



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JANUARY 17, 2012**

STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, JANUARY 17, 2012, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
County Clerk Nancy E. Rister
Absent: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 4 Ron Morrison
Others Present: Hal Hawes, Legal Advisor to Commissioner's Court
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the minutes of the January 10, 2012 meeting.

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

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

No action was taken on this item.

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.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$1,859,822.90 from the computer printout, Addendum, Wire Transfer, and 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

4. **Citizen comments.**

The following persons addressed the Court:

Jim Dillon of Liberty Hill

First Assistant County Auditor Julie Kiley

Kurt Johnson, Sr. of Austin in Travis County

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 – 11)

5. **Discuss and consider approving a line item transfer for the District Attorneys Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From</i>	<i>100-0440-003011</i>	<i>Computer Software <\$5,000</i>	<i>\$2,500.00</i>	<i> </i>
<i>To</i>	<i>100-0440-003006</i>	<i>Office Equipment <\$5,000</i>	<i>\$2,500.00</i>	<i> </i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

6. Discuss and consider approving a line item transfer for CCL#4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for County Court at Law #4:

<i>From</i>	<i>0100-0429-001100</i>	<i>CCL#4/Salary</i>	<i>\$7,372.00</i>	<i> </i>
<i>To</i>	<i>0100-0429-001107</i>	<i>CCL#4/Temp Salary</i>	<i>\$7,372.00</i>	<i> </i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingency</i>	<i>\$2,639.23</i>	<i> </i>
<i>To</i>	<i>0100-0429-001107</i>	<i>CCL#4/Temp Salary</i>	<i>\$2,451.68</i>	<i> </i>
<i>To</i>	<i>0100-0429-002010</i>	<i>CCL#4/FICA</i>	<i>\$187.55</i>	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

7. 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 2 Cynthia Long

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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

8. Consider approving Pct. 3 Constable's Office Racial Profiling Report for 2011.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the 2011 Racial Profiling Report for the Precinct #3 Constable's Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

9. Discuss and consider approval of preliminary plat for Omer Galle subdivision - Pct 2

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Omer Galle subdivision in Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

10. Discuss and consider approval of REVISED preliminary plat for Teravista Sec 20 - Pct 1.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the REVISED preliminary plat for Teravista, Section 20 in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

11. Discuss and consider approval of REVISED preliminary plat for Teravista Sec 5 - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the REVISED preliminary plat for Teravista, Section 5 in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

REGULAR AGENDA

12. Recognize the Office of Emergency Management for receiving the 2011 GovFresh award for "Best Use of Social Media by Emergency Management."

Senior Director of Emergency Services John Sneed, Emergency Management Coordinator Jarred Thomas and Emergency Management Technician Mackenzie Kelly addressed the Court. Awards were presented to Mackenzie Kelly, Dee Harris, and Connie Watson. No action was taken on this item.

13. Receive Williamson County Landfill yearly report presentation from Waste Management and take any appropriate action.

Senior Director of Infrastructure Bob Daigh, Senior District Manager for Waste Management James (Bubba) Smith, Internal Auditor Director Kathy Wierzowiecki, and Kurt Johnson, Sr. of Travis County addressed the Court. No action was taken on this item.

14. Hear the January 2012 Monthly Construction Summary Report.

Senior Director of Infrastructure Bob Daigh and Legal Advisor to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

15. To discuss and take appropriate action on the Department of Infrastructures projects and issues update.

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

16. Consider authorizing County Judge to execute a Real Estate Contract with Kings of Kings Lutheran Church for ROW needed on King of Kings Crossing.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with King of Kings Lutheran Church for right-of-way needed on King of Kings Crossing.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

17. Consider authorizing County Judge to execute a Real Estate Contract with Mark Mason for ROW needed on US 183 Extension. (PARCEL 21)

18. Consider authorizing County Judge to execute a Real Estate Contract with David and Karen Elms for ROW needed on SH 195. (PARCEL 10)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with David and Karen Elms for right-of-way needed on State Highway 195, Parcel 10.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

19. Consider authorizing County Judge to execute a Real Estate Contract with Foucheck Development, LTD. for ROW needed on SH 195. (PARCEL 130)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with Foucheck Development, LTD. for right-of-way needed on State Highway 195, Parcel 130.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

20. Consider authorizing County Judge to execute a Real Estate Contract with Mitchell and Judith Fortune for ROW needed on SH 195. (PARCEL 131)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with Mitchell and Judith Fortune for the right-of-way needed on State Highway 195, Parcel 131.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

21. Discuss and take appropriate action on an information release contract between the Texas Workforce Commission and Williamson County Constable Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To approve the Information Release Contract between the Texas Workforce Commission and Williamson County Constable, Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 1 Lisa Birkman (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

22. **Discuss and approve appointing a member and an alternate to the Clean Air Coalition, CAPCOG to begin term February 8, 2012; henceforward, give alternate voting rights in the absence of the member.**

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

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the appointment of Commissioner of Precinct #4 Ron Morrison as a member and Director of Environmental Programs for the Parks Department Gary Boyd as an alternate to the Clean Air Coalition, Capital Area Council of Governments (CAPCOG), terms to begin February 8, 2012; henceforward, give the alternate voting rights in the absence of the member.

