



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
AUGUST 12, 2014**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, AUGUST 12, 2014**, a **REGULAR SESSION** of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: 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

Absent: County Judge Dan A. Gattis

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 August 5, 2014 meeting.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (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 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$1,835,781.36 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: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: County Judge Dan A. Gattis (Absent)

4. Citizen comments.

Judge of the 25th Judicial Court Billy Ray Stubblefield, William (Bill) Kelberlau of Georgetown, 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 – 12)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$153,000.00
To	0100-0425-004134	All Cty Cts/Ct Appt Atty-Misd	\$153,000.00

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

6. To discuss and consider approving a line item transfer for Animal Services Dept. (Regional Animal Shelter).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Animal Services Dept. (Regional Animal Shelter):

From/To	Acct No.	Description	Amount
From	0545-0545-003006	Office Equipment	\$400.00
From	0545-0545-003010	Computer Equipment	\$500.00
From	0545-0545-004976	Animal Disposal	\$600.00
From	0545-0545-004999	Misc	\$500.00
To	0545-0545-003200	Medical Supplies	\$2,000.00
From	0545-0545-004100	Professional Services	\$4,500.00
To	0545-0545-004975	Animal Medical Care	\$4,500.00

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

7. Discuss and consider approving a line item transfer for Emergency Management.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	0100-0409-004998	Non Dept/Contingencies	\$1,734.19
<i>To</i>	0100-0541-001125	Emerg Mgmt/Longevity	\$1,440.00
<i>To</i>	0100-0541-002010	Emerg Mgmt/FICA	\$110.16
<i>To</i>	0100-0541-002020	Emerg Mgmt/Retirement	\$184.03

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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>	0200-0210-005741	Software > \$5,000	\$1,000.00
<i>To</i>	0200-0210-003318	Janitorial Supplies	\$1,000.00
<i>From</i>	0200-0210-005741	Software > \$5,000	\$420.00
<i>To</i>	0200-0210-003005	Office Furniture < \$5,000	\$420.00

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

9. 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 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison
Other: County Judge Dan A. Gattis (Absent)

10. Discuss, consider and take appropriate action on approval of final plat for the Santa Rita Ranch Ph 1 Sec 1B subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 1B subdivision - Precinct #3.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

11. Discuss, consider and take appropriate action on approval of final plat for the Santa Rita Ranch Ph 1 Sec 2A subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 2A subdivision - Precinct #3.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

12. Discuss, consider and take appropriate action on approval of preliminary plat for the Star Ranch Townhomes subdivision - Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a preliminary plat for the Star Ranch Townhomes subdivision - Precinct #4.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

REGULAR AGENDA

13. Discuss, consider and take appropriate action on the reappointment of Hartley Sappington as Williamson County's representative to the Bluebonnet Trails Board of Trustees.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To re-appoint Hartley Sappington as Williamson County's representative to the Bluebonnet Trails Board of Trustees for a two-year term beginning September 1, 2014 and ending August 31, 2016.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

- 14. *Hear presentation and resolution from the Texas Society Sons of the American Revolution recognizing Dr. Stephen Benold for his dedication to the citizens of Williamson County.***

Director of Emergency Medical Services (EMS) Kenny Schnell, Committee Chairman Mike Nichols of the Alexander Hamilton Chapter #66 Texas Society Sons of the American Revolution, President Ray DeVries of the Alexander Hamilton Chapter #66 Texas Society Sons of the American Revolution, and Recipient/Former EMS Medical Director Dr. Stephen Benold addressed the Court. No action was taken on this item.

- 15. *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 County Road 277 at 9:00 a.m. on Wednesday, August 20, 2014, 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 Phase I at 3:30 p.m. on Tuesday, September 23, 2014. No action was taken on this item.

- 16. *Discuss and take appropriate action authorizing the Judge to sign a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program on the Pearson Ranch Road Project.***

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program on the Pearson Ranch Road Project.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

- 17. *Discuss, consider and take appropriate action on approving a cost reimbursement agreement for a proposed deceleration lane for the Oaks at San Gabriel subdivision - Pct 3***

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Cost Reimbursement Agreement for a proposed deceleration lane along westbound State Highway 29 for the Oaks at San Gabriel subdivision - Precinct #3.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

18. **Discuss and take appropriate action on a Interlocal Agreement between Williamson County and the City of Round Rock relating to the University Blvd Project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Interlocal Agreement between Williamson County and the City of Round Rock relating to the University Boulevard Project.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

19. **Discuss, consider and take appropriate action on an Order authorizing the Williamson County Judge to execute an Affidavit of Loss and Agreement of Indemnity for the purpose of facilitating the replacement of a Sun Life Financial stock certificate for 1126 shares, represented by certificate number C 0110857.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute an Order authorizing the Williamson County Judge to execute an Affidavit of Loss and Agreement of Indemnity for the purpose of facilitating the replacement of a Sun Life Financial stock certificate for 1126 shares, represented by certificate number C 0110857.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

20. **Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the City of Round Rock and the County of Williamson State of Texas.**

Tax Assessor/Collector Deborah Hunt addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Tax Collection Agreement between the City of Round Rock and the County of Williamson, Texas.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

21. **Discuss and take appropriate action on ordering the General Election to be held on Tuesday, November 4, 2014.**

Elections Administrator Jason Barnett addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Order of General Election to be held on Tuesday, November 4, 2014.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

22. Discuss and take appropriate action on authorizing Williamson County to participate with other political jurisdictions in a joint election on November 4, 2014.

