

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
DECEMBER 14, 2010**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:43 A.M. on TUESDAY, DECEMBER 14, 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 Commissioner's Court
Connie Singleton, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the minutes of the last meeting.***

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

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 note in minutes off right-of-way and County road work in attached list.***

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

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 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the payment of bills totaling \$6,618,870.71 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:

Mayor Pro Tem of Liberty Hill Charles Canady
Mayor of Liberty Hill Mike Murphy
Kurt Johnson of Austin
Jim Dillon of Liberty Hill

CONSENT AGENDA

The Consent Agenda includes routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the Court discuss and act upon it individually as part of the Regular Agenda.
(Items 5 - 8)

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve the Justice of the Peace, Pct. #4, November 2010 monthly report in compliance with Code of Criminal Procedure 103.005(b).***

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

6. **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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

7. **Consider confirmation of Eric Marion Thomas as Pct. #3 Deputy Constable.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To confirm Eric Marion Thomas as Pct. #3 Deputy Constable.***

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. **Consider appointing Thomas E. Nanninga to serve on the ESD No. 2 Board to fill the unexpired term of Gwen King, until Dec. 31, 2010 and then to serve a two year term beginning on Jan. 1, 2011 and ending on Dec. 31, 2013.**

This item was removed from the Agenda.

REGULAR AGENDA

9. **Hear and update on the Public Safety Technology Program.**

Director of GIS/Addressing Richard Semple addressed the Court.

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken.

11. **Discuss and consider approving K Friese & Associates, Inc. CR 101 (US 79 to Chandler Road) Professional Service Agreement (PSA).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis ***Motion: To approve K Friese & Associates, Inc. CR 101 (US 79 to Chandler Road) Professional Service Agreement (PSA).***

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

12. Discuss and consider approving Bury+Partners, Inc. CR119/CR100 (US 79 to Chandler Road) Professional Service Agreement (PSA).

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Bury+Partners, Inc. CR119/CR100 (US 79 to Chandler Road) Professional Service Agreement (PSA).***

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. Discuss and consider approving Raba-Kistner Infrastructure, Inc. Supplemental #2 to their US 79, section 3 Professional Service Agreement (PSA) to allow for the execution of Work Authorization #3.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Raba-Kistner Infrastructure, Inc. Supplemental #2 to their US 79, section 3 Professional Service Agreement (PSA) to allow for the execution of Work Authorization #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

14. Discuss and consider approving Alba Consulting, Inc. Supplemental #2 to their Utility Coordination Professional Service Agreement (PSA) to allow for the execution of Supplemental #2 to Work Authorization #3.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Alba Consulting, Inc. Supplemental #2 to their Utility Coordination Professional Service Agreement (PSA) to allow for the execution of Supplemental #2 to Work Authorization #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

15. **Discuss and consider approving HNTB Supplemental #5 to their on-call Professional Service Agreement (PSA).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Howard, Needles, Tammen & Bergendoff (HNTB) Supplemental #5 to their on-call Professional Service Agreement (PSA).***

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 Halff Associates, Inc. Supplemental #5 to their RM 620 Professional Service Agreement (PSA) to allow for the execution of Work Authorization #5 PS&E for Cornerwood Dr. to Wyoming Springs Dr.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Halff Associates, Inc. Supplemental #5 to their RM 620 Professional Service Agreement (PSA) to allow for the execution of Work Authorization #5 Plans, Specifications & Estimates (PS&E) for Cornerwood Dr. to Wyoming Springs Dr.***

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 approving the list of pre-qualified engineers (attached) from the Re-Certification of Engineering Firms for 2006 Road Bond Program - RFQ Number:10WCRFQ1011 process.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the list of pre-qualified engineers (attached) from the Re-Certification of Engineering Firms for 2006 Road Bond Program - RFQ Number:10WCRFQ1011 process.***

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 consider approving MLA Labs, Inc. Professional Service Agreement (PSA) for providing geotechnical and pavement engineering services.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve MLA Labs, Inc. Professional Service Agreement (PSA) for providing geotechnical and pavement engineering 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

