

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
AUGUST 10, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on TUESDAY, AUGUST 10, 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
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Absent: Cynthia Long, Commissioner Precinct 2
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 3 Valerie Covey ***Motion: To approve the minutes of the last meeting with the correction of Item #33 that the "motions were read as attached".***

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

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$6,305,432.30 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 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

The following addressed the Court:
Holly Hansen and Perie Pitts of Round Rock

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 - 14)

5. Discuss and consider approving a line item transfer for the District 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 District Attorney's Office (changing 01 in the beginning of all account numbers to 0100):

From	0100-0440-003901	Books/Publications	\$1,700.00	
To	0100-0440-004236	Extraditions	\$1,700.00	

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

6. Discuss and consider approving a line item transfer for the District 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 District Attorney's Office (changing 01 in the beginning of all account numbers to 0100):

From	0100-0440-003010	Computer Equipment<\$5000	\$1,000.00	
To	0100-0440-003100	Office Supplies	\$1,000.00	

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

7. Discuss and consider approving a line item transfer for the District 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 District Attorney's Office (changing 01 in the beginning of all account numbers to 0100):

From	0100-0440-003010	Computer Equipment<\$5000	\$1,000.00	
From	0100-0440-004350	Printed Material	\$1,000.00	
To	0100-0440-004125	Transcripts	\$2,000.00	

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

8. Discuss and consider approving a line item transfer for Justice of the Peace Precinct #2.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Justice of the Peace Precinct #2:

From	0100-0452-004231	Travel	\$500.00	
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To	0100-0452-004232	Training	\$500.00
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

9. Discuss and consider approving a line item transfer for CSCD.

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

10. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County departments and/or 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 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 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Treasurer's Report on the Williamson County Finances for June 2010.***

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

12. Consider approving the investment report for May 2010, June 2010, and the 3rd Quarter of FY 2010 which was approved by the investment committee on July 28, 2010.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To accept the investment report for May 2010, June 2010, and the 3rd Quarter of FY 2010 which was approved by the investment committee on July 28, 2010.***

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

13. Discuss and consider setting speed limit of 50 mph on Westinghouse Road (CR 111) from Hewlett Loop Road to FM 1460, Pct. #1.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve setting speed limit of 50 mph on Westinghouse Road (CR 111) from Hewlett Loop Road to FM 1460, Pct. #1.***

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

14. **Discuss and consider approving closure and detour route for Sam Bass Road between Great Oaks Drive and Walsh Ranch Parkway, Pct. #3.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve closure and detour route for Sam Bass Road between Great Oaks Drive and Walsh Ranch Parkway, Pct. #3.***

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

REGULAR AGENDA

15. **Acknowledgement of Jay Schade by Jason Ford, President of the Governing Board of Directors of TaylorCNET.**

The following addressed the Court:
President of the Governing Board of Directors of TaylorCNET Jason Ford
ITS Director Jay Schade

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 9:53 A.M AND RECONVENED AT 10:32 A.M.

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

17. **Consider approving Change Order No. 1 in the amount of \$26,034.75 for BUS 79 drainage, a Road Bond Project in Precinct 4.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Change Order No. 1 in the amount of \$26,034.75 for BUS 79 drainage, a Road Bond Project in Precinct 4.***

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

18. **Discuss and consider accepting the IH-35 NBFR pass-through PTT#2010-006-01 project development items and financial terms outlined in the letter from TxDOT dated August 4, 2010 and as negotiated in the meeting between Williamson County and TxDOT representatives on July 29, 2010.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To accept the IH-35 North Bound Frontage Road (NBFR) pass-through PTT#2010-006-01 project development items and financial terms outlined in the letter from TxDOT dated August 4, 2010 and as negotiated in the meeting between Williamson County and TxDOT representatives on July 29, 2010.***

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

19. **Discuss and consider approving Klotz Associates, Inc. Supplemental #5 to US 79, sect. 3 (PTT#0204-02-027) pass-through Professional Service Agreement (PSA) to allow for construction phase services.**
- Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Klotz Associates, Inc. Supplemental #5 to US 79, sect. 3 (PTT#0204-02-027) pass-through Professional Service Agreement (PSA) to allow for construction phase services.***
- Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
20. **Discuss and consider approving Klotz Associates, Inc. Supplemental #5 to the O'Connor Boulevard extension Professional Service Agreement (PSA).**
- Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Klotz Associates, Inc. Supplemental #5 to the O'Connor Boulevard extension Professional Service Agreement (PSA).***
- Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
21. **Discuss and consider approving PBS&J, Inc. Supplemental #2 to the SH45/O'Connor interchange Professional Service Agreement (PSA).**
- Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve PBS&J (Post, Buckley, Schuh & Jernigan), Inc. Supplemental #2 to their SH45/O'Connor interchange Professional Service Agreement (PSA).***
- Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
22. **Consider authorizing the County Judge to execute a real estate contract with William Glenn Thompson and Teresa Thompson for right-of-way needed on Ronald Reagan Blvd (Phase IV). (P5)**
- 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 William Glenn Thompson and Teresa Thompson for right-of-way needed on Ronald Reagan Blvd (Phase IV). (P5)***
- Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
23. **Consider approving the FY2011 Central Texas Treatment Center Building lease.**
- Motion By: County Judge Dan A. Gattis
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the FY2011 Central Texas Treatment Center Building lease.***
- Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
24. **Discuss and take appropriate action regarding Georgetown Housing Authority Contract.**

This item was removed from the Agenda.