Elections Administrator Jason Barnett addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Order Authorizing Williamson County to Participate in Joint Election with other political jurisdictions in a joint election on November 4, 2014.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

23. Discuss and take appropriate action for establishing the Central Counting Station and appointment of officers to serve at the Central Counting Station in connection with the November 4, 2014, Joint General and Special Elections.

Elections Administrator Jason Barnett addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Order Establishing Central Counting Station and appointment of officers to serve at the Central Counting Station in connection with the Joint General and Special Elections on November 4, 2014.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

24. Discuss and take appropriate action on the appointment of Judges and Alternate Judges to serve Election Day, November 4, 2014.

Elections Administrator Jason Barnett addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Presiding County Judge Lisa Birkman to execute the Order Appointing Election Judges and Clerks Joint General Special Elections to serve Election Day on November 4, 2014.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

25. Discuss, consider, and take appropriate action on correspondence to Allegiance Benefit Plan Management, Inc. regarding termination of Administrative Services Agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Presiding County Judge Lisa Birkman to execute correspondence to Allegiance Benefit Plan Management, Inc. regarding termination of Administrative Services Agreement.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

26. Discuss 2014-2015 Budget

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

27. Discuss, consider and take appropriate action on authorizing advertising and setting date of September 10, 2014 at 2:00 PM in the Purchasing Department to receive bids for Williamson County Central Texas Treatment Center Water Line Repairs, Bid# 14IFB00244.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of September 10, 2014 at 2:00 PM in the Purchasing Department to receive bids for Williamson County Central Texas Treatment Center Water Line Repairs, Bid #14IFB00244.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

28. Discuss, consider and take appropriate action on authorizing advertising and setting date of September 9, 2014 at 3:00 PM in the Purchasing Department to receive bids for Twin Lakes Park Fog Seal, Bid# 14IFB00243.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize advertising and set the date of September 9, 2014 at 3:00 PM in the Purchasing Department to receive bids for Twin Lakes Park Fog Seal, Bid #14IFB00243.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: County Judge Dan A. Gattis (Absent)

29. **Discuss, consider and take appropriate action on authorizing advertising and setting date of September 16, 2014 at 3:00 PM in the Purchasing Department to receive proposals for Roadway/Asset Management System (RAMS) Software Phase 1 for Williamson County, 14RFP00225.**

This item was pulled from the Agenda.

30. **Discuss, consider and take appropriate action on rejecting bids received for Electronic Plumbing Valve for County Jail Facilities Retrofit, Bid# 14IFB00238.**

Purchasing Director Bob Space addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison
Motion: To approve rejecting bids received for Electronic Plumbing Valve for County Jail Facilities Retrofit, Bid #14IFB00238.

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

31. **Discuss, consider and take appropriate action on authorizing advertising and setting date of September 10, 2014 at 3:30 PM in the Purchasing Department to receive bids for Electronic Plumbing Valve for County Jail, Bid# 14IFB00245.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison
Motion: To authorize advertising and set the date of September 10, 2014 at 3:30 PM in the Purchasing Department to receive bids for Electronic Plumbing Valve for County Jail, Bid #14IFB00245.

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

32. **Discuss, consider and take appropriate action on awarding Concrete Ready Mix to the lowest and best quotes received, Alpha Ready Mix and TXI pursuant to Tex. Loc. Gov't Code § 262.0225(d) and § 262.0245.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison
Motion: To award Concrete Ready Mix to the lowest and best quotes received - Alpha Ready Mix and TXI; pursuant to Tex. Loc. Gov't Code § 262.0225(d) and § 262.0245.

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

33. 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.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award bids received for Repointing of Williamson County Courthouse, Bid #14IFB00218 to the lowest and best bidder – Sunbelt Building Services, LLC; and authorize the County Judge to execute the Agreement for Construction Services.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

34. 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.

Major Account Manager Sally Zeitvogel from Securus Technologies, Inc., Vice President of Business Development Brendan Philbin from Inmate Calling Solutions (ICSolutions), and Financial Analyst at the Sheriff's Office Kurt Showalter addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

35. Discuss, consider, and take appropriate action on awarding contract for Architectural/Engineering Services at the Williamson County Regional Animal Shelter to Jackson and Ryan Architects, Inc., the firm determined to be most qualified after evaluation of responses received for RFQ #14RFQ00110.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award contract for Architectural/Engineering Services at the Williamson County Regional Animal Shelter to Jackson and Ryan Architects, Inc., the firm determined to be most qualified after evaluation of responses received for RFQ #14RFQ00110.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:37 A.M. ON TUESDAY, AUGUST 12, 2014.

36. 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.

37. 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: Arterial H
f) Discuss the acquisition of real property: Tradesman Crossing
g) Discuss the acquisition of real property: Neenah Blvd.

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.

38. 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.

39. 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 11:29 A.M. ON TUESDAY, AUGUST 12, 2014.

- 40. Discuss and take appropriate action regarding economic development matters.**

No action was taken on this item.

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

No action was taken on this item.

- 42. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**

- a) Litigation or claims or potential litigation or claims against the County or by the County**
- b) Status Update-Pending Cases or Claims;**
- c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District**
- d) Civil Action No.1:13- 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.

- 43. 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.

- 44. Comments from Commissioners.**

Commissioner Birkman announced that Judge Gattis is celebrating his 50th wedding anniversary and that she will be celebrating her 25th wedding anniversary.

Commissioner Covey announced that her son Zachary is celebrating his 22nd birthday.

COMMISSIONERS' COURT ADJOURNED AT 11:30 A.M. ON TUESDAY, AUGUST 12, 2014.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 19th day of August 2014.



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

By: Carolyn Deibler, Deputy