



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
SEPTEMBER 30, 2014**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, SEPTEMBER 30, 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 2 Cynthia Long
Motion: To approve the Minutes of the September 23, 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 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$4,917,316.69 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.

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 – 14)

5. Discuss, consider and take appropriate action on approving a line item transfer for JP 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Justice of the Peace Precinct #4; with a correction of the "From" account number 0100-0454-004100 from \$875.74 to \$510.25 and an addition of the "From" account number 0100-0454-004002 in the amount of \$365.49:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0454-004100</i>	<i>Professional Services</i>	<i>\$510.25</i>
<i>From</i>	<i>0100-0454-004002</i>	<i>Jurors, Grand Jurors, Jury</i>	<i>\$365.49</i>
<i>To</i>	<i>0100-0454-003901</i>	<i>Publications/Books/Per.</i>	<i>\$875.74</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, consider and take appropriate action on a line item transfer for Technology Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0503-005741</i>	<i>Computer Software > \$5000</i>	<i>\$3,500.00</i>
<i>To</i>	<i>0100-0503-004214</i>	<i>Modems</i>	<i>\$3,500.00</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 Treasurer's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0497-004350</i>	<i>Printed Materials & Binding</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100-0497-004212</i>	<i>Postage</i>	<i>\$2,500.00</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

8. **Discuss, consider and take appropriate action acknowledging line item transfers of \$500 or less completed by the County Auditor during FY 2014.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during Fiscal Year 2013-2014.

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, consider and take appropriate action to recognize completion of required continuing education hours for the Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge Tax Assessor/Collector Deborah M. Hunt has successfully met the continuing education requirements for 2014 as required by the Texas Property Tax Code.

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 active to approve Penalty and Interest to customers as requested by the Tax Assessor/Collector**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Waiver Requests for 2013 Penalty and Interest as requested by the Tax Assessor/Collector in accordance with Section 33.011 of the Texas Property Tax Code.

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 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 1 Lisa Birkman

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Consider approving the investment report for April through June 2014 and the Quarter ending June 30, 2014 which was approved by the investment committee on August 18, 2014.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Investment Report for April through June 2014 and the quarter ending June 30, 2014; which was approved by the Investment Committee on August 18, 2014.

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. **Consider approving the Treasurer's Report on the Williamson County Finances for August 2014.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Treasurer's Report on the Williamson County Finances for August 2014.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve final 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

REGULAR AGENDA

15. **Discuss and take appropriate action on proclaiming the month of October as Domestic and Teen Dating Violence Awareness Month in Williamson County.**

Victim Witness Coordinator for the District Attorney's Office Alma Vasquez and Hutto Athletic Director and Head Football Coach Steve Van Meter addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Proclamation proclaiming the month of October as Domestic and Teen Dating Violence Awareness Month in Williamson County.

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 recognizing the Taylor Chapter No. 578 Order of the Eastern Star's 100th anniversary celebration to be held on Sunday, September 28, 2014.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a Proclamation recognizing the Taylor Chapter No. 578 Order of the Eastern Star's 100th anniversary celebration to be held on Sunday, September 28, 2014.

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

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

18. **Discuss, consider and take appropriate action to request a transfer of funds per recommendation of Mike Weaver, Road Bond Manager. Transfer \$2,350,000.00 from unallocated funds (P290) to move \$2,000,000 to SH 29 Bypass/Inner Loop (P243) (IH-35 to FM 2243) and \$350,000.00 to CR 277 (P289).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Road Bond Budget Adjustments for 2013, per recommendation of Road Bond Manager Mike Weaver, to move \$2,350,000.00 from Unallocated Funds (P290) to State Highway (SH) 29 Bypass/Inner Loop [(Interstate Highway (IH)-35 to Farm-to-Market (FM) 2243)] (P243) \$2,000,000.00 and to County Road (CR) 277 (P289) \$350,000.00.

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

19. **Consider, discuss, and take appropriate action on a request to transfer 2006 Road Bond per recommendation of Mike Weaver, Road Bond Manager to move \$400,000.00 from Williams Drive (P183) to IH-35 Northbound Frontage Road/Ramps (P162).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Road Bond Budget Adjustments for 2006, per recommendation of Road Bond Manager Mike Weaver, to move \$400,000.00 from Williams Drive (P183) to Interstate Highway (IH)-35 Northbound Frontage Road/Ramps (P162).

