



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
FEBRUARY 28, 2012**

**STATE OF TEXAS)(
COUNTY OF WILLIAMSON)**

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, FEBRUARY 28, 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 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long

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 4 Ron Morrison
Motion: To approve the minutes of the February 21, 2012 meeting.

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

Accounts Payable/Payroll Manager Donna Baker addressed the Court.
Commissioner Birkman abstained in regards to a bill for The Gabriels Funeral Chapel (Conflict of Interest Affidavit attached).

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the payment of bills totaling \$2,982,568.72 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

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 –15)

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

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

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

<i>From</i>	<i>0100-0440-003011</i>	<i>Computer Software < \$5,000</i>	<i>\$3,300.00</i>
<i>To</i>	<i>0100-0440-004210</i>	<i>Internet/Email Svc</i>	<i>\$3,300.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

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

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

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

<i>From</i>	<i>0100-0341-003005</i>	<i>Office Furniture</i>	<i>\$600.00</i>
<i>To</i>	<i>0100-0341-004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$600.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

7. Discuss and consider approving a line item transfer for the District Attorney's Office.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

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

<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0440-004932</i>	<i>DA/Trial Expenses</i>	<i>\$15,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

8. Discuss and consider approving a line item transfer for JP 4.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

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

<i>From</i>	<i>0100-0454-001100</i>	<i>Salaries</i>	<i>\$1,041.19</i>
<i>To</i>	<i>0100-0454-001107</i>	<i>Temp Labor</i>	<i>\$1,041.19</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

9. To discuss and consider approving a line item transfer for Human Resources.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Human Resources, including a correction made to the object code of both items:

From	0100-0402-003010	Computer Equip < \$5K	\$349.32
To	0100-0402-003011	Computer Software < \$5K	\$349.32

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

10. Consider approving the Treasurer's Report on the Williamson County Finances for January 2012.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve the Treasurer's Report on the Williamson County Finances for January 2012.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

11. Review disclosure of information regarding registrants in Williamson County under the Property Tax Professionals Administrative Rule.

No action was taken on this item.

12. Consider approving property tax refunds over \$2,500.00 for the month of January 2012 for the Williamson County Tax Assessor/Collector.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax refunds over \$2,500.00 for the month of January 2012 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

13. Consider approving property tax collections for the month of January 2012 for the Williamson County Tax Assessor/Collector.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve property tax collections for the month of January 2012 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

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

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

Motion: To approve 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 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 15. Consider confirmation of Robert Lloyd as Pct. 3 Deputy Constable.**

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 4 Ron Morrison

Motion: To confirm Robert Lloyd as Precinct #3 Deputy Constable.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

REGULAR AGENDA

- 16. Hear a presentation on the Public Safety Technology Program.**

Director of GIS/Addressing Richard Semple, Captain Mike Gleason of the Sheriff's Office, and Senior Director of Emergency Services John Sneed addressed the Court. No action was taken on this item.

- 17. Consider setting a date for a public hearing to change the street name Los Alamos Pass, blocks 2700 through 3000, to Saint Paul Rivera Lane as requested by the developer of the Paloma Lake Subdivision. Pct 4.**

Teresa Baker, GIS Analyst Addressing Coordinator addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To set the date of March 20, 2012 at 10:00 a.m. for a public hearing to change the street name Los Alamos Pass, blocks 2700 through 3000, to Saint Paul Rivera Lane as requested by the developer of the Paloma Lake Subdivision, Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 18. To discuss and take appropriate action on the Department of Infrastructures projects and issues update.**

No action was taken on this item.

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

No action was taken on this item.

- 20. Hear and discuss the detour planned for Hero Way at the tie-in to CR 269.**

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

- 21. Discuss and consider approving Seiler Lankes Group, LLC Professional Service Agreement (PSA) for the Chandler Road expansion (FM1460-SH130) Road Bond Project.**

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 Seiler Lankes Group, LLC Professional Service Agreement (PSA) for the Chandler Road expansion (Farm to Market 1460 - State Highway 130) Road Bond Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

22. **Consider approving Change Order No. 3 in the amount of \$1,078.80 for RM 2338 Water Quality Ponds, 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 #3 in the amount of \$1,078.80 for Ranch to Market (RM) 2338 Water Quality Ponds, a Road Bond Project in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

23. **Discuss and consider approving Change Order 1 for Ferrellgas in the amount of \$12,779.32 for changes required on three vehicle fueling locations.**

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 #1 for Ferrellgas in the amount of \$12,779.32 for changes required on three vehicle fueling locations.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

24. **Consider authorizing County Judge to execute a Real Estate Contract with Howard and Darlene Ford for ROW needed on SH 29. (PARCEL 6)**

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Real Estate Contract with Howard and Darlene Ford for right-of-way (ROW) needed on State Highway 29 (Parcel 6).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

25. **Consider authorizing County Judge to execute a Letter Agreement with Saung Zin Park for a PEC easement needed on SH 195. (PARCEL 124A)**

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Letter Agreement with Saung Zin Park for a Pedernales Electric Cooperative, Inc. (PEC) easement needed on State Highway 195 (Parcel 124A).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 26. Consider authorizing County Judge to execute a Real Estate Contract with Howard and Myrna Pierce for ROW needed on Ronald Reagan IV. (PARCELS 7, 9 and 10)**

