



MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING March 29, 2011

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on TUESDAY, MARCH 29, 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
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk
Absent: Cynthia Long, Commissioner Precinct 2
Attendees: Hal Hawes, Legal Advisor Commissioners' Court
Black Wehling, 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 meeting of March 22, 2011 and of the Budget Workshop of March 22, 2011.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent from Commissioners Court)

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 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$4,603,934.94 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.

Jim Dillon of Liberty Hill 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 - 16)

5. Discuss and consider approving a line item transfer for JP1.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Justice of the Peace, Precinct 1:

To	0100-0451-004621	Copier Rental	\$100.00	
From	0100-0451-004999	Miscellaneous	\$100.00	
From	0100-0451-004310	Advertising & Legal Notices	\$100.00	
To	0100-0451-004621	Copier Rental	\$100.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. To discuss and take appropriate action on the approval of a Line Item Transfer for Road & Bridge.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Line Item Transfer for Road & Bridge:

FROM	0200-0210-003556	Aggregate/Rock	\$55,000.00	
TO	0200-0210-005000	Capital Outlay	\$110,000.00	
FROM	0200-0210-004100	Prof Serv.	\$55,000.00	

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 Facilities.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Facilities:

From	0100-0509-004510	Facility Maint & Repair	\$67,750.00	
To	0100-0509-004100	Professional Services	\$67,750.00	

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

8. Discuss and take appropriate action to appoint Donna Colburn to the County's Benefits Committee as a voting member.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To appoint Donna Colburn to the County's Benefits Committee as a voting member.

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

9. Consider approval of request of Summit Christian Academy to hold a Jog-A-Fest in Precinct Two on April 16, 2011.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a request from Summit Christian Academy to hold a Jog-A-Fest in Precinct 2 on April 16, 2011.

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

10. Discuss and take action on the Hill Country Ride for Aids.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Hill Country Ride for AIDS, Precinct 3.

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

11. **Consider closing Miller Falls Drive in Stone Canyon from Longdraw Drive to Persimmon Springs from 2:00p.m.-7:30p.m. on April 3rd for a block party.**

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve closing of Miller Falls Drive in Stone Canyon Subdivision from Longdraw Drive to Persimmon Springs from 2:00 p.m.-7:30 p.m. on April 3rd, 2011 for a block party.

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

12. **Consider authorizing the transfer of various equipment items through inter-office transfer, auction, donation, or destruction.**

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the transfer of various equipment items through inter-office transfer, auction, donation, or destruction.

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

13. **Consider recognizing continuing education hours for Commissioner Lisa Birkman as required in Section 81.0025 of the Local Government Code.**

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison

Motion: To recognize continuing education hours for Commissioner Lisa Birkman as required in Section 81.0025 of the Local Government Code.

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

14. **Consider approving 2010 Continuing Education Certificate of Completion for Commissioner Ron Morrison.**

Motion By: Commissioner Precinct 3 Valerie Covey
Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve 2010 Continuing Education Certificate of Completion for Commissioner Ron Morrison.

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

- 15. Consider acceptance of certificate for successful completion by Commissioner Cynthia P. Long of continuing education hours as required by the Texas Local Government Code.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To accept certificate for successful completion by Commissioner Cynthia P. Long of continuing education hours as required by the Texas Local Government Code.

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

- 16. Consider acceptance of certificate for successful completion by Commissioner Cynthia P. Long of continuing education hours as required by the Texas Local Government Code.**

Item #16 was pulled from the Agenda, as it is a duplicate of Item #15.

REGULAR AGENDA

- 17. Recognition of Williamson County EMS New Members successful completion of training academy.**

Chief Joe Granbury, Deputy Director of EMS and Capt. John Gonzales of Clinical Practices addressed the Court.

- 18. Discuss and take appropriate action on a resolution declaring April 2011 as County Government Month and Week of April 11-15 as Williamson County Employee Appreciation Week.**

Senior Director of Human Resources Lisa Zirkle and Public Information Officer Connie Watson addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To declare April, 2011 as County Government Month and the Week of April 11-15 as Williamson County Employee Appreciation Week.