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 and consider approving Halff Associates, Inc. contract for Utility Coordination and Relocation services for the 2013 Road Bond Program.**

This item was pulled from the Agenda.

21. **Discuss and consider approving O'Brien Engineering Services, LLC contract for CR 200 schematic as part of the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute the O'Brien Engineering Services, LLC Contract for Engineering Services for County Road (CR) 200 Schematic 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

22. **Discuss and consider approving K Friese & Associates, Inc. contract for the East Williamson County Park Access Road as part of the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute the K Friese & Associates, Inc. Contract for Engineering Services for the East Williamson County Park Access Road 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

23. **Discuss and take appropriate action on TxDOT Advance Funding Agreement for IH-35 NBFR at Georgetown Railroad [CSJ: 0015-09-160] which consist of railroad crossing work including preemption coordination and operation traffic signals, new pavement, warning devices and drainage improvements.**

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 approve Texas Department of Transportation (TxDOT) Advance Funding Agreement for Interstate Highway (IH)-35 North Bound Frontage Road (NBFR) at Georgetown Railroad [CSJ: 0015-09-160] which consists of railroad crossing work including preemption coordination and operation traffic signals, new pavement, warning devices, and drainage improvements.

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 take appropriate action on Resolution for TxDOT Advance Funding Agreement for IH-35 NBFR at Georgetown Railroad [CSJ: 0015-09-160].**

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 the County Judge to execute the Resolution for Texas Department of Transportation (TxDOT) Advance Funding Agreement for Interstate Highway (IH)-35 North Bound Frontage Road (NBFR) at Georgetown Railroad [CSJ: 0015-09-160].

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, consider and take appropriate action on the approval of an Inter Local Agreement with the City of Georgetown.**

This item was pulled from the Agenda.

26. **Discuss, consider and take appropriate action on a Commercial Real Estate Listing Agreement between Williamson County and Georgetown Commercial Properties, LLC regarding a tract of land owned by Williamson County that is situated near Blue Springs Road, Georgetown, Texas.**

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

27. **Consider approving Agreement to Extend Williamson County Professional Services Agreement for Psychiatric Medical Services at the County Jail.**

General Counsel to Commissioners' Court Hal Hawes 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 Agreement to Extend Williamson County Professional Services Agreement for Psychiatric Medical Services at the Williamson County Jail for a one-year term 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

28. Discuss, consider, and take appropriate action regarding ESO Solutions, Inc. Business Associate Agreement for Williamson County EMS.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the ESO Solutions, Inc. Business Associate Agreement for Williamson County Emergency Medical Services (EMS) beginning January 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

29. Discuss and consider approval of the Interlocal Agreement between Williamson County Mobile Outreach and Bluebonnet Trails Community MHMR Center d/b/a Bluebonnet Trails Community Services.

Director of Mobile Outreach Team Annie Burwell 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 Interlocal Agreement between Williamson County Mobile Outreach and Bluebonnet Trails Community Mental Health and Mental Retardation (MHMR) Center d/b/a Bluebonnet Trails Community Services.

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 the Interlocal Contract for Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District for the 2014-2015 fiscal year.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute Interlocal Contract for Next Generation 9-1-1 Database Program with the Capital Area Emergency Communications District for Fiscal Year 2014-2015.

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

- 31. Discuss, consider and take appropriate action on the Interlocal Contract for Public Safety Answering Point Maintenance, Equipment and Training with the Capital Area Emergency Communications District for the 2014-2015 fiscal year.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute Interlocal Contract for Public Safety Answering Point Maintenance, Equipment and Training with the Capital Area Emergency Communications District for Fiscal Year 2014-2015.

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

- 32. Discuss and consider approving the FY 15 Tobacco Fund Budget.**

Budget Officer Ashlie Koenig and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Fiscal Year 2014-2015 Tobacco Fund 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

- 33. Discuss and take action on the acceptance of FY14 Homeland Security Grant Program funding and to authorize the County Judge to sign associated documentation.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept Fiscal Year 2014 Homeland Security Grant Program funding and authorize the County Judge to execute associated documentation.

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 and take action on the acceptance of FY14 Emergency Management Performance Grant funding and to authorize the County Judge to sign associated documentation.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept Fiscal Year 2014 Emergency Management Performance Grant funding and authorize the County Judge to execute associated documentation.

