



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JULY 14, 2015**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, JULY 14, 2015**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
County Clerk Nancy E. Rister

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

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Minutes of the June 30, 2015 meeting.

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

Commissioner Birkman abstained in regards to payment of an invoice for Bagdad Road (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$7,705,523.58 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: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

4. Citizen comments.

Jim Dillon of Liberty Hill and Rick Lutowsky of Georgetown 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 – 19)

5. Discuss, consider and take appropriate action on approving a line item transfer for County Court at Law #2.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for County Court at Law #2:

<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>\$10,500.00</i>
<i>To</i>	<i>0100-0427-004010</i>	<i>CCL#2/Visiting Judge</i>	<i>\$10,500.00</i>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

6. Discuss, consider, and take any appropriate action regarding approving line item transfers for Facilities.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0509-003105</i>	<i>Paper Supplies</i>	<i>\$3,957.60</i>
<i>To</i>	<i>0100-0509-003005</i>	<i>Office Furniture <\$5000</i>	<i>\$3,957.60</i>
<i>From</i>	<i>0100-0509-005700</i>	<i>Vehicles >\$5000</i>	<i>\$718.06</i>

To	0100-0509-003002	Vehicle Equip <\$5000	\$718.06
-----------	-------------------------	---------------------------------	-----------------

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

7. Discuss, consider and take appropriate action of line item transfer request for Veteran Services.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0405-004999	Miscellaneous	\$82.88
To	0100-0405-003100	Office Supplies	\$82.88
From	0100-0405-004231	Travel	\$232.48
To	0100-0405-003100	Office Supplies	\$232.48

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

8. Discuss, consider and take appropriate action on a line item transfer request for the Tax Assessor Collector.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$40,000.00
To	0100-0499-004212	Tax AC/Postage	\$40,000.00

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

9. Discuss, consider and take appropriate action on a line item transfer for Human Resources.

Motion by: Commissioner Precinct 4 Ron Morrison
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Human Resources:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$12,897.00
To	0100-0402-004705	HR/PreEmp Screening	\$2,400.00
To	0100-0402-004718	HR/PreEmp Physical	\$10,497.00

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

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

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line transfer for Road and Bridge:

From/To	Acct No.	Description	Amount
From	0200-0210-05711	Transfer from Heavy Equipment	\$8,200.00
To	0200-0210-04231	Travel	\$8,200.00

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

11. Discuss and consider approving line item transfer for County Jail.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0570-005730	Radio Equipment >\$5,000	\$11,281.94
To	0100-0570-004850	RCS Radio Fees	\$4,331.94
To	0100-0570-003200	Medical Supplies	\$6,950.00

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

12. Discuss consider and take appropriate action on approving line item transfer for JP 4.

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 #4:

From/To	Acct No.	Description	Amount
From	0100-0454-003005	Office Furniture	\$71.75
From	0100-0454-004100	Professional Services	\$300.00
From	0100-0454-004350	Printed Materials	\$300.00
From	0100-0454-004410	Bond Premiums	\$200.00
To	0100-0454-004232	Training Conf.	\$871.75

Aye: Commissioner Precinct 1 Lisa Birkman

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

13. Discuss and consider approving a line item transfer for Animal Services (Regional Animal Shelter).

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545-0545-004968</i>	<i>Care of Animals</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0545-0545-003200</i>	<i>Medical Supplies</i>	<i>\$5,000.00</i>
<i>From</i>	<i>0545-0545-003670</i>	<i>Donations</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0545-0545-004975</i>	<i>Animal Medical Care</i>	<i>\$10,000.00</i>

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

14. Acknowledge and enter into the official minutes of the Commissioners Court the line item transfers from the merit pool monies to various departments approved by the Budget Office from April 1, 2015 - June 30, 2015.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge and enter into the official minutes of the Commissioners Court the line item transfers from the merit pool monies to various departments approved by the Budget Office from April 1, 2015 - June 30, 2015.

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

15. Report on Courthouse Repointing Project; Change Order 9 in the amount of \$5,260.50 for Additional Repointing beyond the original scope.

General Counsel to Commissioners' Court Hal Hawes addressed the Court. No action was taken on this item.