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

- 19. Hear an update on the 2010 Census and redistricting efforts.**

GIS/Addressing Director Richard Semple, Candi Zaccheus with Elections and Joe Nixon and Trey Trainor with Beirne, Maynard and Parsons L.L.P. addressed the Court.

No action was taken.

20. Discuss and take appropriate action on road bond program.

Bob Daigh, Senior Director of Infrastructure, Mike Weaver with Prime Strategies and James Klotz with HNTB addressed the Court.

No action was taken.

21. Discuss and consider approving PBS&J, an Atkins Company, Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve PBS&J, an Atkins Company, Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

22. Discuss and consider approving CP&Y, Inc. Professional Service Agreement (PSA) for construction inspection and/or observation for transportation projects.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve CP&Y, Inc. Professional Service Agreement (PSA) for construction inspection and/or observation for transportation projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

23. Discuss and consider approving The Broussard Group, Inc., dba TBG Partners Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve The Broussard Group, Inc., dba TBG Partners Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. Discuss and consider approving HDR Engineering, Inc. Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve HDR Engineering, Inc. Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 25. Discuss and consider approving Huitt-Zollars, Inc. Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve Huitt-Zollars, Inc. Professional Service Agreement (PSA) for construction inspection and/or observation services on transportation projects.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 26. Consider authorizing County Judge to execute a Real Estate Contract with Madeline Decker Teichelman and Rebecca Lynn Teichelman Borgne, Trustee of the Edwin Carl Teichelman Testamentary Trust, for right-of-way needed on Hwy 79 - Section 5A. (P27)**

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 Madeline Decker Teichelman and Rebecca Lynn Teichelman Borgne, Trustee of the Edwin Carl Teichelman Testamentary Trust, for right-of-way needed on Hwy 79 - Section 5A. (Parcel 27)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 27. Consider authorizing County Judge to execute a Real Estate Contract with Madeline Decker Teichelman and Rebecca Lynn Teichelman Borgne, Trustee of the Edwin Carl Teichelman Testamentary Trust, for right-of-way needed on Hwy 79 Section 5A. (P38)**

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 Madeline Decker Teichelman and Rebecca Lynn Teichelman Borgne, Trustee of the Edwin Carl Teichelman Testamentary Trust, for right-of-way needed on Hwy 79 Section 5A. (Parcel 38)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 28. Consider authorizing County Judge to execute a Real Estate Contract with Madeline Decker Teichelman and Rebecca Lynn Teichelman Borgne, Trustee of the Edwin Carl Teichelman Testamentary Trust, for right-of-way needed on Hwy 79 Section 5A. (P49)**

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 Madeline Decker Teichelman and Rebecca Lynn Teichelman Borgne, Trustee of the Edwin Carl Teichelman Testamentary Trust, for right-of-way needed on Hwy. 79, Section 5A. (Parcel 49)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 29. Consider authorizing County Judge to execute an Amendment to Development Agreement with Highland Six Twenty Residential, Ltd. regarding Great Oaks Blvd.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute an Amendment to Development Agreement with Highland Six Twenty Residential, Ltd. regarding Great Oaks Blvd.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 30. Consider authorizing County Judge to execute an Escrow Agreement with Highland Six Twenty Residential Ltd. regarding Great Oaks Blvd.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute an Escrow Agreement with Highland Six Twenty Residential, Ltd. regarding Great Oaks Blvd.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 31. Consider authorizing County Judge to execute an Amendment to License Agreement regarding Great Oaks Blvd.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute an Amendment to License Agreement regarding Great Oaks Blvd.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 32. Consider authorizing County Judge to execute a Possession and Use Agreement with Highland Six Twenty Residential Ltd. and Highland 620 Land Investment, Ltd. regarding right-of-way on O'Connor Blvd.**

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 Highland Six Twenty Residential, Ltd. and Highland 620 Land Investment, Ltd. regarding right-of-way on O'Connor Blvd.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

33. Discuss and consider a land exchange agreement between Taylor ISD and Williamson County.

Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

This item was pulled from the agenda.

