



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 5, 2014**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:41 A.M. on **TUESDAY, AUGUST 5, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

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 July 29, 2014 meeting.

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

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 Lead Nathan Zinsmeyer and First Assistant County Auditor Julie Kiley 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 \$4,629,166.61 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

Rick Lutowski of Austin in Williamson County and 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 – 17)

5. Discuss and consider approving a line item transfer for postage.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for postage:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0499-004212</i>	<i>Tax A/C/Postage</i>	<i>\$10,000.00</i>

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

6. Discuss and consider approving a line item transfer for the All District Courts.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for all District Courts:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$18,000.00</i>
<i>To</i>	<i>0100-0435-004100</i>	<i>All Dist Cts/Professional Svcs</i>	<i>\$18,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

7. Discuss and consider approving a line item transfer for the All County Courts.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for all County Courts:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100-0425-004100</i>	<i>All Cty Cts/Professional Svcs</i>	<i>\$3,000.00</i>

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

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0341-003010</i>	<i>Computer Equipment >\$5,000</i>	<i>\$5,100.00</i>
<i>From</i>	<i>0100-0341-004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$3,900.00</i>
<i>To</i>	<i>0100-0341-005741</i>	<i>Computer Software > \$5,000</i>	<i>\$9,000.00</i>

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

9. Discuss and consider approving line item transfer for County Sheriff.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-003003</i>	<i>Radio Equipment <5000</i>	<i>\$6,200.00</i>
<i>To</i>	<i>0100-0560-003008</i>	<i>L.E. Equipment <5000</i>	<i>\$6,200.00</i>

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

10. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Road and Bridge:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Software > \$5000</i>	<i>\$90,000.00</i>
<i>To</i>	<i>0200-0210-003556</i>	<i>Aggregate</i>	<i>\$90,000.00</i>

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

11. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Road and Bridge:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Software > \$5000</i>	<i>\$6,000.00</i>
<i>To</i>	<i>0200-0210-003001</i>	<i>Small Equip. and Tools < \$5000</i>	<i>\$6,000.00</i>

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

12. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Road and Bridge:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Software > \$5,000</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0200-0210-003120</i>	<i>Printer Supplies</i>	<i>\$2,000.00</i>

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

13. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for Road and Bridge:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Software > \$5,000</i>	<i>\$40,000.00</i>
<i>To</i>	<i>0200-0210-001110</i>	<i>Overtime</i>	<i>\$40,000.00</i>

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

14. To Discuss and take appropriate action on the approval of a line item transfers for Fleet Services Department.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve line item transfers for the Fleet Services Department:

From/To	Acct No.	Description	Amount
From	004999	Miscellaneous	\$62.00
To	004543	Repairs to Equipment	\$62.00
From	003523	Parts	\$1,138.00
To	004543	Repairs to Equipment	\$1,138.00
From	003303	Oil, Grease	\$10,000.00
To	003524	Sublets	\$10,000.00

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

After reconvening from Executive Session, the Court took action on Agenda Item #14.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve line item transfers for the Fleet Services Department with corrections of account numbers from 004999 to 0882-0882-004999, 004543 to 0882-0882-004543, 003523 to 0882-0882-003523, 003303 to 0882-0882-003303, and 003524 to 0882-0882-003524:

From/To	Acct No.	Description	Amount
From	0882-0882-004999	Miscellaneous	\$62.00
To	0882-0882-004543	Repairs to Equipment	\$62.00
From	0882-0882-003523	Parts	\$1,138.00
To	0882-0882-004543	Repairs to Equipment	\$1,138.00
From	0882-0882-003303	Oil, Grease	\$10,000.00
To	0882-0882-003524	Sublets	\$10,000.00

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

15. **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 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

16. **Discuss, consider and take appropriate action on approval of final plat for the Highlands at Mayfield Ranch Section 2B subdivision - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Highlands at Mayfield Ranch Section 2B subdivision - Precinct #3.

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

17. **Discuss, consider and take appropriate action on approval of final plat for the Sonterra West Sec III Ph 4 & 5 subdivision - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve final plat for the Sonterra West Sec III Phase 4 & 5 subdivision - Precinct #3.

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

REGULAR AGENDA

18. **Discuss and take appropriate action on recognition of Jessica Schmidt, JP #4 chief court administrator, as the CTJPCA Clerk of the Year.**

Justice of the Peace Precinct #4 Judy Schier Hobbs addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To recognize Justice of the Peace Precinct #4 Chief Court Administrator Jessica Schmidt as the Central Texas Justice of the Peace & Constable Association (CTJPCA) 2013 Clerk of the Year Award recipient for outstanding assistance to the overall court or office administration duties.

