



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JULY 29, 2014**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on **TUESDAY, JULY 29, 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 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 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 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Minutes of the July 22, 2014 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 Karen Knightstep addressed the Court.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$1,944,632.61 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 – 16)

5. Discuss and consider approving a line item transfer for Human Resources.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0402-003803</i>	<i>Rabies-Pre Exposure Vacc.</i>	<i>\$500.00</i>
<i>To</i>	<i>0100-0402-004718</i>	<i>Pre-Employ Physical</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0402-004705</i>	<i>Pre-Employ screening</i>	<i>\$500.00</i>
<i>To</i>	<i>0100-0402-004718</i>	<i>Pre-Employ Physical</i>	<i>\$500.00</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 the County Attorney's Office.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0475-004932</i>	<i>Trial Expenses</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0475-003398</i>	<i>Video Tapes/CD/DVD</i>	<i>\$1,000.00</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)

7. Discuss and consider approving a line item transfer for the Tax Assessor/Collector's office.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Tax Assessor / Collector's office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-005741</i>	<i>Computer Software >\$5,000</i>	<i>\$2,000.00</i>
<i>From</i>	<i>0100-0499-004310</i>	<i>Advertising and Legal Notices</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0499-004212</i>	<i>Postage</i>	<i>\$4,000.00</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 the Tax Assessor/Collector's office.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Tax Assessor / Collector's office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-005741</i>	<i>Computer Software >\$5,000</i>	<i>\$2,850.00</i>
<i>To</i>	<i>0100-0499-003005</i>	<i>Office Furniture</i>	<i>\$2,850.00</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)

9. Discuss and consider approving a line item transfer for Emergency Communications.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-004210</i>	<i>Internet/Email Svcs</i>	<i>\$3,878.00</i>
<i>To</i>	<i>0100-0581-004500</i>	<i>Maintenance Contracts</i>	<i>\$3,878.00</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)

10. Discuss and consider approving a line item transfer for Technology Services.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Technology Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0503-004100</i>	<i>Professional Services</i>	<i>\$35,000.00</i>
<i>To</i>	<i>0100-0503-004211</i>	<i>Telephone Service</i>	<i>\$35,000.00</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)

11. Discuss and consider approving a line item transfer for the Infrastructure Department.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Infrastructure Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0215-004541</i>	<i>Infrastructure/Vehicle Repairs</i>	<i>\$265.00</i>
<i>To</i>	<i>0100-0215-001125</i>	<i>Infrastructure/Longevity</i>	<i>\$220.00</i>
<i>To</i>	<i>0100-0215-002010</i>	<i>Infrastructure/FICA</i>	<i>\$17.00</i>
<i>To</i>	<i>0100-0215-002020</i>	<i>Infrastructure/Retirement</i>	<i>\$28.00</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)

12. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-office transfer, auction, donation, destruction, or trade-in (complete list attached).

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the transfer of various county assets through inter-office transfer, auction, donation, destruction, or trade-in (complete list attached).

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

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve property tax collections for the month of July 2014 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. Discuss, consider and take appropriate action on approval of right-of-way license agreement for the Siena development - Pct 4.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the License Agreement for the Siena development - Precinct #4 right-of-way (ROW).

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. Discuss, consider and take appropriate action on approval of right-of-way license agreement for the Santa Rita Ranch South development (MUD 19) - Pct 2.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the License Agreement for the Santa Rita Ranch South development in Municipal Utility District (MUD) #19 - Precinct #2 right-of-way (ROW).

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)

16. Discuss, consider and take appropriate action on approval of right-of-way license agreement for the Santa Rita Ranch development (MUD 19A) - Pct 3.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the License Agreement for the Santa Rita Ranch development Municipal Utility District (MUD) #19A - Precinct #3 right-of way (ROW).

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

17. Discuss, consider, and take appropriate action on a resolution honoring Dennis Allman.

Community Supervision and Corrections Department (CSCD) Director Steve Morrison addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a resolution honoring Dennis Allman.

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. Recognize Williamson County 4-H members who received state 4-H scholarships.

Williamson County Extension Agent Kaitlyne Davis announced Clare Trent, Matthew Janecka, and Tyler Thompson as the Williamson County scholarship recipients that were present and Shelby Bremigan and Paul Exley who were not present; and Sydney Lemanski and Aubrey Gibson as the Williamson County Horse Judging Team members who were present and Rachel Scott who was not present. No action was taken on this item.

