

MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING JUNE 29, 2010

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on TUESDAY, JUNE 29, 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 4 Ron Morrison

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

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

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

No action was taken.

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

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 \$5,135,372.26 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.

Jim Dillon and Daniel Simon of Liberty Hill addressed the Court.

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 – 12)

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0665-003100	Office Supplies	\$300.00	
To	0100-0665-004211	Telephone Service	\$300.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

6. Discuss and consider approving a line item transfer for the District Attorney.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the District Attorney:

From	0100-0440-003901	Publicatrions/Books/Periodicals	\$2,000.00	
From	0100-0440-004350	Printed Materials & Binding	\$1,500.00	
To	0100-0440-004125	Transcripts	\$3,500.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

7. Discuss and consider approving a line item transfer for County Court at Law #1.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for County Court at Law #1:

From	0100-0426-004500	CCL#1/Maintenance Contracts	\$431.00	
To	0100-0426-001107	CCL#1/Temporary Salary	\$400.00	
To	0100-0426-002010	CCL#1/FICA	\$31.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

8. Discuss and take appropriate action on a line item transfer for County Court at Law #3.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for County Court at Law #3:

From	0100-0428-001100	CCL#3/Full-time Salary	\$33,000.00	
To	0100-0428-004010	CCL#3/Visiting Judge	\$33,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison

9. **Discuss and consider approving a line item transfer for Human Resources Department.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Human Resources Department:

From	0100-0402-001100	Full-time Salaries	\$4,000.00	
To	0100-0402-001107	Temporary Labor	\$4,000.00	

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

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

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To authorize the transfer of various items including vehicles through inter-office transfer to County departments and/or auction/donation/destruction.**

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

11. **Consider road closure for Racine Trail on July 4, 2010 from 7:00 P.M. until 12:00 A.M. for neighborhood block party.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve road closure for Racine Trail on July 4, 2010 from 7:00 P.M. until 12:00 A.M. for neighborhood block party.**

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

12. **Consider road closure for Pilot Place on August 3, 2010 from 5:00 P.M. until 10:00 P.M. for the Neighborhood's National Night Out Block Party.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve road closure for Pilot Place on August 3, 2010 from 5:00 P.M. until 10:00 P.M. for the Neighborhood's National Night Out Block Party.**

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

REGULAR AGENDA

13. **Hear presentation from Judge Burt Carnes, 368th Judicial District Court.**

14. **Discuss and take appropriate action regarding arrangements for supervision of County Court at Law #3 staff.**

Judge Burt Carnes 368th Judicial District Court addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to write a letter authorizing Judge Brooks to be the administrator of County Court at Law #3 personnel and supervise the indigent defense staff.***

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 9:54 A.M. AND RECONVENED AT 10:31 A.M. ON TUESDAY, JUNE 29, 2010.

15. **Discuss and take any appropriate action on a payroll debit so that an employee may be allowed to individually apply for a payroll deduction for the Williamson County Employee's Association for payment of membership dues as stated in Local Government Code 155.001.**

Director of Williamson County Employee's Association Royger Harris addressed the Court.

No action was taken.

16. **Hear presentation and see video on Berry Springs as a part of "July is Park and Recreation Month".**

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court.

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

18. **Consider approving Change Order No. 5 in the amount of \$78,417.60 for US 183, a Pass Through Financing Project in Precinct 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Change Order No. 5 in the amount of \$78,417.60 for US 183, a Pass Through Financing Project in Precinct 2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

19. **Consideration and action with respect to a resolution calling a public hearing regarding abolishment of the existing Pearson Place Road District.**

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution calling a public hearing regarding abolishment of the existing Pearson Place Road District.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison

20. Consideration and action with respect to resolution calling a public hearing regarding establishment of a new Pearson Place Road District.

Attorney Charlie Crossfield addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a resolution calling a public hearing regarding establishment of a new Pearson Place Road District.***

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

21. Consideration and action with respect to resolution calling a public hearing regarding abolishment of the existing Pearson Place Road District.

This item was removed from the Agenda. (duplicate of Item 19)

22. Consideration and action with respect to a resolution calling a public hearing regarding establishment of a new Pearson Place Road District.

This item was removed from the Agenda. (duplicate of Item 20)

23. Consider and take appropriate action regarding Williamson County FY 10/11 contribution to CARTS.

The following addressed the Court:
General Manager of Capital Area Rural Transportation System Dave March
Senior Director of Infrastructure Bob Daigh
Senior Director of Emergency Services John Sneed

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve Williamson County FY 10/11 contribution of \$20,000 to Capital Area Rural Transportation System (CARTS).***

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

24. To consider authorizing the County Judge to sign a contract with Motorola for radio tower sites #6 and 7.

Senior Director of Emergency Services John Sneed and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorizing the County Judge to sign a contract with Motorola for radio tower sites #6 and 7.***

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

25. Hear an update on the Legacy Records Management System (RMS) address cleanup project.

Director of GIS/Addressing Richard Semple addressed the Court.

