

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
OCTOBER 26, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, OCTOBER 26, 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: Hal Hawes, Legal Advisor Commissioners' Court
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.***

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

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

No action was taken.

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

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Commissioner Birkman abstained in regards to payment of an invoice for San Gabriel Parkway.
(Conflict of Interest Affidavit attached)

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$7,044,498.92 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.

The following addressed the Court:
Lucille Turner and Virginia Sterzing of Cedar Park
Kurt Johnson Sr. of Austin
Accounts Payable/Payroll Manager Donna Baker

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 - 9)

5. Discuss and consider approving a line item transfer for Tax Assessor/Collector.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Tax Assessor/Collector (with change of account name on 0100-0499-004500 to Maintenance Contracts):

From	0100-0499-004505	Software Maintenance	\$10,600.00	
To	0100-0499-004500	Maintenance Contracts	\$10,600.00	

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 take action on the road closure request for the annual Resolution Run through the Brushy Creek neighborhood. This request has been through the road closure request process and all reviewers approved this event.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the road closure request for the annual Resolution Run through the Brushy Creek neighborhood.***

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. **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 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. **Discuss and take action on the appointment of Robert Winkler to ESD #6 Weir. Mr. Winkler replaces Forest McBride and his term will be August 2010 to August 2012.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the appointment of Robert Winkler to Emergency Services District #6 Weir, to replace Forest McBride for term of August 2010 to August 2012 .***

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 re-appointing, Adam Bryant, Mack Sherrod, and Darryl Phillips to ESD Board #1 for two year terms to begin on Jan. 1, 2011 and expire on Dec. 31, 2012.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To re-appoint Adam Bryant, Mack Sherrod, and Darryl Phillips to Emergency Services District Board #1 for two year terms to begin on Jan. 1, 2011 and expire on Dec. 31, 2012.***

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

10. **Recognition of First Assistant County Auditor Julie Kiley as recipient of the 2010 Texas Association of County Auditor's Denise Linch Assistant County Auditor Award.**

County Auditor David Flores and First Assistant County Auditor Julie Kiley addressed the Court.

No action was taken.

11. **Discuss and take appropriate action on proclamation declaring the month of November as "Pancreatic Awareness Month".**

The following addressed the Court:
Erika Priddy of Cedar Park
Louise Hawes and son Hal Hawes of Georgetown

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve proclamation declaring the month of November as "Pancreatic Cancer Awareness Month".***

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 10:09 A.M. AND RECONVENED AT 10:50 A.M. ON TUESDAY, OCTOBER 26, 2010.

12. **Discuss and take appropriate action regarding a proclamation by the governor recognizing October, 2010, as Human Resources Awareness Month.**

Senior Director of Human Resources Lisa Zirkle addressed the Court.

No action was taken.

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

No action was taken.

14. **Discuss and consider adopting the Protocol for Sustainable Roadsides dated October 2010.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To adopt the Protocol for Sustainable Roadsides dated October 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

15. **Discuss and consider revisions to the Construction Manual, Special Conditions section XIV. Erosion Control and XXXIII. Tree and Plant Protection (changes attached).**

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 approve revisions to the Construction Manual, Special Conditions section XIV. Erosion Control and XXXIII. Tree and Plant Protection (changes attached).***

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 approving TBG Partners Supplemental #2 to County Road Roadside Landscape Specifications Professional Service Agreement (PSA) to allow for the execution of Work Authorization #10 for the implementation of sustainable roadsides.**

This item was removed from the Agenda.

