



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
SEPTEMBER 16, 2014**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:40 A.M. on **TUESDAY, SEPTEMBER 16, 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 4 Ron Morrison  
Second by: Commissioner Precinct 1 Lisa Birkman  
***Motion: To approve the Minutes of the September 9, 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 Manager Karen Knightstep addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To authorize the payment of bills totaling \$5,485,005.86 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.**

Alison Gleason and Jim Daniels of the Information Technology Services (ITS) Department 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 – 22 )

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

This item was pulled from the Agenda.

**6. Discuss, consider, and take appropriate action on line item transfer for Justice of the Peace Pct. One Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>            | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|--------------------------------------|--------------------------|
| <b><i>From</i></b>    | <b><i>0100-0451-004100</i></b> | <b><i>Professional Services</i></b>  | <b><i>\$1,500.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100-0451-003901</i></b> | <b><i>Publications/Books/Per</i></b> | <b><i>\$1,500.00</i></b> |

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

**7. Discuss, consider and take appropriate action to approve a line item transfer for the Tax Assessor/Collector's office.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve a line item transfer for the Tax Assessor/Collector:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                  | <b><i>Amount</i></b>     |
|-----------------------|--------------------------------|--|--------------------------|
| <b><i>From</i></b>    | <b><i>0100-0499-004500</i></b> | <b><i>Hardware Maintenance</i></b>         | <b><i>\$800.00</i></b>   |
| <b><i>From</i></b>    | <b><i>0100-0499-004350</i></b> | <b><i>Printed Forms, Books Binders</i></b> | <b><i>\$800.00</i></b>   |
| <b><i>To</i></b>      | <b><i>0100-0499-003006</i></b> | <b><i>Office Equipment</i></b>             | <b><i>\$1,600.00</i></b> |

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, consider and take appropriate action on line item transfer for Purchasing.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Purchasing:**

| <i>From/To</i> | <i>Acct No.</i>         | <i>Description</i>                   | <i>Amount</i>     |
|----------------|-------------------------|--------------------------------------|-------------------|
| <i>From</i>    | <i>0100-0494-003005</i> | <i>Office Furniture</i>              | <i>\$426.00</i>   |
| <i>From</i>    | <i>0100-0494-003006</i> | <i>Office Equipment</i>              | <i>\$600.00</i>   |
| <i>To</i>      | <i>0100-0494-004310</i> | <i>Advertising and Legal Notices</i> | <i>\$1,026.00</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 a line item transfer for Non Departmental.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Non Departmental:**

| <i>From/To</i> | <i>Acct No.</i>         | <i>Description</i>                 | <i>Amount</i>      |
|----------------|-------------------------|------------------------------------|--------------------|
| <i>From</i>    | <i>0100-0409-002060</i> | <i>Non Dept/Unemployment Insur</i> | <i>\$13,300.00</i> |
| <i>To</i>      | <i>0100-0409-002070</i> | <i>Non Dept/Group Ins-Retirees</i> | <i>\$13,300.00</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. To discuss, consider and take appropriate action on Line Item Transfer for Road & Bridge.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Road & Bridge:**

| <i>From/To</i> | <i>Acct No.</i>         | <i>Description</i>              | <i>Amount</i>     |
|----------------|-------------------------|---------------------------------|-------------------|
| <i>From</i>    | <i>0200-0210-001107</i> | <i>Temp Labor-Seasonal Help</i> | <i>\$5,600.00</i> |
| <i>To</i>      | <i>0200-0210-002070</i> | <i>Group Ins/Retirees</i>       | <i>\$5,600.00</i> |

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Lisa Birkman  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

**11. Discuss and consider approving a line item transfer for CCL #4.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for County Court at Law No. 4:**

| <i><b>From/To</b></i> | <i><b>Acct No.</b></i>         | <i><b>Description</b></i>            | <i><b>Amount</b></i>   |
|-----------------------|--------------------------------|--------------------------------------|------------------------|
| <i><b>From</b></i>    | <i><b>0100-0409-004998</b></i> | <i><b>Non Dept/Contingencies</b></i> | <i><b>\$735.70</b></i> |
| <i><b>To</b></i>      | <i><b>0100-0429-004010</b></i> | <i><b>CCL#4/Visiting Judge</b></i>   | <i><b>\$735.70</b></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 and consider approving a line item transfer for Animal Services.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Animal Services:**

