



STATE OF TEXAS)(

COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on **TUESDAY, FEBRUARY 21, 2012** 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 4 Ron Morrison

Second By: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the minutes of the February 14, 2012 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 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.**

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Commissioner Birkman abstained in regards to payment of an invoice for The Gabriels Funeral Chapel (Conflict of Interest Affidavit attached).

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$2,456,155.85 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 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. **Citizen comments.**

Jim Dillon of Liberty Hill addressed the Court.

CONSENT AGENDA

The Consent Agenda includes 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 – 13)

5. **Discuss and consider approving a line item transfer for 911 Communications.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for 911 Communications:

<i>From</i>	<i>0100-0581-003100</i>	<i>911 Communicat/Office Supplies</i>	<i>\$300.00</i>	<i> </i>
<i>To</i>	<i>0100-0581-003006</i>	<i>911 Comm/Office Equipment</i>	<i>\$300.00</i>	

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. **Discuss and consider approving a line item transfer for the 277th District Court.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the 277th District Court:

From	0100-0409-004998	Non Dept/Contingencies	\$3,600.00	
To	0100-0437-004010	277th Dist Ct/Visiting Judge	\$3,600.00	

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 JP 4.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Justice of the Peace, Precinct # 4:

From	0100-0454-001100	Salaries	\$1,013.04	
To	0100-0454-001107	Temp Labor	\$1,013.04	

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 Constable Pct. #4.**

Budget Officer Ashlie Blaylock and First Assistant County Auditor Julie Kiley addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Constable, Precinct #4:

From	0100-0553-001100	Const Pct 3/Salary	\$40,972.64	
From	0100-0553-001114	Const Pct 3/Certification Pay	\$747.72	
From	0100-0553-001109	Const Pct 3/Cell Phone Stipend	\$320.00	
From	0100-0553-002010	Const Pct 3/FICA	\$3,216.09	
From	0100-0553-002030	Const Pct 3/Insurance	\$4,900	
From	0100-0553-002050	Const Pct 3/Work Comp	\$1,205.82	
From	0100-0553-003004	Const Pct 3/Ammunition	\$60.00	

From	0100-0553-003301	Const Pct 3/Fuel	\$2,250.00	
From	0100-0553-003311	Const Pct 3/Uniforms	\$280.00	
From	0100-0553-004210	Const Pct 3/Internet	\$375.00	
From	0100-0553-004232	Const Pct 3/Training	\$200.00	
From	0100-0553-004414	Const Pct 3/Vehicle Ins	\$187.50	
From	0100-0553-002020	Const Pct 3/Retirement	\$5,028.03	
To	0100-0554-001100	Const Pct 4/Salary	\$40,972.64	
To	0100-0554-001114	Const Pct 4/Certification Pay	\$747.72	
To	0100-0554-001109	Const Pct 4/Cell Phone Stipend	\$320.00	
To	0100-0554-002010	Const Pct 4/FICA	\$3,216.09	
To	0100-0554-002030	Const Pct 4/Insurance	\$4,900.00	
To	0100-0554-002050	Const Pct 4/Work Comp	\$1,205.82	
To	0100-0554-003004	Const Pct 4/Ammunition	\$60.00	
To	0100-0554-003301	Const Pct 4/Fuel	\$2,250.00	
To	0100-0554-003311	Const Pct 4/Uniforms	\$280.00	
To	0100-0554-004210	Const Pct 4/Internet	\$375.00	
To	0100-0554-004232	Const Pct 4/Training	\$200.00	
To	0100-0554-004414	Const Pct 4/Vehicle Ins	\$187.50	
To	0100-0554-002020	Const Pct 4/Retirement	\$5,028.03	

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 take appropriate action on the Opossum Creek 10K event to be held on Saturday, April 7th, 2012 from 7:00am to 12:00pm. The sponsors are requesting one lane closures on county roads 320, 327, 328, and 329.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve one-lane closures on County Roads 320, 327, 328 and 329 for the Opossum Creek 10K event to be held on Saturday, April 7th, 2012 from 7:00 a.m. to 12:00 p.m.

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 take action on road closures for 2012 Jarrell Rock Solid Spring Festival.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve road closures on County Road 305 in front of Jarrell City Hall and Jarrell Memorial Park on April 14, 2012 for the Jarrell Rock Solid Spring Festival.

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

11. **To discuss and consider approving Barry Lynn Simmons as a Deputy Constable for Constable Precinct Four to fill the newly created position by the court on February 14th, 2012.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To approve the appointment of Barry Lynn Simmons as a Deputy Constable for Constable Precinct # 4, to fill the new position created by the Court on February 14th, 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

12. **Consider reappointing Tommy Coleman to serve as ESD Commissioner for the Emergency Service District number nine for a two year term to expire on Dec. 31, 2013.**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To reappoint Tommy Coleman to serve as Emergency Services District (ESD) Commissioner for ESD #9 for a two year term to expire on December 31, 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

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

Motion By: Commissioner Precinct 2 Cynthia Long

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

REGULAR AGENDA

14. Discuss and take appropriate action on resolution making February 19 to 25, 2012, Severe Weather Awareness Week in Williamson County.

