

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING MAY 25, 2010

:STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, MAY 25, 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: Dale Rye, General Counsel
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 3 Valerie Covey

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 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

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

No action was taken.

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

Donna Baker Accounts Payable/Payroll Manager addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$7,290,988.57 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.

Jim Dillon of Liberty Hills 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 - 16)

5. Discuss and consider approving a line item transfer for Veterans Services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Veterans Services (changing 0100-04999 to 0100-0405-04999 & 0100-04232 to 0100-0405-04232):

From	0100-0405-04999	Miscellaneous	\$300.00	
To	0100-0405-04232	Training	\$300.00	

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. To discuss and consider approving a line item transfer for Constable Precinct #1.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0551-003011	Computer Software<\$5000	\$366.80	
To	0100-0551-003008	Law Enforcement Equipment<\$5000	\$366.80	

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 take appropriate action on a line item transfer for Technology Services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From	0100-0503-005741	Computer Software > \$5,000	\$28,000.00	
To	0100-0503-005740	Computer Equipment > \$5,000	\$28,000.00	

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the District Attorney's Office (with change of acct# 01-0440-003901 to 0100-0440-003901 and 01-0440-004544 to 0100-0440-004544 and 01-0440-004125 to 0100-0440-004125):

From	0100-0440-003901	Publications/Books/Periodicals	\$2,000.00	
From	0100-0440-004544	Repair Office Equipment	\$500.00	
To	0100-0440-004125	Transcripts	\$2,500.00	

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

9. To discuss and consider a line item transfer for the Juvenile Services Department.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Juvenile Services Department:

From	0100-0576-003101	Educational Materials	\$2,000.00	
From	0100-0576-003102	Safety Supplies	\$500.00	
From	0100-0576-003316	Medical/Hospital	\$1,000.00	
From	0100-0576-004100	Professional Services	\$2,000.00	
From	0100-0576-004106	Counseling Services	\$1,500.00	
To	0100-0576-003009	Linens/Toiletries	\$2,000.00	
To	0100-0576-003110	Other Supplies	\$1,000.00	
To	0100-0576-003305	Juvenile Clothing	\$1,500.00	
To	0100-0576-004212	Postage	\$1,500.00	
To	0100-0576-004705	Pre Employment Screening	\$1,000.00	

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

10. **Discuss and consider approving road closure of Chandler Road from CR 100 to FM 1660 on May 29-31, 2010 from 6:00 A.M. until 8:00 P.M. each day for the installation of electrical lines.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve road closure of Chandler Road from CR 100 to FM 1660 on May 29-31, 2010 from 6:00 A.M. until 8:00 P.M. each day for the installation of electrical lines.***

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

11. **Consider road closure on May 30, 2010 from 5:00 P.M. until 10:00 P.M. for end of the school year Block Party.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve road closure on May 30, 2010 from 5:00 P.M. until 10:00 P.M. for end of the school year Block Party.***

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 request for the "2010 Atlas Ride" a charity bike ride to be held on June 5th that benefits MD Anderson Cancer Center and Texas 4000 for Cancer, beginning at Running Brushy Middle School and ending in Lampasas, Texas.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the "2010 Atlas Ride" a charity bike ride to be held on June 5th that benefits MD Anderson Cancer Center and Texas 4000 for Cancer, beginning at Running Brushy Middle School and ending in Lampasas, Texas.***

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 and take appropriate action on authorizing the transfer of various items including two vehicles to auction/donation/destruction. (Complete list filed with official minutes)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the transfer of various items including two vehicles 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

14. Discuss and take action on clarification of appointments for ESD #7.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of Steele Zinser for ESD #7.***

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. Consider approving a donation to be used for the Round Rock Annex Grand Opening.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a donation of \$500 from Chasco Constructors to be used for the Round Rock Annex Grand Opening.***

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 final plat approval of the amended plat for Star Ranch Commercial, Lot 1, Block D, Pct. #4.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the amended plat for Star Ranch Commercial, Lot 1, Block D, Pct. #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

REGULAR AGENDA

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

No action was taken.

18. Consider authorizing the County Judge to execute a real estate contract with Kevin Mark Hill and Angela R. Hill for right-of-way needed on RM 2338. (P12)

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 Kevin Mark Hill and Angela R. Hill for right-of-way needed on RM 2338. (P12)***

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 a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of US 183 Extension and take appropriate action. (Austin/Parcel 2)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution determining the necessity and authorize the condemnation of certain property interests required for the construction of US 183 Extension.***

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. Discuss and take appropriate action regarding amendment No. 1 to the interlocal agreement with Texas Propane Fleet Pilot Program.**

Kathy Grimes, Executive Assistant to Commissioner of Precinct 2 addressed the Court

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve amendment No. 1 to the interlocal agreement with Texas Propane Fleet Pilot 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

- 21. Discuss and take appropriate action on Technology Services Web Support position reclassifications.**

This item was removed from the Agenda.