25. Discuss and take appropriate action regarding approval of Employee Policy Manual.

This item was moved to Executive Session.

Senior Director of Human Resources Lisa Zirkle addressed the Court.

No action was taken.

26. Discuss 2010-2011 Budget.

The following addressed the Court:

Budget Officer Ashlie Koenig

First Assistant County Auditor Julie Kiley

Kathy Grimes, Executive Assistant to Commissioner of Precinct 2

Senior Director of Human Resources Lisa Zirkle

County Auditor David Flores

27. Consider awarding bids received for optical scan ballot printing to the low bid meeting specifications, Hart InterCivic.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award Bid #11WCA032 optical scan ballot printing to Hart InterCivic.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount	
	0100-0000-367403	Park Donations	\$2,775.00	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations:

From/To	Acct No.	Description	Amount	
	0100-0510-003670	Use of Donations	\$2,775.00	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

30. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance donations.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Victim's Assistance donations:

From/To	Acct No.	Description	Amount	
	0100-0000-367400	Donations	\$23.75	

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

31. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Victim's Assistance donations.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Victim's Assistance donations:

From/To	Acct No.	Description	Amount	
	0100-0560-003671	V.A. Donations	\$23.75	

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
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 for the Sheriff's Office National Night Out donations.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Sheriff's Office National Night Out donations:

From/To	Acct No.	Description	Amount	
	0100-0000-367400	Donations	\$500.00	

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
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 for the use of Sheriff's Office National Night Out donations.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the use of Sheriff's Office National Night Out donations:

From/To	Acct No.	Description	Amount	
	0100-0560-003670	Use of Donations	\$500.00	

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

34. 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 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Medical Services donation:

From/To	Acct No.	Description	Amount	
	0100-0000-367401	EMS Donation	\$500.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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 donation.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Emergency Medical Services donation:

From/To	Acct No.	Description	Amount	
	0100-0540-003670	Use of Donation	\$500.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

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 Emergency Services Departments.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey **Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments:**

From/To	Acct No.	Description	Amount	
	0100-0000-370507	Emergency Management Performance Grant (EMPG) Revenues	\$30,068.50	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

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 Emergency Services Departments.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Services Departments:

From/To	Acct No.	Description	Amount	
	0100-0541-003003	Radio Equipment <\$5,000	\$9,700.42	
	0100-0541-003002	Vehicle Equipment <\$5,000	\$2,500.00	
	0100-0541-003311	Uniforms	\$1,500.00	

	0100-0541-003001	Small Equip & Tools <\$5,000	\$1,900.00	
	0100-0541-003010	Computer Equipment <\$5,000	\$10,871.66	
	0100-0541-004505	Software Maintenance	\$1,626.00	
	0100-0541-003102	Safety Supplies	\$1,970.42	

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

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

From	0100-0400-001107	Temporary Labor - Seasonal Help	\$8,000.00	
To	0100-0400-001101	Part-time Salaries 20 - 30 hrs/wk	\$8,000.00	

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:38 A.M. ON TUESDAY, AUGUST 10, 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 or 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 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 Northwoods Road District.

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, including Pupko v. Williamson County, et al. and Linda S. Davis v. Williamson County**
b) **Possible approval of outside counsel attorney services, Dietz and Jarrad, and exemption of those services from the requirements of the County Purchasing Act**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:13 P.M. ON TUESDAY, AUGUST 10, 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.**

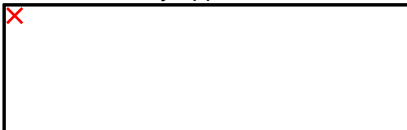
Commissioner Morrison commented that this Friday at 9:30 A.M. there will be a Ribbon Cutting Ceremony for the US 79 Section Pass-Through Financing project located east of the City of Taylor at Schroeder's Place in Thorndale.

Judge Gattis commented that the Public Hearing that was set for August 10th for a Bond Election to be held on November 2nd for Pearson Place Road District is postponed to August 17th at 10:00 A.M. at the County Courthouse.

COMMISSIONERS' COURT ADJOURNED AT 12:13 P.M. ON TUESDAY, AUGUST 10, 2010

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of August, 2010.

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

By: Connie Singleton, Deputy