17. **Consider authorizing the County Judge to execute a Possession and Use Agreement with Janis Johnson and Richard W. Johnson. SH 195 (P111)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a Possession and Use Agreement with Janis Johnson and Richard W. Johnson. SH 195 (P111)***

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. **Consider authorizing the County Judge to execute a Letter of Agreement for the purchase of a waterline and temporary construction easement with David and Karen Elms regarding right-of-way on SH 195. (P10)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a Letter of Agreement for the purchase of a waterline and temporary construction easement with David and Karen Elms regarding right-of-way on SH 195. (P10)***

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

19. **Discuss and take appropriate action on supplement appointments of Judges and Alternate Judges to serve during the November 2, 2010 elections.**

Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the following as Judges and Alternate Judges to serve during the November 2, 2010 elections with changes.***

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 the appointment of the Manager, Tabulation Supervisor, Presiding Judge, and Alternate Judge, for the Central Counting Station established for the Joint General and Special Elections held on November 2, 2010.**

Elections Administrator Rick Barron addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the following appointments for the Central Counting Station established for the Joint General and Special Elections held on November 2, 2010:***

Candi Zaccheus, Counting Station Manager

Rick Barron, Tabulation Supervisor

Karen Adair-Murphy, Presiding Judge

Glen Fine, Alternate Judge

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

21. **Discuss and take appropriate action regarding revisions to the Employee Policy Manual effective October 1, 2010.**

Senior Director of Human Resources Lisa Zirkle addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve revisions to the Employee Policy Manual effective October 1, 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

22. **Discuss and take appropriate action regarding the 2010-2011 Williamson County Wellness Program beginning November 1, 2010.**

The following addressed the Court:

Human Resources Health Plan Specialist Suzanne Hays

Dr. Bonnie Stump of Georgetown

Legal Advisor Commissioners' Court Hal Hawes

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the 2010-2011 Williamson County Wellness Program beginning November 1, 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

23. Discuss and take appropriate action regarding Williamson County Incentive Pay Plan for FY 2012.

This item was removed from the Agenda.

24. Discuss and take possible action on interlocal agreement between Williamson County and the City of Taylor to provide Emergency Communication Services.

Chief of Operations for Emergency Communications Patrick Cobb
Legal Advisor Commissioners' Court Hal Hawes
Fire Chief and Emergency Management Coordinator for City of Taylor Pat Ekiss

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an interlocal agreement between Williamson County and the City of Taylor Fire Department to provide Emergency Communication Services.***

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

25. Discuss and consider presentation from Linda Watson, President/Chief Executive Officer of the Capital Metropolitan Transportation Authority.

Williamson County Capital Metro Board of Directors Representative Norm Chafetz introduced President/CEO of Capital Metropolitan Transportation Authority Linda Watson who addressed the Court.

26. Consider authorizing advertising and setting date of November 16, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for contract towing for the Sheriff's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize advertising and set date of November 16, 2010 at 2:00 P.M. in the Purchasing Department to receive bids for contract towing for the Sheriff'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

27. Consider awarding base bids received to the lowest and best bidder for bid #10WC822, Chandler Road, Phase IIIA to Chasco Constructors, LTD, L.L.P.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award bid #10WC822 for Chandler Road Phase IIIA to Chasco Constructors, LTD, L.L.P.***

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. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for the District Attorney On-Call Supplement and the partial funding of the Victims Witness Assistance Coordinator.

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 additional revenue for the District Attorney's On-Call Supplement and the partial funding of the Victims Witness Assistance Coordinator:

From/To	Acct No.	Description	Amount
	0100-0000-380408	Transfer from D/A Drug Fund	\$18,964.37

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

29. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the portion of the DA On-Call Supplement and the Victims Witness Assistance Coordinator paid by the DA Drug Fund.

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 additional expenditures for the portion of the District Attorney's On-Call Supplement and the Victims Witness Assistance Coordinator paid by the District Attorney's Drug Fund:

From/To	Acct No.	Description	Amount
	0100-0440-001941	DA On Call Supplement	\$6,500.00
	0100-0440-002010	FICA	\$497.25
	0100-0440-002020	Retirement	\$741.00
	0100-0440-001100	Full-time Salaries	\$7,859.47
	0100-0440-002010	FICA	\$639.49
	0100-0440-002020	Retirement	\$968.86
	0100-0440-002030	Insurance	\$1,758.30

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

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

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 additional revenues for October 2010 Extra Duty and Voluntary Duty:

From/To	Acct No.	Description	Amount
	0100-0000-341220	Vol Duty Revenue, SO	\$47,219.74
	0100-0000-341221	Revenue, Const 1	\$2,009.25
	0100-0000-341222	Revenue, Const 2	\$1,605.33
	0100-0000-341224	Revenue, Const 4	\$32,899.43
	0100-0000-341226	Revenue, Juv	\$456.23

