

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING JUNE 8, 2010

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on TUESDAY, JUNE 8, 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: Dale Rye, County Attorney General Counsel
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 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.

Donna Baker Accounts Payable/Payroll Manager addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$3,561,741.27 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.

The following addressed the Court:
Agriculture Extension 4-H Program Assistant Brigid Mejia
Jim Dillon of Liberty Hill

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 - 18)

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Facilities:

From	0100-0509-001100	Full-time Salaries	\$2,000.00	
To	0100-0509-001110	Overtime	\$2,000.00	

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

6. Please consider and approve a line item transfer for the County Attorney's Office.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Attorney's Office:

To	0100-0475-003900	Membership Dues	\$500.00	
From	0100-0475-004350	Printed Materials and Bindings	\$500.00	

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

7. Consider approving Justice of the Peace, Pct. #4, May 2010 monthly report in compliance with Code of Criminal Procedure 103.005(b)

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Justice of the Peace, Pct. #4, May 2010 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 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

8. **Consider approving property tax refunds over \$2,500 for the month of May 2010 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 for the month of May 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 4 Ron Morrison

9. **Consider accepting a donation of \$1281 for a memorial bench in Champion Park in memory of Paul D. Brown from Joan Brown and family.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To accept a donation of \$1281 for a memorial bench in Champion Park in memory of Paul D. Brown from Joan Brown and family.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

10. **Discuss and considering approving a \$100 memorial tree dedication for Ms. Dollie Robinson Hanna.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve a \$100 memorial tree dedication for Ms. Dollie Robinson Hanna.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

11. **Consider approving the Treasurer's Report on the Williamson County Finances for April 2010.**

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 April 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 the investment report for March 2010, April 2010 and the 2nd Quarter of FY 2010 which was approved by the investment committee on May 24, 2010.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To accept the investment report for March 2010, April 2010 and the 2nd Quarter of FY 2010 which was approved by the investment committee on May 24, 2010.***

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

13. **Acknowledge and enter into the official minutes of the Commissioners' Court the 2010 Certificate of Participation for Vivian L. Wood, Treasurer, CCT, CIO for completing twenty (20) hours of continuing education training as required by the Texas Local Government Code Chapter 83.003.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To acknowledge and enter into the official minutes of the Commissioners' Court the 2010 Certificate of Participation for Vivian L. Wood, Treasurer, CCT, CIO for completing twenty (20) hours of continuing education training as required by the Texas Local Government Code Chapter 83.003.***

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

14. **Acknowledge and enter into the official minutes of the Commissioners' Court the 2010 Certificate of Participation certificate and the V. G. Young Institute PFIA Training Certification certificate for Kathy Kohutek for completing twenty (20) hours of continuing education training which includes five (5) hours of Public Funds Investment training pursuant to the Public Funds Investment Act.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To acknowledge and enter into the official minutes of the Commissioners' Court the 2010 Certificate of Participation certificate and the V. G. Young Institute PFIA Training Certification certificate for Kathy Kohutek for completing twenty (20) hours of continuing education training which includes five (5) hours of Public Funds Investment training pursuant to the Public Funds Investment Act.***

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

15. **Consider and take appropriate action on authorizing the transfer of various items including two vehicles through inter-office transfer 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 including two vehicles through inter-office transfer 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

16. Consider closing Liberty Walk from Valona Loop to O'Connor on Saturday, July 3rd from 8:00 A.M. until 10:00 A.M. for the Brushy Creek Women's Association annual 4th of July parade and consider loaning cones and barricades.
17. Consider closing Liberty Walk from Valona Loop to O'Connor on Sat., July 3rd, from 8:00 A.M. until 10:00 A.M. for the Brushy Creek Women's Association annual 4th of July parade and consider loaning cones and barricades.

This is a duplicate of item 16.

18. Consider request for road closure of cul-de-sac Courtney Lane in Hunter's Glenn subdivision on July 4th for an Independence Day celebration.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve road closure of cul-de-sac Courtney Lane in Hunter's Glenn subdivision on July 4th for an Independence Day celebration.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

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

No action was taken.

20. Consider approving Change Order No. 11 in the amount of \$68,992.95 for Pond Springs, a Road Bond Project in Precinct #1.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Change Order No. 11 in the amount of \$68,992.95 for Pond Springs, a Road Bond Project in Precinct #1.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

21. Consider authorizing the County Judge to execute a Possession and Use Agreement with Ricky Shipman regarding right-of-way needed on SH 195. (P115)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the County Judge to execute a Possession and Use Agreement with Ricky Shipman regarding right-of-way needed on SH 195. (P115)***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

22. **Consider authorizing the County Judge to execute a Possession and Use Agreement with Marion Shipman for right-of-way needed on SH 195. (P116 A, B & C)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the County Judge to execute a Possession and Use Agreement with Marion Shipman for right-of-way needed on SH 195. (P116 A, B & C)***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

23. **Review and consider approving a resolution requesting public sale of property acquired by the County of Williamson, Texas at a delinquent sale.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a resolution requesting public sale of property acquired by the County of Williamson, Texas at a delinquent sale.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

24. **Consider and take appropriate action on Local Initiative Project (LIP) grant from Texas Commission on Environmental Quality (TCEQ) for a pilot program to implement and enforce a counterfeit inspection sticker program.**

The following addressed the Court:

Director of Environmental Programs for Parks Department Gary Boyd

Deputy Constable Precinct 2 William Beechinor

Chief Deputy Constable Precinct 2 Randolph Doyer

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis ***Motion: To table this motion.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 2 Cynthia Long

25. **Discuss and take appropriate action on longevity pay for effected County employees.**

The following addressed the Court:

Senior Director of Human Resources Lisa Zirkle

Treasurer Vivian Wood

General Counsel Dale Rye

This item was moved to Executive Session.

