



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JULY 12, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, JULY 12, 2011**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, **to-wit:**

Present: Lisa Birkman, Commissioner Precinct 1
Valerie Covey, Commissioner Precinct 3
Ron Morrison, Commissioner Precinct 4
Nancy E. Rister, County Clerk

Absent: Dan A. Gattis, County Judge
Cynthia Long, Commissioner Precinct 2

Attendees: Hal Hawes, Legal Advisor Commissioner's Court
Black Wehling, Deputy County Clerk

1. Review and approval of minutes.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the minutes of the June 28, 2011 meeting.

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

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

No action was taken.

3. **Hear County Auditor concerning invoices, bills, Quick Check Report, Wire Transfers and Electronic Payments 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 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$5,456,358.38 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: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

07.05.2011 Funding Report

07.12.2011 Funding Report

Addendum

Wire Transfers

4. **Citizen comments.**

No one addressed the Court:

CONSENT AGENDA

The Consent Agenda includes non-controversial and 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 – 25)

5. **Discuss and consider approving a line item transfer for all County Courts.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for all County Courts:

<i>From</i>	<i>0100-0425-004999</i>	<i>Miscellaneous</i>	<i>\$216.40</i>	
<i>To</i>	<i>0100-0425-004125</i>	<i>transcripts</i>	<i>\$216.40</i>	

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Agenda Item 5 Court Handout - Revision

6. Discuss and consider approving a line item transfer for Human Resources.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Human Resources:

<i>From</i>	<i>0100-0402-003901</i>	<i>Publications/Books/Periodicals</i>	<i>\$1,000.00</i>	
<i>To</i>	<i>0100-0402-003803</i>	<i>Pre-Rabies Exposure</i>	<i>\$1,000.00</i>	

Aye: 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 Commissioner Pct One Office.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Commissioner Precinct 1 Office:

FROM	0100-0211-004231	TRAVEL	\$500.00
TO	0100-0211-004232	TRAINING, CONF., SEMINARS	\$500.00

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. To discuss and consider approving a line item transfer for 435 District Courts.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Account Number 435, District Courts:

From:	0100-0435-004010	Visiting Judges	\$800.00
To:	0100-0435-004933	Food for Jurors	\$800.00

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Agenda Item 8 Background Information

9. Please consider and approve a Line Item Transfer for the County Attorney's Office.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Attorney's Office:

From	0100-0475-004350	Printed Materials and Binding	\$275.00
To	0100-0475-004209	Cellular Phones	\$275.00

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Agenda Item 9 Background Information

10. To discuss and consider approving a line item transfer for JP2.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0452-001100	Salaries	\$5,170.00
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Td	0100-0452-001101	Part Time Salaries 20-30 Hours	\$5,170.00
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Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

11. Discuss and consider approving a line item transfer for JP3.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Justice of the Peace, Precinct 3:

From	0100-0453-003901	PUBLICATIONS/BOOKS/PERIODICALS	\$500.00
From	0100-0453-004130	COURT APPOINTED ATTORNEYS	\$500.00
From	0100-0453-004350	PRINTED MATERIALS & BINDING	\$700.00
From	0100-0453-004410	BOND PREMIUMS	\$180.00
From	0100-0453-004621	COPIER RENTAL & SUPPLIES	\$500.00
From	0100-0453-004999	MISCELLANEOUS	\$100.00
Td	0100-0453-004232	TRAINING, CONF., SEMINARS	\$2,480.00

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

12. 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	0100-0509-004962	Janitorial Contract Service	\$15,000.00
Td	0100-0509-003301	Gasoline	\$15,000.00

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

13. To discuss and consider approving line item transfers for Adult Probation-CSCD.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve line item transfers for Adult Probation - Community Supervision and Corrections Department:

From	0100-0572-003005	Furniture	\$200.00
From	0100-0572-003006	Equipment	\$40.00
From	0100-0572-004999	Miscellaneous	\$500.00
Td	0100-0572-003301	Gasoline	\$740.00

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey

14. Discuss and consider approving a line item transfer for County Clerk Judicial for additional civil case folders.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for County Clerk Judicial for additional civil case folders:

