

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
DECEMBER 15, 2009**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, DECEMBER 15, 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
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk

Absent: Cynthia Long, Commissioner Precinct 2

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 1 Lisa Birkman ***Motion: To approve the minutes of the last meeting.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
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 3 Valerie Covey **Motion: To authorize the payment of bills totaling \$6,360,037.00 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 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

The following addressed the Court:
Jim Dillon of Liberty Hill
Director of Environmental Programs for Parks Gary Boyd

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 a line item transfer for ITS.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman
Motion: To approve a line item transfer for ITS:

From	0100-0503-001101	P/T Salaries 20-30 Hrs/Wk	\$4,000.00	
To	0100-0503-001107	Temp Labor-Seasonal Help	\$4,000.00	

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

6. Discuss and consider approving a line item transfer for Human Resources.

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman
Motion: To approve a line item transfer for Human Resources:

From	0100-0402-001100	Full-time Salaries	\$152.02	
To	0100-0402-001110	Overtime	\$152.02	

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

7. 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 (with correction of adding punctuation to account numbers):

From	0100-0560-003002	Vehicle Equipment<\$5000	\$2,000.00	
From	0100-0560-004623	Equipment Lease	\$3,300.00	
To	0100-0560-005700	Vehicles>\$5000	\$5,300.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. Discuss and consider approving a line item transfer for Facilities.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Facilities:

From	0100-0509-004999	Miscellaneous	\$450.00	
To	0100-0509-004210	Internet/Email Service	\$450.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. To acknowledge and accept donation to EMS.

Director of EMS Kenny Schnell addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To accept a \$100 donation to EMS.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. 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 3 Valerie Covey

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

Commissioner Precinct 4 Ron Morrison

11. **Consider approving Justice of the Peace #4 November 2009 monthly report in compliance with Code of Criminal Procedure 103.005(b).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Justice of the Peace #4 November 2009 monthly report in compliance with Code of Criminal Procedure 103.005(b).***

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

12. **Consider approving the investment report for October 2009 which was approved by the investment committee on December 3, 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the investment report for October 2009 which was approved by the investment committee on December 3, 2009.***

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

13. **Accept and enter into the official minutes of the Commissioners' Court the 2009 Williamson County Investment Policy which was approved by the Williamson County Investment Committee on December 3, 2009.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To accept and enter into the official minutes of the Commissioners' Court the 2009 Williamson County Investment Policy which was approved by the Williamson County Investment Committee on December 3, 2009.***

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

14. **Discuss and consider abandonment of right-of-way of Lake Road, Coupland Texas subject to any utilities, Pct. #4.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve abandonment of right-of-way of Lake Road, Coupland Texas subject to any utilities, Pct. #4.***

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

15. **Discuss and consider final plat approval for Diamond T Subdivision, Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the final plat for Diamond T Subdivision, Pct. #3.***

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

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve preliminary plat for Green Haven, Pct. #4.***

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

17. Discuss and consider approving detour plan of Oak Meadows for a culvert installation, Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the detour plan of Oak Meadows for a culvert installation, Pct. #3.***

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

REGULAR AGENDA

18. Discuss and take appropriate action on recognition by Texas Corrections Association for the 2009 Exemplary Program Award for Williamson County Mental Health Response Team.

The following addressed the Court:

Kathy Grimes Executive Assistant to Commissioner of Precinct 2

District Attorney John Bradley

Andrea Richardson Executive Director of Blue Bonnet Trails MHMR

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To acknowledge recognition by Texas Corrections Association for the 2009 Exemplary Program Award for Williamson County Mental Health Response Team.***

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

19. Hear the December 2009 Construction Summary Report for Road Bond and Pass Through Financing Projects.

Senior Director of Infrastructure Bob Daigh addressed the Court.

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

21. **Consider authorizing the County Judge to execute a Possession and Use agreement with Philip and Gina Hogan for right of way needed on the US 183 extension. (Parcel 6)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a Possession and Use agreement with Philip and Gina Hogan for right-of-way needed on the US 183 extension. (Parcel 6)***

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

22. **Consider authorizing the County Judge to execute a Possession and Use agreement with the Lyda Family Trust for right-of-way needed on SH 195. (Parcels 223, 224 and 225)**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a Possession and Use agreement with the Lyda Family Trust for right-of-way needed on SH 195. (Parcels 223, 224 and 225)***

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

23. **Consider authorizing the County Judge to execute a real estate contract with Estancia Properties LTD. for right-of-way needed on SH 29.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate contract with Estancia Properties LTD. for right-of-way needed on SH 29.***

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

24. **Consider authorizing the County Judge to execute a real estate contract with Cal Richmond Brandt and David Paul Brandt for right-of-way needed on SH 195. (Parcel 13)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate contract with Cal Richmond Brandt and David Paul Brandt for right-of-way needed on SH 195. (Parcel 13)***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. **Consider authorizing the County Judge to execute a real estate contract with Cal Richmond Brandt and David Paul Brandt for right-of-way needed on SH 195. (Parcel 14)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate contract with Cal Richmond Brandt and David Paul Brandt for right-of-way needed on SH 195. (Parcel 14)***

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

26. **Discuss and consider approval of development agreement for Haybarn Lane and Green Haven subdivision.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the development agreement for Haybarn Lane and Green Haven subdivision.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
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.**

No action was taken.