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 and take action on the authorization of the County Judge to assign Jarred Thomas and Cindy Hood as the State of Texas Emergency Assistance Registry (STEAR) Data Custodians for Williamson County and to sign associated documents.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute associated documents to assign Jarred Thomas and Cindy Hood as the State of Texas Emergency Assistance Registry (STEAR) Data Custodians for Williamson County.

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

36. **Discuss and take action of the County Judge approving the Williamson County Local Emergency Planning Committee (LEPC) membership list and to sign the associated documentation.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute the Williamson County Local Emergency Planning Committee (LEPC) Membership Update Form; with the stipulation that the Vice Chairperson be appointed by the LEPC and Judge Gattis can sign-off on it at a later time.

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 Williamson County Central Texas Treatment Center Water Line Repairs, Bid# 14IFB00244 to the lowest and best bidder – S and D Commercial Services, 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 Williamson County Central Texas Treatment Center Water Line Repairs, Bid #14IFB00244 to the lowest and best bidder – S and D Commercial Services, LLC and authorize the County Judge to execute the Agreement for Construction Services.

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 the renewal of contract #13RFP00112, Merchant Credit Card and E-Check Services for Williamson County with Certified Payments Inc. through September 30, 2015 with no changes to the terms or conditions of the current contract.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the Agreement to Extend Williamson County Bid/Proposal Merchant Credit Card Services #13RFP00112 with Certified Payments Inc. for a one-year term beginning October 1, 2014 and ending September 30, 2015 with no changes to the terms or conditions of the current 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

39. **Discuss, consider and take any appropriate action regarding approval of specific malpractice insurance coverage for Williamson County EMS from Extraco-Banks Insurance.**

Interim Purchasing Agent Kerstin Hancock and Deputy Director of Emergency Medical Services (EMS) Joe Granberry addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve specific malpractice insurance coverage for Williamson County Emergency Medical Services (EMS) from Extraco-Banks Insurance.

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 any appropriate action on approving contract for Electronic Home Monitoring Service for Juvenile Services between Williamson County and Satellite Tracking of People LLC through the Department of Information Resources (DIR) pursuant to Contract No. DIR-SDD-1874.**

Executive Director of Juvenile Services Scott Matthew addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve contract for Electronic Home Monitoring Service for Juvenile Services between Williamson County and Satellite Tracking of People LLC through the Department of Information Resources (DIR) pursuant to Contract No. DIR-SDD-1874.

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 authorizing the renewal of Williamson County Vehicle Insurance with Texas Association of Counties for the term of October 1, 2014 through September 30, 2015.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the Agreement to Extend Williamson County Bid/Proposal #11WCAP106 Williamson County Vehicle Insurance with Texas Association of Counties for a one-year term 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

42. **Discuss, consider and take appropriate action on authorizing the renewal of insurance for Public Officials Liability with Texas Association of Counties for the term of October 1, 2014 through September 30, 2015.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute Agreement to Extend Williamson County Bid/Proposal Williamson County Public Officials Liability Insurance with Texas Association of Counties for a one-year term 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

43. **Discuss, consider and take any appropriate action regarding approval of proposed TCPN co-op contract for Fuel Man Services to support county fleet operations or, alternatively, authorize Purchasing Agent to advertise for bids of same.**

Assistant General Counsel to Commissioners' Court Stan Springerley and Interim Purchasing Agent Kerstin Hancock addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve The Cooperative Purchasing Network (TCPN) co-op contract for Fuelman Services to support county fleet operations.

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

44. **Discuss, consider and take appropriate action on authorizing the renewal of Williamson County Property and Casualty Insurance with Texas Association of Counties for the term of October 1, 2014 through September 30, 2015.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the Agreement to Extend Williamson County Bid/Proposal Property and Casualty Insurance #14RFP00202 with Texas Association of Counties for a one-year term 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

45. **Discuss, consider and take appropriate action related to proposals received for the lease of 227 Acres of Agricultural Land East of Jonah Texas (Blackland Heritage County Park), proposal # 14RFP00220, including but not limited to: 1) award of lease to the best proposal meeting specifications and authorize County Judge to execute the Lease Agreement; 2) rejection of all proposals; or 3) any other necessary action such as authorization to re-advertise for proposals or bids.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To reject all proposals received for the lease of 227 acres of Agricultural Land East of Jonah Texas (Blackland Heritage County Park), Proposal #14RFP00220 and authorize re-advertisement for proposals or bids.