19. Discuss, consider and take appropriate action on recognition of Melissa East, Sheri Friedman and Linda Jernigan for being Certified as Level 1 - Justice of the Peace Court Clerk for criminal proceedings by the Texas Justice Court Training Center.

Justice of the Peace Precinct #2 Edna Staudt addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize Justice of the Peace Precinct #2 employees for being Certified as Level 1 - Justice of the Peace Court Clerk by the Texas Justice Court Training Center.

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)

20. Discuss, consider and take appropriate action on recognition of Kimberly Clark and Erica Miller for being Certified as Level 1 Justice of the Peace Court Clerk by the Texas Justice Court Training Center.

Justice of the Peace Precinct #2 Edna Staudt addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize Justice of the Peace Precinct #2 employees for being Certified as Level 1 - Justice of the Peace Court Clerk by the Texas Justice Court Training Center.

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)

21. To discuss, consider and take appropriate action on the Department of Infrastructure's projects and issues updates.

This item was pulled from the Agenda.

22. Consider authorizing the Commissioners Court to execute a Deed without Warranty conveying 0.668 acres of land to the abutting property owner Williamsburg Village Center, L.P.

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took action on this item.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve sale and execution of Deed Without Warranty conveying 0.668 acre tract to abutting property owner Williamsburg Village Center, L.P., including making a factual finding that the exception for required notice of sale set forth in Texas Local Government Code 727.001(b) applies due to: 1) the county cannot or will not develop the land based on its location or irregular shape and possible uses not fitting the county's needs; and 2) the land being sold is going to the adjacent landowner as required by the exception to notice; and authorize the County Judge to execute the Deed Without Warranty and all related documents.

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, consider and take appropriate action on an Engagement Letter/Agreement between the law firm of Cokinos, Bosien & Young and Williamson County in relation to representation of Williamson County regarding Ronald Reagan Boulevard, North Phase IV Paving Repair Dispute; and exemption of such 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.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute an Engagement Letter/Agreement between the law firm of Cokinos, Bosien & Young and Williamson County in relation to representation of Williamson County regarding Ronald Reagan Boulevard, North Phase IV Paving Repair Dispute; and exemption of such 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; which takes the place of the previous Engagement Letter/Agreement with the law firm of Ewbank & Harris, PC.

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. Discuss, consider, and take appropriate action on adding funding for Texas Mission of Mercy to the Public Assistance budget for FY14/15.

Budget Officer Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

25. Discuss and consider approving the Tax Collection Agreement between Williamson County Municipal Utility District #26 and the County of Williamson, Texas.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the Tax Collection Agreement between the Municipal Utility District No. 26 and the County of Williamson, Texas .

Aye: 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 advertising and setting a date for the Public Hearing on the 2015 County Budget for August 26th, 2014 at 10:00 a.m.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of Tuesday, August 26, 2014 at 10:00 a.m. for the Public Hearing on the 2015 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)

27. Consider authorizing advertising and setting the date for a Public Hearing on the FY 15 District Clerk's Records Archive Fund for August 26th, 2014 at 10:15 a.m.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of Tuesday, August 26, 2014 at 10:15 a.m. for a Public Hearing on the Fiscal Year (FY) 2015 District Clerk's Records Archive Fund.

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 advertising and setting the date for a Public Hearing on the FY 15 County Clerk's Records Archive Fund for August 26th, 2014 at 10:30 a.m.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of Tuesday, August 25, 2014 at 10:30 a.m. for a Public Hearing on the Fiscal Year 2015 County Clerk's Records Archive Fund.

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 consider approving a request to increase the Jury Replenishment Fund from \$1,500 to \$2,500 for Justice of the Peace Pct. 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an increase to the Jury Replenishment Fund from \$1,500.00 to \$2,500.00 for the Justice of the Peace 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)

30. **Discuss and consider approving a request from Justice of the Peace Pct 3 to increase five (5) change drawers from \$200 to \$500 for a total of \$1,500.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an increase from \$200.00 to \$500.00 for a total of \$1,500.00 to five (5) change drawers from the Justice of the Peace 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)

31. **Discuss, consider and take appropriate action regarding approval of Service Contract with ATC Contractors, Inc. for Vehicle Wash Bay Repair for Facilities.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Service Contract with ATC Contractors, Inc. for Vehicle Wash Bay Repair for Facilities.

