



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
FEBRUARY 22, 2013**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 1:54 P.M. on **FRIDAY, FEBRUARY 22, 2013**, a **SPECIAL 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Others Present: Carolyn Deibler, Deputy County Clerk

REGULAR AGENDA

1. Discuss and take appropriate action regarding interviewing candidates for appointment of Justice of the Peace Pct. 3 for the remainder of the term ending on December 31, 2014 which has been vacated by retiring Justice of the Peace Pct. 3.

No action was taken on this item.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 1:55 P.M. ON FRIDAY, FEBRUARY 22, 2013.

2. Deliberate the appointment and evaluation of the following short list of candidates for JP3 pursuant to Texas Government Code 551.074 (a)(1) - Personnel Matters (to deliberate the appointment and evaluation of a public officer):
 1. Kevin Stofle
 2. Bill Gravell
 3. Wayne Porter

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 5:57 P.M. ON FRIDAY, FEBRUARY 22, 2013.

3. **Discuss and take appropriate action regarding appointment of JP3 to remainder of term ending on December 31, 2014.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To appoint Bill Gravell to the position of Justice of the Peace Precinct #3 effective March 1, 2013, to serve the remainder of Judge Benton's term which ends on December 31, 2014.

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. **Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 6:02 P.M. ON FRIDAY, FEBRUARY 22, 2013.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 26th day of February 2013.



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

By: Carolyn Deibler, Deputy