26. **Discuss and take appropriate action on an inter-local agreement with the City of Georgetown regarding the 2010 MJ Harden aerial photo project.**

Director of GIS/Addressing Richard Semple addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve an inter-local agreement with the City of Georgetown regarding the 2010 MJ Harden aerial photo project.***

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 Taylor Volunteer Fire Department agreement with Williamson County for 2009/2010.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Taylor Volunteer Fire Department agreement with Williamson County for 2009/2010.***

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

28. **Discuss and consider amending the 2009-2010 Budget Order for the Outside Employment for Off-Duty Peace Officers Policy.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To amend the 2009-2010 Budget Order for the Outside Employment for Off-Duty Peace Officers Policy, with the stipulation that any officers who have already accrued over 80 hours be paid time and a half.***

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

29. **Consider and take appropriate action to approve an emergency engineering contract regarding Williamson County Parking Garage.**

Senior Director of Infrastructure Bob Daigh and Budget Officer Ashlie Koenig addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To declare an emergency and approve an engineering contract with Jose Guerra Inc. not to exceed \$100,000 regarding repairs to Williamson County Parking Garage under the direction of Bob Daigh.***

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

30. **Consider accepting Emergency Management Performance Grant (EMPG) from the Texas Division of Emergency Management.**

Senior Director of Emergency Services John Sneed addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To accept an Emergency Management Performance Grant (EMPG) from the Texas Division of Emergency Management.***

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

31. **Consider authorizing advertising and setting date of July 20, 2010 at 10:00 A.M. and 2:00 P.M. in the Purchasing Department to receive annual bids and proposals for various departments.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of July 20, 2010 at 10:00 A.M. and 2:00 P.M. in the Purchasing Department to receive annual bids and proposals for various departments.***

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

32. **Consider awarding bids received for Bid #10WC816, asbestos abatement services for Williamson County to the lowest and best bidder meeting specifications - AAR, Inc.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award Bid #10WC816 for asbestos abatement services to AAR, Inc.***

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

33. **Consider authorizing advertising and setting date of July 27, 2010 at 10:00 A.M. in the Purchasing Department to receive bids for the printing of optical scan ballots for Elections.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of July 27, 2010 at 10:00 A.M. in the Purchasing Department to receive bids for the printing of optical scan ballots for Elections.***

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

34. **Consider rejecting all submission of qualifications received for the Williamson County Redistricting Plan, RFQ #10WCRFQ1002.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To reject all submission of qualifications received for the Williamson County Redistricting Plan, RFQ #10WCRFQ1002.***

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

35. Consider authorizing advertising and setting date of July 21, 2010 at 2:00 P.M. in the Purchasing Department to receive requests for proposals for Basic Life and Voluntary Life Insurance, Accidental Death/Dismemberment and Voluntary Disability Program for Williamson County.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of July 21, 2010 at 2:00 P.M. in the Purchasing Department to receive requests for proposals for Basic Life and Voluntary Life Insurance, Accidental Death/Dismemberment and Voluntary Disability Program for Williamson County.***

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

36. Consider authorizing advertising and setting date of July 27, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for janitorial services for Williamson County.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of July 27, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for janitorial services for Williamson County.***

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

37. Consider awarding proposals received for School Nutrition Program, Food Services Management Company for Williamson County Juvenile Services to the best proposal meeting specifications - Aramark

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award School Nutrition Program and Food Services Management for Williamson County Juvenile Services to Aramark.***

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

38. Consider authorizing advertising and setting date of July 20th, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for bid #10WC819 Great Oaks/O'Connor milling and overlay.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize advertising and set date of July 20th, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for bid #10WC819 Great Oaks/O'Connor milling and overlay.***

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

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

From/To	Acct No.	Description	Amount
	0100-0000-341220	Vol Duty Revenue, SO	\$3,523.13

	0100-0000-341221	Vol Duty Revenue, Const 1	\$1,046.82
	0100-0000-341222	Vol Duty Revenue, Const 2	\$510.13
	0100-0000-341224	Vol Duty Revenue, Const 4	\$2,229.55
	0100-0000-341226	Vol Duty Revenue, Juv Serv	\$118.28

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
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 June 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 June 2010 Voluntary Duty pay:

From/To	Acct No.	Description	Amount
	0100-0551-001110	Overtime, Const 1	\$843.87
	0100-0551-002010	FICA, Const 1	\$64.56
	0100-0551-002020	Retirement, Const 1	\$96.20
	0100-0551-002050	Worker's Comp, Const 1	\$42.19
	0100-0552-001110	Overtime, Const 2	\$275.01
	0100-0552-001117	Vol Duty, Const 2	\$150.00
	0100-0552-002010	FICA, Const 2	\$32.51
	0100-0552-002020	Retirement, Const 2	\$31.35
	0100-0552-002050	Worker's Comp, Const 2	\$21.25
	0100-0554-001117	Vol Duty, Const 4	\$1,979.19
	0100-0554-002010	FICA, Const 4	\$151.41
	0100-0554-002050	Worker's Comp, Const 4	\$98.96
	0100-0560-001117	Vol Duty, SO	\$3,127.50
	0100-0560-002010	FICA, SO	\$239.25
	0100-0560-002050	Worker's Comp, SO	\$156.38
	0100-0576-001117	Vol Duty, Juv Serv	\$105.00
	0100-0576-002010	FICA, Juv Serv	\$8.03
	0100-0576-002050	Worker's Comp, Juv Serv	\$5.25

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 11:46 A.M. ON TUESDAY, JUNE 29, 2010.

41. 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.
- p) Discuss Pearson Place Road District.

No action was taken in Executive Session.

42. 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.

43. Discuss personnel issues (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 matters concerning personnel.)

- Discuss and take appropriate action regarding the hiring of employee for position as Foreman for Unified Road System

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:22 P.M. ON TUESDAY, JUNE 29, 2010.

44. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

46. Comments from Commissioners.

Judge Gattis reminded the Court of the joint meeting with Williamson County & Cities Health District at the J.B. & Hallie Jester Williamson County Annex in Round Rock at 1:30 today.

COMMISSIONERS' COURT ADJOURNED AT 12:23 P.M. ON TUESDAY, JUNE 29, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 13th day of July, 2010.



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

By: Connie Singleton, Deputy