



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JUNE 17, 2014**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on **TUESDAY, JUNE 17, 2014**, 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
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Lisa Birkman

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' 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 June 10, 2014 meeting.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$1,170,799.50 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

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

4. Citizen comments.

There were no comments.

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 – 19)

5. Discuss, consider, and take appropriate action on a line item transfer request for Human Resources.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer request for Human Resources:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0402-001100</i>	<i>F/T Salaries</i>	<i>\$9,152.80</i>
<i>To</i>	<i>0100-0402-001107</i>	<i>Temp Labor-Seasonal Help</i>	<i>\$9,152.80</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

6. Discuss and consider approving a line item transfer for County Jail.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Jail:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0570-004350</i>	<i>Jail/Printed Materials</i>	<i>\$1,955.00</i>
<i>To</i>	<i>0100-0570-004510</i>	<i>Jail/Facility Maint & Repairs</i>	<i>\$1,955.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

7. **Discuss and consider approving a line item transfer for County Sheriff.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Sheriff:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-004999</i>	<i>SO/Misc.</i>	<i>\$2,450.00</i>
<i>To</i>	<i>0100-0560-004510</i>	<i>SO/Facility Maint. and Repairs</i>	<i>\$2,450.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

8. **Discuss and consider approving a line item transfer for the County Clerk.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Clerk:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0403-003100</i>	<i>Office Supplies</i>	<i>\$750.00</i>
<i>To</i>	<i>0100-0403-004350</i>	<i>Printed Forms</i>	<i>\$750.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

9. **Discuss and consider approving a line item transfer for Constable Pct #2.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Constable Precinct #2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0100-0552-004541</i>	<i>Repairs and Maint Vehicle</i>	<i>\$2,900.00</i>
<i>From</i>	<i>0100-0552-004212</i>	<i>Postage</i>	<i>\$800.00</i>
<i>From</i>	<i>0100-0552-003008</i>	<i>Law Enforcement Equipment</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100-0552-003311</i>	<i>Uniforms</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0552-004999</i>	<i>Miscellaneous</i>	<i>\$200.00</i>
<i>From</i>	<i>0100-0552-003002</i>	<i>Vehicle Equipment</i>	<i>\$400.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

10. **Discuss, consider and take appropriate action on a Debt Service line item transfer.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Debt Service:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0600-0600-006900</i>	<i>Other Expenses/Fees</i>	<i>\$745.00</i>
<i>To</i>	<i>0600-0600-003309</i>	<i>Arbitrage Payment</i>	<i>\$745.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

11. Discuss and consider approving a line item transfer for County Courts at Law.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for County Courts at Law:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0425-004141</i>	<i>Interpretors</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0425-004100</i>	<i>Professional Services</i>	<i>\$4,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

12. Discuss, consider and take appropriate action on line item transfer for Justice Court Pct. 1 Williamson County.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Justice of the Peace Precinct #1:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0451-001100</i>	<i>JP 1 Salaries</i>	<i>\$2,571.00</i>
<i>To</i>	<i>0100-0451-001107</i>	<i>JP 1 Temp Salary</i>	<i>\$2,571.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

13. Discuss and consider approving line item transfer for County Jail.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Jail:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0570-003316</i>	<i>Medical/Hospital</i>	<i>\$73,000.00</i>

To	0100-0570-003307	Pharmaceuticals	\$73,000.00
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 1 Lisa Birkman (Absent)

14. Consider approving Justice of the Peace 4, May 2014 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve Justice of the Peace Precinct #4 May 2014 Monthly Report in compliance with Code of Criminal Procedure 103.005.

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

15. Discuss, consider and take appropriate action on authorizing the disposal of two (2) vehicles through auction (complete list attached).

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To authorize the disposal of two (2) vehicles through auction (complete list attached).

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

16. Consider approving donations to Victim Assistance from the Williamson County Tax Assessor/Collector's employee snack fund of \$50.00 and private citizen, Gina R. Weesner of \$50.00 totaling \$100.00.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve donations to Victim Assistance in the amount of \$50 each from the Williamson County Tax Assessor/Collector's employee snack fund and Gina R. Weesner for a total of \$100.00.

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

17. Consider approving the investment report for October through December 2013 and January through March 2014; and the quarters ending on December 31 2013 and March 31 2014 which was approved by the investment committee on May 28 2014.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Investment Report for October through December 2013 and January through March 2014 and the quarters ending December 31, 2013 and March 31, 2014 which were approved by the Investment Committee on May 28, 2014.

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

- 18. Discuss, consider and take appropriate action on approving property tax collections for the month of May 2014 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax collections for the month of May 2014 for the Williamson County Tax Assessor/Collector.