Motion By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize payment of the back longevity pay for the affected employees for a four year period on the advice of County Attorney's Office.

Judge Gattis suggested the motion be withdrawn and Commissioner Birkman withdrew the motion.

26. **Discuss and take action on ESD #5 Board appointments. Lyn Ischy to replace Bill Gravell for the remainder of his Nov 2009 to Nov 2011 term. Marvin Gilley to replace Steffan Gerlica for the remainder of his Nov 2009 to Nov 2011 term.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve ESD #5 Board appointments: Lyn Ischy to replace Bill Gravell for the remainder of his Nov. 2009 to Nov. 2011 term and Marvin Gilley to replace Steffan Gerlica for the remainder of his Nov. 2009 to Nov. 2011 term.***

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

27. **Discuss and take appropriate action regarding granting a 30 day extension (making the due date June 30, 2010) to ESD #4 for the audit FY2009.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To grant a 30 day extension (making the due date June 30, 2010) to ESD #4 for the audit FY2009.***

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

28. **Discuss and take appropriate action regarding granting a 30 day extension (making the due date June 30, 2010) to ESD #5 for the audit FY2009.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To grant a 30 day extension (making the due date June 30, 2010) to ESD #5 for the audit FY2009.***

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

29. **Discuss and consider approving terminating the contract for services with Gila Corporation, d/b/a Municipal Services Bureau.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve terminating the contract for services with Gila Corporation, d/b/a Municipal Services Bureau.***

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

30. Discuss and take action on adopting a Williamson County Strategic Financial Plan.

Senior Accountant David Dukes addressed the Court.

No action was taken.

31. Discuss and take appropriate action on future Commissioners' Court meeting dates.

No action was taken.

32. Consider authorizing advertising and setting date of June 29, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for 2010 tax statement printing for Williamson County.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize advertising and set date of June 29, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for 2010 tax statement printing for Williamson County.***

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

33. Consider authorizing the Purchasing Department to have GovDeals hold an online auction for the sale of various surplus County property, with the auction to close July 7, 2010.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the Purchasing Department to have GovDeals hold an online auction for the sale of various surplus County property, with the auction to close July 7, 2010.***

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

34. Consider awarding proposals received for proposal #10WCRFQ1006, architectural services, for Williamson County projects. The firms are listed in no particular order: BWM Group, Round Rock, TX, J Bryant Boyd, Georgetown, TX, KA Hickman, Round Rock, TX, Moman Architects, Round Rock, TX, Voeltler Associates, Georgetown, TX.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To awarding proposals received for proposal #10WCRFQ1006, architectural services, for Williamson County projects to: BWM Group in Round Rock, J Bryant Boyd in Georgetown, KA Hickman in Round Rock, Moman Architects in Round Rock and Voelter Associates in Georgetown (fee per firm per request must be \$25,000 or under) .***

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

35. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of EMS Donations.

Director of EMS Kenny Schnell addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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 EMS Donations:

From/To	Acct No.	Description	Amount	
	0100-0540-003670	Use of Donations	\$6,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

36. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS Donation.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS Donation:

From/To	Acct No.	Description	Amount	
	0100-0000-367401	EMS Donations	\$6,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

37. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations.

Commissioner Birkman noted that the donation by Joanie Brown in memory of her husband, Paul Brown, was for a memorial bench at Champion Park for the commissioner's friend and constituent who died recently from cancer.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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	
	0100-0000-367403	Park Donations	\$1,509.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

38. 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 4 Ron Morrison

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	\$1,509.00

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 10:46 A.M. ON TUESDAY, JUNE 8, 2010.

39. 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 II project from FM 3405 to Reagan Blvd.
 - 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 Haybarn Lane.
 - k) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.
 - l) Discuss proposed acquisition of property for right-of-way along Lakeline extension.

- m) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.
- n) Discuss proposed acquisition of property for right-of-way along SW By-Pass.
- o) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

No action was taken in Executive Session.

40. 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) Construction Contract and Performance Bond regarding SE Inner Loop @ FM 1460 (JO'B Site Construction, LLC)
- c) Development Agreement-Proposed Green Haven Subdivision

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:35 A.M. ON TUESDAY, JUNE 8, 2010.

41. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

43. Comments from Commissioners.

Commissioner Birkman stated (at the beginning of the meeting) that **Commissioner Covey** was absent from court due to being chosen as the county's representative to give invited testimony before the Texas Senate Committee on Transportation and Homeland Security on the Texas Department of Transportation's environmental review process in Amarillo.

Judge Gattis commented there will be no Court on July 6, 2010.

Commissioner Morrison reminded the Court that Williamson County will host an Open House for the Master Recycle Plan from 4 to 7 P.M. on Tuesday, June 8, 2010 at the Hutto Middle School.

COMMISSIONERS' COURT ADJOURNED AT 11:40 A.M. ON TUESDAY, JUNE 8, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of June, 2010.



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

By: Connie Singleton, Deputy