34. Review and consider authorizing resale of property held in trust by the County of Williamson, Texas.

Attorney Craig Morgan of McCreary, Veselka, Bragg and Allen addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize resale of property held in trust by Williamson County, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

35. Discuss and take appropriate action regarding Redistricting.

The following addressed the Court:

Trey Trainor, of Beirne, Maynard and Parson, LLP

Richard Semple, Director of GIS/Addressing

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To appoint Commissioners Birkman and Covey, GIS Director Richard Semple, and Candi Zaccheus and Rick Barron from Elections to the Redistricting Committee.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. Discuss and take appropriate action regarding leasing district office space in Historic Courthouse to Representative Schwertner.

This item was pulled from the Agenda.

37. Discuss and take appropriate action on Victim Coordinator and Liaison Grant (VCLG) for District Attorney's Office.

District Attorney John Bradley addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution for an application for a Victim Coordinator and Liaison Grant (VCLG) for District Attorney's Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. Discuss and take appropriate action on the Burn Ban.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a resolution granting the County Judge the authority to extend the Burn Ban for 30 days from this date.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Commissioners' Court Legal Advisor Hal Hawes addressed the Court.

39. Discuss and take possible action regarding Texas legislative issues and bills that relate to county business.

Legal Advisor to the Commissioner's Court Hal Hawes addressed the Court.

No action was taken.

40. Consider authorizing advertising and setting date of April 27, 2011 at 3:00pm in the Purchasing Department to receive bids for FM 1660 at CR 128 (Landfill Road), bid# 11WC913.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize advertising and set the date of April 27, 2011 at 3:00pm in the Purchasing Department to receive bids for FM 1660 at CR 128 (Landfill Road), bid# 11WC913.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

41. Consider awarding bids received for Bid # 11WC911, CR 174 (Hairy Man Rd) @ Brushy Creek, to the lowest and best bidder- Patin Construction, LLC.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To award bids received for Bid # 11WC911, CR 174 (Hairy Man Rd) at Brushy Creek, to the lowest and best bidder- Patin Construction, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

42. **Consider renewing current contract to WestWood Pharmacy for the Williamson County Jail contract at the same pricing, terms and conditions as the existing contract. The renewal period will be for the next fiscal year beginning January 1, 2011 through September 30, 2011.**

Purchasing Manager Bob Space addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To renew the current contract to WestWood Pharmacy for the Williamson County Jail contract at the same pricing, terms and conditions as the existing contract. The renewal period will be for the next fiscal year beginning January 1, 2011 through September 30, 2011.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

43. **Consider awarding bids received for Asphalt Mixes, Asphalt Cement and Cut Back and Asphalt Emulsions to the low bids meeting specifications - complete list filed with official minutes**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To award bids received for Asphalt Mixes, Asphalt Cement and Cut Back and Asphalt Emulsions to the low bids meeting specifications.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for March, 2011; Extra Duty and Voluntary Duty:

<input type="checkbox"/>	0100-0000-341220	Vol Duty Revenue, SO	\$11,330.73	<input type="checkbox"/>
<input type="checkbox"/>	0100-0000-341240	Ex Duty Revenue, SO	\$31,501.54	<input type="checkbox"/>
<input type="checkbox"/>	0100-0000-341221	Revenue, Const 1	\$1,798.73	<input type="checkbox"/>
<input type="checkbox"/>	0100-0000-341222	Revenue, Const 2	\$1,299.03	<input type="checkbox"/>
<input type="checkbox"/>	0100-0000-341224	Revenue, Const 4	\$5,094.60	<input type="checkbox"/>
<input type="checkbox"/>	0100-0000-341226	Revenue, Juv	\$760.39	<input type="checkbox"/>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 3 Valerie Covey
 Commissioner Precinct 4 Ron Morrison

45. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for March 2011 Extra Duty and Voluntary Duty pay:

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for March, 2011; Extra Duty and Voluntary Duty pay:

<input type="checkbox"/>	0100-0551-001118	Payroll, Const 1	\$1,450.00	<input type="checkbox"/>
<input type="checkbox"/>	0100-0551-002010	FICA, Const 1	\$110.93	<input type="checkbox"/>
<input type="checkbox"/>	0100-0551-002020	Retirement, Const 1	\$165.30	<input type="checkbox"/>
<input type="checkbox"/>	0100-0551-002050	Worker's Comp, Const 1	\$72.50	<input type="checkbox"/>
<input type="checkbox"/>	0100-0552-001118	Payroll, Const 2	\$1,047.18	<input type="checkbox"/>
<input type="checkbox"/>	0100-0552-002010	FICA, Const 2	\$80.11	<input type="checkbox"/>
<input type="checkbox"/>	0100-0552-002020	Retirement, Const 2	\$119.38	<input type="checkbox"/>
<input type="checkbox"/>	0100-0552-002050	Worker's Comp, Const 2	\$52.36	<input type="checkbox"/>
<input type="checkbox"/>	0100-0554-001117	Payroll, Const 4	\$4,522.50	<input type="checkbox"/>
<input type="checkbox"/>	0100-0554-002010	FICA, Const 4	\$345.97	<input type="checkbox"/>
<input type="checkbox"/>	0100-0554-002050	Worker's Comp, Const 4	\$226.13	<input type="checkbox"/>
<input type="checkbox"/>	0100-0560-001117	Vol Duty, SO	\$8,087.85	<input type="checkbox"/>
<input type="checkbox"/>	0100-0560-001118	Extra Duty, SO	\$25,394.23	<input type="checkbox"/>
<input type="checkbox"/>	0100-0560-002010	FICA, SO	\$2,561.38	<input type="checkbox"/>
<input type="checkbox"/>	0100-0560-002020	Retirement, SO	\$2,894.94	<input type="checkbox"/>
<input type="checkbox"/>	0100-0560-002050	Worker's Comp, SO	\$1,674.10	<input type="checkbox"/>
<input type="checkbox"/>	0100-0570-001117	Payroll, Jail	\$1,970.50	<input type="checkbox"/>
<input type="checkbox"/>	0100-0570-002010	FICA, Jail	\$150.74	<input type="checkbox"/>
<input type="checkbox"/>	0100-0570-002050	Worker's Comp, Jail	\$98.53	<input type="checkbox"/>
<input type="checkbox"/>	0100-0576-001117	Payroll, Juv	\$675.00	<input type="checkbox"/>
<input type="checkbox"/>	0100-0576-002010	FICA, Juv	\$51.64	<input type="checkbox"/>
<input type="checkbox"/>	0100-0576-002050	Worker's Comp, Juv	\$33.75	<input type="checkbox"/>

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 11:18 A.M. ON TUESDAY, MARCH 29, 2011.

46. 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 SH 195 0.805 South of Bell County Line to IH 35.
 - b) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.
 - c) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.
 - d) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
 - e) Discuss proposed acquisition of property for proposed SH 29 Safety Improvement project.
 - f) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
 - g) Discuss proposed acquisition of property for right-of-way along SW By-Pass.
 - h) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.
 - i) Discuss proposed Northwoods Road District.
 - j) Discuss conveyance of University Boulevard right-of-way.
 - k) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.
 - l) Discuss proposed realignment project along FM 1660.
 - m) Discuss proposed acquisition of property for right-of-way along Pond Springs Road.
 - n) Discuss proposed acquisition of property for right-of-way along Chandler III A.
 - o) 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.

No action was taken in Executive Session.

47. 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: 15 P.M. ON TUESDAY, MARCH 29, 2011.

48. Discuss and take appropriate action on real estate.

No action was taken.

49. 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.

50. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:15 P. M. ON TUESDAY, MARCH 29, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of April, 2011.

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

By: Black Wehling, Deputy