



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 9, 2011**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on **TUESDAY, AUGUST 9, 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 By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the minutes of the August 2, 2011 meeting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

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

No action was taken.

3. **Hear County Auditor concerning invoices, bills, Quick Check Report, 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 2 invoices 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 the payment of bills totaling \$2,092,948.26 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:

08.09.2011 Funding Report

Addendum

Conflict of Interest Affidavit - Birkman

Wire Transfers

4. **Citizen comments.**

The following persons addressed the Court: Gaylon George of Leander, Kimberly Lerch of Georgetown, Gail Lindholm of Cedar Park, Jim Dillon of Liberty Hill and William Kelberlau of Georgetown.

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 – 15)

5. **Discuss and consider approving a line item transfer for the Treasurer's office.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0409-004998	Non Departmental/Contingencies	\$5,500.68	<input type="checkbox"/>	<input type="checkbox"/>
To	0100-0497-004219	Bank Charges	\$5,500.68		

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. Consider approving a line item transfer for the County Jail.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the County Jail:

From	0100-0570-003305	Clothing	\$7,000.00	<input type="checkbox"/>	<input type="checkbox"/>
To	0100-0570-003318	Janitorial	\$7,000.00		

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

7. Consider approving a line item transfer for the Sheriff's Office.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0560-005741	Computer Software	\$52,346.33	<input type="checkbox"/>	<input type="checkbox"/>
To	0100-0560-003301	Gasoline	\$52,346.33		

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 take action on Budget Line Item Transfer requests for Juvenile Services.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Budget Line Item Transfer requests for Juvenile Services:

From	100-0576-004181	Independent Audit	\$250.00	<input type="checkbox"/>	<input type="checkbox"/>
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To	100-0576-004705	Pre-Employment Screening	\$250.00		
From	100-0576-003105	Paper Supplies	\$276.40		
To	100-0576-003102	Safety Supplies	\$276.40		
From	100-0576-004102	Residential Services	\$5,000.00		
To	100-0576-003307	Pharmaceuticals	\$5,000.00		

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 4 Ron Morrison

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

From	0100-0409-004998	Non-Dept/Contingencies	\$788.84		
To	0100-0409-004310	Non-Dept/Advertising	\$788.84		

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. Consider approving Justice of the Peace #4, July, 2011, monthly report in compliance with Code of Criminal Procedure 103.005(b).

Motion By: Commissioner Precinct 1 Lisa Birkman
Second By: Commissioner Precinct 4 Ron Morrison

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

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

Attachments:

JULY 11-EOM.pdf

11. Consider approving the investment reports for April, May, and June 2011 and the Quarter ending June 30, 2011 which was approved by the investment committee on July 28, 2011.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the investment reports for April, May, and June, 2011 and the Quarter ending June 30, 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:

July 28 2011 Investment Committee Meeting

12. 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 4 Ron Morrison

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 Transfer Forms

13. Consider accepting and noting in the minutes 6 hours of continuing education for the calendar year of 2011 from the Texas Conference of Urban Counties for Commissioner Lisa Birkman.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To accept and note in the minutes 6 hours of continuing education for the calendar year of 2011 from the Texas Conference of Urban Counties for Commissioner Lisa Birkman.

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:

Continuing Education Commissioner Birkman

14. Discuss and consider preliminary plat approval for Alpha Acres Subdivision, Pct. 3.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the preliminary plat for Alpha Acres Subdivision, 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:

Alpha Acres Prelim Plat

15. Discuss and take appropriate action on final plat approval of Summerlyn, Phase L-4, Pct. 2.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the final plat of Summerlyn, Phase L-4, 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:

Summerlyn, L-4 Final Plat

REGULAR AGENDA

16. Hear an update on the upcoming National Suicide Prevention Week that will be Sept. 4th – 10th, 2011.

Commissioner Precinct #2 Executive Assistant Kathy Grimes and Senior Director of Emergency Services John Sneed addressed the Court.

Attachments:

Suicide Prevention Invite

17. Hear presentation from Deborah Hunt, Williamson County Tax Assessor Collector regarding Tax Rate and discussion regarding tax rate.

The following persons addressed the Court: Tax Assessor and Collector Deborah Hunt, Chief Deputy Tax Assessor/Collector Larry Gaddes, Kimberly Lerch and William Kelberlau of Georgetown and Gail Lindholm of Cedar Park.

18. Discuss 2011-2012 Budget.

Budget Officer Ashlie Blaylock and Sheriff James Wilson addressed the Court.

Attachments:

General Fund Expenditures Recommendations

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

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

20. Discuss and consider approving Loomis Partners, Inc. Professional Service Agreement (PSA) for the Seward Junction project.