28. **Discuss and take appropriate action approving Department of State Health Services EMS local project grant participation by EMS.**

Director of EMS Kenny Schnell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Department of State Health Services EMS local project grant participation by EMS.***

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

29. **Discuss and take appropriate action regarding renewal of United Healthcare AARP Medicare Supplement Plan sponsorship.**

Senior Director of Human Resources Lisa Zirkle

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve renewal of United Healthcare AARP Medicare Supplement Plan sponsorship.***

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

30. Discuss and take appropriate action on Amendment No. 2 to Techshare Resource Sharing Addendum, Common Integrated Justice System (CIJS) Court Administration System.

Senior Director Technology Services Jay Schade addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Amendment No. 2 to Techshare Resource Sharing Addendum, Common Integrated Justice System (CIJS) Court Administration System which extends the contract to September 2010.***

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

31. Consider option to contract with Lone Star Circle of Care (LSCC) to provide primary care and pharmacy services to the WilCo Care program, paying LSCC at the allowed Medicaid encounter rate.

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the annual contract with Lone Star Circle of Care (LSCC) to provide primary care and pharmacy care services to the WilCo Care program, paying LSCC at the allowed Medicaid encounter rate.***

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

32. Consider approval of the sale of eight properties as requested by the McCreary, Veselka, Bragg and Allen law firm representing the Williamson County Tax Assessor/Collector to be sold after sufficient bids were not received at a public sale.

Tax Assessor and Collector Deborah Hunt introduced Attorney Craig Morgan of McCreary, Veselka, Bragg and Allen who addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve of the sale of eight properties as requested by the McCreary, Veselka, Bragg and Allen law firm representing the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey

33. **Resolution authorizing resale of property held in trust by the City of Taylor, Texas as requested by the law firm, McCreary, Veselka, Bragg, and Allen on behalf of the Williamson County Tax Assessor/Collector.**

Attorney Craig Morgan of McCreary, Veselka, Bragg and Allen addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a resolution authorizing the resale of property held in trust by the City of Taylor as requested by the law firm McCreary, Veselka, Bragg, and Allen on behalf of the Williamson County Tax Assessor/Collector.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

34. **Discuss and consider approving Williamson-Burnet County Opportunities submission of an application for Emergency Services Grant Program (ESGP) funding to the Texas Department of Housing and Community Affairs for homeless prevention services in the amount of \$60,000.**

Andrew Shell Executive Director of Williamson-Burnet County Opportunities addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Williamson-Burnet County Opportunities submission of an application for Emergency Services Grant Program (ESGP) funding to the Texas Department of Housing and Community Affairs for homeless prevention services in the amount of \$60,000.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

35. **Discuss and consider appointing Bob Steinmann to fill the position currently filled by Doug Good on the ESD Board #2 to fill a two year term beginning on January 1, 2010.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the appointment of Bob Steinmann to fill the position currently filled by Doug Good on the ESD Board #2 to fill a two year term beginning on January 1, 2010.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. **Discuss and take appropriate action on a draft of the County's strategic plan as presented by Kirk Scanlon with the Lower Colorado River Authority (LCRA).**

Public Information Officer Connie Watson introduced Kirk Scanlon Economic Analyst for LCRA.

No action was taken.

37. **Discuss and take action on the agreement between Williamson County and ESD #7 (Florence) funding agreement.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the agreement between Williamson County and ESD #7 (Florence) funding agreement.***

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

38. **Discuss and take appropriate action regarding reorganization of Technology Services Department.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the reorganization of Technology Services Department.***

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

39. **Discuss and take appropriate action regarding the Williamson County Tax Abatement Policy.**

Tax Assessor and Collector Deborah Hunt addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Williamson County Tax Abatement Policy with assurances that affordable health insurance is available for the applicant's employees.***

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

40. **Consider rejecting all vendor bids received on September 30, 2009 for Bid # 09WC722, RM 2338 Phase 2, Ronald Reagan Blvd to FM 3405.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve rejecting all vendor bids received on September 30, 2009 for Bid # 09WC722, RM 2338 Phase 2, Ronald Reagan Blvd to FM 3405.***

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

41. **Consider authorizing advertising and setting date of January 13, 2010 at 3:00 P.M. in the Purchasing Department to receive bids for road project RM 2338 Phase 2, Ronald Reagan Blvd to FM 3405, Bid #09WC722A.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize advertising and set date of January 13, 2010 at 3:00 P.M. in the Purchasing Department to receive bids for road project RM 2338 Phase 2, Ronald Reagan Blvd to FM 3405, Bid #09WC722A.***

