



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JULY 26, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, JULY 26, 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

Others Present: Hal Hawes, Legal Advisor to Commissioner's Court
Black Wehling, Deputy County Clerk

1. Review and approval of minutes.

Motion: To approve the minutes of the July 19, 2011 meeting.

Motion By: Commissioner Precinct 4 Ron Morrison
Second By: Commissioner Precinct 2 Cynthia Long

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, 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.

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

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize payment of bills totaling \$,243,941.70 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

Attachments:

07.26.2011 Funding Report

Conflict of Interest Affidavit - Birkman

Wire Transfers

- 4. Citizen comments.**

The following persons addressed the Court: Sue Wiseman, representing the Williamson County Chapter of the Native Plant Society of Texas and Senior Director of Parks and Recreation Jim Rodgers.

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 the Human Resources Department.**

This item was pulled from the agenda.

Attachments:

6. Discuss and consider approving a Line Item Transfer for the County Attorney's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0475-004350	Printed Materials and Bindings	\$180.00
To	0100-0475-003900	Membership Dues	\$180.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

7. Discuss and consider approving a line item transfer for Mobile Outreach Team.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a a line item transfer for Mobile Outreach Team:

From	0100-0341-004101	Collection Fees	\$2,000.00
To	0100-0341-003301	Gasoline	\$2,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. Discuss and consider approving a line item transfer for Non Departmental.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Non Departmental:

From	0100-0409-004998	Contingencies	\$5,471.00
To	0100-0409-005000	Capital Outlay >5K	\$5,471.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. Discuss and consider approving a line item transfer for Non Departmental.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Non Departmental:

From	0100-0409-004998	Non Dept/Contingencies	\$615.72	
To	0100-0409-004310	Non Dept/Advertising	\$615.72	

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

10. Discuss and consider a line item transfer for Emergency Management.

The item was pulled from the agenda.

11. Discuss and consider approving a line item transfer for the Taylor Yard Recycling Center.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Taylor Yard Recycling Center:

From	0100-0660-004543	Repairs to Equipment	\$1,000.00	
To	0100-0660-004510	Facilty Maint. & Repair	\$1,000.00	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. Consider accepting and noting in the minutes 4.5 hours of continuing education for Commissioner Cynthia Long from Texas Conference of Urban Counties.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To accept and note in the minutes 4.5 hours of continuing education for Commissioner Cynthia Long from the Texas Conference of Urban Counties.

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

Attachments:

2011 Continuing Ed

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

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

Attachments:

Asset Transfers

- 14. Discuss and consider approving waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the waiving of Penalty and Interest to customers as requested by the Tax Assessor/Collector.

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

Attachments:

Waiver of PI Chart - new

- 15. Accept and enter into the official minutes of the Williamson County Commissioners Court the following required annual certification from the County Treasurers Association of Texas, the 2010 Certificate of Compliance, Continuing Education as established by section 83.003 of the Texas Local Government Code, "Continuing Education" for Vivian L. Wood, Williamson County Treasurer.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To accept and enter into the official minutes of the Williamson County Commissioners Court the following required annual certification from the County Treasurers Association of Texas: the 2010 Certificate of Compliance, Continuing Education as established by section 83.003 of the Texas Local Government Code, "Continuing Education" for Vivian L. Wood, Williamson County Treasurer.

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

Attachments:

CTAT Certificate Vivian L Wood

- 16. Accept and enter into the official minutes of the Williamson County Commissioners Court the following required annual certification from the County Treasurers Association of Texas, the 2010 Assistant County Treasurer Certification Continuing Education as established by section 83.003 of the Texas Local Government Code, Continuing Education for Kathy Kohutek, First Assistant Treasurer.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To accept and enter into the official minutes of the Williamson County Commissioners Court the following required annual certification from the County Treasurers Association of Texas: the 2010 Assistant County Treasurer Certification Continuing Education as established by section 83.003 of the Texas Local Government Code, Continuing Education for Kathy Kohutek, First Assistant Treasurer.

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

Attachments:

CTAT Certification Kathy Kohutek

- 17. Consider approving the Treasurer's Report on the Williamson County Finances for June 2011.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Treasurer's Report on the Williamson County Finances for June, 2011.

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

Attachments:

Treasurers Report June 2011

18. Discuss and take appropriate action on approving the execution of a Deed without Warranty from Williamson County, Texas to Lannie Delery.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve the execution of a Deed Without Warranty from Williamson County, Texas to Lannie Delery.

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

Attachments:

Deed without Warranty

19. Discuss and consider preliminary approval of Teravista, Section 4, Pct. 4.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve the preliminary plat of Teravista Section 4 (Precinct 4).