19. **To consider and take appropriate action on the contract with Baer Engineering and Environmental Consulting, Inc., for an asbestos survey for the Sign Shop renovation at Road & Bridge, 3151 Inner Loop Rd., Georgetown.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To approve the contract with Baer Engineering and Environmental Consulting, Inc., for an asbestos survey for the Sign Shop renovation at Road & Bridge, 3151 Inner Loop Rd., Georgetown.***

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. **Consider and take appropriate action regarding S.W. ByPass interlocal agreement with the City of Georgetown.**

Senior Director of Infrastructure Bob Daigh and Assistant City Manager of Georgetown Jim Briggs addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize submittal of the interlocal agreement to the City of Georgetown for their approval.***

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. **Consider authorizing the County Judge to execute a real estate contract with Austin White Lime for right-of-way needed on Ronald Reagan Blvd. (P1)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a real estate contract with Austin White Lime for right-of-way needed on Ronald Reagan Blvd. (P1)***

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. Consider authorizing the County Judge to execute a real estate contract with Austin White Lime for right-of-way needed on SH 195. (P101)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a real estate contract with Austin White Lime for right-of-way needed on SH 195. (P101)***

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 County Judge to execute a real estate contract with Scott R. Wood and Shannon L. Wood for easements needed on SH 195. (P129)

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To authorize the County Judge to execute a real estate contract with Scott R. Wood and Shannon L. Wood for easements needed on SH 195. (P129)***

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. Discuss and take appropriate action on interlocal agreement between the City of Leander and Williamson County for the extension of Lakeline Boulevard from Crystal Falls Parkway to FM 2243.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve an interlocal agreement between the City of Leander and Williamson County for the extension of Lakeline Boulevard from Crystal Falls Parkway to FM 2243.***

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 Possession and Use Agreement concerning CR 237 - Theon Properties Ltd. Pct. #3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Possession and Use Agreement concerning CR 237 - Theon Properties Ltd. 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

- 26. Discuss and take possible action on interlocal agreement between Williamson County and the City of Leander to provide emergency communication services.**

Chief of Operations for Emergency Communications Patrick Cobb addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis ***Motion: To approve an interlocal agreement between Williamson County and the City of Leander 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

- 27. Discuss and take appropriate action concerning approval of reorganization of the County Court at Law #3.**

This item was removed from the Agenda.

- 28. Discuss and take appropriate action to appoint the staff members for Judge Doug Arnold, County Court at Law #3.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To confirm the appointment of Court Reporter - Karen Goh, Court Coordinator - Angie Luedeckefor and Office Specialist - Cindi McIntire by Judge Doug Arnold, County Court at Law #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

- 29. In accordance with Section 352.051 of the Texas Local Government Code, discuss and consider adopting an order prohibiting or restricting the sale or use of "restricted fireworks" in all of the unincorporated areas of Williamson County. "Restricted Fireworks", which means only those items classified under 49 C.F.R. Sec. 173.100(r)(2) (10-1-86 edition), as "skyrockets with sticks" and "missiles with fins."**

Manager Emergency Management Jarred Thomas and Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

No action was taken.

30. **To discuss and consider extending the Burn Ban in Williamson County. To include consideration for the extension through the first week of January 2011.**

No action was taken.

31. **Discuss and take appropriate action on agreement with Lone Star Circle for mental health services.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve an agreement with Lone Star Circle of Care for mental health 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

32. **Discuss and take appropriate action on annual psychological testing and evaluation contract with Dr. Eric Frey.**

Scott Matthew of Juvenile Services addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve contract with Dr. Eric Frey for annual psychological testing and evaluation of detention and academy residents prior to adjudication.***

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. **Discuss and take appropriate action on Rockdale Residential Treatment Center contract amendment.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve Rockdale Residential Treatment Center Contract Amendment for rate changes from \$96.17 to \$98.00 for moderate care and from \$138.25 to \$140.00 for specialized care.***

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. **Discuss and take appropriate action to approve Victoria County Residential Treatment Center amendment.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve the Victoria County Residential Treatment Center amendment: new rates for FY 2011 were increased from \$96.17 to \$98.00 for moderate care and from \$138.25 to \$140.00 for specialized care .***

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. Discuss and take appropriate action on GED Testing contract.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To approve a General Education Diploma (GED) Testing contract for Academy residents and Juvenile Justice Alternative Education Program (JJAEP).***

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

36. Discuss and consider pilot phase of county-wide document management system.

Senior Director Technology Services Jay Schade addressed the Court.