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

23. **Discuss and take appropriate action on an Office Lease Extension Agreement between Williamson County and R. Scott Burn d/b/a Reliable Bail Bond for the property located at 310 W. 7th Street, Suite 101 Georgetown.**

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

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Office Lease Extension Agreement between Williamson County and R. Scott Burn d/b/a Reliable Bail Bond for the property located at 310 West 7th Street, Suite 101, Georgetown.

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

24. **Discuss and take appropriate action on a Rental Agreement between Williamson County and Uncle Bob's Self Storage for storage of items for the Hazmat Dept.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Rental Agreement between Williamson County and Uncle Bob's Self Storage for storage of items for the Hazardous Materials (Hazmat) Department.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 25. Discuss and take appropriate action on resolution regarding water and wastewater services to parkland operated and managed by the YMCA of Greater Williamson County.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution regarding water and wastewater services to parkland operated and managed by the YMCA of Greater Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 26. Consider authorizing advertising and setting date of February 23, 2012 at 3:00 PM in the Purchasing Department to receive bids for Re-roofing of the Williamson County Museum, Bid number 12IFB00001.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize advertising and set the date of February 23, 2012 at 3:00 p.m. in the Purchasing Department to receive bids for re-roofing of the Williamson County Museum, Bid #12IFB00001.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

- 27. Consider authorizing advertising and setting date of February 28, 2012 at 2:00pm in the Purchasing Department to receive proposals for Health Related Services for Benefits Administration (Self-Insured Medical, Dental and Vision Claims Administration, Disease Management, Precertification Management, Large Case Management, Prescription Drug Card/Mail Order, Preferred Provider Network, Employee Assistance Program and Section 125 Claims Administration) for Williamson County.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize advertising and set the date of February 28, 2012 at 2:00 p.m. in the Purchasing Department to receive proposals for Health Related Services for Benefits Administration (Self-Insured Medical, Dental and Vision Claims Administration, Disease Management, Precertification Management, Large Case Management, Prescription Drug Card/Mail Order, Preferred Provider Network, Employee Assistance Program and Section 125 Claims Administration) for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

28. **Consider authorizing advertising and setting date of February 28, 2012 at 2pm in the Purchasing Department to receive proposals for Health Related Services (Health Risk Assessment/Biometric Screenings) for Williamson County.**

Senior Director of Human Resources Lisa Zirkle addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize advertising and set the date of February 28, 2012 at 2:00 p.m. in the Purchasing Department to receive proposals for Health Related Services (Health Risk Assessment/Biometric Screenings) for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

29. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Park Donations:

0100-0000-367403	Park Donations	\$515.00
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Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 1 Lisa Birkman (Absent)
Commissioner Precinct 4 Ron Morrison (Absent)

30. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge use of Park Donations:

0100-0510-003670	Use of Donations	\$515.00
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Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 4 Ron Morrison (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:55 A.M. ON TUESDAY, JANUARY 17, 2012.

31. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code Sec. 551.0721 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)
1. Proposed or potential purchase or lease of property by the County:
 - a) Discuss proposed acquisition of property for right-of-way for SH 195 0.805 South of Bell County Line to IH 35.
 - b) Discuss proposed acquisition of property for right-of-way for US 183 Extension from 1,000 feet South of San Gabriel to 1,000 feet North of SH 29.
 - c) Discuss proposed acquisition of property for right-of-way for O'Connor Boulevard and 620 projects.
 - d) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase II project from FM 3405 to Reagan Blvd.
 - e) Discuss proposed acquisition of property for right-of-way for Ronald Reagan Blvd. Phase III and Phase IV.
 - f) Discuss proposed acquisition of property for proposed SH 29 project.
 - g) Discuss proposed acquisition of property for right-of-way along Lakeline extension.
 - h) Discuss proposed acquisition of property for right-of-way along CR 170.
 - i) Discuss proposed acquisition of property for right-of-way along King of Kings Crossing.
 - j) Discuss proposed acquisition and/or sale of property for Arterial H.

No action was taken in Executive Session.

- 32. Discuss and deliberate economic development matters pursuant to Section 551.087, Texas Government Code (Deliberation Regarding Economic Development Negotiations), including the following:**
a) "Project Apollo"

No action was taken in Executive Session.

- 33. 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) 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**
 - e) 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**
 - f) 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**
 - g) 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;**
 - h) 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**
 - i) Employment related matters.**
 - j) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.**
 - k) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division**
 - l) Mortgage Electronic Recording Systems (MERS) litigation.**
 - m) Simmons Claim**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:05 P.M. ON TUESDAY, JANUARY 17, 2012.

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

No action was taken on this item.

35. Discuss and take appropriate action on economic development matters.

No action was taken on this item.

36. 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) 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
- e) 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
- f) 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
- g) 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;
- h) 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
- i) Employment related matters.
- j) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- k) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division
- l) Mortgage Electronic Recording Systems (MERS) litigation.
- m) Simmons Claim

No action was taken on this item.

37. Comments from Commissioners.

County Judge Dan Gattis announced that there will be a Road District meeting on Tuesday, January 24, 2012.

COMMISSIONERS' COURT ADJOURNED AT 1:05 P.M. ON TUESDAY, JANUARY 17, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 24th day of January 2012.



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

By: Black Wehling, Deputy