



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
FEBRUARY 17, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on TUESDAY, FEBRUARY 17, 2015, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Lisa Birkman

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 February 10, 2015 meeting.

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

2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Division.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To note in the minutes the off right-of-way work to (1) modify existing driveway of Theophil and Sharon Krienke (dba Diamond K Plus LTD) at 251 County Road (CR) 272 in Cedar Park for the purpose of allowing for the turning movement of large vehicles or school buses during the time period that CR 272 is closed due to structural damage at the low water crossing and (2) shape and grade a drainage channel on the property of Frank and Ortencia Gamez at 975 CR 301 in Granger that will allow for better conveyance of storm water as part of the rehabilitation of CR 324.

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

3. **Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.**

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To authorize the payment of bills totaling \$57,812,807.98 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 1 Lisa Birkman (Absent)

4. **Citizen comments.**

There were no comments.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 16)

5. **Discuss and consider approving a line item transfer for Non Departmental.**

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
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>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$527.06</i>
<i>To</i>	<i>0100-0409-004710</i>	<i>Non Dept/Bail Bond Board Exp</i>	<i>\$527.06</i>

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

6. **Discuss and consider approving a line item transfer for Non Departmental.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$1,717.94
To	0100-0409-004989	Non Dept/Long Range Planning	\$1,717.94

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

7. Discuss and consider approving a line item transfer for Justice of the Peace Precinct #3.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$19,000.00
To	0100-0453-004192	JP#3/Transportation-Autopsies	\$19,000.00

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

8. Discuss and consider approving the County Attorney's office Racial Profiling report for 2014.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the County Attorney Racial Profiling Report for 2014; as per the Texas Code of Criminal Procedure Article 2.132.

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

9. Discuss, consider and take appropriate action on approving property tax collections for the month of January 2015 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax collections for the month of January 2015 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

10. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of January 2015 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 for the month of January 2015 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction, including (19) computers/laptops/toughbooks, (8) keyboards, (9) monitors, (1) docking station, (1) scanner, (2) cameras, (1) workstation, (3) calculators, (1) radio, (2) radio shoulder mics, (1) radio charger, (6) two-way radios, (4) sets of speakers, (1) power adapter, (1) keyboard mount, (1) luggage rack, (1) keyboard drawer, (1) TV wall mount, (2) phones, (1) DVD burner, (2) TV's, (3) projectors, (1) battery, (17) various cables, (2) power cords, (1) computer bag, (1) electric pencil sharpener, (11) chairs, (1) picture and frame, (1) futon, (1) metal shelf, (1) bulletin board, (1) desk, (1) desk bridge, (3) printer tables, uniform items such as (9) pants, (25) shirts, (1) rain coat (complete list attached) pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county assets through auction, including (19) computers/laptops/toughbooks, (8) keyboards, (9) monitors, (1) docking station, (1) scanner, (2) cameras, (1) workstation, (3) calculators, (1) radio, (2) radio shoulder mics, (1) radio charger, (6) two-way radios, (4) sets of speakers, (1) power adapter, (1) keyboard mount, (1) luggage rack, (1) keyboard drawer, (1) TV wall mount, (2) phones, (1) DVD burner, (2) TV's, (3) projectors, (1) battery, (17) various cables, (2) power cords, (1) computer bag, (1) electric pencil sharpener, (11) chairs, (1) picture and frame, (1) futon, (1) metal shelf, (1) bulletin board, (1) desk, (1) desk bridge, (3) printer tables, and uniform items such as (9) pants, (25) shirts, (1) rain coat (complete list attached) pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

12. **Discuss, consider and take appropriate action on authorizing the disposal of (1) 2014 Chevrolet Tahoe pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of (1) 2014 Chevrolet Tahoe pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

13. **Discuss, consider and take any appropriate action regarding acceptance of 2014 Racial Profiling Report pursuant to Art. 2.133 & 2.134 of the Texas Code of Criminal Procedure from Constable's Office, Precinct #4.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Constable Precinct #5 Racial Profiling Report for 2014 as required by the Texas Code of Criminal Procedure Articles 2.133 & 2.134.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

