



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
MAY 22, 2012**

**STATE OF TEXAS )(**

**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:39 A.M. on TUESDAY, May 22, 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  
Nancy E. Rister, County Clerk  
Absent: Ron Morrison, Commissioner Precinct 4  
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 2 Cynthia Long  
***Motion: To approve the minutes of the May 15, 2012 meeting.***

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

Accounts Payable/Payroll Manager Donna Baker addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the payment of bills totaling \$1,560,420.18 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

4. **Citizen comments.**

The following persons addressed the Court: General (Retired) Charles Graham of Sun City, Jim Dillon of Liberty Hill and Greg Windham 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 – 18 )

5. **Discuss and consider approving a line item transfer for the 368th District Court.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a line item transfer for the 368th District Court:***

<b><i>From</i></b>	<b><i>0100-0409-004998</i></b>	<b><i>Non Dept/Contingencies</i></b>	<b><i>\$1,031.99</i></b>	<b><i>  </i></b>
<b><i>To</i></b>	<b><i>0100-0438-003010</i></b>	<b><i>368th Dist Ct/Computer Equip</i></b>	<b><i>\$1,031.99</i></b>	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

6. **Discuss and consider approving a line item transfer for the 368th District Court.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a line item transfer for the 368th District Court:**

<b>From</b>	<b>0100-0409-004998</b>	<b>Non Dept/Contingencies</b>	<b>\$750.00</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>To</b>	<b>0100-0438-004010</b>	<b>368th Dist Ct/Visiting Judge</b>	<b>\$750.00</b>		

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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

<b>From</b>	<b>0100-0341-003010</b>	<b>Computer Equipment &lt; \$5,000</b>	<b>\$1,000.00</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>To</b>	<b>0100-0341-004541</b>	<b>Vehicle Repairs &amp; Maintenance</b>	<b>\$1,000.00</b>		

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

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

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

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

<b>From</b>	<b>0100-0454-001100</b>	<b>Salaries</b>	<b>\$112.56</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>To</b>	<b>0100-0454-001107</b>	<b>Temp Labor</b>	<b>\$112.56</b>		

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

**9. Discuss and consider approving a line item transfer for Facilities.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a line item transfer for Facilities:***

<b><i>From</i></b>	<b><i>0100-0509-004990</i></b>	<b><i>Solid Waste Mgmt &amp; Recycling</i></b>	<b><i>\$3,000.00</i></b>	<b><i>  </i></b>
<b><i>To</i></b>	<b><i>0100-0509-004100</i></b>	<b><i>Professional Services</i></b>	<b><i>\$3,000.00</i></b>	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

**10. Consider approving Justice of the Peace 4, April 2012 monthly report in compliance with Code of Criminal Procedure 103.005(b).**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the April, 2012 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

**11. Consider accepting an anonymous donation to the HazMat department in the amount of \$451.25 for the purchase of recognition coins.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To accept an anonymous donation to the Hazardous Materials (HazMat) Department in the amount of \$451.25 for the purchase of recognition coins.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman  
Second By: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve property tax collections for the month of April, 2012 for the Williamson County Tax Assessor/Collector.***

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

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

Motion By: Commissioner Precinct 1 Lisa Birkman  
Second By: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve property tax refunds over \$2,500.00 for the month of April, 2012 for the Williamson County Tax Assessor/Collector.***

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

**15. Consider approving the Treasurer's Report on the Williamson County Finances for April 2012.**

Motion By: Commissioner Precinct 1 Lisa Birkman  
Second By: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the County Treasurer's Report on the Williamson County Finances for April, 2012.***

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

16. **Consider approving the investment report for January through March 2012 and the Quarter ending March 31, 2012 which was approved by the investment committee on May 10, 2012.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Investment Report for January through March, 2012 and the Quarter ending March 31, 2012, which was approved by the investment committee on May 10, 2012.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

17. **Report on Emergency Services Operations Center building project P136; Vaughn Construction Change Order 11 in the amount of \$10,156.00.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge the Report on the Emergency Services Operations Center building project #P136; Vaughn Construction Change Order #11, in the amount of \$10,156.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

18. **Discuss and consider approval of preliminary plat for Medrano Ranch subdivision - Pct 2**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the preliminary plat for the Medrano Ranch Subdivision in Precinct #2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

## **REGULAR AGENDA**

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

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

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

Senior Director of Infrastructure Bob Daigh and Facilities Manager Gary Wilson addressed the Court. No action was taken.

