

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
MAY 11, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, MAY 11, 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, Civil Chief
Connie Singleton, Deputy County Clerk
Dale Rye

1. Review and approval of minutes.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the minutes of the last meeting.***

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

2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

No action was taken.

3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

Donna Baker Accounts Payable/Payroll Manager addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$1,742,053.55 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.

There were no citizen comments.

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 - 9)

5. Discuss and consider approving a line item transfer for Records Management Preservation Fund.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Records Management Preservation Fund:

From	0390-0390-004999	Miscellaneous	\$465.00	
From	0390-0390-003311	Uniforms	\$135.00	
To	0390-0390-003001	Small Equip & Tools <\$5000	\$600.00	

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 the DA'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 DA's office:

From	0100-0440-004932	Trial Expenses	\$1,200.00	
To	0100-0440-004541	Vehicle Maintenance & Repair	\$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

7. Discuss and consider approving a line item transfer for all County Courts at Law.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for all County Courts at Law:

From	0100-0409-004998	Non Dept/Contingencies	\$2,200.00
To	0100-0425-004125	All CCL/Transcripts	\$2,200.00

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 and take appropriate action on authorizing the re-mount of an ambulance box, the trade-in of the chassis and the transfer of various items to 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 re-mount of an ambulance box, the trade-in of the chassis and the transfer of various items to auction/donation/destruction.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. **Consider approving property tax refunds over \$2,500 for the month of April 2010 for the Williamson County Tax Assessor/Collector.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve property tax refunds over \$2,500 for the month of April 2010 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

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

No action was taken.

11. **Discuss and take possible action on submitting comments to the Texas Department of Transportation's Statewide Long-Range Transportation Plan-2035.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve Bob Daigh submitting Williamson County Commissioners' comments to the Texas Department of Transportation's Statewide Long-Range Transportation Plan-2035.**

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

12. Discuss and take appropriate action regarding 2011 TCDRS Employer Contribution Rate.

Budget Officer Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the 2011 TCDRS Employer Contribution Rate.***

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. Consider approving PSTP Suddenlink agreement.

ITS Director Jay Schade addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Public Safety Technology Project (PSTP) Suddenlink agreement.***

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

14. Discuss and take appropriate action on distribution of funds for the Hutto Education Foundation.

President of Hutto Education Foundation Denise Carrington addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve distribution of funds for the Hutto Education Foundation.***

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

15. Discuss and take appropriate action on the Ranch at Cypress Creek Off Duty Officer agreement.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: County Judge Dan A. Gattis ***Motion: To approve the Ranch at Cypress Creek Off Duty Officer agreement.***

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 take appropriate action on an agreement with ESRI to provide data for the Community Maps Program.

Director of GIS/Addressing Richard Semple addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an agreement with Environmental Systems Research Institute (ESRI) to provide data for the Community Maps Program.***

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. Consider approving a resolution amending authorized representatives for the Tax Assessor/Collector's Texpool Investment accounts to remove Joe Pondrom and add Larry Gaddes.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To approve a resolution amending authorized representatives for the Tax Assessor/Collector's Texpool Investment accounts to remove Joe Pondrom and add Larry Gaddes.***

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. Discuss and take appropriate action regarding the recording of official ESD documents in the County Clerk's records.

County Clerk Nancy Rister addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve waiving the filing fee for the recording of all Treasurer's bonds of each Emergency Services Districts in the Official Public Records of the county.***

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

19. **Consider awarding bids received for Bid # 10WC806, hazardous materials response unit trailer, to the lowest and best bidder meeting specifications- R. A. Adams Enterprises, Inc.**

The following addressed the Court:
Purchasing Director Bob Space
HAZMAT Coordinator for EMS Marty Herrin

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award Bid #10WC806, hazardous materials response unit trailer to R. A. Adams Enterprises, 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

20. **Consider authorizing advertising and setting date of June 1, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for guard rail materials for Unified Road and Bridge Systems.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of June 1, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for guard rail materials for Unified Road and Bridge Systems.***

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 re-awarding existing contract for fluids and grease for Fleet Services to Arnold Oil Company and approving price increase. (complete documentation filed with minutes)**

This item was removed from the Agenda.

22. **Consider awarding contract with ACS Government Systems, Inc. (3rd party supplier of Firehouse software) for proposal # 09WCP817, Public Safety Technology Program for FRMS (Fire Records Management Systems) data consolidation.**

The following addressed the Court:
Director of GIS/Addressing Richard Semple
Deputy Chief for Leander Fire Department Bill Gardner

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To award a contract to ACS Government Systems, Inc. (3rd party supplier of Firehouse software) for proposal # 09WCP817, Public Safety Technology Program for FRMS (Fire Records Management Systems) data consolidation.***

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

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

23. **Consider authorizing advertising and setting date of June 1, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for seal coating for URS.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of June 1, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for seal coating for URS.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. **Consider authorizing advertising and setting date for the Purchasing Department to receive bids for road construction project, O'Connor Boulevard extension, bid number 10WC815.**

This item was moved to Executive Session.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date for the Purchasing Department to receive bids for road construction project, O'Connor Boulevard extension from RR 620 to SH 45 , bid number 10WC815.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. **Consider awarding bids received for Bid #10WC808, HD-5 Propane Motor Fuel to the lowest and best bidder- Ferrellgas Partners, L.P.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award bid #10WC808, HD-5 propane motor fuel to Ferrellgas Partners, L.P.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Consider 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 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 Park Donations:

From/To	Acct No.	Description	Amount	
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	0100-0000-367403	Park Donations	\$345.00	
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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. **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 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 use of Park Donations:

From/To	Acct No.	Description	Amount	
	0100-0510-003670	Use of Donations	\$345.00	

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:38 A.M. ON TUESDAY, MAY 11, 2010.

28. **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)

- a) Status Update-Pending Cases or Claims
- b) Employment related matters

No action was taken in Executive Session.

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

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

- a) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II.
- b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 south of Bell County Line to IH 35.
- c) Discuss proposed acquisition of property for right-of-way for US 183 Extension from 1,000 feet south of San Gabriel to 1,000 feet north of SH 29.

- d) Discuss proposed acquisition of property for right-of-way for 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.
- l) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:45 A.M. ON TUESDAY, MAY 11, 2010.

- 30. Discuss and take appropriate action on pending or contemplated litigation.**

No action was taken.

- 31. Discuss and take appropriate action on real estate.**

No action was taken.

- 32. Comments from Commissioners.**

Commissioner Covey commented that another Habitat home is going up on Friday in Georgetown.

- 33. Court recessed at 11:46 A.M and reconvened at 1:02 P.M. for Pre-Recommendation Budget Hearings.**

The following addressed the Court:

Justice of the Peace Precinct 3 Steve Benton

Senior Director of Parks & Recreation Jim Rodgers

Court Administrator Jessica Schmidt for Justice of the Peace Precinct 4 Judy Hobbs

Senior Director of Technology Services Jay Schade

Constable Precinct 3 Bobby Gutierrez

Director of the Community Supervision and Corrections Department Marty Griffith

Director of Veteran's Services Donna Harrell

**COMMISSIONERS' COURT ADJOURNED AT 2:15 P.M. ON
TUESDAY, MAY 11, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of May, 2010.



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

By: Connie Singleton, Deputy