14. **Discuss, consider and take appropriate action on approval of final plat for Section 2 of the Rio Ancho Subdivision - Precinct #2.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for Section 2 of the Rio Ancho Subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

15. **Discuss, consider and take appropriate action on approval of the REVISED preliminary plat for the Parkside at Mayfield Ranch Subdivision - Precinct #3.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve revised preliminary plat for the Parkside at Mayfield Ranch Subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

16. **Discuss, consider and take appropriate action on approval of AMENDED final plat for the Mission Oak Phase 4 Subdivision - Precinct #3.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve amended final plat for the Mission Oak Phase 4 Subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

REGULAR AGENDA

17. **Hear the February 2015 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.

18. **Discuss, consider and take appropriate action on the Department of Infrastructure projects and issues update.**

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

19. **Discuss, consider and take any appropriate action on Work Authorization No. 1 with Surveying and Mapping (SAM) LLC for surveying services (property line staking) on CR 434 for Road & Bridge Division.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge Work Authorization No. 1 with Surveying and Mapping (SAM) LLC for surveying services (property line staking) on County Road (CR) 434 for Road & Bridge Division.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

20. **Discuss, consider and take appropriate any action on new Professional Services Agreement with Terracon Consultants, Inc. for geotechnical and lab testing services for Road & Bridge Division.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a new Professional Services Agreement with Terracon Consultants, Inc. for geotechnical and lab testing services for Road & Bridge Division.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

21. **Discuss, consider, and take appropriate action on approving agreement between Stanley Convergent Security Solutions and Williamson County for the purchase and installation of access control system at Lott Building, a project funded in 0100-0509-004509.**

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 approve agreement between Stanley Convergent Security Solutions and Williamson County for the purchase and installation of access control system at Lott Building, a project funded in 0100-0509-004509.

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

22. **Discuss, consider, and take appropriate action on approving agreement between Stanley Convergent Security Solutions and Williamson County for the purchase and installation of intercom system at Lott Building, a project funded in 0100-0509-004509.**

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 approve agreement between Stanley Convergent Security Solutions and Williamson County for the purchase and installation of intercom system at Lott Building, a project funded in 0100-0509-004509.

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

23. **Discuss, consider and take appropriate action approving the appointment of Dale Butler, Project Manager of Williamson County Facilities Maintenance Department, with general authority to approve change orders for the Agreement for Construction Services with Sunbelt Building Services, LLC in relation to the Williamson County Courthouse Repointing Project for any increase in costs up to a total maximum amount of \$15,000 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the appointment of Dale Butler, Project Manager of Williamson County Facilities Maintenance Department, with general authority to approve change orders for the Agreement for Construction Services with Sunbelt Building Services, LLC in relation to the Williamson County Courthouse Repointing Project for any increase in costs up to a total maximum amount of \$15,000.00 in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications.

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

24. **Discuss, consider, and take appropriate action on a resolution regarding the execution by Century Land Hollings II, LLC of a construction contract for road improvements within the Pearson Road District in accordance with Section 257.003 (c) of the Transportation Code.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to execute a Resolution regarding the execution by Century Land Hollings II, LLC of a construction contract for road improvements within the Pearson Road District in accordance with Section 257.003 (c) of the Transportation Code.

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

25. Discuss and consider approving a line item transfer for HazMat.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for HazMat:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-004111</i>	<i>HazMat/Special Events</i>	<i>\$2,686.32</i>
<i>From</i>	<i>0100-0542-003110</i>	<i>HazMat/Other Supplies</i>	<i>\$1,859.30</i>
<i>To</i>	<i>0100-0542-005700</i>	<i>HazMat/Vehicles</i>	<i>\$4,545.62</i>

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

26. Discuss, consider and take appropriate action on approving the transfer of the Switchboard Operator position from ITS to the County Attorney's Office effective February 20, 2015.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

Motion: To approve the transfer of the Switchboard Operator position from Information Technology Services (ITS) to the County Attorney's Office effective February 20, 2015.