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

Attachments:

Teravista Sec. 4 Preliminary

20. Discuss and consider approval of final plat for Sonterra West Section 8-B (Pct. 3).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for Sonterra West, Section 8-B (Precinct 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

Attachments:

Sonterra West Section 8-B - Sheet 4 of 4

Sonterra West Section 8-B - Sheet 2 of 4

Sonterra West Section 8-B - Sheet 3 of 4

Sonterra West Section 8-B - Sheet 1 of 4

21. Discuss and consider re-approval of preliminary plat of Bridle Gate (Pct. 2).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To re-approve the preliminary plat of Bridle Gate (Precinct 2).

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

Attachments:

Bridle Gate Preliminary Plat

22. Discuss and consider approval for the final plats of Hines Ranch (Pct. #3).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat of Hines Ranch (Precinct 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

Attachments:

Hines Ranch

23. Discuss and consider approval for the final plat of The Ranch at Florence (Pct. #3).

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat of The Ranch at Florence (Precinct 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

Attachments:

The Ranch at Florence

24. Discuss and take appropriate action regarding Agreement with Granger Volunteer Fire Dept for year 2010/2011.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Agreement with Granger Volunteer Fire Department for year 2010/2011.

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

Attachments:

Granger Fire Dept. Accounting 2010

Agreement Granger VFD 2010 2011

25. Discuss and take appropriate action regarding a line item transfer for the County Judge's office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Judge's office:

<i>From</i>	<i>0100-0400-004999</i>	<i>Misc.</i>	<i>\$200.00</i>	<input type="checkbox"/>	<input type="checkbox"/>
<i>To</i>	<i>0100-0400-003901</i>	<i>Publications</i>	<i>\$200.00</i>	<input type="checkbox"/>	<input type="checkbox"/>

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

26. Hear presentation and receive trophy from the Hill Country Cricket Association (HCCA) Board of Directors.

The following persons addressed the Court: Senior Director of Parks & Recreation Jim Rodgers and Jubayer Ahmed and John Thicket of the Hill Country Cricket Association.

27. Discuss and take appropriate action regarding resolution recognizing Parks Director Jim Rodgers.

The following persons addressed the Court: Assistant Parks Director Randy Bell, Director of Environmental Programs Gary Boyd, Susan Blackledge of the Parks Department and Senior Director of Parks and Recreation Department Jim Rodgers.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To accept and approve a resolution recognizing Senior Director of Parks and Recreation Jim Rodgers.

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

Attachments:

Jim Rodgers Resolution

COMMISSIONERS COURT RECESSED AT 10:06 A.M. ON JULY 26, 2011.

COMMISSIONERS' COURT RECONVENED AT 10:29 A.M. ON JULY 26, 2011.

28. Discuss and take appropriate action regarding appointing an Interim Sr. Dir. of Parks and Recreation.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Assistant Parks Director Randy Bell as Interim Senior Director of Parks and Recreation, effective on August 1, 2011 and to authorize the Human Resources Department to advertise for a permanent Senior Director.

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

Attachments:

Parks and Recreation Director Job Description

29. Hear an update and take appropriate action on the Public Safety Technology Program.

GIS Coordinator/Analyst Richard Semple addressed the Court. No action was taken.

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

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

31. Consider approving Change Order No. 4 in the amount of \$17,706.17 for CR 104 Phase 2, a Road Bond Project in Precinct Three.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 in the amount of \$17,706.17 for County Road 104, Phase 2, a Road Bond Project in Precinct 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

Attachments:

Change Order 4 for CR 104

32. Consider approving Change Order No. 2 in the amount of -\$26,176.60 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 in the amount of -\$26,176.60 for Second Street Roadway Improvements, a Road Bond Project in Precinct 4.

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

Attachments:

Change Order 2 for Second Street Roadway Improvements

33. Consider approving Change Order No. 2 in the amount of -\$94,751.66 for Hero Way, a Road Bond Project in Precinct Two.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion: To approve Change Order No. 2 in the amount of -\$94,751.66 for Hero Way, a Road Bond Project in Precinct Two.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey

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

Attachments:

Change Order 2 for Hero Way

34. Consider approving Change Order No. 1 in the amount \$100,915.00 for Second Street Roadway Improvements, a Road Bond Project in Precinct Four.

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 in the amount \$100,915.00 for Second Street Roadway Improvements, a Road Bond Project in Precinct 4.

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

Attachments:

Change Order 1 for Second Street Roadway Improvements

35. **Consider a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of SH 195, and take appropriate action. (Shipman/Parcel 115)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of State Highway 195, and take appropriate action (Shipman/Parcel 115).