Emergency Management Coordinator Jarred Thomas and Animal Services Director Cheryl Schneider addressed the Court.

Jarred noted the following Capitol Area Council of Governments (CAPCOG) website for registering cellular telephones to receive "reverse dialing" calls for emergency notification:

<http://wireless.capcog.org/ens/intro.aspx>.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution making February 19 to 25, 2012 Severe Weather Awareness Week in 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

15. Hear the February 2012 Monthly Construction Summary Report.

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

16. To discuss and take appropriate action on the Department of Infrastructure's projects and issues update.

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

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

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

18. **Consider authorizing the 2006 Road Bond Transfer request recommended by Mike Weaver, Road Bond Manager for the following roadways: \$1,100,000.00 from unallocated funds (P156) to Pearson Ranch Blvd (P221) \$400,000.00, Chandler Road Expansion (P255) \$400,000.00, and CR 258 Phase II (P256) \$300,000.00.**

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 authorize the 2006 Road Bond Transfer Request recommended by Mike Weaver, Road Bond Manager, for the following roadways: \$1,100,000.00 from unallocated funds (Parcel 156) to Pearson Ranch Blvd (Parcel 221) \$400,000.00, Chandler Road Expansion (Parcel 255) \$400,000.00 and County Road 258 Phase II (Parcel 256) \$300,000.00.

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

19. **Discuss and take appropriate action regarding reclassification and restructuring within the County Engineer's Office and Road and Bridge Division.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve the reclassification and restructuring of a position within the County Engineer's Office and Road and Bridge Division.

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

20. **Consider authorizing County Judge to execute a Real Estate Contract with DANA KAY RENO for future ROW needed on SH 29. (Reno Acres)**

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute a Real Estate Contract with Dana Kay Reno for future right-of-way needed on State Highway 29 (Reno Acres).

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

21. Consider authorizing County Judge to execute a Letter Agreement with Rose Electric, Inc. for a Drainage Easement needed on CR 138. (PARCEL 4E)

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute a Letter Agreement with Rose Electric, Incorporated for a Drainage Easement needed on County Road 138 (PARCEL 4E).

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 A ROAD DISTRICT MEETING AT 10:14 A.M. ON TUESDAY, FEBRUARY 21, 2012.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:15 A .M. ON TUESDAY, FEBRUARY 21, 2012.

22. Discuss and take appropriate action on Interlocal Agreement with Bluebonnet Trails Community MHMR Center for crisis services during the 2012-2013 biennium.

Director of the Mobile Outreach Team Annie Burwell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Interlocal Agreement with the Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center for crisis services during the 2012-2013 biennium.

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

23. Discuss and approve half of CAPCOG's expenditures for the cost of air quality monitoring equipment for Hutto. The county's portion to be invoiced will not exceed \$8,017 for the 2012 ozone season.

CAPCOG Air Quality Program specialist Andrew Hoekzema addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve payment of half of the Capitol Area Council of Governments' (CAPCOG) expenditures for the cost of air quality monitoring equipment for Hutto; the county's portion to be invoiced not to exceed \$8,017.00 for the 2012 ozone season and the funding to come from 409 (non-departmental).

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

- 24. Discuss and take appropriate action on the joint street re-naming project between the City of Georgetown Addressing and Williamson County Addressing regarding the construction of City of Georgetown Southeast Arterial. Pct 3.**

GIS /911 Addressing Coordinator Teresa Baker addressed the Court.

Commissioner Morrison expressed his preference to use only the name Bell Gin Road throughout the Precinct #3 segment in question.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

Motion: To approve re-naming as submitted between the City of Georgetown Addressing Department and the Williamson County Addressing Department regarding the construction of the City of Georgetown's Southeast Arterial 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

- 25. Discuss and approve increase of plat recording fees in County Clerk's office.**

County Clerk Nancy Rister addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 4 Ron Morrison

Motion: To note increases in the County Clerk's plat recording and copying fees, including an increase of \$25.00 per sheet for plat recording (to \$86.00 for the first sheet, and \$75.00 for each additional sheet) and from \$3.00 to \$5.00 per sheet for full-sized prints of plats, the changes to be effective on March 1, 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

- 26. Discuss and consider approving up to a \$5.00 court cost to establish a case manager fund to assist with truancy cases for the Justice of the Peace Office in Precinct 4.**

Court Administrator Jessica Schmidt for Justice of the Peace Precinct #4 Judy Hobbs addressed the Court.

