

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
JULY 27, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on TUESDAY, JULY 27, 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, 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 3 Valerie Covey ***Motion: To approve the minutes of the last meeting.***

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

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 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$2,634,523.99 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.

Ronald Cole of Williamson County Sheriff's Association 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 -18)

5. Discuss and consider approving a line item transfer for Parks and Recreation.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Parks and Recreation (with change of account #0100-0510-001101 - Part-time Salaries <20 hrs/wk to account #0100-0510-001102:

From	0100-0510-003541	Contract mowing	\$5,000.00	
From	0100-0510-003554	Chemical, Roadside Spraying	\$2,000.00	
To	0100-0510-004541	Vehicle Repairs/Maintenance	\$7,000.00	
To	0100-0510-001107	Temporary Labor Seasonal	\$6,500.00	
From	0100-0510-001101	Part-time Salaries 20-30 hrs/wk	\$5,000.00	
From	0100-0510-001102	Part-time Salaries <20 hrs/wk	\$500.00	
from	0100-0510-003670	Use of Donations	\$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

6. Discuss and consider a line item transfer for Commissioner Pct. #1.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

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

From	0100-0211-004100	Professional Service	\$500.00	
To	0100-0211-004232	Training, Conferences, Seminars	\$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

7. Discuss and consider approving a line item transfer for the Jail.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Jail:

From	0100-0570-003311	Uniforms	\$5,000.00	
From	0100-0570-004350	Printed Materials/Binding	\$3,500.00	
To	0100-0570-003306	Food Service	\$8,500.00	

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

8. Discuss and consider approving a line item transfer for EMS.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Emergency Medical Services:

From	0100-0540-005700	Vehicles > \$5000	\$6,675.00	
To	0100-0540-004510	Facility Maint & Repair	\$6,675.00	

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. Discuss and consider approving a line item transfer for the Budget Office.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Budget Office:

From	0100-0491-004999	Miscellaneous	\$200.00	
To	0100-0491-003100	Office Supplies	\$150.00	
To	0100-0491-003120	Printer Supplies	\$50.00	

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 a line item transfer for EMS.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Emergency Medical Services:

From	0100-0540-004999	Miscellaneous	\$1,000.00	
To	0100-0540-003110	Other Supplies	\$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

11. Discuss and consider approving a line item transfer for the County Attorney'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 County Attorney's office:

To	0100-0475-003900	Membership Dues	\$500.00	
From	0100-0475-004350	Printed Materials/Binding	\$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

12. Discuss and take appropriate action regarding agreement between Williamson County and Emergency Services District #2, Sam Bass for year 2009/2010.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve an agreement between Williamson County and Emergency Services District #2, Sam Bass for year 2009/2010.**

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

13. Consider road usage for Vista Hill Blvd., Kritstencreek, Newland Dr., Horizon Park Blvd., E. County Glen Rd., Union Street, Creek Run and S. Block House Dr. on August 14, 2010 from 8:00 A.M. until 12:00 P.M. for the Rouse Raiders' marching band March-A-Thon fundraiser.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman **Motion: To approve road usage for Vista Hill Blvd., Kritstencreek, Newland Dr., Horizon Park Blvd., E. County Glen Rd., Union Street, Creek Run and S. Block House Dr. on August 14, 2010 from 8:00 A.M. until 12:00 P.M. for the Rouse Raiders' marching band March-A-Thon fundraiser.**

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. Consider and take appropriate action on authorizing 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 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

15. Consider and take appropriate action on authorizing the transfer of surplus items from CSCD/Adult Probation 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 transfer of surplus items from Community Supervision and Corrections Department/Adult Probation 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

16. Discuss and consider re-approval of preliminary plat of Bridle Gate, Pct. #2.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To re-approve the preliminary plat of Bridle Gate, Pct. #2.***

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 approval of a variance for C.R. Williamson property on SH 183, Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a variance for C.R. Williamson property on SH 183, 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

18. **Discuss and approve correction of minutes from June 30, 2009. Commissioner Pct. #2 Cynthia Long made a motion on agenda item #32 to approve the Letter of Agreement with TexHealth Central Texas, Inc. with Commissioner Pct. #4 Ron Morrison seconding the motion. Motion carried 3 for, 2 against. Commissioners Birkman and Covey voted against the motion.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve correction of minutes from June 30, 2009. Commissioner Pct. #2 Cynthia Long made a motion on agenda item #32 to approve the Letter of Agreement with TexHealth Central Texas, Inc. with Commissioner Pct. #4 Ron Morrison seconding the motion. Motion carried 3 for, 2 against. Commissioners Birkman and Covey voted against the motion.***

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

19. **Discuss and take action on Certificate of Commendation honoring Cory Cook for trail markers he placed along the Brushy Creek Regional Trail.**

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a Certificate of Commendation honoring James Ross Cory Cook for trail markers he placed along the Brushy Creek Regional Trail.***

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 on road bond program.**

No action was taken.

21. **Consider a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of Ronald Reagan Boulevard Phase IV and take appropriate action. (Parcel 8/Andres)**

This item was removed from the Agenda.