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

Attachments:

Shipman Condemnation Resolution - SH 195

36. **Consider a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of SH 195, and take appropriate action. (Shipman/Parcel 116B)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of State Highway 195, and take appropriate action (Shipman/Parcel 116B).

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

Attachments:

Shipman Condemnation Resolution - SH 195 Parcel 116B

37. **Consider a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of SH 195, and take appropriate action. (Shipman/Parcel 116C)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of State Highway 195, and take appropriate action (Shipman/Parcel 116B).

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

Attachments:

Shipman Condemnation Resolution - SH 195 Parcel 116C

- 38. Consider authorizing the County Judge to execute a letter agreement with Edward and Sandra Knoll regarding a drainage easement needed on CR 138.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a letter agreement with Edward and Sandra Knoll regarding a drainage easement needed on County Road 138.

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

Attachments:

Knoll Letter Agreement for Drainage Easement on CR 138

- 39. Consider authorizing the County Judge to execute a letter agreement with John Noren regarding Crop Damages on Hwy 79. (Parcel 26/Weiss)**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a Letter Agreement with John Noren regarding crop damages on Highway 79 (Parcel 26/Weiss).

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

Attachments:

Noren Letter Agreement

40. Discuss and take appropriate action regarding correction of prior service credit granted for employee of the Precinct 2 Constable office.

The following persons addressed the Court: Senior Director of Human Resources Lisa Zirkle, Precinct 2 Constable Richard Coffman, Legal Advisor to the Commissioners' Court Hal Hawes, First Assistant County Auditor Julie Kiley and Budget Officer Ashlie Blaylock.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve correction of prior service credit granted for an employee of the Precinct 2 Constable's office, subject to the review and approval of Commissioners' Court Legal Advisor Hal Hawes.

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

Attachments:

School Based Diversion Program Resolution

41. Discuss and take appropriate action regarding an amendment to the 2010 - 2011 Williamson County Wellness Program.

The item was pulled from the agenda.

42. Discuss and take appropriate action regarding update to Commissioners Court by Elections Administrator regarding Vote Centers, House Bill 2194, and equipment purchase availability from vendor Election Systems & Software, Inc. (ES&S) for more iVotronic DREs.

Elections Administrator Rick Barron addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To appoint a committee made of Commissioners Covey and Morrison, Republican County Chairman Bill Fairbrother, Democrat Party Chair Brian Hamon and Elections Administrator Rick Barron to review issues regarding Vote Centers, House Bill 2194, and possible equipment purchase from the Election Systems & Software, Inc. (ES&S) for more iVotronic Direct Recording Electronic (DRE) units.

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

Attachments:

SOS 2.2.11 vote ctrs
HB 2194

- 43. Consider approving the renewal of existing FY 2011 property lease between Williamson County and Williamson County CSCD, which houses the Central Texas Treatment Center, for FY2012.**

Director of Community Supervision and Corrections Department (CSCD) Marty Griffith addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the renewal of an existing FY 2011 property lease between Williamson County and Williamson County Community Supervision and Corrections Department (CSCD), which houses the Central Texas Treatment Center, for FY 2012.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

CTTC Lease Renewal

- 44. Consider approving the filing of the FY12-13 Adult Probation biennial budgets.**

Director of Community Supervision and Corrections Department (CSCD) Marty Griffith addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the filing of FY12-13 Adult Probation biennial budgets.

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

Attachments:

CSCD Budgets

45. Discuss and take appropriate action on Redistricting and the proposed Commissioner, JP, and Constable Precinct boundaries.

GIS Coordinator/Analyst Richard Semple, GIS Analyst/Elections Candi Zaccheus and Attorney Joe Nixon of Beirne, Maynard and Parsons addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the proposed Commissioner, Justice of the Peace, and Constable Precinct boundaries, including changes noted during this session.

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

Attachments:

Proposed Changes

Proposed Districts

46. Discus and consider of approval of Engagement Agreement between Williamson County and Sheets and Crossfield, P.C. for the representation of the Williamson County CDBG office with regards to the Habitat for Humanity Land Acquisition project.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Engagement Agreement between Williamson County and Sheets and Crossfield, P.C., for the representation of the Williamson County Community Supervision and Corrections Department (CDBG) office with regard to the Habitat for Humanity Land Acquisition project, and exemption of those attorney services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services.

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

Attachments:

Sheets and Crossfield Engagement Agreement

47. Discuss and consider approving public assistance contracts for FY11/12.

Budget Analyst Rebecca Clemons addressed the Court. No action was taken

Attachments:

Public Assistance

48. Discuss and consider approving the 2011-2012 DFPS contract.

Budget Analyst Rebecca Clemons and Budget Officer Ashlie Blaylock addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To table this item.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

49. Discuss and take appropriate action to authorize county judge to execute Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Williamson County.

