



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JUNE 30, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 8:34 A.M. on **TUESDAY, JUNE 30, 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 4 Ron Morrison

Absent: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
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
Marilyn Cavender, Executive Assistant County Clerk
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Minutes of the June 23, 2015 meeting.

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$2,599,362.43 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 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

4. Citizen comments.

Senior Director of Parks and Recreation Randy Bell introduced General Manager for Williamson County Expo Center Clint Chitsey.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the Consent Agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 12)

5. Discuss, consider and take appropriate action on a line item transfer for the All County Courts.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0425-004131</i>	<i>CCL/Ct Aptd Atty-Family</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0425-004136</i>	<i>CCL/Ct Aptd Atty-MH</i>	<i>\$15,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

6. Discuss, consider, and take appropriate action on budget line item transfer request for Juvenile Services.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0576-003307</i>	<i>Pharmaceuticals</i>	<i>\$4,000.00</i>
<i>To</i>	<i>0100-0576-003316</i>	<i>Medical/Hospital</i>	<i>\$4,000.00</i>
<i>From</i>	<i>0100-0576-004108</i>	<i>Non-Residential Services</i>	<i>\$2,800.00</i>
<i>To</i>	<i>0100-0576-004850</i>	<i>RCS Radio Fees</i>	<i>\$1,800.00</i>
<i>To</i>	<i>0100-0576-003318</i>	<i>Janitorial Supplies</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100-0576-004350</i>	<i>Printed Materials & Binding</i>	<i>\$1,800.00</i>

To	0100-0576-003003	Radio Equipment	\$1,800.00
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 1 Lisa Birkman (Absent)
Commissioner Precinct 3 Valerie Covey (Absent)

7. Discuss and consider approving a line item transfer for the Mobile Outreach Team (MOT).

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$12,046.00
To	0100-0341-001110	MOT/Overtime	\$10,000.00
To	0100-0341-002010	MOT/FICA	\$1,281.00
To	0100-0341-002020	MOT/Retirement	\$765.00

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

8. Discuss, consider, and take appropriate action on authorizing the disposal of (1) 2009 Ford Explorer, (1) 2007 Ford Crown Vic, (1) 2008 Ford F250, (1) 2007 Ford F150 through sale, (complete list attached) pursuant to Tex. Local Gov't Code §263.152.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of (1) 2009 Ford Explorer, (1) 2007 Ford Crown Vic, (1) 2008 Ford F250, (1) 2007 Ford F150 through sale, (complete list attached) pursuant to Texas Local Government Code § 263.152.

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

9. Discuss, consider, and take appropriate action on authorizing the disposal of (1) 2007 Ford F350 through trade-in, (attached) pursuant to Tex. Local Gov't Code §263.152.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of (1) 2007 Ford F350 through trade-in, (attached) pursuant to Texas Local Government Code § 263.152.

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

Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through inter-department transfer including, (4) Metal Shelving Cabinet (various colors), (complete list attached) pursuant to Tex. Local Gov't Code §263.152.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through inter-department transfer including, (4) Metal Shelving Cabinet (various colors), (complete list attached) pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction, including (1) Printer, (11) 4-Drawer Metal Filing Cabinet, (2) 5-Drawer Metal Filing Cabinets, (1) Laptop w/ Caring Case, (1) Laptop, (6) Monitors, (3) Mouse, (3) Keyboards, (1) Computer Speakers, (1) Monitor w/ Anti-Glare Screen, (2) Calculators, Various Computer Docking Stations and Components, (complete list attached) pursuant to Tex. Local Gov't Code §263.152.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through auction, including (1) Printer, (11) 4-Drawer Metal Filing Cabinet, (2) 5-Drawer Metal Filing Cabinets, (1) Laptop w/ Caring Case, (1) Laptop, (6) Monitors, (3) Mouse, (3) Keyboards, (1) Computer Speakers, (1) Monitor w/ Anti-Glare Screen, (2) Calculators, various Computer Docking Stations and Components, (complete list attached) pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

12. **Discuss, consider and take appropriate action on approval of final plat for the Williamson County ESD 2 Fire Station 3 Subdivision - Pct 1.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for the Williamson County Emergency Services District (ESD) #2 Fire Station 3 Subdivision - Precinct #1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

13. **Discuss and consider Texas A&M AgriLife Extension Service Quarterly Interpretation of Programs to elected officials. Presented by District 8 Administrator Donald Kelm.**

District Extension Administrator with Texas A&M AgriLife Extension Service for District 8 Donald Kelm and Williamson County 4-H Youth Development County Extension Agent Kaitlyne Davis addressed the Court. No action was taken on this item.