<i>From</i>	<i>0100-0404-004412</i>	<i>Errors & Omissions Ins.</i>	<i>\$492.63</i>
<i>To</i>	<i>0100-0404-004350</i>	<i>Printed Materials & Binding</i>	<i>\$492.63</i>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

15. Discuss and consider approving a line item transfer for Veteran Services.

Senior Director of Infrastructure Bob Daigh and Director of Veterans' Services Donna Harrell addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Veteran Services:

<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$2,753.16</i>
<i>To</i>	<i>0100-0405-004999</i>	<i>Vet Svcs/Misc</i>	<i>\$1,709.16</i>
<i>To</i>	<i>0100-0405-003006</i>	<i>Vet Svcs/Office Equip</i>	<i>\$1,044.00</i>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

16. 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:

<i>From</i>	<i>0200-0210-003540</i>	<i>Contract Seal Coating</i>	<i>\$ 35,850.00</i>
<i>To</i>	<i>0200-0210-003102</i>	<i>Safety Supplies</i>	<i>\$ 30,000.00</i>
<i>To</i>	<i>0200-0210-004999</i>	<i>Misc.</i>	<i>\$ 5,000.00</i>
<i>To</i>	<i>0200-0210-004350</i>	<i>Printed Materials & Binding</i>	<i>\$850.00</i>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Transfer for 4999

Agenda Item 16 Background Information

17. Discuss and consider line item transfers for Justice of the Peace Pct. One office for Training.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve line item transfers for the Justice of the Peace, Precinct 1 office for training:

<i>From</i>	<i>0100-0451-004100</i>	<i>Professional Services</i>	<i>\$1,200.00</i>	<input type="checkbox"/>
<i>From</i>	<i>0100-0451-003011</i>	<i>Computer Software</i>	<i>\$1,200.00</i>	<input type="checkbox"/>
<i>To</i>	<i>0100-0451-004232</i>	<i>Training , conf., Seminars</i>	<i>\$2,400.00</i>	<input type="checkbox"/>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Agenda Item 17 Background Information

18. Discuss and consider a line item transfer for Commissioner's Office Precinct 4.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Commissioner's Office, Precinct 4:

<i>From</i>	<i>0100-0214-003006</i>	<i>Office Equipment</i>	<i>\$500.00</i>	<input type="checkbox"/>
<i>To</i>	<i>0100-0214-004999</i>	<i>Misc.</i>	<i>\$500.00</i>	<input type="checkbox"/>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Agenda Item 18 Background and Revision

19. Consider approving Justice of the Peace #4, June, 2011, monthly report in compliance with code of criminal procedure 103.005(b).

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Justice of the Peace, Precinct #4, June, 2011, monthly report in compliance with Code of Criminal Procedure 103.005(b).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

JUNE 11-EOM.pdf

20. **Resolution approving and authorizing execution of an interlocal agreement for participation in a public funds investment cooperative, designating the board of directors of the cooperative as an agency and instrumentality to supervise the cooperative, approving investment policies of the cooperative, appoint authorized representatives and designating investment officers.**

County Treasurer Vivian Wood addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve and authorize execution of an interlocal agreement for participation in a public funds investment cooperative (LOGIC), designating the board of directors of the cooperative as an agency and instrumentality to supervise the cooperative, to approve investment policies of the cooperative, to appoint authorized representatives and to designate investment officers.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

LOGIC Resolution

21. **Discuss and take appropriate action regarding Agreement 2010 2011 with City of Taylor FD.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Agreement 2010 - 2011 with the City of Taylor Fire Department.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Agreement Taylor FD 2010 2011

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

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, destruction, or trade-in.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Asset Transfer Forms

23. **Consider accepting \$3,000 donation from Kohl's Cares for youth-focused community programs or initiatives.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To accept a \$3,000.00 donation from Kohl's Cares for youth-focused community programs or initiatives.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. Discuss and take appropriate action on abandoning and vacating 3rd Street in the Otto C Pfluger's Addition to the Town of Coupland, Texas. Pct. 4.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the abandonment and vacation of 3rd Street in the Otto C. Pfluger's Addition to the Town of Coupland, Texas, Precinct 4.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

wabbel1

wabbel2

wabbel3

25. To discuss and take appropriate action on the temporary closure of CR 374 for Major Maintenance.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the temporary closure of County Road 374 for major maintenance.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

CR 374 Detour

REGULAR AGENDA

26. Hear update on Local Initiative Project activities under the counterfeit inspection certificate program.

Director of Environmental Programs for the Parks Department Gary Boyd and Deputy Constable, Precinct 2 Will Beechinor addressed the Court.