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

- 19. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of May 2014 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 for the month of May 2014 for the Williamson County Tax Assessor/Collector.

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

REGULAR AGENDA

- 20. Recognize the Williamson County Auditor's Office for receiving both the Award for Excellence in Government Finance and the Louisville Award for Innovation in Government Finance from the Government Finance Officers Association.**

County Auditor David Flores and Assistant Financial Director David Dukes addressed the Court. No action was taken on this item.

- 21. Discuss, consider and take appropriate action on naming Matt Powell, Mayor of Cedar Park, as a Designated Alternate for Williamson County Commissioner Cynthia P. Long on the Transportation Policy Board of the Capital Area Metropolitan Planning Organization (CAMPO) in the Austin Metropolitan area, allowing named Alternate to count toward quorum and to vote on behalf of Commissioner Long when requested, as allowed under CAMPO Bylaws and Operating Procedures.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To name Matt Powell, Mayor of Cedar Park, as a Designated Alternate for Williamson County Commissioner Cynthia P. Long on the Transportation Policy Board of the Capital Area Metropolitan Planning Organization (CAMPO) in the Austin Metropolitan area, allowing named Alternate to count toward quorum and to vote on behalf of Commissioner Long when requested, as allowed under CAMPO Bylaws and Operating Procedures.

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

- 22. To discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.**

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

- 23. Hear the June 2014 Construction Summary Report for Road Bond and Pass Through Financing projects.**

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

- 24. Consider authorizing the Court to execute a Quitclaim Deed to the State of Texas for US 183 Right of Way.**

Attorney Charlie Crossfield of Sheets and Crossfield addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a Quitclaim Deed to the State of Texas for U.S. Highway 183 Right-of-Way (ROW).

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

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:06 A.M. ON TUESDAY, JUNE 17, 2014.

- 25. 10:00 AM
Conduct public hearing pursuant to Section 232.009 of the Texas Local Government Code regarding possible revision of Texas Horse Country Subdivision.**

Attorney Charlie Crossfield of Sheets and Crossfield, Attorney Richard Hamala for Brushy Creek Ranch Investments, Ltd., County Engineer Joe England, Kwong Hon Yee of Hutto, and Randall Jones of Randall Jones & Associates Engineering, Inc. addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:24 A.M. ON TUESDAY, JUNE 17, 2014.

- 26. Discuss and take appropriate action on Order Authorizing Revision of the Plat of Texas Horse Country Subdivision.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute an Order Authorizing Revision of the Plat of Texas Horse Country Subdivision.

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

27. **Discuss, consider and take appropriate action on an application for participation of the Office of Williamson Constable Precinct No. 1 in the Texas 1033 Surplus Property Program whereby the Office of Williamson Constable Precinct No. 1 will receive excess and/or surplus federal property and use such property in accordance with the program.**

This item was pulled from the Agenda.

28. **Discuss, consider, and take appropriate action on the EPA Resolution Action Request from Texas Farm Bureau.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution on the Environmental Protection Agency (EPA) Resolution Action Request from the Texas Farm Bureau.

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

29. **Discuss, consider and take appropriate action on Amendment #1 to Contract #100273, the Software License and Services Agreement and Software Maintenance Agreement with Sungard Public Sector Inc.**

Director of Geographic Information System (GIS)/Addressing Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Amendment #1 to the Software License and Services Agreement and Software Maintenance Agreement to Contract #100273 with SunGard Public Sector Inc.

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

30. **Discuss, consider and take appropriate action regarding the renaming of a portion of SH 195 to N Patterson Avenue and S Patterson Avenue. Pct 3.**

Geographic Information System (GIS) Analyst Addressing Coordinator Teresa Baker addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To rename a portion of State Highway (SH) 195 to North Patterson Avenue and South Patterson Avenue in Precinct #3.

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

31. **To discuss, consider, and take action on the approval of the Williamson County Emergency Management Plan and to authorize the County Judge to sign the plan for submission to the Texas Division of Emergency Management for review and approval.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Williamson County Emergency Management Plan and to authorize the County Judge to execute the plan for submission to the Texas Division of Emergency Management for review and approval.

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

32. **Discuss, consider and take appropriate action on awarding bids received for Cast Stone Lintels for County Jail and Justice Center, Bid #14IFB00229 to the lowest and best bidder – S & G Contracting Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award bids received for Cast Stone Lintels for the County Jail and Justice Center, Bid #14IFB00229 to the lowest and best bidder – S & G Contracting Inc.