14. 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.

15. Discuss, consider, and take appropriate action regarding Change Order No. 5 in the amount of -\$652,746.74 for Ronald Reagan North Ph 4, a Road Bond Project in Commissioner Pct. 3.

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 approve Change Order No. 5 in the amount of -\$652,746.74 for Ronald Reagan North Phase 4, a Road Bond Project in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

16. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on CR 111, a Road Bond Project in Commissioner Pct. 3.

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 approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on County Road (CR) 111, a Road Bond Project in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

17. Discuss, consider, and take appropriate action on the transfer of 2006 Road Bond funds per recommendation of Mike Weaver, Road Bond Manager in the amount of \$65,426.00 from 2006 Road Bond Non-Departmental (P156) to Pearson Ranch Road SH 45 & Avery Ranch Blvd (P221), \$1,300,000.00 from 2006 Road Bond Non-Departmental (P156) to Pearson Ranch Road Interchange at SH 45 & RM 620 (P222).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the transfer of 2006 Road Bond funds per recommendation of Road Bond Manager Mike Weaver to move \$65,426.00 from 2006 Road Bond Non-Departmental (P156) to Pearson Ranch Road State Highway (SH) 45 & Avery Ranch Boulevard (P221) and \$1,300,000.00 from 2006 Road Bond Non-Departmental (P156) to Pearson Ranch Road Interchange at SH 45 & Ranch-to-Market (RM) 620 (P222).

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

18. **Discuss, consider, and take appropriate action on the transfer of 2013 Road Bond funds per recommendation of Mike Weaver, Road Bond Manager in the amount of \$4,000,000.00 from Pearson Ranch Road Interchange at SH 45 & RM 620 (P222) to Pearson Ranch Road SH 45 & Avery Ranch Blvd (P221).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the transfer of 2013 Road Bond funds per recommendation of Road Bond Manager Mike Weaver to move \$4,000,000.00 from Pearson Ranch Road Interchange at State Highway (SH) 45 & Ranch-to-Market (RM) 620 (P222) to Pearson Ranch Road SH 45 & Avery Ranch Boulevard (P221).

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

19. **Discuss, consider and take appropriate action on an Interlocal Agreement with the Upper Brushy Creek WCID regarding the WCID reimbursement for the County emergency stabilization costs related to Upper Brushy Creek WCID Dam #22.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve an Interlocal Agreement with the Upper Brushy Creek Water Control and Improvement District (WCID) regarding the WCID reimbursement for the County emergency stabilization costs related to Upper Brushy Creek WCID Dam #22.

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

20. **Discuss, consider and take appropriate action on Williamson County EMS coverage areas within Williamson County.**

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

21. **Discuss, consider and take any appropriate action regarding approval and receipt of agreements for vehicle reimbursements during off-duty work conducted by Sheriff's Office deputies with:**
a. Circuit of the Americas
b. Wellspring UMC

