

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT
MEETING
FEBRUARY 1, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on TUESDAY, FEBRUARY 1, 2011, 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 4 Ron Morrison

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

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize the payment of bills totaling \$3,103,585.60 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.

Leander Mayor John Cowman 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 - 7)

5. Consider and take appropriate action on authorizing the transfer of various items through inter-office transfer to County Departments and/or auction/donation/destruction. See attached list.

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

6. Consider approving donation to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$115.50.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a donation to Victim Assistance from GRC Wireless, Inc. (Shelter Alliance Cell Phone Fundraiser) in the amount of \$115.50.***

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 preliminary plat approval for The Parsley Subdivision, Pct. #3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve preliminary plat for The Parsley Subdivision, 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

REGULAR AGENDA

8. **Hear presentation regarding Williamson County Parking Facilities, discuss and take appropriate action regarding any related issues.**

The following addressed the Court:
Senior Director of Infrastructure Bob Daigh
District Clerk Lisa David
County Clerk Nancy Rister
Legal Advisor to Commissioners' Court Hal Hawes

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize Commissioner Covey to contact the City of Georgetown to allow parking on the street on the north bound side of Martin Luther King Blvd. from 8th Street to 3rd Street and also on Forest Street from 3rd Street to 4th Street.***

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 take appropriate action on road bond program.**

No action was taken.

10. **Discuss and considering approving Change Order No. 7 in the amount of \$56,647.61 for US 183, a Pass Through Financing Project in Precinct Two.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Change Order No. 7 in the amount of \$56,647.61 for US 183, a Pass Through Financing Project in Precinct Two.***

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 Change Order No. 12 in the amount of \$235,322.81 for US 183, a Pass Through Financing Project in Precinct Two.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve Change Order No. 12 in the amount of \$235,322.81 for US 183, a Pass Through Financing Project in Precinct Two.***

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. Consider authorizing the County Judge to execute a Utility Letter Agreement with CWC Properties, LLC related to SH 195 expansion project. (P119)

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a Utility Letter Agreement with CWC Properties, LLC related to SH 195 expansion project. (P119)***

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 authorizing the County Judge to execute a real estate agreement with Alice Beth Lee regarding right-of-way needed for the SH 29 Safety Improvement Project. (P1)

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize the County Judge to execute a real estate agreement with Alice Beth Lee regarding right-of-way needed for the SH 29 Safety Improvement Project. (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

14. To consider authorization of County participation in the City of Cedar Park's Spring Hazardous Materials Clean Up Day.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To authorize County participation in the City of Cedar Park's Spring Hazardous Materials Clean Up Day.***

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. Consideration and action with respect to order authorizing redemption of certain of the County's General Obligation and Refunding Bonds, Series 2001A.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve an order authorizing redemption of certain of the County's General Obligation and Refunding Bonds, Series 2001A.***

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. Consider approving a request to issue a call for projects that will utilize FY11 Community Development Block Grant funds as well as reallocate unused CDBG funds from previous years.

Grants Coordinator Sally Bardwell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To approve a request to issue a call for projects that will utilize FY11 Community Development Block Grant funds as well as reallocate unused CDBG funds from previous years.***

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 a stipend for MOT.

This item was removed from the Agenda.

18. Discuss and take appropriate action regarding Texas legislative issues and bills that relate to county business.

No action was taken.

19. Discuss and take appropriate action on electing an official to the General Assembly of CAPCOG.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman ***Motion: To elect Commissioner Morrison to the General Assembly of Capital Area Council of Governments.***

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 awarding bids received for crack sealing services to the lowest and best bid meeting specifications, primary vendor - RHB Construction; secondary vendor - DIJ Construction.**

Purchasing Director Bob Space addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To award bids received for crack sealing services to the lowest and best bid meeting specifications, primary vendor - RHB Construction; secondary vendor - DIJ Construction and third vendor was Huff Sealing Corp.***

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 consider approving RFQ#10WCRFQ1004 to Fugro Consultants for geotechnical services for the Emergency Operations Center site location.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve RFQ#10WCRFQ1004 to Fugro Consultants for geotechnical services for the Emergency Operations Center site location.***

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 awarding bids received for San Gabriel Parkway (CR 274 Phase II), bid number 11WC903 to the lowest and best bidder- Ranger Excavating, L.P.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey ***Motion: To award San Gabriel Parkway (CR 274 Phase II), bid number 11WC903 to Ranger Excavating, L.P.***

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)

23. **Consider awarding bids received for Bid # 11WC901, construction and installation of six HD-5 propane stations for Williamson County Facilities to the lowest and best bidder - Ferrellgas Operating, L.P.**

Account Manager for Ferrellgas Kathy Stevens addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award Bid # 11WC901, construction and installation of six HD-5 propane stations for Williamson County Facilities to Ferrellgas Operating, 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

24. Consider authorizing advertising and setting date of February 22, 2011 at 2:00 P.M. in the Purchasing Department to receive proposals for the coinless inmate telephone system for the Williamson County Jail - proposal number 11WCAP107.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To authorize advertising and set date of February 22, 2011 at 2:00 P.M. in the Purchasing Department to receive proposals for the coinless inmate telephone system for the Williamson County Jail - proposal number 11WCAP107.***

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. Consider awarding bids received for printing services for Williamson County Bid Number 11WCA024 to the bid meeting specifications and best value for Williamson County: primary vendor, Speedy Gonzales Printing and secondary to Safeguard Business Systems.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison ***Motion: To award bids received for printing services for Williamson County Bid Number 11WCA024 to: primary vendor, Speedy Gonzales Printing and secondary to Safeguard Business Systems.***

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 authorizing advertising and setting date of March 8, 2011 at 1:30 P.M. in the Purchasing Department to receive bids for the Regional Park Headquarters project, Bid #11WC907.

