

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
FEBRUARY 2, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on TUESDAY, FEBRUARY 2, 2010, 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
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Absent: Valerie Covey, Commissioner Precinct 3
Attendees: Henry Prejean, Chief Civil Litigator
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the minutes of the last meeting.***

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 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.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the payment of bills totaling \$4,975,548.59 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 4 Ron Morrison

4. Citizen comments.

Jane Van Praag of Bartlett 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 - 12)

5. Consider approving property tax refunds over \$2,500.00 for the month of December 2009 for the Williamson County Tax Assessor/Collector.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve property tax refunds over \$2,500.00 for the month of December 2009 for the Williamson County Tax Assessor/Collector.***

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

6. Discuss and consider approving a \$100 memorial tree dedication for Ryleigh Michelle Cummings.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a \$100 memorial tree dedication for Ryleigh Michelle Cummings.***

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

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the Treasurer's Report on the Williamson County Finances for December 2009.***

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

8. Consider approving the 2009 Racial Profiling Report for the Sheriff's Office as required by the Criminal Code of Procedure.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the 2009 Racial Profiling Report for the Sheriff's Office as required by the Criminal Code of Procedure.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

9. **Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to other County departments and/or to auction/donation/destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the transfer of various items through inter-office transfer to other County departments and/or to auction/donation/destruction.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

10. **Discuss and take appropriate action concerning appointing Dr. Chip Riggins, Williamson County and Cities Health District (WCCHD) Executive Director/Health Authority to the Health Benefits Committee.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To appoint Dr. Chip Riggins, Williamson County and Cities Health District (WCCHD) Executive Director/Health Authority to the Health Benefits Committee.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

11. **Consider reappointing Alan Forster and Jason Yelverton to the board of ESD #9 for two year terms beginning Jan. 1, 2010.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve reappointing Alan Forster and Jason Yelverton to the board of ESD #9 for two year terms beginning Jan. 1, 2010.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

12. **Consider approving Deputy R. Coffman for Constable Pct. #1.**

This item was moved to the Regular Session.

Robert Woodring Chief Deputy Constable Pct 1 addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Deputy Rick Coffman for Constable Pct. #1.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

- 13. Presentation from TXDOT Traffic Safety Specialist Sharon Little to Constable Ruble with an Incentive Award for the Impaired Driver Mobilization program that the Constable's office participated in Labor Day of 2009.**

The following addressed the Court:

Bill Schwetmann from TMPA (Texas Municipal Police Association)
Constable Precinct 4 Marty Ruble

- 14. Hear and take appropriate action on a resolution honoring the Boy Scouts of America in observance of their 100th Anniversary.**

The following addressed the Court:

Senior Director of Parks & Recreation Jim Rodgers
Rick White of Boy Scout Troop 151
Jim Clarno of Round Rock

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution honoring the Boy Scouts of America in observance of their 100th Anniversary.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

- 15. Hear presentation and update on Capital Area Housing Finance Corporation.**

Greg Boatright President of Capital Area Housing Finance Corporation and Jim Shaw Executive Director of Capital Area Housing Finance Corporation addressed the Court.

- 16. Discuss and take appropriate action on road bond program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

- 17. Consider authorizing the County Judge to execute a real estate contract with Richard Charles Schmickrath and Carol Jean Schmickrath for right-of-way needed on CR 104. (P4)**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a real estate contract with Richard Charles Schmickrath and Carol Jean Schmickrath for right-of-way needed on CR 104. (P4)***

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

18. **Consider authorizing the County Judge to execute a Possession and Use agreement with Mark A. Shelton and Jamie L. Shelton regarding right-of-way on SH 195. (P58)**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge to execute a Possession and Use agreement with Mark A. Shelton and Jamie L. Shelton regarding right-of-way on SH 195. (P58)***

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

19. **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.

20. **Discuss and take action on financial contribution to Clean Air Force of Central Texas for FY 2010.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a financial contribution of \$20,000 to Clean Air Force of Central Texas for FY 2010.***

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

21. **Consider the approval of the WebEOC Managed Hosting Master Services agreement between ESI and Williamson County.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Web Based Emergency Operations Center (WebEOC) Managed Hosting Master Services agreement between ESI and Williamson County.***

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

22. **Consider awarding alternate bids received for Bid #09WC722A, RM 2338 Phase 2, Ronald Reagan Blvd to FM 3405, to the lowest and best bidder meeting specifications- Joe Bland Construction, L.P.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award Bid #09WC722A for RM 2338 Phase 2, Ronald Reagan Blvd to FM 3405 to Joe Bland Construction, L.P.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

23. Consider authorizing the trade-in of used HVAC chiller at the Cedar Park Annex.

This item was moved to the Consent Agenda.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the trade-in of used HVAC chiller at the Cedar Park Annex.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:23 A.M. ON TUESDAY, FEBRUARY 2, 2010.

24. 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 O'Connor Boulevard and 620 project.

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

g) Discuss proposed acquisition of property for proposed SH 29 project.

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

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

j) Discuss proposed acquisition of property for right-of-way on CR 175 from the intersection at CR 177 to RM 2243.

No action was taken in Executive Session.

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

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

- Possible purchase of property for County facility or facilities location

2) Proposed or potential purchase, lease or exchange of County-owned property

- Possible sale of County real property

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:06 A.M. ON TUESDAY, FEBRUARY 2, 2010.

26. Discuss and take appropriate action on real estate.

No action was taken.

27. Comments from Commissioners.

No comments from Commissioners.

COMMISSIONERS' COURT ADJOURNED AT 11:06 A.M. ON TUESDAY, FEBRUARY 2, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 9th day of February, 2010.



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

By: Connie Singleton, Deputy