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

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 additional expenditures for October 2010 Extra Duty and Voluntary Duty Pay:

From/To	Acct No.	Description	Amount
	0100-0551-001118	Payroll, Const 1	\$1,619.71
	0100-0551-002010	FICA, Const 1	\$123.91
	0100-0551-002020	Retirement, Const 1	\$184.65
	0100-0551-002050	Worker's Comp, Const 1	\$80.99
	0100-0552-001118	Payroll, Const 2	\$1,294.10
	0100-0552-002010	FICA, Const 2	\$99.00
	0100-0552-002020	Retirement, Const 2	\$147.53
	0100-0552-002050	Worker's Comp, Const 2	\$64.71
	0100-0554-001117	Payroll, Const 4	\$29,205.00
	0100-0554-002010	FICA, Const 4	\$2,234.18
	0100-0554-002050	Worker's Comp, Const 4	\$1,460.25
	0100-0560-001117	Vol Duty, SO	\$14,527.80
	0100-0560-001118	Extra Duty, SO	\$22,855.53
	0100-0560-002010	FICA, SO	\$2,859.83
	0100-0560-002020	Retirement, SO	\$2,605.53
	0100-0560-002050	Worker's Comp, SO	\$1,869.17

	0100-0570-001117	Payroll, Jail	\$2,220.91	
	0100-0570-002010	FICA, Jail	\$169.90	
	0100-0570-002050	Worker's Comp, Jail	\$111.05	
	0100-0576-001117	Payroll, Juv	\$405.00	
	0100-0576-002010	FICA, Juv	\$30.98	
	0100-0576-002050	Worker's Comp, Juv	\$20.25	

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

32. Discuss and take appropriate action regarding the aftermath of Tropical Storm Hermine.

Emergency Management Coordinator Jarred Thomas addressed the Court.

No action was taken.

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION
AT 11:55 A.M. ON TUESDAY, OCTOBER 26, 2010.**

**33. 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.

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 Northwoods Road District.
- q) Discuss conveyance of University Boulevard right-of-way.
- r) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.

No action was taken in Executive Session.

34. 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); including the following:

- a) Status Update-Pending Cases or Claims;
- b) Employment related matters;
- c) Williamson County Emergency Services Organizations Agreement; and
- d) Cause No. 10-1107-C368; Jana Duty, County Attorney of Williamson County, Texas vs. Dan A. Gattis, County Judge of Williamson County, Lisa Birkman, Cynthia Long, Valerie Covey, and Ron Morrison, County Commissioners; In the District Court, Williamson County, Texas, 368th Judicial District.
- e) Cause No. 08-226-C26, Voss v. Williamson County
- f) Cause No. D-1-GN-09-004107, Waste Management of Texas Inc. v. Attorney General and County of Williamson, District Court, Travis County

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:33 P.M. ON TUESDAY, OCTOBER 26, 2010.

35. Discuss and take appropriate action on real estate.

No action was taken.

36. Discuss and take appropriate action on pending or contemplated litigation and contracts; including the following:

- a) Status Update-Pending Cases or Claims;
- b) Employment related matters;
- c) Williamson County Emergency Services Organizations Agreement; and

d) Cause No. 10-1107-C368; Jana Duty, County Attorney of Williamson County, Texas vs. Dan A. Gattis, County Judge of Williamson County, Lisa Birkman, Cynthia Long, Valerie Covey, and Ron Morrison, County Commissioners; In the District Court, Williamson County, Texas, 368th Judicial District.

e) Cause No. 08-226-C26, Voss v. Williamson County

f) Cause No. D-1-GN-09-004107, Waste Management of Texas Inc. v. Attorney General and County of Williamson, District Court, Travis County

No action was taken.

37. Comments from Commissioners.

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 1:33 P.M. ON TUESDAY,
OCTOBER 26, 2010.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of November, 2010.



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

By: Connie Singleton, Deputy