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

46. **Discuss, consider and take appropriate action to approve termination of contract for asphalt emulsion services with Western Emulsions, Inc. and authorize County Judge to sign 30-day notice of termination for convenience pursuant to Section 3.2.8(b) of the contract documents (Invitation for Bid # 14IFB00225).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute 30-day notice of termination for convenience pursuant to Section 3.2.8(b) of the contract documents (Invitation for Bid #14IFB00225) with Western Emulsions, Inc.

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

47. **Discuss, consider and take appropriate action on authorizing advertising and setting date of October 21, 2014 at 2:00 PM in the Purchasing Department to receive proposals for RFP #15RFP108, Electronic Docket Display System for Williamson County.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize advertising and set the date of October 21, 2014 at 2:00 P.M. in the Purchasing Department to receive proposals for RFP #15RFP108, Electronic Docket Display System for Williamson County.

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

48. **Discuss, consider and take appropriate action on extending IFB #13IFB00104, for Fuel with Triple S Fuels for the same pricing, terms and conditions as the existing contract for the contract term beginning October 1, 2014 through September 30, 2015.**

Senior Director of Infrastructure Bob Daigh and Interim Purchasing Director Kerstin Hancock addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To extend IFB #13IFB00104, for Fuel with Triple S Fuels for the same pricing, terms, and conditions as the existing contract for the one-year term 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

49. **Discuss, consider and take appropriate action on approving purchase for Kronos Workforce Telestaff software from Kronos, Inc. pursuant to the US Communities contract#14-JLR-003.**

This item was pulled from the Agenda.

50. **Discuss, consider and take any appropriate action regarding approval of proposed contract extension with Industrial Asphalt & Aggregates LLC, for IFB# 14IFB00209, Asphalt Mixes or, alternatively, authorize Purchasing Agent to advertise for bids of same.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Agreement to Extend Williamson County Bid/Proposal #14IFB00209 with Industrial Asphalt & Aggregates LLC for the one-year term beginning October 1, 2014 through April 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

51. **Discuss, consider and take appropriate action on awarding proposal received for RFP#14RFP00211, Automated Teller Machine Placement in Williamson County Facilities to the only proposal Preferred ATM Services, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To award proposal received for Request for Proposal (RFP) #14RFP00211, Automated Teller Machine Placement in Williamson County Facilities to the only proposal - Preferred ATM Services, LLC.

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

52. **Discuss, consider and take appropriate action authorizing the County Auditor to make any line item transfers necessary to complete the 2013-2014 budget within individual funds.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Auditor to make any line item transfers necessary to complete the 2013-2014 budget within individual and departmental funds.

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

53. **Discuss, consider and take appropriate action authorizing the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2013 - 2014 to balance the county budget for 2014 - 2015.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Auditor to transfer sufficient monies from cash ending balance of Fiscal Year 2013-2014 to balance the County Budget for Fiscal Year 2014-2015.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

From/To	Acct No.	Description	Amount
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	0100-0000-367403	Park Donations	\$255.00
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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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

From/To	Acct No.	Description	Amount
	0100-0510-003670	Use of Donations	\$255.00

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:41 A.M. ON TUESDAY, SEPTEMBER 30, 2014.

56. 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.

57. 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.)

i) Discuss the acquisition of real property: Inner Loop

j) Discuss the acquisition of real estate containing underground water rights and interests.

2. Property or Real Estate owned by Williamson County

a) Discuss County owned real estate containing underground water rights and interests.

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.

- 58. 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.

- 59. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 1:01 P.M. ON TUESDAY, SEPTEMBER 30, 2014.

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

No action was taken on this item.

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

No action was taken on this item.

62. 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.

63. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

No action was taken on this item.

64. **Comments from Commissioners.**

Commissioner Birkman reported that a host of people met on Thursday, September 25, 2014 to discuss foster care in Williamson County and another meeting is scheduled for next week.

COMMISSIONERS' COURT ADJOURNED AT 1:04 P.M. ON TUESDAY, SEPTEMBER 30, 2014.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 7th day of October 2014.



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

By: Carolyn Deibler, Deputy