

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
MARCH 30, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on TUESDAY, MARCH 30, 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
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 meetings.***

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.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To note in the minutes off right-of-way work:***

Precinct #4: Gina Kutach property CR 479 - Clean culverts crossing the roadway and open outfall ditch on private property.

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

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 \$1,708,849.16 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.**

The following addressed the Court:

Charles Gilmore of Cedar Park

Rob Hardy representing the Williamson County Sheriff's Posse

First Assistant County Auditor Julie Kiley

Jim Dillon of Liberty Hill

Leo Wood of Georgetown

CONSENT AGENDA

The Consent Agenda includes non-controversial and 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 – 10)

5. **Discuss and consider approving a line item transfer for Pct. #1 Constable.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Pct. #1 Constable:

From	0100-0551-001100	Full-time Salaries	\$1,100.00	
To	0100-0551-001107	Temporary Labor	\$1,100.00	

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

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0503-001101	Part-time Salaries 20-30 hrs/wk	\$265.00	
To	0100-0503-001107	Temporary Labor - Seasonal	\$265.00	

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

7. Discuss and consider approving a line item transfer for the Tax Assessor/Collector.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Tax Assessor/Collector:

From	0100-0499-004350	Tax Office/Printed Mtls/Binding	\$1,200.00	
To	0100-0499-003901	Tax Office/Publications/Books/ Periodicals	\$1,200.00	

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. Consider recognizing and noting in the minutes that Commissioner Ron Morrison successfully completed the 2009 Commissioner Statutory Continuing Education requirement.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To note in the minutes that Commissioner Ron Morrison successfully completed the 2009 Commissioner Statutory Continuing Education requirement.**

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 through inter-office transfer between county departments, the sale of a 1989 Gillig Bus to Bastrop County in the amount of \$1,500 and the transfer of miscellaneous items including a vehicle to auction/donation/destruction.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To authorize the transfer of various items through inter-office transfer between county departments, the sale of a 1989 Gillig Bus to Bastrop County in the amount of \$1,500 and the transfer of miscellaneous items including a vehicle 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 abandonment of right-of-way of the extension of Meadow Drive, in the North Lake Subdivision, Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve abandonment of right-of-way of the extension of Meadow Drive, in the North Lake Subdivision, 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

REGULAR AGENDA

11. Discuss and take appropriate action on a proclamation declaring April 18-24, 2010 as National Crime Victims' Rights Week.

Shelly James and Dean Higginbotham of the Sheriff's Office addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a proclamation declaring April 18-24, 2010 as National Crime Victims' Rights 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

12. Consider approving a proclamation for Williamson County Child Fatality Review Team and Williamson County and Cities Health District proclaiming April 1, 2010 as April Pools Day in Williamson County.

The following addressed the Court:

Justice of the Peace Precinct 4 Judy Hobbs

David Bastis, Epidemiologist for Williamson County & Cities Health District

Jennifer Jackson, Director of Nursing for Williamson County & Cities Health District

Turk Jones of Texas Parks and Wildlife

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a proclamation for Williamson County Child Fatality Review Team and Williamson County and Cities Health District proclaiming April 1, 2010 as April Pools Day in Williamson County.***

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. Hear presentation on Department of Energy (DOE) Propane grant.

The following addressed the Court:

Kathy Grimes, Executive Assistant to Commissioner of Precinct 2
Tucker Perkins, President and COO of CleanFUEL USA

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

No action was taken.

15. Discuss and consider approving K Friese & Associates, Inc. Professional Service Agreement (PSA) for the CR 101 (US 79 to Chandler Rd.) Road Bond Project.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

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

16. Discuss and consider approving Bury+Partners, Inc. Professional Service Agreement (PSA) for the CR 119/CR 100 (US 79 to Chandler Rd.) Road Bond Program project.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

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

17. Discuss and consider approving HNTB Corporation Supplemental #4 to the on-call project specific Professional Service Agreement (PSA).