21. **Discuss and take appropriate action on Emergency Services Operations Center building project P136; Vaughn Construction Change Order 12 in the amount of \$25,105.00 for crawl space elevation redesign.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve Emergency Services Operations Center building project #P136; Vaughn Construction Change Order #12, in the amount of \$25,105.00 for crawl space elevation redesign.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

22. **Consider approving Change Order No. 7 in the amount of \$23,344.00 for Hero Way, a Road Bond Project in Precinct Two.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve Change Order #7 for Hero Way, a Road Bond Project in Precinct #2, including a correction of the amount from \$23,344.00 to \$24,344.00.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

23. **Consider authorizing County Judge to execute a Real Estate Contract with Geln A. and Sandra K. Montgomery for ROW needed on SH 195. (PARCEL 202)**

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 Glenn A. and Sandra K. Montgomery for right-of-way needed on State Highway 195 (Parcel 202).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 24. Consider authorizing County Judge to execute a Real Estate Contract with MARGARET OLSON, INDIVIDUALLY AND AS TRUSTEE OF THE MARGARET OLSON TRUST AND AS TRUSTEE OF THE MARVIN DAVID OLSON FAMILY TRUST, for ROW needed on SH 195. (PARCEL 203)**

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 Margaret Olson, individually and as Trustee of the Margaret Olson Trust and as Trustee of the Marvin David Olson Family Trust, for right-of-way needed on State Highway 195 (PARCEL 203).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 25. Consider authorizing County Judge to execute a Real Estate Contract with Dorothy G. Williams a/k/a Dorothy Williams Taylor for ROW needed on SH 195. (PARCEL 207)**

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 Dorothy G. Williams a/k/a Dorothy Williams Taylor for right-of-way needed on State Highway 195 (PARCEL 207).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 26. Consider authorizing County Judge to execute a Real Estate Contract with Cambridge Hights Owners Association, Inc. for ROW needed on CR 170. (Parcel 21)**



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 Cambridge Heights Owners Association, Incorporated for right-of-way needed on County Road 170 (Parcel 21).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 27. Consider authorizing County Judge to execute a Roadway Easement Agreement with HEB Grocery Company, LP needed for roadway construction on King of Kings Crossing.**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To authorize the County Judge to execute a Roadway Easement Agreement with HEB Grocery Company, LP, needed for roadway construction on King of Kings Crossing.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 28. Discuss and take appropriate action regarding Lease Renewal Amendment for the term 09/01/2012 through August 31, 2014, between Williamson County and State of Texas for the occupying agency, the Department of Public Safety.**

Legal Advisor to the Commissioners' Court Hal Hawes and Assistant to the Legal Advisor Lucille D'Elia addressed the Court. No action was taken.

- 29. Discuss and take appropriate action on a request to the US Fish and Wildlife Service (FWS) regarding Williamson County/Central Texas salamander (Eurycea sp.) species.**

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: Commissioner Precinct 3 Valerie Covey

***Motion: To approve, with the changes discussed, a request to the United States Fish and Wildlife Service (FWS) regarding Williamson County/Central Texas salamander (Eurycea sp.) species.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

**30. Discuss and take appropriate action regarding Wellness proposal beginning June 2012.**

Human Resource Health Plan Specialist Suzanne Hays and Senior Director of Emergency Services John Sneed addressed the Court.

Motion By: County Judge Dan A. Gattis

Second By: Commissioner Precinct 1 Lisa Birkman

***Motion: To approve the Wellness proposal as presented, including changes in the Dental Plan, beginning June, 2012.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

**31. Discuss and take appropriate action regarding employment of the law firm of D. Brennan Reilly, P.C. to represent Williamson County in relation the review of Williamson County's wellness program and other employee benefits matters mutually agreed from time to time in an amount not to exceed \$10,000.00 ; and exemption of these 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.**

Human Resource Health Plan Specialist Suzanne Hays addressed the Court.