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 Loomis Partners, Incorporated Professional Service Agreement (PSA) for the Seward Junction Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Loomis Partners PSA for Seward Junction

Loomis Partners Work Authorization 1 for Seward Junction

21. Discuss and consider approving Brown & Gay Engineers, Inc. Professional Service Agreement (PSA) for the CR 351 Bridge at Donahoe Creek project.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Brown & Gay Engineers, Incorporated, Professional Service Agreement (PSA) for the County Road 351 Bridge at Donahoe Creek Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Brown and Gay Engineers PSA for CR 351 Bridge at Donahoe Creek

- 22. 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. (McEVOY/BROWN Parcel 4)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of State Highway 195 (McEVOY/BROWN Parcel 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:

McEvoy Brown Condemnation Resolution - SH 195 Parcel 4

- 23. 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. (McEVOY/BROWN Parcel 11)**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a resolution determining the necessity and authorizing the condemnation of certain property interests required for the construction of State Highway 195 (McEVOY/BROWN Parcel 11).

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:

McEvoy Brown Condemnation Resolution - SH 195 Parcel 11

COMMISSIONERS' COURT RECESSED AT 10:07 A.M. ON TUESDAY, AUGUST 9, 2011.

COMMISSIONERS' COURT CONVENED A PUBLIC HEARING AT 10:07 A.M. ON TUESDAY, AUGUST 9, 2011, TO ESTABLISH THE NORTHWOODS ROAD DISTRICT NO. 1.

No one addressed the Court.

COMMISSIONERS' COURT ADJOURNED FROM THE PUBLIC HEARING AT 10:08 A.M. ON TUESDAY, AUGUST 9, 2011.

COMMISSIONERS' COURT RECONVENED AT 10:08 A.M. ON TUESDAY, AUGUST 9, 2011.

24. **Consideration and action with respect to "Order Creating and Establishing Northwoods Road District No. 1 and Ordering Other Matters Incident and Related to the Creation and Establishment of Such Road District."**

Attorneys Charles Crossfield of Sheets and Crossfield and Jana Edwards of McCall, Parkhurst and Horton, L.L.P. addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve an "Order Creating and Establishing Northwoods Road District No. 1 and Ordering Other Matters Incident and Related to the Creation and Establishment of Such Road District."

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:

Certificate for Order on Creation of Northwoods Road District 1

Order Creating Northwoods Road District 1

25. **Consideration and action with respect to "Order Establishing a Public Hearing on a Petition Calling a Bond Election for Northwoods Road District No. 1."**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve an "Order Establishing a Public Hearing on a Petition Calling a Bond Election for Northwoods Road District No. 1", the public hearing to be held at 9:45 a.m. on August 30, 2011 in the Commissioners' Courtroom.

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:

Certificate for Order on Public Hearing for Bond Election for Northwoods Road District 1

Order for Public Hearing on Petition for Bond Election

- 26. Discuss and consider allowing the County Judge to enter into an Interlocal Agreement with the Brushy Creek MUD regarding the RM 620 Utility Adjustment Project.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to enter into an Interlocal Agreement with the Brushy Creek MUD regarding the Ranch to Market 620 Utility Adjustment Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Brushy Creek MUD ILA for RM 620 Utility Adjustment

Brushy Creek MUD Letter

- 27. Consider and approve the Conversion of 4 Corrections Officers to Sergeants for FY 2011/2012.**

Sheriff James Wilson, Budget Officer Ashlie Blaylock and Senior Director of Human Resources Lisa Zirkle addressed the Court. No action was taken.

Attachments:

Conversion to Sergeants

28. **Consider and approve budget order amendment to allow for an increase in the number of Corrections Training Officers from 8 to 12 for FY 2011/2012.**

Sheriff James Wilson and Budget Officer Ashlie Blaylock addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To have the conversion of four Corrections Officers to Sergeants for FY 2011/2012 and the increase in the number of Corrections Training Officers from eight to twelve in FY 2011/2012 included in the Budget List for consideration.

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:

Corrections Officers Increase

COMMISSIONERS' COURT RECESSED AT 12:40 P.M. ON TUESDAY, AUGUST 9, 2011.

COMMISSIONERS' COURT RE-CONVENED AT 12:50 P.M. ON TUESDAY, AUGUST 9, 2011.

29. **Discuss and consider approving an additional 5 FTO EMS stipends for FY'12.**

EMS Operations Manager Kenny Schnell addressed the Court. No action was taken.

30. **Discuss and consider approving Telestaff Automated Scheduling System agreement for EMS.**

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve Telestaff Automated Scheduling System agreement for EMS.

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:

Telestaff Software License Agreement

31. Discuss and take appropriate action on Modification No. DROIGSA-10-0002 P00005 to the Inter-Governmental Services Agreement between Immigration and Customs Enforcement and Williamson County.