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To table this item.***

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

18. Consider authorizing the County Judge to execute a real estate contract with Rick Risley for right-of-way needed on RM 2338. (P21)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a real estate contract with Rick Risley for right-of-way needed on RM 2338. (P21)***

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. **Consider authorizing the County Judge to execute a real estate contract with John D. Austin and Rachel D. Austin for right-of-way needed on US 183. (P2)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a real estate contract with John D. Austin and Rachel D. Austin for right-of-way needed on US 183. (P2)***

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. **Consider authorizing 2006 Road Bond transfer request per recommendation of Mike Weaver, Road Bond Manager: transfer \$1,800,000 from P175 (Chandler 3A/3B) split evenly in the amount of \$900,000.00 to each project P214 (CR 119) and P216 (CR 110).**

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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

21. **Consider authorizing project transfer request for 2006 Road Bond recommended by Mike Weaver, Road Bond Manager of the following projects: right of way (P180) transfer \$3,280,027.11 to Westinghouse Road (P157) \$7,840.35, CR 214 (P169) \$86,909.90, SH 195 (P149) \$1,588,409.28, SH 29 safety improvements (P217) \$1,460,028.33, Williams Drive (P183) \$2,000.00, CR 104 Phase II (P210) \$68,206.80. and CR 138 (P179) \$66,632.45.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize project transfer request for 2006 Road Bond recommended by Mike Weaver, Road Bond Manager of the following projects: right of way (P180) transfer \$3,280,027.11 to Westinghouse Road (P157) \$7,840.35, CR 214 (P169) \$86,909.90, SH 195 (P149) \$1,588,409.28, SH 29 safety improvements (P217) \$1,460,028.33, Williams Drive (P183) \$2,000.00, CR 104 Phase II (P210) \$68,206.80. and CR 138 (P179) \$66,632.45.***

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 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.

23. **Consider amending agreement with Mr. Clifton Kotrla on Agricultural Lease land located east of Jonah (Byers' Tract).**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve amending an agreement with Mr. Clifton Kotrla on Agricultural Lease land located east of Jonah (Byers' Tract).***

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. **To discuss and consider approving the JABG grant resolution for the Community Mentoring Program under the Governor's Office/Criminal Justice Division for the Juvenile Services Department.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Juvenile Accountability Block Grant (JABG) resolution for the Community Mentoring Program under the Governor's Office/Criminal Justice Division for the Juvenile Services 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

25. **Discuss and take appropriate action to award a contract for Health and Welfare Benefits Broker/Consultant Services for Williamson County.**

Senior Director of Human Resources Lisa Zirkle and Assistant County Attorney Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award a contract for Health and Welfare Benefits Broker/Consultant Services for Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Discuss and take appropriate action regarding the Union Pacific Railroad Company Delaware and Williamson County. Williamson County has requested that the Union Pacific Railroad Company Delaware conduct preliminary engineering services, develop costs estimates and review preliminary layouts in connection with the project, Tradesman Park.**

Assistant County Attorney Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To approve the Union Pacific Railroad Company Delaware Corporation agreement for preliminary engineering services for the Tradesman Park 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

27. **Discuss and take appropriate action to authorize the destruction/disposal of personal property located at 117 Doak Street in Taylor Texas if said property is unable to be sold by using the competitive bid process or otherwise donate the property to a charitable organization located in Williamson County, as undertaking to sell the property would likely result in no bids or a bid price that is less than the county's expenses required for the bid process.**

Tommy Coleman, Assistant District Attorney, addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the destruction/disposal of personal property located at 117 Doak Street in Taylor and donate the property to a charitable organization located in Williamson County.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

28. **To select public members for the salary grievance committee, in accordance with Section 152.014-015 of the Local Government Code.**

No motion was made. Attached is a list of selected names.

29. **Request approval for the GIS and 911 Addressing staff to collect a fee from the general public for GIS data, maps and plats. The fee schedule is attached for review and consideration.**

Director of GIS/Addressing Richard Semple addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the GIS and 911 Addressing staff to collect a fee (attached) from the general public for GIS data, maps and 911 Addressing plats.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

30. Discuss and take appropriate action on Letter Agreement with TexHealth Central Texas, Inc.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To terminate the agreement with TexHealth Central Texas, Inc.***

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

31. Discuss and take appropriate action on Sub-Recipient Agreement with the Texas Railroad Commission for participation in DOE grant.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the Sub-Recipient Agreement with the Texas Railroad Commission for participation in Department of Energy (DOE) grant.***

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

32. Discuss and take appropriate action to amend the CAMPO Joint Powers Agreement regarding the composition of the CAMPO Policy Board.