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

42. **Consider approving contract with Motorola, Inc. to use its “Motorola Alerts” solution and services, enabling Williamson County to have an emergency notification system and crisis management center in the event of a serious disruption or incapacitation of its communication systems. Motorola’s HGAC Buy contract number is RA01-08.**

Senior Director of Emergency Services John Sneed and Public Information Officer Connie Watson addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

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

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

43. **Consider awarding alternate bids received for Bid # 09WC712, Business 79 drainage improvements, various locations in Taylor, to the lowest and best bidder meeting specifications- Austin Engineering Co., Inc.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To approve awarding for Bid # 09WC712, Business 79 drainage improvements, various locations in Taylor, to the lowest and best bidder meeting specifications - Austin Engineering Co., Inc.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
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 for the use of the Williamson County share of the Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System funds by EMS.**

Director of EMS Kenny Schnell addressed the Court.

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 use of the Williamson County share of the Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System funds by EMS (with change of removing the first line item with account # 0100-0540-000507 for \$494.87):

From/To	Acct No.	Description	Amount
	0100-0540-005000	Capital Outlay >\$5000	\$11,750.43
	0100-0540-003001	Small Equip & Tools <\$5,000	\$5,441.75
	0100-0540-003003	Radio Equipment <\$5,000	\$263.60
	0100-0540-003107	Medical Equipment <\$5,000	\$1,318.90
	0100-0540-003102	Safety Supplies	\$582.45

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

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

From/To	Acct No.	Description	Amount
	0100-0000-341223	Voluntary Duty Rev, Const 3	\$709.70
	0100-0000-341224	Voluntary Duty Rev, Const 4	\$8,516.36
	0100-0000-341214	Vehicle Usage Fee, Const 4	\$2,184.00
	0100-0000-341234	Voluntary Duty Admin Fee	\$728.00

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

46. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for December 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 December 2009 Voluntary Duty pay:

From/To	Acct No.	Description	Amount
	0100-0553-001117	Voluntary Duty Pay, Const 3	\$630.00
	0100-0553-002010	FICA	\$48.20
	0100-0553-002050	Worker's Comp	\$31.50
	0100-0554-001117	Voluntary Duty Pay, Const 4	\$7,560.00
	0100-0554-002010	FICA	\$578.34
	0100-0554-002050	Worker's Comp	\$378.02

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

47. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for various departments.**

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 various departments:

From/To	Acct No.	Description	Amount	
	0100-0475-004229	County Atty/St Law Enforc Trng	\$2,869.95	
	0100-0551-004229	Const 1/St Law Enforc Trng	\$4,996.47	
	0100-0552-004229	Const 2/St Law Enforc Trng	\$4,603.52	
	0100-0553-004229	Const 3/St Law Enforc Trng	\$1,554.81	
	0100-0554-004229	Const 4/St Law Enforc Trng	\$2,350.07	
	0100-0560-004229	SO/St Law Enforc Trng	\$18,201.73	
	0100-0570-004229	Co Jail/St Law Enforc Trng	\$9,028.63	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

48. **Discuss and take appropriate action regarding a proclamation honoring a Williamson County resident who is a graduate of the Green Beret Special Forces training.**

Sergeant Kenneth C. Holden addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a proclamation honoring Sergeant Kenneth C. Holden, a Williamson County resident who is a graduate of the Green Beret Special Forces training.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT ADJOURNED TO ROAD DISTRICT MEETING AT 11:24 A.M. ON TUESDAY, DECEMBER 15, 2009.

COMMISSIONERS' COURT RECONVENED FROM ROAD DISTRICT MEETING AT 11:25 A.M. ON TUESDAY, DECEMBER 15, 2009.

COMMISSIONERS' COURT ADJOURNED TO EXECUTIVE SESSION AT 11:25 A.M. ON TUESDAY, DECEMBER 15, 2009.

49. To discuss attorney consultation matters (contemplated, pending or potential claims and litigation by or against the County and confidential attorney-client matters, including contracts).

No action was taken in Executive Session.

50. 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 or 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 the proposed SH 29 project.

f) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd Phase III and Phase IV.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:53 A.M. ON TUESDAY, DECEMBER 15, 2009.

51. Discuss and take appropriate action on attorney consultation matters.

No action was taken.

52. Discuss and take appropriate action on real estate.

No action was taken.

53. Comments from Commissioners.

Judge Gattis announced that Scott Matthew has been appointed by the Governor to the Texas Juvenile Justice Advisory Board.

Commissioner Birkman said there was an incident in her Precinct in regards to tree trimming. She has asked Senior Director of Infrastructure, Bob Daigh to work on new guidelines and training on how to trim trees on personal property with limbs in the road right-of-way. He will present the guidelines to the Court in upcoming weeks.

Commissioner Covey wished everyone a merry Christmas.

Judge Gattis wished everyone a merry, merry Christmas.

**COMMISSIONERS' COURT ADJOURNED AT 11:57 A.M. ON TUESDAY,
DECEMBER 15, 2009.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of January, 2010.



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

By: Connie Singleton, Deputy