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

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: County Judge Dan A. Gattis

Motion: To approve Modification No. DROIGSA-10-0002 P00005 to the Inter-Governmental Services Agreement between Immigration and Customs Enforcement 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:

ICE Modification Agreement

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

Budget Officer Ashlie Blaylock and Kim Gibbons and Monica Knighton of the Child Protective Services, Region 7 addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To not fund the 2011-2012 Texas Department of Family and Protective Services (DFPS) contract.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

contract

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

Budget Analyst Rebecca Clemons, Emergency Operations Manager Kenny Schnell and Commissioner Precinct #2 Executive Assistant Kathy Grimes addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To not fund \$20,000.00 to Capitol Area Rural Transportation System (CARTS) for FY 2011/2012.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Nay: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 4 Ron Morrison

Attachments:

contracts1

contracts2

contracts3

Public Assistance Funding Spreadsheet

34. **Discuss and take appropriate action regarding approval of the Central Texas Deferred Compensation Plan Charter and By-laws and appointment of three Committee Members and three Alternate Committee Members to represent Williamson County as a participating employer.**

Senior Director of Human Resources Lisa Zirkle and Al DiCristofaro, President of The Retirement Store, addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Central Texas Deferred Compensation Plan Charter and By-laws.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Nay: Commissioner Precinct 4 Ron Morrison

Attachments:

Deferred Compensation Charter and ByLaws 2010

35. **Discuss and take action on reappointments of Bobby Bunte and Tony Callaway to ESD 8 Board. Terms will be January 2011 - January 2013 for both members.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To re-appoint Bobby Bunte and Tony Callaway to the Emergency Services District (ESD) # 8 Board for terms of January, 2011 - January, 2013.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

36. Consider and take appropriate action to appoint Maria D. Acosta to the Williamson County Conservation Foundation Board for a term ending April 2013.

Gary Boyd, Director of Environmental Programs for the Parks Department and Maria D. Acosta addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Maria D. Acosta of Leander to the Williamson County Conservation Foundation (WCCF) Board for the remainder of a two-year term ending as of the Foundation's April 2013 annual meeting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

37. Discuss and take appropriate action on an Additional Service Agreement for services to be provided by the Architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.

Senior Director of Emergency Services John Sneed, Senior Director of Infrastructure Bob Daigh and Legal Advisor to the Commissioners' Court Hal Hawes addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Additional Service Agreement #1 for services to be provided by the architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 3 Valerie Covey

Attachments:

Parsons Technology Group Additional Service Request 1

38. **Discuss and take appropriate action on an Additional Service Agreement for services to be provided by the Architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.**

Senior Director of Emergency Services John Sneed and Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve additional Service Agreement #2 for services to be provided by the architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 3 Valerie Covey

Attachments:

Parsons Technology Group Additional Service Request 2

39. **Discuss and take appropriate action on an Additional Service Agreement for services to be provided by the Architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.**

Senior Director of Emergency Services John Sneed and Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Additional Service Agreement #3 for services to be provided by the architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 3 Valerie Covey

Attachments:

Parsons Technology Group Additional Service Request 3

40. **Discuss and take appropriate action on an Additional Service Agreement for services to be provided by the Architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.**

Senior Director of Emergency Services John Sneed and Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve Additional Service Agreement #4 for services to be provided by the architect, Parsons Technology Group, for the construction of the Williamson County Emergency Services Operations Center.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 3 Valerie Covey

Attachments:

Parsons Technology Group Additional Service Request 4

41. **Consider approving a Second Amendment to the agreement for Architectural and Engineering Services with Parsons Commercial Technology Group Inc., to provide its services to the Emergency Services Operations Center project.**

Legal Advisor to Commissioners' Court Hal Hawes and Senior Director of Emergency Services John Sneed addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To Approve a Second Amendment to the Agreement for Architectural and Engineering Services with Parsons Commercial Technology Group, Incorporated to provide its services to the Emergency Services Operation Center project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Attachments:

Parsons Commercial Technology Group Second Amendment

42. **Consider authorizing the Purchasing Department to have GovDeals and/or Rene Bates Auctioneers hold online auctions for the sale of surplus county property on the following dates: October 12th, 2011, December 14th, 2011, February 15th, 2012, April 11th, 2012, June 13th, 2012, and August 15th, 2012. All auctions will close by 5pm CST on these dates.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Department to have GovDeals and/or Rene Bates Auctioneers hold on-line auctions for the sale of surplus county property on the following dates: October 12th, 2011, December 14th, 2011, February 15th, 2012, April 11th, 2012, June 13th, 2012, and August 15th, 2012. All auctions will close by 5:00 p.m. CST on these dates.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

43. **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 Access Easement on Guy property.**
 - q) Discuss proposed acquisition of drainage easements along CR 138.**
 - r) Discuss proposed acquisition of property for right-of-way along CR 170.**

No action was taken on this item.

- 44. 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 on this item.

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

No action was taken on this item.

- 46. 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.

47. Comments from Commissioners.

Commissioner Long noted that the American Legion Post in the Cedar Park - Leander - Liberty Hill area received an award from the State of Texas for being the fastest growing post in Texas history.

COMMISSIONERS' COURT ADJOURNED AT 1:17 P.M. ON TUESDAY, AUGUST 9, 2011.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 16th day of August, 2011.



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

By: Black Wehling, Deputy