General Counsel Dale Rye addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To amend the Capital Area Metropolitan Planning Organization (CAMPO) Joint Powers Agreement regarding the composition of the CAMPO Policy Board.***

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

33. Discuss and take appropriate action on an interlocal agreement between Williamson County and the Williamson County Emergency Services District No. 4 for establishing EMS ambulance housing at Williamson County Emergency Services District No. 4.

Assistant County Attorney Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an interlocal agreement between Williamson County and the Williamson County Emergency Services District No. 4 for establishing EMS ambulance housing at Williamson County Emergency Services District No. 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

- 34. Discuss and take appropriate action on an interlocal agreement for law enforcement services between Williamson County, Texas and Williamson-Travis Counties Municipal Utility District No. 1.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an interlocal agreement for law enforcement services between Williamson County, Texas and Williamson-Travis Counties Municipal Utility District No. 1.***

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

- 35. Consider re-awarding existing contract for Food Services for Williamson County Jail with Aramark Corporation for the period of April 1, 2010 through March 31, 2011.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To re-award the existing contract for Food Services for Williamson County Jail with Aramark Corporation for the period of April 1, 2010 through March 31, 2011.***

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. Consider re-awarding existing contract for the coin-less telephone system for the Williamson County Jail to Securus Technologies, Inc. for the period beginning April 1, 2010 through March 31, 2010.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To re-award the existing contract for the coin-less telephone system for the Williamson County Jail to Securus Technologies, Inc. for the period beginning April 1, 2010 through March 31, 2010.***

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. Consider awarding proposals received for RFP# 09WCP817, Public Safety Technology Program for CAD, MDCS/AVL, LERMS/FBR and FRMS Data Consolidation, to the best proposers meeting specifications, SunGard Public Sector, Inc. (primary vendor) and 3rd party suppliers Stratus Technologies, and Public Safety Corporation.

The following addressed the Court:

First Assistant County Auditor Julie Kiley
Senior Director of Emergency Services John Sneed
Bill Weaver, Public Safety Technology Program Manager

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award for RFP# 09WCP817, Public Safety Technology Program for Computer Aided Dispatch (CAD), Mobile Data Computer System/Automatic Vehicle Location (MDCS/AVL), Law Enforcement Records Management System/Field Based Reporting (LERMS/FBR) and Fire Records Management System (FRMS) Data Consolidation to SunGard Public Sector, Inc. (primary vendor) and 3rd party suppliers Stratus Technologies, and Public Safety 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

38. Consider authorizing advertising and setting date of April 20, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for HD-5 propane motor fuel for Williamson County Fleet Services, bid #10WC808.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of April 20, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for HD-5 propane motor fuel for Williamson County Fleet Services, bid #10WC808.***

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

39. Consider authorizing advertising and setting date of April 21, 2010 at 11:00 A.M. in the Purchasing Department to receive bids for hazardous materials response unit trailer, bid #10WC806.

Marty Herrin, HAZMAT Coordinator for EMS, addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of April 21, 2010 at 11:00 A.M. in the Purchasing Department to receive bids for hazardous materials response unit trailer, bid #10WC806.***

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

40. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Indigent Healthcare.

The following addressed the Court:

Assistant Director of Williamson County and Cities Health District Bride Roberts
General Counsel Dale Rye
First Assistant County Auditor Julie Kiley

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***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 of \$3,155,399 to be moved out of Cash Ending to cover the payment for Indigent Healthcare.***

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 RECESSED TO EXECUTIVE SESSION AT 12:09 P.M. ON TUESDAY, MARCH 30, 2010.

41. 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.

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 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 O'Connor Boulevard and 620

project.

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

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

g) Discuss proposed acquisition of property for right-of-way on Haybarn Lane.

h) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.

i) Discuss proposed acquisition of property for right-of-way along Lakeline extension.

j) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.

k) Discuss proposed acquisition of property for right-of-way along SW By-Pass.

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).

Litigation or claims or potential litigation or claims against the County or by the County and/or other confidential attorney-client matters, including contracts (discussion and possible action).

___ Status Update-Pending Cases or Claims

No action was taken in Executive Session.

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

* Individual employees' compensation in relation to the adopted salary/new hire and promotion policies.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:47 P.M. ON TUESDAY, MARCH 30, 2010.

45. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

47. Discuss and take appropriate action on personnel matters.

No action was taken.

48. Comments from Commissioners.

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 12:47 P.M. ON TUESDAY,
MARCH 30, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of April, 2010.



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

By: Connie Singleton, Deputy