Gary Boyd, Director of Environmental Programs for the Parks Department, addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute Amendment Number 1 to the Intergovernmental Cooperative Reimbursement Agreement Between the Texas Commission on Environmental Quality (TCEQ) and Williamson County.

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

Attachments:

LIRAP Agreement Amendment

50. Discuss and consider approving the Williamson County Auditor's Office to conduct and report on the financial status of ESD #10, and to charge the ESD approximately \$1,000 for costs incurred as required by the Health and Safety Code 775.082.

First Assistant County Auditor Julie Kiley addressed the Court. The item was pulled from the agenda.

51. Consider awarding bids received for Water Quality Ponds for RM 2338, bid# 11WC914, to the lowest and best bidder- Smith Contracting Co., Inc.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To award bids received for Water Quality Ponds for RM 2338, bid# 11WC914, to the lowest and best bidder: Smith Contracting Company, Incorporated.

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

Attachments:

Bid Tabulation

Recommendation Letter

Smith Contracting Agreement

52. Consider authorizing advertising and setting date of August 23, 2011 at 2PM in the Purchasing Department to receive proposals for Health Related Services - Voluntary Disability Program for Williamson County Employment Benefits Administration

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize advertising and set the date of August 23, 2011 at 2:00 p.m. in the Purchasing Department to receive proposals for Health Related Services - Voluntary Disability Program for Williamson County Employment Benefits Administration.

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

Attachments:

RFP Package Voluntary Disability Program

53. Discuss and take appropriate action on approving a floor plan in relation to the remodel of the Williamson County Tax-Assessor Collector's Office in Georgetown, Texas.

Tax Assessor Collector Deborah Hunt, architect Keith Hickman, Senior Director of Infrastructure Bob Daigh, Facilities Director Gary Wilson, Larry Gaddes of the Tax Office and Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Keith Hickman of K. A. Hickman Architects and Interior Designers to create plans for bidding purposes to show renovations and optional plans with roofing and air-conditioning renovations.

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 12:29 P.M. ON TUESDAY, JULY 26, 2011.

- 54. 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 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 for right-of-way on Chandler IIIA.**
- 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 FM 1460.
- p) Discuss proposed acquisition of drainage easements along CR 138.

No action was taken in Executive Session.

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 1:13 P.M. ON TUESDAY, JULY 26, 2011.

- 56. Discuss and take appropriate action on real estate.

No action was taken on this item.

57. 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 on this item.

58. Comments from Commissioners.

There were no comments.

**59. Recess until 1:00 P.M.
Hear from Departments regarding Budget Recommendations.**

The following persons addressed the Court:
Kenny Schnell, EMS Operations Manager
Edna Staudt, Precinct 2 Justice of the Peace
John Sneed, Senior Director of Emergency Services, for the Mobile Outreach Team (MOT)
Jessica Schmidt, Court Administrator for Precinct 4 Justice of the Peace
Rebecca Clemons, Budget Analyst

COMMISSIONERS' COURT RECESSED AT 1:47 P.M. ON TUESDAY, JULY 26, 2011.

COMMISSIONERS' COURT RECONVENED AT 1:56 P.M. ON TUESDAY, JULY 26, 2011.

John Bradley, District Attorney
Marty Ruble, Precinct 4 Constable,
Mark Birchard, Precinct 4 Chief Deputy Constable
Robert Chody, Precinct 1 Constable

COMMISSIONERS' COURT RECESSED AT 2:47 P.M. ON TUESDAY, JULY 26, 2011.

COMMISSIONERS' COURT RECONVENED AT 2:54 P.M. ON TUESDAY, JULY 26, 2011.

Eric Smith of Smith & Associates, for the Benefits Committee
Bob Daigh, Senior Director of Infrastructure
Suzanne Hays, Human Resources Health Plan Specialist
Dr. Chip Riggins, Executive Director of Williamson County and Cities Health District
Lisa Zirkle, Senior Director of Human Resources
Steve Benton, Precinct 3 Justice of the Peace

Attachments:

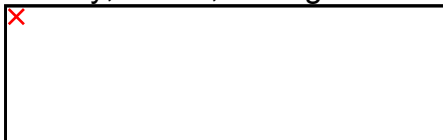
Proposed Insurance Rates

Comments from Commissioners

Commissioner Birkman and Judge Gattis thanked the budget hearing attendees.

COMMISSIONERS' COURT ADJOURNED AT 3:35 P.M. ON TUESDAY, JULY 26, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of August, 2011.



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

By: Black Wehling, Deputy