| <i><b>From/To</b></i> | <i><b>Acct No.</b></i>         | <i><b>Description</b></i>      | <i><b>Amount</b></i>     |
|-----------------------|--------------------------------|--------------------------------|--------------------------|
| <i><b>From</b></i>    | <i><b>0545-0545-003670</b></i> | <i><b>Use of Donations</b></i> | <i><b>\$2,251.61</b></i> |
| <i><b>To</b></i>      | <i><b>0545-0545-001107</b></i> | <i><b>Temp Labor</b></i>       | <i><b>\$2,091.60</b></i> |
| <i><b>To</b></i>      | <i><b>0545-0545-002010</b></i> | <i><b>FICA</b></i>             | <i><b>\$160.01</b></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 approving a line item transfer for JP3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Justice of the Peace Precinct #3:**

| <i><b>From/To</b></i> | <i><b>Acct No.</b></i>         | <i><b>Description</b></i>                  | <i><b>Amount</b></i>   |
|-----------------------|--------------------------------|--|------------------------|
| <i><b>From</b></i>    | <i><b>0100-0453-004621</b></i> | <i><b>Copier Rental &amp; Supplies</b></i> | <i><b>\$500.00</b></i> |
| <i><b>To</b></i>      | <i><b>0100-0453-003901</b></i> | <i><b>Publications/Books/Per.</b></i>      | <i><b>\$500.00</b></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. Discuss and consider approving a line item transfer for County Jail.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

| <i>From/To</i> | <i>Acct No.</i>         | <i>Description</i>      | <i>Amount</i>     |
|----------------|-------------------------|-------------------------|-------------------|
| <i>From</i>    | <i>0100-0570-003316</i> | <i>Medical/Hospital</i> | <i>\$1,000.00</i> |
| <i>To</i>      | <i>0100-0570-003200</i> | <i>Medical Supplies</i> | <i>\$1,000.00</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

**15. Discuss, consider, and take appropriate action on budget line item transfer requests for Juvenile Services.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Juvenile Services:**

| <i>From/To</i> | <i>Acct No.</i>         | <i>Description</i>           | <i>Amount</i>      |
|----------------|-------------------------|------------------------------|--------------------|
| <i>To</i>      | <i>0100-0576-003306</i> | <i>Food Services</i>         | <i>\$12,000.00</i> |
| <i>From</i>    | <i>0100-0576-004100</i> | <i>Professional Services</i> | <i>\$12,000.00</i> |
| <i>To</i>      | <i>0100-0576-003005</i> | <i>Office Furniture</i>      | <i>\$3,000.00</i>  |
| <i>From</i>    | <i>0100-0576-003900</i> | <i>Membership Dues</i>       | <i>\$3,000.00</i>  |
| <i>To</i>      | <i>0100-0576-003316</i> | <i>Medical/Hospital</i>      | <i>\$1,000.00</i>  |
| <i>To</i>      | <i>0100-0576-003317</i> | <i>Dental</i>                | <i>\$1,000.00</i>  |
| <i>From</i>    | <i>0100-0576-003307</i> | <i>Pharmaceuticals</i>       | <i>\$2,000.00</i>  |
| <i>To</i>      | <i>0100-0576-003100</i> | <i>Office Supplies</i>       | <i>\$1,500.00</i>  |
| <i>From</i>    | <i>0100-0576-004999</i> | <i>Miscellaneous</i>         | <i>\$1,500.00</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

**16. Discuss and consider approving a line item transfer for EMS.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

**Motion: To approve a line item transfer for Emergency Medical Services (EMS):**

| <i>From/To</i> | <i>Acct No.</i>         | <i>Description</i>                 | <i>Amount</i>      |
|----------------|-------------------------|------------------------------------|--------------------|
| <i>From</i>    | <i>0100-0540-005700</i> | <i>Vehicles &gt; \$5000</i>        | <i>\$60,000.00</i> |
| <i>To</i>      | <i>0100-0540-001110</i> | <i>Overtime</i>                    | <i>\$60,000.00</i> |
| <i>From</i>    | <i>0100-0540-005000</i> | <i>Capital Outlay &gt; \$5000</i>  | <i>\$92,000.00</i> |
| <i>To</i>      | <i>0100-0540-001110</i> | <i>Overtime</i>                    | <i>\$92,000.00</i> |
| <i>From</i>    | <i>0100-0540-005000</i> | <i>Capital Outlay &gt; \$5,000</i> | <i>\$11,628.00</i> |
| <i>To</i>      | <i>0100-0540-002010</i> | <i>Fica</i>                        | <i>\$11,628.00</i> |
| <i>From</i>    | <i>0100-0540-005000</i> | <i>Capital Outlay &gt; \$5,000</i> | <i>\$19,426.00</i> |

|           |                         |                   |                    |
|-----------|-------------------------|-------------------|--------------------|
| <b>To</b> | <b>0100-0540-002020</b> | <b>Retirement</b> | <b>\$19,426.00</b> |
|-----------|-------------------------|-------------------|--------------------|