16. Discuss, consider and take appropriate action on approving the increase of the change fund by \$650.00 for all four of the Tax Assessor/Collector's offices.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an increase of the change fund by \$650.00 for all four of the Tax Assessor/Collector's offices.

Aye: Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey

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

17. **Discuss, consider, and take appropriate action on authorizing the disposal of (5) Black Lateral File Cabinets through inter-department transfer, 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 (5) Black Lateral File Cabinets through inter-department transfer, pursuant to Texas Local Government Code § 263.152.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

18. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction, including (1) Front Bumper/Grill for a Crown Vic, (7) Optiplex Desktops, (3) Printers, (6) Laptops, (8) Keyboards, (1) Mouse, (1) Mac-Book, (4) Pieces of Cubicle Siding, (1) Chair Mat/Carpet Protector, (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 (1) Front Bumper/Grill for a Crown Vic, (7) Optiplex Desktops, (3) Printers, (6) Laptops, (8) Keyboards, (1) Mouse, (1) Mac-Book, (4) pieces of Cubicle Siding, (1) Chair Mat/Carpet Protector, (complete list attached); pursuant to Texas Local Government Code § 263.152.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

19. **Discuss, consider and take appropriate action on approval of the final plat for the Mark and Theresa Hoes Subdivision - Pct 4.**

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Mark and Theresa Hoes Subdivision - Precinct #4.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

REGULAR AGENDA

20. **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.

21. **Discuss, consider and take appropriate action on a Professional Service Agreement for the Arterial H west project between Williamson County and Randall Jones & Associates Engineering, Inc. relating to the 2013 Road Bond Program.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Contract for Engineering Services for the Arterial H West project between Williamson County and Randall Jones & Associates Engineering, Inc. relating to the 2013 Road Bond Program.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

22. **Discuss, consider and take appropriate action regarding Change Order No. 11 in the amount of \$65,545.20 for IH 35 NBFR, a Pass Through Financing Project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Change Order No. 11 in the amount of \$65,545.20 for Interstate Highway (IH) 35 North Bound Frontage Road (NBFR), a Pass Through Financing Project in Precinct #3.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

23. **Discuss, consider and take appropriate action regarding Change Order No. 12 in the amount of \$15,159.85 for IH 35 NBFR, a Pass Through Financing Project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve Change Order No. 12 in the amount of \$15,159.85 for Interstate Highway (IH) 35 North Bound Frontage Road (NBFR), a Pass Through Financing Project in Precinct #3.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

24. **Discuss, consider and take appropriate action on the 2013 Road Bond allocation of \$100 million bonds issued in May 2015.**

Senior Director of Infrastructure Bob Daigh 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 the 2013 Road Bond allocation of \$100 million bonds issued in May 2015.

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

25. Discuss and take appropriate action on a Farm/Crop Lease with Rick Kruger and Timothy Kruger for ROW needed on CR 119. (PARCEL 8)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Farm/Crop Lease with Rick Kruger and Timothy Kruger for (Right-of-Way (ROW) needed on County Road (CR) 119. (PARCEL 8)

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

26. Discuss and take appropriate action on a Farm/Crop Lease with Rick Kruger and Timothy Kruger for ROW needed on CR 119. (PARCEL 11)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Farm/Crop Lease with Rick Kruger and Timothy Kruger for Right-of-Way (ROW) needed on County Road (CR) 119. (PARCEL 11)

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

27. Discuss and take appropriate action on a Farm/Crop Lease with Timothy Kruger for ROW needed on CR 119. (PARCEL 10)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Farm/Crop Lease with Timothy Kruger for Right-of-Way (ROW) needed on County Road (CR) 119. (PARCEL 10)

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

28. Discuss and take appropriate action on a Real Estate Contract with Ventana Hills, LTD. for ROW needed on CR 119. (PARCEL 7)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Ventana Hills, LTD. for Right-of-Way (ROW) needed on County Road (CR) 119. (PARCEL 7)

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

29. Discuss and take appropriate action on a Real Estate Contract with Rick D. Kruger, Timothy R. Kruger and Brenda Sladek for ROW needed on CR 119. (PARCEL 8)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Rick D. Kruger, Timothy R. Kruger, and Brenda Sladek for Right-of-Way (ROW) needed on County Road (CR) 119. (PARCEL 8)