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

33. **Discuss, consider and take appropriate action on authorizing advertisement and setting date of July 8, 2014 at 2:00 PM in the Purchasing Department to receive proposals for RFP# 15RFP102, Specific & Aggregate Stop Loss Insurance for the Williamson County Benefit Plan.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize advertisement and set the date of July 8, 2014 at 2:00 PM in the Purchasing Department to receive proposals for Request for Proposal (RFP) #15RFP102, Specific & Aggregate Stop Loss Insurance for the Williamson County Benefit Plan.

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

34. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the revenues for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 the revenues for the NACo Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-370500	Miscellaneous Revenue	\$2,582.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

35. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the expenditures for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 the expenditures for the NACo Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0630-004921	Co Wide RX Disc Card Program	\$2,582.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

36. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$120.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

37. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0510-003670	Use of Donations	\$120.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

38. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Sheriff's Office Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 Sheriff's Office Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	Donations	\$50.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

39. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Use of Victim's Assistance Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 the Use of Victim's Assistance Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0560-003671	V. A. Donations	\$50.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

COMMISSIONERS' COURT RECESSED TO A ROAD DISTRICT MEETING AT 10:31 A.M. ON TUESDAY, JUNE 17, 2014.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:32 A.M. ON TUESDAY, JUNE 17, 2014.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:32 A.M. ON TUESDAY, JUNE 17, 2014.

- 40. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**
a) Business prospect(s) that may locate or expand within Williamson County.

No action was taken in Executive Session.

- 41. 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 Ronald Reagan Blvd.
c) Discuss proposed acquisition of property for proposed SH 29 Seward Junction Loop project.
d) Discuss proposed acquisition of property for right-of-way along CR 170.
e) Discuss proposed acquisition of property for right-of-way for future parkland in Precinct 2.
f) Discuss possible acquisition of property with endangered species for mitigation purposes.
g) Discuss the acquisition of real property: Landfill Properties
- 2. Property or Real Estate owned by Williamson County**
a) Discuss County owned real estate adjacent to and near RM 2338 at Booty's Crossing.
b) Discuss County owned real estate on CR 258
c) Discuss proposed Quitclaim Deed for US 183 right of way.
d) Discuss proposed acquisition of 89.476 acres by Georgetown Inner Loop.
e) Discuss proposed sale of 98 acre tract abutting Blue Springs Blvd.

No action was taken in Executive Session.

- 42. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Williamson County officers, department heads or employees (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.074 – Personnel Matters).**

No action was taken in Executive Session.

- 43. 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.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division
e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.
f) Employee/personnel related matters
g) 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.

h) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Nevelev et al., In the United States District Court for the Western District of Texas Austin Division

i) Mortgage Electronic Recording Systems (MERS) litigation.

j) American Arbitration Association # 70 110 Y 00385 13; Williamson County, Texas v. Faulkner USA, Inc.

k) Cause No. 12-0721-C277; W. Paul Reed et al. v. Williamson County et al.; In the District Court of Williamson County, Texas; 277th District Court

l) Cause No. 13-0748-C368; Williamson County v. Parsons Environment & Infrastructure Group Inc. et al. in the 368th Judicial District Court of Williamson County, Texas

m) Cause No. 1:12-CV-011222LY; Lance Brown v. Williamson County, Williamson County Sheriff's Office, Sheriff James Wilson and Shawn Wilson in the United States District Court for the Western District of Texas, Austin Division

n) James Windom and Jane Windom v. Williamson County, Texas: Cause #13-0398-C368 in the 368th Judicial District Court of Williamson County, Texas

o) Aspen Air, Inc. Subcontractor Claims: Double L. Insulation, Inc. Claims

p) Claims and potential litigation regarding Ronald Reagan Boulevard North, Phase IV- Ranger Excavating, LP/Ramming Paving Company, LLC

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 17, 2014.

44. Discuss and take appropriate action regarding economic development matters.

No action was taken on this item.

45. Discuss and take appropriate action on real estate.

No action was taken on this item.

46. Discuss, consider and take appropriate action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Williamson County officers, department heads or employees.

No action was taken on this item.

47. 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.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division

e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.

f) Employee/personnel related matters

g) 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.

h) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Nevelev et al., In the United States District Court for the Western District of Texas Austin Division

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Williamson County, Texas; 277th District Court

l) Cause No. 13-0748-C368; Williamson County v. Parsons Environment & Infrastructure Group Inc. et al. in the 368th Judicial District Court of Williamson County, Texas

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o) Aspen Air, Inc. Subcontractor Claims: Double L. Insulation, Inc. Claims

p) Claims and potential litigation regarding Ronald Reagan Boulevard North, Phase IV- Ranger Excavating, LP/Ramming Paving Company, LLC

No action was taken on this item.

48. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:20 A.M. ON TUESDAY, JUNE 17, 2014.

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 June 2014.



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

By: Carolyn Deibler, Deputy