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

19. Discuss, consider and take appropriate action on 2014-2015 HR Benefits Funds Operating Budgets, Benefit Plan Designs and Rate Schedules (Employee & Retirees).

Area Vice President Nick Long of Gallagher Benefit Services, Director of Benefits Administration Shelley Loughrey, and Senior Director of Emergency Services John Sneed addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the 2014-2015 Human Resource Benefits Funds Operating Budgets, Benefit Plan Designs, and Rate Schedules (Employee & Retirees).

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

20. Acknowledge and ratify the County Judge's execution of plan implementation documents entitled NY HRCA - Health Care Reform Act-Public Goods Pool in relation to the implementation setup for the Williamson County Self-Insured Medical, Dental, and Vision Claims Administration, Disease Management, Precertification Management, Large Case Management, Biometric/Wellness Program Management, Prescription Drug Card/Mail Order, Preferred Provider Network, and Section 125 Administration.

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge and ratify the County Judge's execution of plan implementation documents entitled NY HRCA - Health Care Reform Act-Public Goods Pool in relation to the implementation setup for the Williamson County Self-Insured Medical, Dental, and Vision Claims Administration, Disease Management, Precertification Management, Large Case Management, Biometric/Wellness Program Management, Prescription Drug Card/Mail Order, Preferred Provider Network, and Section 125 Administration.

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

21. Hear presentation on 2014-2015 Budget Recommendations.

Budget Officer Ashlie Koenig addressed the Court. No action was taken on this item.

22. Discuss 2014-2015 Budget.

Budget Officer Ashlie Koenig, County Attorney Dee Hobbs, Chief Deputy for Tax Assessor/Collector Larry Gaddes, Rick Lutowski of Austin in Williamson County, County Auditor David Flores, and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

23. **Discuss and consider accepting the FY 15 preliminary proposed budget for the General Fund (0100) as presented by the Budget Office in the amount of \$146,100,162.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept the Fiscal Year 2014-2015 preliminary proposed budget for the General Fund (0100) as presented by the Budget Office in the amount of \$146,100,162.00.

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

24. **Discuss and consider accepting the FY 15 preliminary proposed budget for the Road & Bridge Fund (0200) as presented by the Budget Office in the amount of \$22,112,772.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To accept the Fiscal Year 2014-2015 preliminary proposed budget for the Road & Bridge Fund (0200) as presented by the Budget Office in the amount of \$22,112,772.00.

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

25. **Discuss and consider accepting the FY 15 preliminary proposed budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$74,558,930.43.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To accept the Fiscal Year 2014-2014 preliminary proposed budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$74,558,930.43.

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

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

Senior Director of Infrastructure Bob Daigh invited everyone to the Ribbon Cutting Ceremony for the O'Connor Extension and State Highway 45 Interchange at 10:00 a.m. on Thursday, August 21, 2014 and the Ribbon Cutting Ceremony for State Highway 195 on Tuesday, September 23, 2014. No action was taken on this item.

27. **Discuss, consider and take appropriate action on transfer of 2014 Cash Reduction Plan to move \$30,000.00 from JJC Pod Floors to Jail Water Control Valves (P17-FE) under the facility enhancement budget.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve transfer of 2014 Cash Reduction Plan to move \$30,000.00 from JJC Pod Floors to Jail Water Control Valves (P17-FE) under the facility enhancement budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent from the Dais)

COMMISSIONERS' COURT RECESSED AT 12:20 P.M. ON TUESDAY, AUGUST 5, 2014.

COMMISSIONERS' COURT RECONVENED AT 12:27 P.M. ON TUESDAY, AUGUST 5, 2014.

- 28. Discuss, consider and take appropriate action on a Sixth Amendment to Interlocal Agreement for Law Enforcement Services by and between Brushy Creek Municipal Utility District and Williamson County, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute the Sixth Amendment to Interlocal Agreement for Law Enforcement Services by and between Brushy Creek Municipal Utility District and Williamson County, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Nay: Commissioner Precinct 2 Cynthia Long

- 29. Discuss, consider and take appropriate action on a First Amended Interlocal Cooperation Agreement for County Facility (Fee Waiver Agreement) between Williamson County and the City of Georgetown.**

General Counsel to Commissioners' Court Hal C. Hawes 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 the First Amended Interlocal Cooperation Agreement for County Facility (Fee Waiver Agreement) between Williamson County and the City of Georgetown.