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: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreement for off-duty work conducted by Sheriff's Office deputies with Wellspring United Methodist Church (UMC).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 22. Discuss, consider and take appropriate action regarding use of Community Recreational Facility Fund to renovate Williamson County owned buildings that Operation Liberty Hill is seeking to lease located at 1401 US Highway 183 in an amount not to exceed \$90,000 (The buildings to be renovated will be used to expand the food, clothing, and other public purpose service operations of the non-profit).**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve use of Community Recreational Facility Fund to renovate Williamson County owned buildings that Operation Liberty Hill is seeking to lease located at 1401 U.S. Highway 183 in an amount not to exceed \$90,000.00 (The buildings to be renovated will be used to expand the food, clothing, and other public purpose service operations of the non-profit.).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 23. Discuss, consider and take appropriate action regarding an Interlocal Agreement with Region VIII Education Service Center to provide cooperative purchasing services to Williamson County through a program known as The Interlocal Purchasing System - TIPS Program and authorize County Judge to sign all related documentation.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Interlocal Agreement with Region VIII Education Service Center to provide cooperative purchasing services to Williamson County through a program known as The Interlocal Purchasing System (TIPS) Program and authorize the County Judge to sign all related documentation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 24. Discuss, consider, and take appropriate action on awarding bids received for Chandler Road Overlay and Striping, Bid# 15IFB115 to the lowest and best bidder Ramming Paving Company and approving the Construction Service Agreement for execution.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award bids received for Chandler Road Overlay and Striping, Bid #15IFB115 to the lowest and best bidder - Ramming Paving Company and approve the Construction Service Agreement for execution.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

25. Discuss, consider and take appropriate action on execution of Services Contract for installation of Metal Building at the Central Maintenance Facility with Owen Construction.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Services Contract for installation of Metal Building at the Central Maintenance Facility with Owen Construction.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

26. Discuss, consider and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County EMS share of 2014 Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System Funds.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County Emergency Medical Services (EMS) share of 2014 Capital Area Trauma Regional Advisory Council (CATRAC) Trauma System Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-333220	Payment for other entities	\$21,639.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 1 Lisa Birkman (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

27. 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 EMS.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0540-004232	Training, Conf., Seminars	\$3,774.00

	0100-0540-003001	Small Equipment & Tools < \$500	\$6,646.93
	0100-0540-003010	Computer Equipment < \$5000	\$980.86
	0100-0540-005000	Capital Outlay > \$5000	\$7,127.00
	0100-0540-004234	Training Supplies	\$3,110.21

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

28. Discuss and consider approving a line item transfer for the Debt Service Fund.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Debt Service Fund:

From/To	Acct No.	Description	Amount
From	0600-0600-006617	05 Unlimited Tax Refunding Int	\$704,231.50
From	0600-0600-006618	06 Unlimited Tax Road Bond Int	\$49,625.00
From	0600-0600-006619	06 Certificates of Oblig Int	\$50,125.00
From	0600-0600-006623	07 Unlimited Road Bond Int	\$126,250.00
From	0600-0600-006624	07 Limited Park Bonds Int	\$9,700.00
From	0600-0600-006626	09 Limited Park Bonds Int	\$76,325.00
From	0600-0600-006627	09 Pass Thru Toll Int	\$1,516,507.83
To	0600-0600-006640	15 Limited Tax Refunding Int	\$913,743.06
To	0600-0600-006641	15 Limited Taxable Refund Int	\$166,624.55
To	0600-0600-004098	Pmt to Refunding Escrow Agent	\$1,452,396.72

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

29. 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 Debt Service Fund.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Debt Service Fund:

From/To	Acct No.	Description	Amount
	0600-0000-370400	Proceeds fm Bond/CO Issuances	\$103,585,000.00
	0600-0000-370401	Premium fm Bond/CO Issuances	\$8,199,142.45

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

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

30. **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 Debt Service Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Debt Service Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0600-0600-004097	Discount on Bonds Issued	\$122,565.60
	0600-0600-004098	Pymt to Refunding Escrow Agent	\$110,613,379.17
	0600-0600-004099	Bond Issuance Costs	\$1,048,197.68

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

31. **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 General Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0409-000600	Transfer to Debt Service Fund	\$537,243.00

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

32. **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 Debt Service Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Debt Service Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0600-0000-380100	Transfer from General Fund	\$537,243.00

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

33. **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 Debt Service Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Debt Service Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0600-0600-006227</i>	<i>09 Pass Thru Toll - Princ</i>	<i>\$1,965,000.00</i>

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

34. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive requests for proposals for Landscape Maintenance for Williamson County Facilities, RFP #1506-007.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive requests for proposals for Landscape Maintenance for Williamson County Facilities, Request for Proposal (RFP) #1506-007.