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 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

18. **Consider approving Justice of the Peace 4, August 2014 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve Justice of the Peace Precinct #4 August 2014 Monthly Report in compliance with Code of Criminal Procedure 103.005.***

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 approving property tax collections for the month of August 2014 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

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

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. Discuss, consider and take appropriate action on approval of preliminary plat for the Teravista Sec 5 Ph 2 subdivision - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To approve preliminary plat for Teravista Section 5 Phase 2 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

**22. Discuss, consider and take appropriate action on approving Amendment #3 to the Williamson County license agreement with the Block House MUD - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the County Judge to execute Amendment No. 3 to Williamson County License Agreement with the Block House Municipal Utility District (MUD) - 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**

**23. 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 State Highway (SH) 195 Phase I at 3:30 p.m. on Tuesday, September 23, 2014 at the intersection of Farm-to-Market (FM) 487 and SH 195. No action was taken on this item.

**24. Hear the September 2014 Construction Summary Report for Road Bond and Pass Through Financing projects.**

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

**25. Discuss and consider approving Rodriguez Transportation Group, Inc. engineering contract for the Georgetown Inner Loop at WilCo Way continuous Left Turn Lane project as part of the 2013 Road Bond Program.**

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 the County Judge to execute Rodriguez Transportation Group, Inc. Contract for Engineering Services for the Georgetown Inner Loop at WilCo Way continuous Left Turn Lane project as part of the 2013 Road Bond Program.***

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. Discuss and consider approving Atkins North America, Inc. engineering contract for the Hairy Man Road/Brushy Creek Road Traffic Study as part of the 2013 Road Bond program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the County Judge to execute Atkins North America, Inc. Contract for Engineering Services for the Hairy Man Road/Brushy Creek Road Traffic Study as part of the 2013 Road Bond program.***

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

- 27. Discuss and take appropriate action on a Real Estate Contract with Stephen and William Bohls for property located in Taylor, Texas.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

***Motion: To authorize the County Judge to execute Real Estate Contract with Stephen and William Bohls for property located in Taylor, Texas.***

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

- 28. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No 19A 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 Tax Collection Agreement between the Williamson County Municipal Utility District (MUD) #19A and the County of Williamson, Texas.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey



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

Rebecca Clemons, Executive Assistant to the County Judge and Budget Officer Ashlie Koenig addressed the Court. No action was taken on this item.

**30. Discuss, consider and take appropriate action on awarding bids received for Fog Seal Woodland Park, Bid# 14IFB00239 to the lowest and best bidder – ALPHA Paving Industries LLC and approving the Construction Agreement for execution.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award bids received for Fog Seal Woodland Park, Bid #14IFB00239 to the lowest and best bidder – ALPHA Paving Industries LLC and to approve the Agreement for Construction Services for execution.***

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 awarding bids received for Parks and Recreation Seal Coat, Bid# 14IFB00241 to the lowest and best bidder – RHB Construction and approving the Construction Agreement for execution.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award bids received for Parks and Recreation Seal Coat, Bid #14IFB00241 to the lowest and best bidder – RHB Construction and to approve the Agreement for Construction Services for execution.***

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 awarding bids received for Williamson County Central Texas Treatment Center Roof Repair, Bid# 14IFB00240 to the lowest and best bidder – Carrington Roofing and approving the Construction Agreement for execution.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award bids received for Williamson County Central Texas Treatment Center Roof Repair, Bid #14IFB00240 to the lowest and best bidder – Carrington Roofing and approve the Agreement for Construction Services for execution.***

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 authorizing extension of Farm Lease of 142.3 Acres in Hutto to Christy Noren; from October 1, 2014 to September 30, 2015.**

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

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

***Motion: To authorize the County Judge to execute Farm Lease Extension Agreement of 142.3 Acres in Hutto to Christy Noren for a 12 month period beginning October 1, 2014 and ending September 30, 2015.***

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 extending Williamson County contract #12WCP2003 Janitorial Services with Spotless Cleaning for the period of October 1, 2014 through October 30, 2014 for the same pricing, terms and conditions as the existing contract.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the County Judge to execute Agreement to Extend Williamson County Bid/Proposal #12WCP2003 Janitorial Services with Spotless Cleaning for the contract period beginning October 1, 2014 and ending October 30, 2014 for the same pricing, terms, and conditions as the existing contract.***

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

35. **Discuss, consider and take appropriate action on awarding proposals received for the lease of 227 Acres of Agricultural Land East of Jonah Texas (Blackland Heritage County Park), proposal # 14RFP00220 to the best proposal meeting specifications – Clifton Kotrla and authorize the County Judge to execute the Lease Agreement.**

Emory Stromberg of Taylor and Director of Parks and Recreation Randy Bell addressed the Court.