No action was taken.

37. Discuss and take appropriate action regarding employment of the law firm of Smith, Robertson, Elliot, Glen, Klein & Douglas, LLP to represent Williamson County in relation to legislative and regulatory initiatives relating to securing approvals for locally-funded transportation projects; exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services and authorizing the presiding officer of the court to execute an Engagement of Legal Services letter agreement that sets out the parties agreement.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve employment of the law firm of Smith, Robertson, Elliot, Glen, Klein & Douglas, LLP to represent Williamson County in relation to legislative and regulatory initiatives relating to securing approvals for locally-funded transportation projects; exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services and authorizing the presiding officer of the court to execute an Engagement of Legal Services letter agreement that sets out the parties agreement.***

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

38. Discuss Williamson County's legislative request letter.
39. Discuss and take action on a request by Dennis Johnson, Nadine Johnson and Jerry W. Roznovak to extend that certain Farm Lease between Williamson County and Dennis Johnson, Nadine Johnson and Jerry W. Roznovak for the lease of land adjacent to the Williamson County Landfill.

Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To authorize the County Judge and Hal Hawes to negotiate a Farm Lease with Dennis Johnson, Nadine Johnson and Jerry W. Roznovak for the lease of county land adjacent to the Williamson County Landfill and authorize the County Judge to sign the contract.***

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

40. Consider authorizing advertising and setting date of January 19, 2011 at 3:00 P.M. in the Purchasing Department to receive qualifications for landscape architectural services for Landfill Master Plan, RFQ # 11WCRFQ1003.

Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize advertising and set date of January 19, 2011 at 3:00 P.M. in the Purchasing Department to receive qualifications for landscape architectural services for Landfill Master Plan, RFQ # 11WCRFQ1003.***

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

41. Consider rejecting all proposals received for the Williamson County Landfill Oversight Inspector, proposal number 09WCP818.

Senior Director of Infrastructure Bob Daigh and Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To reject all proposals received for the Williamson County Landfill Oversight Inspector, proposal number 09WCP818.***

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

42. **Discuss and consider Professional Services Agreement with Parsons Commercial Technology Group, Inc. for architectural/engineering services for the Williamson County Emergency Services Operations Center (ESOC) project.**

Senior Director of Emergency Services John Sneed addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a Professional Services Agreement with Parsons Commercial Technology Group, Inc. for architectural/engineering services for the Williamson County Emergency Services Operations Center (ESOC) project.***

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

43. **Consider awarding bids received for contract towing to the low bids meeting specifications. (complete list filed with official minutes)**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve awarding bids received for contract towing to:***

Customz Wrecker- primary Southwest Class B

CE Cedar Park Wrecker - secondary Southwest Class B

Cen-Tex Towing - primary Northeast Class A, primary Northeast Class B

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

44. **Consider authorizing advertising and setting date of February 3, 2011 at 3:00 P.M. in the Purchasing Department to receive proposals for Williamson County Landfill Inspection Training, proposal number 11WCP1001.**

Senior Director of Infrastructure Bob Daigh and Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set date of February 3, 2011 at 3:00 P.M. in the Purchasing Department to receive proposals for Williamson County Landfill Inspection Training, proposal number 11WCP1001.***

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

45. **Consider authorizing advertising and setting date of January 25, 2011 at 1:30 P.M. in the Purchasing Department to receive qualifications for landscape architectural services for Williamson County Byers Tract Park, RFQ number 11WCRFQ1002.**

The following addressed the court:
Senior Director of Parks & Recreation Jim Rodgers
First Assistant County Auditor Julie Kiley
Commissioners' Court Legal Advisor Hal Hawes

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize advertising and set date of January 25, 2011 at 1:30 P.M. in the Purchasing Department to receive qualifications for landscape architectural services for Williamson County Byers Tract Park, RFQ number 11WCRFQ1002.***

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

46. **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 4 Ron Morrison

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

From/To	Acct No.	Description	Amount	
	0100-0000-367403	Park Donations	\$205.00	

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From/To	Acct No.	Description	Amount	
	0100-0510-003670	Use of Donations	\$205.00	

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

48. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2010 donation dollars for the Parks Department.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2010 donation dollars for the Parks Department:

From/To	Acct No.	Description	Amount
	0100-0510-003670	Use of Donations	\$6,051.85

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

49. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Debt Service Fund.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Debt Service Fund:

From/To	Acct No.	Description	Amount
	0600-0000-370400	Proceeds fm Bond/Co Issuances	\$12,930,000.00
	0600-0000-370401	Premium fm Bond/Co Issuances	\$676,504.45

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

50. **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 Debt Service Fund.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Debt Service Fund:

From/To	Acct No.	Description	Amount
	0600-0600-004098	Pytm to Refunding Escrow Agent	\$13,405,895.92
	0600-0600-004999	Miscellaneous	\$199,775.68
	0600-0600-006629	'10 Ltd Tax Refunding - Int	\$40,012.07

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

51. Discuss and consider approving a line item transfer for the Debt Service Fund.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Debt Service Fund:

From/To	Acct No.	Description	Amount
From	0600-0600-006610	Series 2001-Interest	\$61,637.50
From	0600-0600-006613	Series 2002A-Interest Pymts	\$145,558.76
From	0600-0600-006620	Ser 2006 Pass-Thru Toll-Int	\$401,750.00
To	0600-0600-006229	'10 Ltd Tax Refunding-Princ	\$250,000.00
To	0600-0600-006629	'10 Ltd Tax Refunding-Int	\$358,946.26

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 ROAD DISTRICT MEETING AT 11:31 A.M. AND RECONVENED AT 11:33 A.M.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:33 A.M. ON TUESDAY, DECEMBER 14, 2010.

52. 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 on SH 29 at CR 266.
- 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.
- p) Discuss conveyance of University Boulevard right-of-way.
- q) 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.

- 53. 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.), including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County.
- b) Status Update-Pending Cases or Claims
- c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
- 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, David Flores, County Auditor, and Ashlie Koenig, Budget Officer; In the District Court, Williamson County, Texas, 368th Judicial District.
- e) Cause No. 1:10-cv-869-LY; Heather Clark, David Claxton & David M. Compton v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
- f) Cause No. 1:10-cv-905; Kimberly Lee & Sharon McGuyer v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
- g) Employment related matters.
- h) Other confidential attorney-client matters, including contracts.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 2:01 P.M. ON TUESDAY, DECEMBER 14, 2010.

- 54. Discuss and take appropriate action on real estate.**

No action was taken.

- 55. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County.
- b) Status Update-Pending Cases or Claims
- c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
- 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, David Flores, County Auditor, and Ashlie Koenig, Budget Officer; In the District Court, Williamson County, Texas, 368th Judicial District.
- e) Cause No. 1:10-cv-869-LY; Heather Clark, David Claxton & David M. Compton v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
- f) Cause No. 1:10-cv-905; Kimberly Lee & Sharon McGuyer v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
- g) Employment related matters.
- h) Other confidential attorney-client matters, including contracts.

No action was taken.

- 56. Comments from Commissioners.**

Judge Gattis commented that Commissioners' Court will not meet on December 21st and 28th. The swearing in of county officials will be on January 1st at 1:30 P.M. at the historic County Courthouse.

Commissioner Covey commented there will be a Ribbon Cutting Ceremony for the Williams Drive Phase 1 project at 2:00 P.M. this Thursday at the First State Bank on Williams Drive.

Commissioner Birkman commented there will be a Special Meeting of the Commissioners' Court on December 29th at 1:30 P.M.

57. 2:03 P.M. Discuss and take appropriate action on draft version of the county's long range strategic plan and survey.

The following addressed the Court:

Lower Colorado River Authority Economic Development Specialist Sarah Page

Senior Director of Infrastructure Bob Daigh

Public Information Officer Connie Watson

Senior Director Technology Services Jay Schade

Senior Director of Emergency Services John Sneed

Pedernales Electric Cooperative Community Relations Tessa Doehrman

Director of EMS Kenny Schnell

Senior Director of Human Resources Lisa Zirkle

First Assistant County Auditor Julie Kiley

Gary Boyd, Director of Environmental Programs for the Parks Department

No action was taken.

COMMISSIONERS' COURT ADJOURNED AT 3:04 P.M. ON TUESDAY, DECEMBER 14, 2010.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 4th day of January 2011.



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

By: Connie Singleton, Deputy