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

30. Discuss and take appropriate action on a Real Estate Contract with Rob and Shannon Tucker for ROW needed on CR 258. (PARCEL 21)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Rob and Shannon Tucker for Right-of-Way (ROW) needed on County Road (CR) 258. (PARCEL 21)

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

31. Discuss and take appropriate action on a Real Estate Contract with Sandra Anderson for ROW needed on CR 258. (PARCEL 1)

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a Real Estate Contract with Sandra Anderson for Right-of-Way (ROW) needed on County Road (CR) 258. (PARCEL 1)

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

32. Discuss and take appropriate action on a TXDOT Resolution for FM 112 Agreement to Contribute ROW Funds.

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 Texas Department of Transportation (TxDOT) Resolution for Farm-to-Market (FM) 112 Agreement to Contribute Right-of-Way (ROW) Funds.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

33. Discuss and take appropriate action on an Agreement to Contribute ROW Funds for FM 112 with Texas Department of Transportation.

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 an Agreement to Contribute Right of Way Funds (Fixed Price) for Farm-to-Market (FM) 112 with the Texas Department of Transportation.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

34. Discuss, consider and take appropriate action regarding approval of a First Amendment to License & Use Agreement with the Williamson County Sun for a newspaper rack at the Justice Center.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a First Amendment to License & Use Agreement with the Williamson County Sun for a newspaper rack at the Justice Center.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

35. Discuss and consider approving the Tax Collection Agreement between the City of Leander and the County of Williamson, Texas.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Assessment Collection Agreement for the Oak Creek Public Improvement District between the City of Leander and the County of Williamson, Texas.

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

Other: County Judge Dan A. Gattis (Absent)
Commissioner Precinct 2 Cynthia Long (Absent)

36. **Discuss, consider and take appropriate action on the FY 16 contract with Family Eldercare.**

This item was pulled from the Agenda.

37. **Discuss, consider and take appropriate action for the approval of a no cost change order related to the ongoing Williamson County microwave refresh project.**

General Counsel to Commissioners' Court Hal Hawes and Manager of Wireless Communications Catherine Roberts addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a no cost Change Order related to the ongoing Williamson County microwave refresh project.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

38. **Discuss, consider and take appropriate action on terminating a Monitoring Service Agreement between Williamson County and SimplexGrinnell, L.P. relating to fire and burglary monitoring services for the Williamson County Emergency Services Operation Center.**

This item was pulled from the Agenda.

39. **Discuss, consider and take appropriate action on approving System Monitoring Proposals between Williamson County and Convergent Technologies, LLC in relation to monitoring fire and security systems at sixteen different county facilities (DIR Contract #DIR-SDD-2216) and authorize the County Judge to execute the proposals and agreements necessary to obtain to such services.**

This item was pulled from the Agenda.

40. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for Landscape Services for Williamson County Parks, #1506-006.**

Senior Director of Parks and Recreation Randy Bell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive proposals for Landscape Services for Williamson County Parks, #1506-006.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

41. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Limestone Rock Asphalt, Bid #1506-008.**

Senior Director of Parks and Recreation Randy Bell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize Purchasing Agent to advertise and receive bids for Limestone Rock Asphalt, Bid #1506-008.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

42. **Discuss, consider, and take appropriate action on awarding contract for Professional Architectural/Engineering Services for Improvements to Portions of Brushy Creek Regional Trail and Champion Park Phase II Development to Studio 16:19; the firm determined to be most qualified after evaluation of responses received for RFQ #15RFQ105 and authorize the execution of the Professional Service Agreement.**

Senior Director of Parks and Recreation Randy Bell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award contract for Professional Architectural/Engineering Services for Improvements to Portions of Brushy Creek Regional Trail and Champion Park Phase II Development to Studio 16:19; the firm determined to be most qualified after evaluation of responses received for Request for Quotation (RFQ) #15RFQ105 and authorize the execution of the Professional Service Agreement.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

43. **Discuss, consider and take appropriate action on execution of Service Contract with Repa Plumbing and Air Conditioning Inc for plumbing repairs.**