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

36. **Discuss, consider and take appropriate action on approving contract between PropertyRoom.com and Williamson County for Property Disposition Services as per TX-Mas contract #TXMAS-14-00CORP010.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve contract between PropertyRoom.com and Williamson County for Property Disposition Services as per TX-Mas contract #TXMAS-14-00CORP010.***

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 awarding bids received for Fog Seal Block House Creek, IFB #14IFB00235 to the lowest and best bidder - Alpha Paving Industries and approving the Construction Agreement for execution.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award bids received for Fog Seal Block House Creek, IFB #14IFB00235 to the lowest and best bidder - Alpha Paving Industries and approve the Agreement for Construction Services for execution.***

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

38. **Discuss, consider and take appropriate action on approving agreement between Commercial Security Integration and Williamson County for Camera Surveillance System for Justice of the Peace Precinct # 4.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve agreement between Commercial Security Integration and Williamson County for Camera Surveillance System for Justice of the Peace Precinct #4.***

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 the agreement between Bentley and Williamson County for Power Geopac Software.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the County Judge to execute Amendment No. 1 to Bentley SELECT Program Agreement for Power Geopac Software.***

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

40. **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 the Sheriff's Office.**

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 the Sheriff's Office:***

| From/To | Acct No. | Description | Amount |
|---------|----------|-------------|--------|
|---------|----------|-------------|--------|

|  |                         |                            |                    |
|--|-------------------------|----------------------------|--------------------|
|  | <b>0100-0000-370515</b> | <b>TDH Monitoring Fees</b> | <b>\$12,000.00</b> |
|--|-------------------------|----------------------------|--------------------|

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

41. **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 Sheriff's Office.**

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 Sheriff's Office:**

| <b>From/To</b> | <b>Acct No.</b>         | <b>Description</b>   | <b>Amount</b>     |
|----------------|-------------------------|----------------------|-------------------|
|                | <b>0100-0560-001110</b> | <b>Overtime</b>      | <b>\$8,944.80</b> |
|                | <b>0100-0560-002010</b> | <b>FICA</b>          | <b>\$918.00</b>   |
|                | <b>0100-0560-002020</b> | <b>Retirement</b>    | <b>\$1,537.20</b> |
|                | <b>0100-0560-002050</b> | <b>Worker's Comp</b> | <b>\$600.00</b>   |

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

42. **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 Tobacco Fund.**

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 Tobacco Fund:**

| <b>From/To</b> | <b>Acct No.</b>         | <b>Description</b>           | <b>Amount</b>       |
|----------------|-------------------------|------------------------------|---------------------|
|                | <b>0340-0340-004704</b> | <b>Health Dist Coop Agmt</b> | <b>\$220,311.08</b> |

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 A ROAD DISTRICT MEETING AT 10:27 A.M. ON TUESDAY, SEPTEMBER 16, 2014.**

**COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:31 A.M. ON TUESDAY, SEPTEMBER 16, 2014.**

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:31 A.M. ON TUESDAY, SEPTEMBER 16, 2014.**

- 43. 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.

- 44. 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.**  
**h) Discuss the acquisition of real property: Landfill properties (Chandler Rd.)**  
  
**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.**  
**c) Discuss proposed trade of real estate adjacent to Chandler Rd. and CR 130**

No action was taken in Executive Session

- 45. 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**  
**n) Case No. 5:14-cv-0766-XR; Wickerham v. Waterman et al., In the United States District Court for**

**the Western District of Texas**

No action was taken in Executive Session.

- 46. 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 12:00 P.M. ON TUESDAY, SEPTEMBER 16, 2014.**

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

No action was taken on this item.

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

No action was taken on this item.

- 49. 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**
  - n) Case No. 5:14-cv-0766-XR; Wickerham v. Waterman et al., In the United States District Court for the Western District of Texas**

No action was taken on this item.

- 50. 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.

**51. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 12:01 P.M. ON TUESDAY, SEPTEMBER 16, 2014.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 23rd day of September 2014.**



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

**By: Carolyn Deibler, Deputy**