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

27. Discuss, consider, and take appropriate action regarding the approval of an agreement with Vista Oaks Municipal Utility District for vehicle reimbursements during off-duty work conducted by Sheriff's Office deputies.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement with Vista Oaks Municipal Utility District for vehicle reimbursements during off-duty work conducted by Sheriff's Office Deputies commencing on February 17, 2015 and terminating on September 30, 2015.

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

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

28. **Discuss, consider and take any appropriate action regarding Motor Vehicle License Validation Sticker Agreement with the Williamson County Tax Assessor Collector to support county operations and provide for streamlined issuance of validation stickers for county-owned vehicles.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Motor Vehicle License Validation Sticker Agreement with the Williamson County Tax Assessor/Collector to support county operations and provide for streamlined issuance of validation stickers for county-owned vehicles.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

29. **Discuss, consider, and take appropriate action regarding the proposed Capital Improvement Projects Plan.**

Senior Director of Infrastructure Bob Daigh, Senior Director of Emergency Services John Sneed, Senior Director of Parks and Recreation Randy Bell, Attorney Carol Pumbo of McCall, Parkhurst & Horton, LLP, and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

30. **Discuss, consider, and take appropriate action on appointment(s) to the Williamson County Historical Commission.**

Williamson County Historical Commission Chairman P. J. Stevens addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Nancy Bell, Lloyd Mattingly, George Schumann, Eloise Brackenridge, and Joe Savage to the Williamson County Historical Commission for a two-year term beginning February 17, 2015 and ending January 1, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

31. **Discuss, consider and take appropriate action on adopting Economic Development Program Policies and Procedures for Williamson County.**

Attorney Charlie Crossfield of Sheets and Crossfield addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To adopt the Economic Development Program Policies and Procedures for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 1 Lisa Birkman (Absent)

32. Discuss, consider and take appropriate action on terminating the Williamson County Tax Abatement Policy, which was previously adopted on December 15, 2009.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To rescind the Williamson County Tax Abatement Policy, which was previously adopted on December 15, 2009.

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

33. Discuss, consider and take appropriate action on awarding RFQ#15RFQ107/RFP#15RFP117, Construction Manager-at-Risk for the Williamson County Expo Center to the best proposal Flintco, LLC. and authorizing Judge Gattis to execute the Agreement between Owner and Construction Manager-at-Risk.

Senior Director of Infrastructure Bob Daigh, Senior Director of Parks and Recreation Randy Bell, and Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award RFQ#15RFQ107/RFP#15RFP117, Construction Manager-at-Risk for the Williamson County Expo Center to the best proposal Flintco, LLC. and authorize Judge Gattis to execute the Agreement between Owner and Construction Manager-at-Risk.

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

34. Discuss, consider and take appropriate action approving the appointment of Dale Butler, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement between Owner and Construction Manager-at-Risk with Flintco, LLC relating to the Williamson County Expo Center Project for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 percent or more without the consent of the contractor, Flintco, LLC.

Senior Director of Infrastructure Bob Daigh and General Counsel Hal Hawes addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To appoint Williamson County Facilities Project Manager Dale Butler with general authority to approve change orders for the Agreement between Owner and Construction Manager-at-Risk with Flintco, LLC relating to the Williamson County Expo Center Project for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18 percent or more without the consent of the contractor, Flintco, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

- 35. Discuss, consider and take appropriate action on approving an Interlocal Agreement between Bastrop County and Williamson County for participation in a joint and cooperative purchasing program.**

Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Agreement between Bastrop County and Williamson County for participation in a joint and cooperative purchasing program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

- 36. Discuss, consider and take any appropriate action regarding contract options for bank depository and sub-depository services, including but not limited to consideration of County Treasurer's request for a two-month extension agreement with Union State Bank and JP Morgan Chase Bank in order to allow additional time to prepare criteria for having Purchasing Agent advertise for proposals.**

Deputy Purchasing Agent Kerstin Hancock and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve contract options for bank depository and sub-depository services, including but not limited to consideration of County Treasurer's request for a two-month extension agreement with Union State Bank and JP Morgan Chase Bank in order to allow additional time to prepare criteria for having Purchasing Agent advertise for proposals.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

