that Commissioners' Court will not meet on December 22nd and 29th.

**COMMISSIONERS' COURT ADJOURNED AT 11:19 A.M. ON TUESDAY,
DECEMBER 8, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of December, 2009.



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

By: Connie Singleton, Deputy