This item was pulled from the Agenda.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Concrete Ready Mix to the lowest and best quote received - Alpha Ready Mix, pursuant to Texas Local Government Code § 262.0225(d) and § 262.0245.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

45. **Discuss, consider and take appropriate action on approving the form of the Construction Manager at Risk for North Campus Facilities and authorize the Williamson County Purchasing Agent to issue such Request for Proposals to five or fewer of the most qualified Respondents as a part of Step 2 of RFQ #15RFQ108.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the form of the Construction Manager at Risk for North Campus Facilities and authorize the Williamson County Purchasing Agent to issue such Request for Proposals to five or fewer of the most qualified Respondents as a part of Step 2 of Request for Quotation (RFQ) #15RFQ108.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

46. **Discuss, consider and take appropriate action on approving the form of the Construction Manager at Risk for Georgetown Annex and authorize the Williamson County Purchasing Agent to issue such Request for Proposals to five or fewer of the most qualified Respondents as a part of Step 2 of RFQ #15RFQ109.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the form of the Construction Manager at Risk for Georgetown Annex and authorize the Williamson County Purchasing Agent to issue such Request for Proposals to five or fewer of the most qualified Respondents as a part of Step 2 of Request for Quotation (RFQ) #15RFQ109.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

47. **Discuss, consider and take appropriate action on approving the form of the Construction Manager at Risk for Sheriff's Office Training Center and authorize the Williamson County Purchasing Agent to issue such Request for Proposals to five or fewer of the most qualified Respondents as a part of Step 2 of RFQ #15RFQ110.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the form of the Construction Manager at Risk for Sheriff's Office Training Center and authorize the Williamson County Purchasing Agent to issue such Request for Proposals to five or fewer of the most qualified Respondents as a part of Step 2 of Request for Quotation (RFQ) #15RFQ110.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

48. **Discuss, consider and take appropriate action regarding extending Williamson County Bid #13RFP00112 Merchant Credit Card Services with Certified Payments for the contract period beginning October 1, 2015 through September 30, 2016 for the same pricing, terms and conditions as the existing contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To extend Williamson County Bid #13RFP00112 Merchant Credit Card Services with Certified Payments for the contract period beginning October 1, 2015 through September 30, 2016 for the same pricing, terms, and conditions as the existing contract.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

49. **Discuss, consider, and take appropriate action on awarding RFP #15RFP121, Continuity of Operations Plan (COOP) and Emergency Operations Plan (EOP) Consulting Service and Planning Software for Williamson County to the best proposal received, Bold Planning.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To award Request for Proposal (RFP) #15RFP121, Continuity of Operations Plan (COOP) and Emergency Operations Plan (EOP) Consulting Service and Planning Software for Williamson County to the best proposal received - Bold Planning.

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

50. **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 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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$230.00

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

51. **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 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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0510-003670</i>	<i>Use of Donations</i>	<i>\$230.00</i>

Aye: Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 2 Cynthia Long (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:10 A.M. ON TUESDAY, JULY 14, 2015.

52. 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.

53. 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 Farm/Crop Leases for CR 119.
- 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.
- n) Discuss the acquisition of real property for CR 110 (all sections).

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

3. Discuss the Agreement to Contribute ROW Funds (Fixed Price) with the Texas Department of Transportation regarding certain highway improvements on FM 112.

No action was taken in Executive Session.

54. 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) 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
 - r) Notice of Claim - In Re Jessica Palmer

No action was taken in Executive Session.

55. 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.

56. 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 § 551.071 consultation with attorney.)

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:59 A.M. ON TUESDAY, JULY 14, 2015.

57. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

58. Discuss and take appropriate action regarding real estate.

No action was taken on this item.

59. 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
- r) Notice of Claim - In Re Jessica Palmer

No action was taken on this item.

60. 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.

61. 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.

62. Comments from Commissioners.

Commissioner Morrison wished his wife a happy birthday and a happy 50th anniversary.

Commissioner Birkman introduced Stony Point High School graduate Abel Garcia who is a summer intern in her office.

COMMISSIONERS' COURT ADJOURNED AT 12:00 P.M. ON TUESDAY, JULY 14, 2015.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of July 2015.



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

By: Carolyn Deibler, Deputy