- 37. Discuss, consider, and take appropriate action on authorizing Williamson County Purchasing Agent to advertise and receive proposals for School Nutrition Programs - Food Services Management Company RFP#15RFP119 for Williamson County Juvenile Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Williamson County Purchasing Agent to advertise and receive proposals for School Nutrition Programs - Food Services Management Company Request for Proposal (RFP) #15RFP119 for Williamson County Juvenile Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

38. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for RFQ#15IFB102, for Professional Architectural/Engineering Design Services for the Williamson County North Campus Facilities.**

This item was pulled from the Agenda.

39. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for RFQ#15IFB103, for Professional Architectural/Engineering Design Services for the Williamson County Sheriff's Office Training Center.**

This item was pulled from the Agenda.

40. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for RFQ#15IFB101, for Professional Architectural/Engineering Design Services for the Williamson County Precinct 3.**

This item was pulled from the Agenda.

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 revenues for Park Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$385.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

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 Park Donation.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0510-003670	Use of Donations	\$385.00

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

43. **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 Veteran Services Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 Veteran Services Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	Donations	\$272.00

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

44. **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 Veteran Services Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

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 Veteran Services Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0405-003670	Use of Donations	\$272.00

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

COMMISSIONERS' COURT RECESSED TO A ROAD DISTRICT MEETING AT 10:15 A.M. ON TUESDAY, FEBRUARY 17, 2015.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:17 A.M. ON TUESDAY, FEBRUARY 17, 2015.

COMMISSIONERS' COURT RECESSED AT 10:18 A.M. ON TUESDAY, FEBRUARY 17, 2015.

COMMISSIONERS' COURT RECONVENED AT 10:33 A.M. ON TUESDAY, FEBRUARY 17, 2015.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:03 P.M. ON TUESDAY, FEBRUARY 17, 2015.

- 45. 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.**
 - b) Discuss Pearson Road District.**
 - c) Discuss North Woods Road District.**
 - d) Discuss Kaufman Loop.**

No action was taken in Executive Session.

- 46. 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: Inner Loop**
 - 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: CR 119**
 - j) Discuss the acquisition of real estate containing underground water rights and interests.**
 - k) Discuss the acquisition of real property for County facilities**
 - l) Discuss the acquisition of real property: CR 258**
 - m) Discuss the acquisition of real property: Kruger land swap**
 - n) Discuss the roadways within the Somerset Road District #2.**
- 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 real estate on Inner Loop**
 - c) Discuss proposed trade of real estate adjacent to Chandler Rd. and CR 130**
 - d) Discuss proposed sale of real estate on CR 107 & CR 118**
 - e) Discuss proposed exchange of property with BCMUD along Great Oaks Drive.**
 - f) Discuss proposed exchange of property with Mr. Kruger**
 - g) Discuss proposed deeds without warranty for Old Lakeway Dr. ROW**

No action was taken in Executive Session.

- 47. 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

o) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;

p) County Road 241 utility and Right-of-Way Issues and matters;

q) Platting requirements/violations relating to Norma Kenimar Snow/Hillside Nursery, Inc.

Conveyance – Warranty Deed with Vendor's Lien filed under Document No. 2014056160, Official Records, Williamson County, Texas/Snow Woods Subdivision

No action was taken in Executive Session.

48. 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 12:36 P.M. ON TUESDAY, FEBRUARY 17, 2015.

49. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

50. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

51. 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
o) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
p) County Road 241 utility and Right-of-Way Issues and matters;
q) Platting requirements/violations relating to Norma Kenimar Snow/Hillside Nursery, Inc. Conveyance – Warranty Deed with Vendor's Lien filed under Document No. 2014056160, Official Records, Williamson County, Texas/Snow Woods Subdivision

No action was taken on this item.

52. 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.

53. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:36 P.M. ON TUESDAY, FEBRUARY 17, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 24th day of February 2015.



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

By: Carolyn Deibler, Deputy