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Real Estate Contract with Howard and Myrna Pierce for right-of-way (ROW) needed on Ronald Reagan IV (Parcels 7, 9 and 10).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 27. Consider authorizing the approval of a Real Estate Contract between the Lyda Family Trust and the Williamson County Conservation Foundation for the Cobb Cavern Conservation Easement.**

Attorney Charles Crossfield of Sheets and Crossfield addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the approval of a Real Estate Contract between the Lyda Family Trust and the Williamson County Conservation Foundation for the Cobb Cavern Conservation Easement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 28. Consider authorizing County Judge to execute a Real Estate Contract with Warren and Bernadette Broz for ROW needed on CR 170. (PARCEL 9)**

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Real Estate Contract with Warren and Bernadette Broz for right-of-way (ROW) needed on County Road 170 (Parcel 9).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

29. Discuss and take appropriate action on the Second Amendment to the Interlocal Agreement with CTRMA on the South Brushy Creek Bridge Project.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 3 Valerie Covey

Motion: To approve the Second Amendment to the Interlocal Agreement with CTRMA on the South Brushy Creek Bridge Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

30. Discuss and take appropriate action on approving a letter to the Texas Department of Transportation (TxDOT) whereby Williamson County and CTRMA are seeking concurrence from TxDOT on a decision to award the 183A South Brushy Creek Pedestrian Bridge contract to the lowest, responsive bidder, Montoya Anderson Construction (MAC), Inc.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 3 Valerie Covey

Motion: To approve the letter written by Parks Director Randy Bell and to authorize him to sign and send the letter to the Texas Department of Transportation (TxDOT) whereby Williamson County and Central Texas Regional Mobility Authority (CTRMA) are seeking concurrence from TxDOT on a decision to award the 183A South Brushy Creek Pedestrian Bridge contract to the lowest, responsive bidder, Montoya Anderson Construction (MAC), Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

31. **To discuss and approve an escrow agreement for an erecording vendor for the County Clerk's office.**

County Clerk Nancy E. Rister addressed the Court.

Motion by Commissioner Precinct 3 Valerie Covey

Second by Commissioner Precinct 1 Lisa Birkman

Motion: To approve an escrow agreement for an erecording vendor for the County Clerk's office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

32. **Consider authorizing advertising and setting date of March 28, 2012 at 3:00 PM in the Purchasing Department to receive proposals for the lease of Belford Square property at 308 W. 7th Street, Suite 102, Georgetown proposal #12RFP00007.**

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To authorize advertising and set the date of March 28, 2012 at 3:00 p.m. in the Purchasing Department to receive proposals for the lease of Belford Square property at 308 W. 7th Street, Suite 102, Georgetown proposal #12RFP00007.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

33. **Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for February 2012 Extra Duty and Voluntary Duty.**

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for February 2012 Extra Duty and Voluntary Duty:

0100-0000-341220	Vol Duty Revenue, SO	\$12,071.18
0100-0000-341240	Ex Duty Revenue, SO	\$30,913.94
0100-0000-341221	Revenue, Const 1	\$2,512.01
0100-0000-341222	Revenue, Const 2	\$1,914.43
0100-0000-341226	Revenue, Juv	\$126.73

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

34. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for February 2012 Extra Duty and Voluntary Duty pay.

Motion by Commissioner Precinct 1 Lisa Birkman

Second by Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for February 2012 Extra Duty and Voluntary Duty pay:

0100-0551-001118	Payroll, Const 1	\$2,025.00
0100-0551-002010	FICA, Const 1	\$154.91
0100-0551-002020	Retirement, Const 1	\$230.85
0100-0551-002050	Worker's Comp, Const 1	\$101.25
0100-0552-001117	Payroll, Const 2	\$520.00
0100-0552-001118	Payroll, Const 2	\$1,071.06
0100-0552-002010	FICA, Const 2	\$121.72
0100-0552-002020	Retirement, Const 2	\$122.10
0100-0552-002050	Worker's Comp, Const 2	\$79.55
0100-0560-001117	Vol Duty, SO	\$8,940.15
0100-0560-001118	Extra Duty, SO	\$24,920.53
0100-0560-002010	FICA, SO	\$2,590.34
0100-0560-002020	Retirement, SO	\$2,840.94
0100-0560-002050	Worker's Comp, SO	\$1,693.04
0100-0570-001117	Payroll, Jail	\$1,775.50
0100-0570-002010	FICA, Jail	\$135.83
0100-0570-002050	Worker's Comp, Jail	\$88.78
0100-0576-001117	Payroll, Juv	\$112.50
0100-0576-002010	FICA, Juv	\$8.61
0100-0576-002050	Worker's Comp, Juv	\$5.63

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:50 A.M. ON TUESDAY, FEBRUARY 28, 2012.

- 35. 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 the Cobb Cavern Conservation Easement.**

No action was taken in Executive Session.

- 36. 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 12:50 P.M. ON TUESDAY, FEBRUARY 28, 2012.

37. Discuss and take appropriate action on real estate.

No action was taken on this item.

38. 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.

39. Comments from Commissioners.

There were no comments.

40. Financial Planning Workshop - EMS Services

The following persons addressed the Court:
Senior Director of Emergency Services John Sneed
First Assistant County Auditor Julie Kiley
Director of Emergency Medical Services (EMS) Kenny Schnell
Interim Director of Communications EMS Scott Parker
Public Safety Technology Manager Terry Purvis

COMMISSIONERS' COURT ADJOURNED AT 12:50 P.M. ON TUESDAY, FEBRUARY 28, 2012.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 6th day of March 2012.

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

By: Carolyn Deibler, Deputy