Motion By: Commissioner Precinct 1 Lisa Birkman

Second By: County Judge Dan A. Gattis

***Motion: To approve the employment of the law firm of D. Brennan Reilly, P.C. to represent Williamson County in relation the review of Williamson County's Wellness Program and other employee benefits matters mutually agreed from time to time in an amount not to exceed \$10,000.00; and exemption of these 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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

32. Consider awarding bids received for King of Kings Crossing, bid #12IFB00025 to the lowest and best bidder - Smith Contracting.

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 awarding bids received for King of Kings Crossing, bid #12IFB00025, to the lowest and best bidder: Smith Contracting.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (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 May 2012 Extra Duty and Voluntary Duty:

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

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

0100-0000-341220	Vol Duty Revenue, SO	\$14,454.01
0100-0000-341240	Ex Duty Revenue, SO	\$37,212.10
0100-0000-341221	Revenue, Const 1	\$2,967.61
0100-0000-341222	Revenue, Const 2	\$1,614.83
0100-0000-341224	Revenue, Const 4	\$21,993.48
0100-0000-341226	Revenue, Juv	\$371.75

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (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 May 2012 Extra Duty and Voluntary Duty pay:

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

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

0100-0551-001117	Payroll, Const 1	\$1,390.00
0100-0551-001118	Payroll, Const 1	\$1,130.00
0100-0551-002010	FICA, Const 1	\$192.79
0100-0551-002020	Retirement, Const 1	\$128.82
0100-0551-002050	Worker's Comp, Const 1	\$126.00
0100-0552-001117	Payroll, Const 2	\$772.50
0100-0552-001118	Payroll, Const 2	\$600.25
0100-0552-002010	FICA, Const 2	\$105.02
0100-0552-002020	Retirement, Const 2	\$68.43
0100-0552-002050	Worker's Comp, Const 2	\$68.64
0100-0554-001117	Payroll, Const 4	\$14,197.50
0100-0554-002010	FICA, Const 4	\$1,086.11
0100-0554-002050	Worker's Comp, Const 4	\$709.88
0100-0554-004541	Vehicle Repairs and Maint	\$6,000.00
0100-0560-001117	Vol Duty, SO	\$10,430.30
0100-0560-001118	Extra Duty, SO	\$29,997.64
0100-0560-002010	FICA, SO	\$3,092.74
0100-0560-002020	Retirement, SO	\$3,419.73
0100-0560-002050	Worker's Comp, SO	\$2,021.40
0100-0570-001117	Payroll, Jail	\$2,400.60
0100-0570-002010	FICA, Jail	\$183.65
0100-0570-002050	Worker's Comp, Jail	\$120.03
0100-0576-001117	Payroll, Juv	\$330.00
0100-0576-002010	FICA, Juv	\$25.25
0100-0576-002050	Worker's Comp, Juv	\$16.50

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Ron Morrison (Absent)

- 35. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the HazMat department:**

Motion By: Commissioner Precinct 3 Valerie Covey

Second By: Commissioner Precinct 2 Cynthia Long

***Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Hazardous Materials (HazMat) Department:***

<b>0100-0000-367400</b>	<b>Donations</b>	<b>\$451.25</b>
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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

Other: Commissioner Precinct 4 Ron Morrison (Absent)

36. Consider an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the HazMat department:
37. Hear update on Medicaid 1115 Waiver, discuss and take appropriate action if needed.

No action was taken on this item.

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:44 A.M. ON TUESDAY, MAY 22, 2012.**

38. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 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 King of Kings Crossing 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.

No action was taken in Executive Session.

39. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 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 Pond Springs Road.

No action was taken in Executive Session.

40. 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) Legal matters regarding the Williamson County Justice Center Parking Garage
- m) 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.
- n) Civil Action No. 1:12-CV-190-LY; Steven Hester v. Williamson County; 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 11:33 A.M. ON TUESDAY, MAY 22, 2012.**

**41. Discuss and take appropriate action on real estate.**

No action was taken on this item.

**42. 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) Legal matters regarding the Williamson County Justice Center Parking Garage
- m) 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.
- n) Civil Action No. 1:12-CV-190-LY; Steven Hester v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

**43. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 11:37 A.M. ON TUESDAY, MAY 22, 2012.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of May, 2012.**



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

**By: Black Wehling, Deputy**