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 8:51 A.M. ON TUESDAY, JUNE 30, 2015.

35. **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.

36. 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: Inner Loop
 - f) Discuss the acquisition of real property: Neenah Blvd.
 - g) Discuss the acquisition of real property: CR 119
 - h) Discuss the acquisition of real estate containing underground water rights and interests.
 - i) Discuss the acquisition of real property for County facilities
 - j) Discuss the acquisition of real property: CR 258
 - k) Discuss the acquisition of real property: Kruger property exchange (3901 CR 130 Hutto, TX)
 - l) Discuss the acquisition of real property: Southwest Seward Junction Loop
 - m) Discuss the acquisition of Easement interests on CR 240.
 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 exchange of property with Mr. Kruger

No action was taken in Executive Session.

37. 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 Nevelev et al., In the United States District Court for the Western District of Texas Austin Division
 - i) Mortgage Electronic Recording Systems (MERS) litigation.
 - j) 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
 - k) 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
 - l) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - m) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
 - n) County Road 241 utility and Right-of-Way Issues and matters;
 - o) Cause No. D-1-GN-15-000875, Houston v. Bank of America et al., In The District Court of Travis County, Texas, 345th Judicial District
 - p) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division

q) Cause No. 12-1226-C368; Williamson County, Texas v. James Broaddus d/b/a Broaddus & Associates, and Broaddus & Associates, Inc.; In the 368th Judicial District Court of Williamson County, Texas

No action was taken in Executive Session.

- 38. 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.

- 39. Deliberate the appointment of Williamson County officers, including but not limited to vacancy in the office of judge of a statutory county court pursuant to Tex. Gov't § 25.0009 and consult, receive, and seek advice from attorney regarding constitutional and statutory requirements pertaining to same (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters & VTCA Govt. Code Sec. 551.071 Consultation with Attorney.)**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 9:29 A.M. ON TUESDAY, JUNE 30, 2015.

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

No action was taken on this item.

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

No action was taken on this item.

- 42. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**
- a) Litigation or claims or potential litigation or claims against the County or by the County**
 - b) Status Update-Pending Cases or Claims;**
 - c) Cause No. 06-453-C277; Kerry Heckman et al. v. Williamson County, et al., In the District Court of Williamson County, Texas, 277th Judicial District**
 - d) Civil Action No.1:13- CV- 505, Robert Lloyd v. Lisa Birkman, et al., In The United States District Court for the Western District of Texas, Austin Division**
 - e) Cause No. 13-0090-C26, Mathews v. Williamson County, In The District Court of Williamson County, Texas, 26th Judicial District.**
 - f) Employee/personnel related matters**
 - g) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.**
 - h) Civil Action No. 1:11-cv-907, Sarah Doe et al. v. Jerald Neveleff et al., In the United States District Court for the Western District of Texas Austin Division**
 - i) Mortgage Electronic Recording Systems (MERS) litigation.**
 - j) 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**
 - k) 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**
 - l) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District**

m) Cause No. D-1-GN-14-003420; John Wesley Staten v. State Of Texas, et al.; In The District Court Of Travis County, Texas;
n) County Road 241 utility and Right-of-Way Issues and matters;
o) Cause No. D-1-GN-15-000875, Houston v. Bank of America et al., In The District Court of Travis County, Texas, 345th Judicial District
p) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; In the USDC-WD-Austin Division
q) Cause No. 12-1226-C368; Williamson County, Texas v. James Broaddus d/b/a Broaddus & Associates, and Broaddus & Associates, Inc.; In the 368th Judicial District Court of Williamson County, Texas

No action was taken on this item.

43. 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.

44. Only if necessary, discuss and take appropriate action related to the appointment of Williamson County officers, including but not limited to vacancy in the office of judge of a statutory county court pursuant to Tex. Gov't § 25.0009.

No action was taken on this item.

45. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 9:30 A.M. ON TUESDAY, JUNE 30, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 14th day of July 2015.



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

By: Carolyn Deibler, Deputy