This item was removed from the Agenda.

27. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for January 2011 Extra Duty and Voluntary Duty.

Motion By: Commissioner Precinct 2 Cynthia Long

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 January 2011 Extra Duty and Voluntary Duty:

From/To	Acct No.	Description	Amount	
	0100-0000-341220	Vol Duty Revenue, SO	\$10,049.28	
	0100-0000-341240	Ex Duty Revenue, SO	\$28,831.22	
	0100-0000-341221	Revenue, Const 1	\$1,790.48	

	0100-0000-341222	Revenue, Const 2	\$1,538.93	
	0100-0000-341224	Revenue, Const 4	\$405.54	
	0100-0000-341226	Revenue, Juv	\$168.98	

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 expenditures for January 2011 Extra Duty and Voluntary Duty pay.**

Motion By: Commissioner Precinct 2 Cynthia Long
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 January 2011 Extra Duty and Voluntary Duty pay:

From/To	Acct No.	Description	Amount	
	0100-0551-001118	Payroll, Const 1	\$1,443.35	
	0100-0551-002010	FICA, Const 1	\$110.42	
	0100-0551-002020	Retirement, Const 1	\$164.54	
	0100-0551-002050	Worker's Comp, Const 1	\$72.17	
	0100-0552-001118	Payroll, Const 2	\$1,240.57	
	0100-0552-002010	FICA, Const 2	\$94.90	
	0100-0552-002020	Retirement, Const 2	\$141.42	
	0100-0552-002050	Worker's Comp, Const 2	\$62.03	
	0100-0554-001117	Payroll, Const 4	\$360.00	
	0100-0554-002010	FICA, Const 4	\$27.54	
	0100-0554-002050	Worker's Comp, Const 4	\$18.00	
	0100-0560-001117	Vol Duty, SO	\$7,145.30	
	0100-0560-001118	Extra Duty, SO	\$23,241.61	
	0100-0560-002010	FICA, SO	\$2,324.60	
	0100-0560-002020	Retirement, SO	\$2,649.54	
	0100-0560-002050	Worker's Comp, SO	\$1,519.35	
	0100-0570-001117	Payroll, Jail	\$1,775.50	
	0100-0570-002010	FICA, Jail	\$135.83	
	0100-0570-002050	Worker's Comp, Jail	\$88.78	
	0100-0576-001117	Payroll, Juv	\$150.00	
	0100-0576-002010	FICA, Juv	\$11.48	
	0100-0576-002050	Worker's Comp, Juv	\$7.50	

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. Discuss and take appropriate action regarding Burn Ban.

Senior Director of Emergency Services John Sneed addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long ***Motion: To approve a Burn Ban Order prohibiting outdoor burning in the unincorporated area of Williamson County for up to thirty (30) days.***

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 10:51 A.M. ON TUESDAY, FEBRUARY 1, 2011.**

**30. 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 on CR 274/San Gabriel Parkway.

i) Discuss proposed acquisition of property for right-of-way along Lakeline extension.

j) Discuss proposed acquisition of property for right-of-way along SW By-Pass.

k) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.

l) Discuss proposed Northwoods Road District.

m) Discuss conveyance of University Boulevard right-of-way.

n) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.

o) Discuss proposed realignment project along FM 1660.

p) Discuss proposed acquisition of property for right-of-way along Pond Springs Road.

No action was taken in Executive Session.

31. 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) Cause No. 10-1166-C277; GTE Southwest Incorporated d/b/a Verizon Southwest vs. Williamson County, in the District Court of Williamson County, Texas, 277th Judicial District.

No action was taken in Executive Session.

32. 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 12:33 P.M. ON TUESDAY, FEBRUARY 1, 2011.

33. Discuss and take appropriate action on real estate.

No action was taken.

34. 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.

35. Comments from Commissioners.

Commissioner Birkman commented that the Round Rock Chamber would like the Court to do a public policy briefing on Friday, March 25th in regards to how the Legislative Session is affecting the County pertaining to the budget. She reminded the Court of the Memorial service for Corporal Tevan Nguyen on Saturday at 1:00 P.M. at the Veterans Hill Elementary School in Hutto.

COMMISSIONERS' COURT ADJOURNED AT 12:35 P.M. ON TUESDAY, FEBRUARY 1, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of February, 2011.



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

By: Connie Singleton, Deputy