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

- 30. Discuss, consider and take appropriate action on an Interlocal Lease Agreement between Williamson County and the City of Georgetown whereby Williamson County leases to the City of Georgetown that certain real property owned by Williamson County located at Martin Luther King and 8th Streets in Georgetown, Texas.**

General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute the Interlocal Lease Agreement between Williamson County and the City of Georgetown whereby Williamson County leases to the City of Georgetown that certain real property owned by Williamson County located at Martin Luther King and 8th Streets in Georgetown, Texas; with the stipulation that the agreement can be renewed annually following the initial 10 year term upon affirmative action of the parties rather than automatically renewing each year.

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

31. **Discuss, consider and take appropriate action on accepting the "Indigent Defense Systems Assessments: Williamson County, Texas" as provided by the Justice Center, Council of State Governments, through Texas Indigent Defense Commission, Technical Support Grant 212-TS-246.**

Kathy Pierce, Executive Assistant to Commissioner Precinct #2 addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept the "Indigent Defense Systems Assessments: Williamson County, Texas" as provided by the Justice Center, Council of State Governments, through Texas Indigent Defense Commission, Technical Support Grant 212-TS-246.

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

32. **Discuss, consider and take appropriate action on Technical Support Application Form for grant funding through the Texas Indigent Defense Commission, for the Williamson County Technical Support Implementation Project.**

Kathy Pierce, Executive Assistant to Commissioner Precinct #2 and Senior Director of Technology Services Jay Schade addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a Resolution and the Technical Support Application Form for grant funding through the Texas Indigent Defense Commission for the Williamson County Technical Support Implementation Project.

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

33. **Discuss, consider and take appropriate action on Final Project Report for Technical Support Grant - 202-TS-246 provided through the Texas Indigent Defense Commission.**

Kathy Pierce, Executive Assistant to Commissioner Precinct #2 addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge the Final Project Report for Technical Support Grant - 202-TS-246 provided through the Texas Indigent Defense Commission.

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

- 34. Discuss, consider, and take appropriate action on the FY14/15 Budget Order.**

No action was taken on this item.

- 35. Discuss, consider and take appropriate action on awarding bids received for Repointing of Williamson County Courthouse, Bid# 14IFB00218 to the lowest and best bidder – Sunbelt Building Services, LLC and approving the Construction Agreement for execution.**

Senior Director of Infrastructure Bob Daigh addressed the court. This item was pulled from the Agenda.

- 36. Discuss, consider and take appropriate action on authorizing advertising and setting date of September 2, 2014 at 3:00 PM in the Purchasing Department to receive proposals for Snack and Beverage Vending Machines for Williamson County, 14RFP00218.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of September 2, 2014 at 3:00 PM in the Purchasing Department to receive proposals for Snack and Beverage Vending Machines for Williamson County, 14RFP00218.

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

- 37. Discuss, consider and take appropriate action on authorizing advertising and setting date of September 3, 2014 at 3:30 PM in the Purchasing Department to receive proposals for Pharmaceutical Service and Supplies for Williamson County Jail, 14RFP00219.**

This item was pulled from the Agenda.

- 38. Discuss, consider and take appropriate action on awarding proposals received for Coin-Less-Inmate-Telephone System, RFP#14RFP00222, to the best proposal meeting specifications ICSolutions.**

Financial Analyst at Sheriff's Office Kurt Showalter, Major Account Manager Sally Zeitvogel from Securus Technologies, Inc., and Purchasing Director Bob Space addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To table awarding contract received for Coin-Less-Inmate-Telephone System, RFP #14RFP00222, to the best proposal meeting specifications - ICSolutions.

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

39. ***Discuss, consider and take appropriate action on approving agreement between Department of Information Resources Communications Technology Services Division and Williamson County for data circuits.***

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve agreement between Department of Information Resources Communications Technology Services (DIR/CTS) Division and Williamson County for data circuits.

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:57 P.M. ON TUESDAY, AUGUST 5, 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 proposed SH 29 project.**
c) **Discuss proposed acquisition of property for right-of-way for future parkland.**
d) **Discuss possible acquisition of property with endangered species for mitigation purposes.**
e) **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 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. 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

m) 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 2:39 P.M. ON TUESDAY, AUGUST 5, 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 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. 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
m) 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.

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.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 2:40 P.M. ON TUESDAY, AUGUST 5, 2014.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of August 2014.



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

By: Carolyn Deibler, Deputy