27. Discuss and hear an update on facilities needs.

Senior Director of Infrastructure Bob Daigh and First Assistant County Auditor Julie Kiley addressed the Court.

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

Senior Director of Infrastructure Bob Daigh addressed the Court. No action was taken.

29. Discuss and consider approving Kimley-Horn & Associates Professional Service Agreement (PSA) for "On-Call" Traffic Engineering Services.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Kimley-Horn & Associates Professional Service Agreement (PSA) for "On-Call" Traffic Engineering Services.

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

Attachments:

Kimley-Horn On-Call Traffic Engineering PSA

30. Discuss and consider approving Alliance Transportation Group, Inc. Professional Service Agreement (PSA) for "On-Call" Traffic Engineering Services.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Alliance Transportation Group, Inc. Professional Service Agreement (PSA) for "On-Call" Traffic Engineering Services.

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

Attachments:

Alliance Transportation Group On-Call Traffic Engineering PSA

31. Discuss and consider approving Gonzalez-De La Garza & Associates, LLC Professional Service Agreement (PSA) for "On-Call" Traffic Engineering Services.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Gonzalez-De La Garza & Associates, LLC Professional Service Agreement (PSA) for "On-Call" Traffic Engineering Services.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Gonzalez-De La Garza On-Call Traffic Engineering PSA

32. Discuss and consider approving Halff Associates, Inc. Supplemental #6 to their RM 620 Professional Service Agreement (PSA).

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Halff Associates, Inc. Supplemental #6 to their Ranch-to-Market 620 Professional Service Agreement (PSA).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Halff Supplemental 6 to RM 620 PSA

33. Discuss and consider approving Change Order No. 3 in the amount of \$7,431.85 for CR 104 Phase 2 (Project No. 10WC812), a Road Bond Project in Precinct Three.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Change Order No. 3 in the amount of \$7,431.85 for County Road 104 Phase 2 (Project No. 10WC812), a Road Bond Project in Precinct 3.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

CR 104 Phase 2 Change Order 3

34. Discuss and consider approving Change Order No. 1 in the amount of \$32,550.00 for Ronald Reagan Blvd. North Phase III (Project No. 11WC902), a Road Bond Project in Precinct Three.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Change Order No. 1 in the amount of \$32,550.00 for Ronald Reagan Boulevard North, Phase III (Project No. 11WC902), a Road Bond Project in Precinct 3

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Ronald Reagan Blvd Phase III Change Order 1

35. **Consider approving Change Order No. 7 in the amount of \$4,050.00 for US 79 Section 3 (Project No. 10WC817), a Pass Through Financing Project in Precinct Four.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Change Order No. 7 in the amount of \$4,050.00 for U.S. 79 Section 3 (Project No. 10WC817), a Pass Through Financing Project in Precinct 4.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

US 79 Section 3 Change Order 7

36. **Consider authorizing County Judge to execute a Possession and Use Agreement with FWD Property Investors, L.P., LDJ Properties, LTD. and MMSG Limited Partnership regarding right-of-way needed on SH 195. (Parcel 107)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize ~~the County Judge~~ Commissioner Birkman, as Presiding Officer, to execute a Possession and Use Agreement with FWD Property Investors, L.P., LDJ Properties, LTD. and MMSG Limited Partnership regarding right-of-way needed on State Highway 195 (Parcel 107).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

SH 195 Possession and Use Agreement

37. **Consider authorizing County Judge to execute a Possession and Use Agreement with FWD Property Investors, L.P., LDJ Properties, LTD. and MMSG Limited Partnership regarding easements needed on SH 195. (Parcel 107)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize ~~the County Judge~~ Commissioner Birkman, as Presiding Officer, to execute a Possession and Use Agreement with FWD Property Investors, L.P., LDJ Properties, LTD. and MMSG Limited Partnership regarding easements needed on State Highway 195 (Parcel 107).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

SH 195 Possession and Use Agreement Parcel 107

- 38. Consider authorizing County Judge to execute a letter agreement with Lawrence Irvine regarding easements needed on SH 195. (Parcel 118)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize ~~the County Judge~~ Commissioner Birkman, as Presiding Officer, to execute a letter agreement with Lawrence Irvine regarding easements needed on State Highway 195 (Parcel 118).