- 22. Discuss and take appropriate action on FY10/11 social assistance contracts.**

The following addressed the Court:

Executive Director of Williamson-Burnet County Opportunities Andrew Shell
Director of Field Operations for Capital Area Rural Transportation System (CARTS) Don Hill
Director of Mental Health Provider Services for Bluebonnet Trails Vicky Hall
Director Texas Correctional Office on Offender with Medical or Mental Impairments (TCOOMMI)
Sharon Guzman
Director of Early Childhood Intervention Bluebonnet Trails Joy Dillman
Vice Charmain Bluebonnet Trails Community MHMR Center Hartley Sappington

District Attorney John Bradley
Executive Director Williamson County Crisis Center - Hope Alliance Patty Conner

No action was taken.

23. Discuss and consider approving 2009-2010 CARTS contract.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the 2009-2010 Capital Area Rural Transportation System (CARTS) Contract.***

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. Discuss and consider approving policy with regard to the County Indigent Health program.

The following addressed the Court:

First Assistant County Auditor Julie Kiley

Assistant Director of Williamson County and Cities Health District Bride Roberts

Executive Director for Williamson County & Cities Health District Dr. Chip Riggins

General Counsel Dale Rye

No action was taken.

25. Discuss and Consider approving Williamson County Professional Services Agreement for dental services at the Williamson County Jail.

County Sheriff James R. Wilson addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Williamson County Professional Services Agreement for dental services at the Williamson County Jail.***

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 establishment of Old Town Quiet Zone by City of Leander.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve the establishment of Old Town Quiet Zone by the City of Leander.***

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 regarding Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation Project) Series 2010.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve Tarrant County Cultural Education Facilities Finance Corporation Hospital Revenue Bonds (Scott and White Memorial Hospital and Scott, Sherwood and Brindley Foundation Project) Series 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

28. **Discuss and take action regarding Pass-Thru Toll Bond Issuance and Road Bond Issuance to include authorizing financial adviser and bond counsel to proceed with the preparation of documents.**

The following addressed the Court:

Dan Wegmiller of Specialized Public Finance Services

First Assistant County Auditor Julie Kiley

Mike Weaver of Prime Strategies

Attorney Carol Polumbo of McCall, Parkhurst & Horton

County Auditor David Flores

Motion By: County Judge Dan A. Gattis

Motion: To instruct the Bond team to price up to \$35,000,000 to finance Pass-Thru program and identify all options.

This motion died for lack of second.

29. **Discuss and take appropriate action in regards to Debt Service Budget and Tax Rate for Fiscal year 2010-2011.**

County Auditor David Flores addressed the Court.

No action was taken.

30. **Consider authorizing advertising and setting date of June 15, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for tires and tubes for Fleet Services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of June 15, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for tires and tubes for Fleet Services.***

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. Consider authorizing advertising and setting date of June 15, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for fluids and grease for Fleet Services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of June 15, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for fluids and grease for Fleet Services.***

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. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for May 2010 Voluntary Duty.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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 May 2010 Voluntary Duty:

From/To	Acct No.	Description	Amount	
	0100-0000-341221	Voluntary Duty Rev, Const 1	\$1,174.24	
	0100-0000-341224	Voluntary Duty Rev, Const 4	\$19,587.46	
	0100-0000-341220	Voluntary Duty Rev, Sheriff	\$5,766.29	

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. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for May 2010 Voluntary Duty pay.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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 May 2010 Voluntary Duty pay:

From/To	Acct No.	Description	Amount	
	0100-0551-001110	Overtime, Const 1	\$946.59	
	0100-0551-002010	FICA	\$72.41	
	0100-0551-002020	Retirement	\$107.91	
	0100-0551-002050	Worker's Comp	\$47.33	
	0100-0560-001117	Voluntary Duty, Sheriff	\$4,863.76	
	0100-0560-002010	FICA	\$372.08	
	0100-0560-002050	Worker's Comp	\$243.19	

	0100-0554-001117	Voluntary Duty, Const 4	\$17,387.89	
	0100-0554-002010	FICA	\$1,330.17	
	0100-0554-002050	Worker's Comp	\$869.39	
	0100-0576-001117	Voluntary Duty, Juv Services	\$255.00	
	0100-0576-002010	FICA	\$19.51	
	0100-0576-002050	Worker's Comp	\$12.75	

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 12:02 P.M. ON TUESDAY, MAY 25, 2010.

34. 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 for US 79 Section 3 from East of Hutto to CR 402.
 - h) Discuss proposed acquisition of property for right-of-way for US 79 Section 5A from East of Taylor to Thrall.
 - i) Discuss proposed acquisition of property for right-of-way on Haybarn Lane.
 - j) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.
 - k) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
 - l) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.
 - m) Discuss proposed acquisition of property for right-of-way along SW By-Pass.
 - n) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

o) Discuss proposed acquisition of property for right-of-way on CR 313.

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE
SESSION AT 1:09 P.M. ON TUESDAY, MAY 25, 2010.**

35. Discuss and take appropriate action on real estate.

No action was taken.

36. Comments from Commissioners.

There were no comments from Commissioners.

**COMMISSIONERS' COURT ADJOURNED AT 1:09 P.M. ON TUESDAY,
MAY 25, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 1st day of June, 2010.



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

By: Connie Singleton, Deputy