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. **Discuss, consider and take appropriate action on authorizing advertising and setting date of August 26, 2014 at 3:30 PM in the Purchasing Department to receive bids for Fog Seal Woodland Park, Bid# 14IFB00239.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of August 26, 2014 at 3:30 PM in the Purchasing Department to receive bids for Fog Seal Woodland Park, Bid #14IFB00239.

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. Discuss, consider and take appropriate action on awarding bid received for bid # 14IFB00223 for Metal Beam Guard Fence for Road and Bridge to the lowest and best bid meeting specifications, Pecos Fence.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Bid #14IFB00223 for Metal Beam Guard Fence for Road and Bridge to the lowest and best bid meeting specifications - Pecos Fence.

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. 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 July 2014 Extra Duty and Voluntary Duty.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for July 2014 Extra Duty and Voluntary Duty:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-341220	Vol Duty Revenue, SO	\$26,523.94
	0100-0000-341240	Ex Duty Revenue, SO	\$32,999.83
	0100-0000-341221	Revenue, Const 1	\$3,748.43
	0100-0000-341222	Revenue, Const 2	\$3,590.31
	0100-0000-341223	Revenue, Const 3	\$16,829.91
	0100-0000-341224	Revenue, Const 4	\$278.25
	0100-0000-341226	Revenue, Juv	\$168.98

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)

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 additional expenditures for July 2014 Extra Duty and Voluntary Duty pay.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for July 2014 Extra Duty and Voluntary Duty pay:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0551-001117	Vol Duty, Const 1	\$3,327.50
	0100-0551-002010	FICA, Cont 1	\$254.55

	0100-0551-002050	Worker's Comp, Const 1	\$166.38
	0100-0552-001118	Extra Duty, Const 2	\$2,862.40
	0100-0552-002010	FICA, Const 2	\$218.97
	0100-0552-002020	Retirement, Const 2	\$365.81
	0100-0552-002050	Worker's Comp, Const 2	\$143.12
	0100-0553-001117	Vol Duty, Const 3	\$14,940.00
	0100-0553-002010	FICA, Const 3	\$1,142.91
	0100-0553-002050	Worker's Comp, Const 3	\$747.00
	0100-0554-001117	Vol Duty, Const 4	\$247.00
	0100-0554-002010	FICA, Const 4	\$18.90
	0100-0554-002050	Worker's Comp, Const 4	\$12.35
	0100-0560-001117	Vol Duty, SO	\$21,414.84
	0100-0560-001118	Extra Duty, SO	\$26,309.36
	0100-0560-002010	FICA, SO	\$3,650.91
	0100-0560-002020	Retirement, SO	\$3,362.34
	0100-0560-002050	Worker's Comp, SO	\$2,386.21
	0100-0570-001117	Vol Duty, Jail	\$2,130.60
	0100-0570-002010	FICA, Jail	\$162.99
	0100-0570-002050	Worker's Comp, Jail	\$106.53
	0100-0576-001117	Vol Duty, Juv	\$150.00
	0100-0576-002010	FICA, Jail	\$11.48
	0100-0576-002050	Worker's Comp, Juv	\$7.50

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)

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 Sheriff's Office Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge 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 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 2 Cynthia Long (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 the Use of Victim's Assistance Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge 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 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (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 Park Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$69.00

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)

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 Park Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge 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	\$69.00

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 10:16 A.M. ON TUESDAY, JULY 29, 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. 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 Neveleff 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) 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.

- 43. 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.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:16 P.M. ON TUESDAY, JULY 29, 2014.

- 44. Discuss and take appropriate action regarding economic development.**

No action was taken on this item.

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

No action was taken in this item.

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Rule 11 Settlement Agreement in Cause No. 13-0748-C368, Williamson County v Parsons Environment & Infrastructure Group Inc. et al., in the 368th District Court of Williamson County; and authorize the County Judge to execute the Rule 11 Settlement Agreement and any other documents necessary to fully settle the said lawsuit. [See 46(l) above.]

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)

47. **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.

48. **Comments from Commissioners.**

Commissioner Birkman invited everyone to an Open House from 5:30-7:30 p.m. on Tuesday, July 29, 2014 at the Round Rock Christian Church on Sam Bass Road regarding road resurfacing on Brushy Creek North and the Ribbon Cutting Ceremony for the O'Connor Extension and State Highway 45 Interchange at 10:00 a.m. on Thursday, August 21, 2014.

COMMISSIONERS' COURT ADJOURNED AT 12:19 P.M. ON TUESDAY, JULY 29, 2014.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of August 2014.



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

By: Carolyn Deibler, Deputy