22. **Consider authorizing the County Judge to execute a Possession & Use Agreement with Texas Carved Stone for right-of-way needed on SH 195 Segment 3. (Parcel 222)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a Possession & Use Agreement with Texas Carved Stone for right-of-way needed on SH 195 Segment 3. (Parcel 222)***

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 the project budget transfer request of the 2006 Road Bond per recommendation of Mike Weaver, Road Bond Manager: Transfer \$3,000,000 from P156 (Non departmental unallocated interest funds) to P180 (Right of Way).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the project budget transfer request of the 2006 Road Bond per recommendation of Mike Weaver, Road Bond Manager: Transfer \$3,000,000 from P156 (Non departmental unallocated interest funds) to P180 (Right of Way).***

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 a project budget transfer request for 2001 Road Bond per recommendation Mike Weaver, Road Bond Manager: Transfer \$1,600,000 from P92 (Non Departmental unallocated interest) to P149 (SH 195).**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize a project budget transfer request for 2001 Road Bond per recommendation Mike Weaver, Road Bond Manager: Transfer \$1,600,000 from P92 (Non Departmental unallocated interest) to P149 (SH 195).***

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 on a Software License Agreement with ContactOne.**

Director of GIS/Addressing Richard Semple addressed the Court

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a Software License Agreement with ContactOne.***

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 and take appropriate action on mitigation application from Chisholm Trail Special Utility District covering karst impacts for a 20' easement along FM 2338 from FM 3405 to Gabriel Woods Drive and an additional 1500' (approximate) along FM 2338 beginning approximately 220' north of the Cowan Creek crossing.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a mitigation application from Chisholm Trail Special Utility District covering karst impacts for a 20' easement along FM 2338 from FM 3405 to Gabriel Woods Drive and an additional 1500' (approximate) along FM 2338 beginning approximately 220' north of the Cowan Creek crossing.***

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 approval of the receipt of a Texas Tobacco Compliance Grant for Pct. #4 Constable's Office.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the receipt of a \$9000 Texas Tobacco Compliance Grant for Pct. #4 Constable's Office.***

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 appropriate action regarding approval of employment of Steve Mierl and firm of Cornell, Smith & Mierl, LLP to represent Williamson County regarding general employment law advice and counsel as matters may arise and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act.

This item was moved to Executive Session.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve exempting outside counsel/attorney for the services of:***

(1) advise and represent in all matters, including litigation if applicable, specifically related to the County Employee's Association; and
(2) consultation and advice on matters specifically related to currently pending Texas Workforce Commission cases; and
(3) general employment law advice and counsel as matters may arise up to \$10,000 from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, (Sec. 262.024 (a) (4) Local Government Code) and approve employment of Steve Mierl and firm of Cornell, Smith & Mierl, LLP for those services.

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

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

29. Discuss and take appropriate action regarding the award of Group Life, Voluntary Life, and LTD contract(s) effective 11/1/2010.

No action was taken.

30. Discuss and take appropriate action regarding FY 2011 885 Fund Budget, Employer Contribution Rate & 11/1/10 Employee Contribution Rates & Plan Design.

Senior Director of Human Resources Lisa Zirkle and Senior Director of Emergency Services John Sneed addressed the Court.

No action was taken.

31. Discuss and consider approving the Tobacco Fund Budget for 2010-2011.

The following addressed the Court:

Kathy Grimes, Executive Assistant to Commissioner of Precinct 2

First Assistant County Auditor Julie Kiley

Director of Social Services Cynthia Guerrero

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

Motion by Commissioner Long was withdrawn, no action taken.

32. Discuss and consider approving advertising and setting a date for a public hearing on the 2010-2011 County Budget for August 31st, 2010.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve advertising and set August 31, 2010 at 10:00 A.M. for a public hearing on the 2010-2011 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

33. Consider awarding bids received for tax statement printing for Williamson County to the lowest and best bid meeting specifications - Business Ink.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award tax statement printing for Williamson County to Business Ink.***

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. Consider authorizing advertising and setting the date of August 31st, 2010 at 2:00 P.M. in the Purchasing Department to receive proposals for proposal #11WCAP102 Williamson County Property and Casualty Insurance.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set the date of August 31st, 2010 at 2:00 P.M. in the Purchasing Department to receive proposals for proposal #11WCAP102 Williamson County Property and Casualty Insurance.***

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 awarding bid to the lowest and best bidder for Great Oaks/O'Connor milling and overlay, Williamson County project #10WC819 to Hunter Industries Ltd.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award the Great Oaks/O'Connor milling and overlay, project #10WC819 to Hunter Industries Ltd.***

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 10:39 A.M. ON TUESDAY, JULY 27, 2010.

36. **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 proposed Avery Station RID.

No action was taken in Executive Session.

37. 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.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:59 A.M. ON TUESDAY, JULY 27, 2010.

38. Discuss and take appropriate action on real estate.

No action was taken.

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

No action was taken.

40. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT RECESSED AT 12:01 P.M.

41. **COMMISSIONERS' COURT RECONVENED AT 1:08 P.M.**

Hear Post-Recommendation presentations from departments:

The following addressed the Court:

District Attorney John Bradley

- 42. Discuss and consider approving funding for Capital Projects in the 2010-2011 Road & Bridge Fund.**

The following addressed the Court:
Senior Director of Infrastructure Bob Daigh
First Assistant County Auditor Julie Kiley
County Auditor David Flores

No action was taken.

- 43. Hear presentation on 2010-2011 budget from Budget Officer Ashlie Koenig.**

The following addressed the Court:
County Attorney Jana Duty
First Assistant County Auditor Julie Kiley
Senior Director Technology Services Jay Schade
Senior Director of Emergency Services John Sneed
General Counsel Dale Rye

**COMMISSIONERS' COURT RECESSED AT 2:33 P.M. AND
RECONVENED AT 2:49 P.M.**

- 44. Hear presentation on 2010-2011 budget from County Auditor David Flores.**

The following addressed the Court:
Senior Director of Infrastructure Bob Daigh
Tax Assessor and Collector Deborah Hunt
First Assistant County Auditor Julie Kiley
Budget Officer Ashlie Koenig

**COMMISSIONERS' COURT ADJOURNED AT 3:34 P.M. ON TUESDAY,
JULY 27, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 3rd day of August, 2010.



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

By: Connie Singleton, Deputy