Motion By: Commissioner Precinct 4 Ron Morrison
Second By: Commissioner Precinct 1 Lisa Birkman
Motion: To approve a court cost of up to \$5.00 to establish a case manager fund to assist with truancy cases for the Justice of the Peace Office 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

- 27. Discuss and take appropriate action on appointment of Steven L. Ihnen, P.E. to the ESD #12 Board of Directors.**

Motion By: Commissioner Precinct 2 Cynthia Long
Second By: Commissioner Precinct 3 Valerie Covey
Motion: To approve the appointment of Steven L. Ihnen, P.E., to the Emergency Services District (ESD) #12 Board of Directors.

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

- 28. Discuss and consider appointing Dan Hejl to fill a currently vacant position on ESD Board #3. The term expires December 31, 2013.**

This item was pulled from the agenda.

- 29. Discuss and take appropriate action on setting Election dates for 2012.**

No action was taken on this item.

30. **Discuss and consider taking appropriate action on extending proposal #12WCP2001 for Tax Statement Printing for Williamson County with Informative Management Solutions for contract period June 1, 2012 through May 31, 2013.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To approve extending proposal #12WCP2001 for Tax Statement Printing for Williamson County with Information Management Solutions for a contract period from June 1, 2012 through May 31, 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

31. **Considering approving a Professional Services Agreement with Freese and Nichols, Inc; engineering services for the evaluation of damage and assessment of alternatives to repair flood damage to the San Gabriel Ranch Road Dam, Berry Springs Park Dam, and Twin Lakes Dam and the exemption of those services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Section 262.024(a)(4) of the Texas Local Government Code.**

Senior Director of Infrastructure Bob Daigh and Parks Director Randy Bell addressed the Court.

Motion By: Commissioner Precinct 2 Cynthia Long

Second By: County Judge Dan A. Gattis

Motion: To approve a Professional Services Agreement with Freese and Nichols, Incorporated for engineering services for the evaluation of damage and assessment of alternatives to repair flood damage to the San Gabriel Ranch Road Dam, Berry Springs Park Dam and Twin Lakes Dam and the exemption of those services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Section 262.024(a)(4) of the Texas Local Government Code.

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

32. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS donation.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for an Emergency Medical Services (EMS) donation:

0100-0000-367401	EMS Donations	250.00
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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

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

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

0100-0540-003670	Use of Donations	\$250.00
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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

34. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County EMS share of FY'11 Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System Funds.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County EMS share of FY'11 Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System Funds:

0100-0000-333220	Payment from other entities	\$18,952.00
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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

35. Consider an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for additional expenditures for EMS.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for additional expenditures for EMS:

0100-0540-003001	Small Equip & Tools < \$5000	\$1,095.70
0100-0540-004232	Training, Conf., Seminars	\$4,500.00
0100-0540-004850	RCS Radio Fees	\$494.87
0100-0540-003010	Computer Equipment < \$5000	\$12,861.43

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 10:46 A.M. ON TUESDAY, FEBRUARY 21, 2012.

36. 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 and/or sale of property for Arterial H.
 - j) Discuss proposed acquisition of property for proposed CR 138 project.

No action was taken in Executive Session.

- 37. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:**
- a) Litigation or claims or potential litigation or claims against the County or by the County.**
 - b) Status Update-Pending Cases or Claims;**
 - c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District**
 - d) 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**
 - e) 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**
 - f) 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;**
 - g) 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**
 - h) Employment related matters.**
 - i) 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.**
 - j) 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**
 - k) Mortgage Electronic Recording Systems (MERS) litigation.**
 - l) Simmons Claim**
 - m) Legal matters regarding the Williamson County Justice Center Parking Garage**
 - n) Civil Action No. A12CV0062LY; Kevin Jones v. Williamson County Sheriff's Office; In the United States District Court for the Western District of Texas, Austin Division.**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:22 A.M. ON TUESDAY, FEBRUARY 21, 2012.

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

No action was taken on this item.

- 39. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**
- a) Litigation or claims or potential litigation or claims against the County or by the County.
 - b) Status Update-Pending Cases or Claims;
 - c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District
 - d) 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
 - e) 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
 - f) 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;
 - g) 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
 - h) Employment related matters.
 - i) 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.
 - j) 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
 - k) Mortgage Electronic Recording Systems (MERS) litigation.
 - l) Simmons Claim
 - m) Legal matters regarding the Williamson County Justice Center Parking Garage
 - n) Civil Action No. A12CV0062LY; Kevin Jones v. Williamson County Sheriff's Office; In the United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

40. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:22 A.M. ON TUESDAY, FEBRUARY 21, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of February, 2012.



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

By: Black Wehling, Deputy