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

SH 195 Irvine Letter Agreement

- 39. Consider authorizing the County Judge to execute an Interlocal Agreement Regarding Relocation of Water System Improvements for CR 245 Realignment Project with Chisholm Trail Special Utility District.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize ~~the County Judge~~ Commissioner Birkman, as Presiding Officer, to execute an Interlocal Agreement regarding relocation of water system improvements for County Road 245 Realignment Project with Chisholm Trail Special Utility District.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Chisholm Trail SUD Interlocal Agreement for CR 245

- 40. Discuss and approve School Based Diversion Program Resolution for Juvenile Services Department.**

Director of Juvenile Services Scott Matthew and Assistant Director Matt Smith addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the School-Based Diversion Program Resolution for the Juvenile Services Department.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

School-Based Diversion Program Resolution

41. Discuss and consider approving Service Agreement Contract with Leslie Lang, LPC, LSOTP.

Assistant Director of Juvenile Services Matt Smith and Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Service Agreement Contract with Leslie Lang, Licensed Professional Counselor (LPC) and Licensed Sex Offender Treatment Provider (LSOTP), with exemption of those services from competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personnel or professional services.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Leslie Lang Contract

42. Review recommendation of Williamson County Conservation Foundation (WCCF) and take appropriate action on Work Authorization for year 2 research activities.

Director of Environmental Programs for the Parks Department Gary Boyd and Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To acknowledge the action of the Williamson County Conservation Foundation (WCCF) and Work Authorization for Year 2 research activities.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

WCCF Work Authorization for Salamander Research

WCCF Work Authorization for Salamander Research

43. Discuss and take appropriate action on purchasing telecommunication equipment for the Parks Administrative Office in the Southwest Regional Park.

The following persons addressed the Court: Senior Director of Parks & Recreation Jim Rodgers, Legal Advisor to the Commissioners' Court Hal Hawes and ITS Director Jay Schade.

No action was taken.

Attachments:

Equip Quote

- 44. Discuss and take appropriate action on funding and contract approval with Pedernales Electric Cooperative (PEC) to provide electricity for the Parks Administrative Office in the Southwest Regional Park.**

Senior Director of Parks & Recreation Jim Rodgers and Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve funding and contract approval with Pedernales Electric Cooperative (PEC) to provide electricity for the Parks Administrative Office in the Southwest Regional Park.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Pedernales Electric Cooperative Underground Agreement for Parks Administrative Office

- 45. Discuss and take appropriate action on paperwork for the Hutto Centennial Parade.**

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve paperwork for the Hutto Centennial Parade.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Hutto Police Department

Hutto Parade Agreement

- 46. Consider approving a 60-day extension, accepting a new completion date of October 28, 2011 for Ferrellgas to complete Construction and Installation of Six HD-5 Propane Stations for Williamson County Facilities, Bid # 11WC901.**

Facilities Director Gary Wilson addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 60-day extension, accepting a new completion date of October 28, 2011 for Ferrellgas to complete construction and installation of Six HD-5 Propane Stations for Williamson County Facilities, Bid # 11WC901.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Ferrellgas Letter Agreement

- 47. Consider authorizing advertising and setting date of August 2, 2011 at 2:00pm in the Purchasing Department to receive annual bids for various departments for fiscal year 2012-complete list attached.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize advertising and set a date of August 2, 2011 at 2:00 p.m. in the Purchasing Department to receive annual bids for various departments for fiscal year 2012.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Fac HVAC bid packet

Fleet Fuel Card bid packet

Fac Landscape bid packet

EMS Protective Clothing bid packet

SO Body Armor bid packet

EMS Medical Specs

Bid packet EMS Medical

Juvenile Clothing bid packet

Juvenile Uniforms bid packet

Parks Landscape Svs bid packet

summary bids

Parks Landscape twelve months update

Parks Landscape mowing areas

- 48. Discuss and take appropriate action approving an Engagement Letter Agreement from The Law Office of Randy T. Leavitt to provide legal counsel and advice to Williamson County and the members of the Williamson County Commissioners Court in relation to litigation matters and non-litigation matters.**

Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Engagement Letter Agreement from The Law Office of Randy T. Leavitt to provide legal counsel and advice to Williamson County and the members of the Williamson County Commissioners Court in relation to litigation matters and non-litigation matters.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Attachments:

Randy Leavitt Engagement Letter

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:50 A.M. ON TUESDAY, JULY 12, 2011.

49. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
1. Proposed or potential purchase or lease of property by the County:
 - a) Discuss proposed acquisition of property for right-of-way for RM 2338 Phase II.
 - b) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 South of Bell County Line to IH 35.
 - c) Discuss proposed acquisition of property for right-of-way for US 183 Extension from 1,000 feet South of San Gabriel to 1,000 feet North of SH 29.
 - d) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 project.
 - e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.
 - f) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
 - g) Discuss proposed acquisition of property for proposed SH 29 project.
 - h) Discuss proposed acquisition of property for right-of-way for US 79 Section 3 from East of Hutto to CR 402.
 - i) Discuss proposed acquisition of property for right-of-way for US 79 Section 5A from East of Taylor to Thrall.
 - j) Discuss proposed acquisition of property and easements for right-of-way on CR 245.
 - k) Discuss proposed acquisition of property for right-of-way on CR 274/San Gabriel Parkway.
 - l) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
 - m) Discuss proposed acquisition of property for right-of-way along Great Oaks extension.
 - n) Discuss proposed acquisition of property for right-of-way along SW By-Pass.
 - o) Discuss proposed acquisition of property for right-of-way along Pearson and Neenah.
 - p) Discuss proposed Avery Station RID.

q) Discuss proposed acquisition of drainage easements along CR 138.

No action was taken in Executive Session.

- 50.** 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) Attorney Grievance filed with the Office of Chief Disciplinary Counsel of the State Bar of Texas against Jana L. Duty-Hunsicker- Grievance File No. A0021113619;
- d) Civil Action No. 1:10-CV-00693-LY; Robert James Henry v. City of Taylor et al.; In the United States District Court for the Western District of Texas;
- e) 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
- f) 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.
- g) Civil Action 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
- h) Case No. A11CA403 SS; Ruben Yzquierdo v. Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division
- i) Case No. A11CA 300LY; Michelle Sheffield v. John Doe I, Individually and in his Official Capacity, Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division;
- j) Civil Action No. 11-278; Will Aguilar v. Williamson County, Texas; Daniel Robertson, and Michael Baxter; In the United States District Court, Western District of Texas, Austin Division
- k) Employment related matters.
- l) Other confidential attorney-client matters, including contracts.

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:31 A.M. ON TUESDAY, JULY 12, 2011.

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

No action was taken.

- 52.** 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) Attorney Grievance filed with the Office of Chief Disciplinary Counsel of the State Bar of Texas against Jana L. Duty-Hunsicker- Grievance File No. A0021113619;
- d) Civil Action No. 1:10-CV-00693-LY; Robert James Henry v. City of Taylor et al.; In the United States District Court for the Western District of Texas;
- e) 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

f) 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.

g) Civil Action 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

h) Case No. A11CA403 SS; Ruben Yzquierdo v. Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division

i) Case No. A11CA 300LY; Michelle Sheffield v. John Doe I, Individually and in his Official Capacity, Williamson County and the Williamson County Sheriff's Department; In the United States District Court, Western District of Texas, Austin Division;

j) Civil Action No. 11-278; Will Aguilar v. Williamson County, Texas; Daniel Robertson, and Michael Baxter; In the United States District Court, Western District of Texas, Austin Division

k) Employment related matters.

l) Other confidential attorney-client matters, including contracts.

No action was taken.

53. Comments from Commissioners.

Commissioner Morrison noted the upcoming Hutto Centennial Parade, to be held on Saturday, July 16, 2011.

Commissioner Covey noted that CAMPO (Capitol Area Metropolitan Planning Organization) has issued a call for road projects, with new proposals or additional information for existing proposals due by August 5, 2011.

COMMISSIONERS' COURT ADJOURNED AT 11:35 A.M. ON TUESDAY, JULY 12, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of July, 2011.



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

By: Black Wehling, Deputy