



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JUNE 7, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:38 A.M. on **TUESDAY, JUNE 7, 2016**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

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

Absent: 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 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Minutes of the May 24, 2016 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: 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.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the payment of bills totaling \$8,379,939.01 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 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 2 Cynthia Long (Absent)

4. Citizen comments.

Ronda McCauley of Georgetown and Bill Kelberlau 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 – 21)

5. Discuss, consider and take appropriate action on a line item transfer for Emergency Communications.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Emergency Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-003901</i>	<i>Publications</i>	<i>\$509.00</i>
<i>To</i>	<i>0100-0581-003011</i>	<i>Computer Software</i>	<i>\$509.00</i>

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

6. Discuss, consider, and take appropriate action on a line item transfer for the County Sheriff.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the County Sheriff:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-003003</i>	<i>Radio Equipment</i>	<i>\$55,000.00</i>
<i>To</i>	<i>0100-0560-005700</i>	<i>Vehicles >\$5000</i>	<i>\$55,000.00</i>

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

7. **Discuss, consider and take appropriate action on a line item transfer for the District Attorney's office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the District Attorney's office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-003010</i>	<i>Computer equipment</i>	<i>\$2,149.88</i>
<i>To</i>	<i>0100-0440-003006</i>	<i>Office equipment</i>	<i>\$2,149.88</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

8. **Discuss, consider and take appropriate action on a line item transfer for the Magistrate office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Magistrate's office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0477-004350</i>	<i>Magistrate/Printed Mtls</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0477-003010</i>	<i>Magistrate/Computer Equip</i>	<i>\$1,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

9. **Consider accepting a \$100.00 donation for a Memorial Tree planting in Memory of Stephen Randall.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve acceptance of a \$100.00 donation for a Memorial Tree planting in memory of Stephen Randall

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

10. **Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed Without Warranty from Williamson County, Texas to Miguel and Lazara Vences pertaining to property described as The West 21 feet of the East 30 feet of Lot 4, Block 30, City of Granger, Williamson County, Texas more particularly described in Volume 34, Page 90 of the Plat Records pursuant to Section 34.05 of the Texas Property Tax Code.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the Presiding Officer of the Williamson County Commissioners' Court to execute a Deed Without Warranty from Williamson County, Texas to Miguel and Lazara Vences pertaining to property described as The West 21 feet of the East 30 feet of Lot 4, Block 30, City of Granger, Williamson County, Texas; more particularly described in Volume 34, Page 90 of the Plat Records pursuant to Section 34.05 of the Texas Property Tax Code.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

11. **Discuss, consider and take appropriate action on authorizing the disposal of (1) Dell Optiplex 790 desktop through inter-departmental transfer (see attachment) pursuant to TX. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the disposal of (1) Dell Optiplex 790 desktop through inter-departmental transfer (see attachment); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction (3) Rotary-9000 lbs twin post vehicle lift, (1) HP Laserjet 4250 (17) Desktops, (42) Power cables, (19) VGA monitor cables, (36) Mice, (12) USB Cables, (38) Keyboards, (3) Calculators, (1) Modem, (7) APC Battery Backups, (4) Surge Protectors, (2) Phones, (2) Staplers and (1) Pencil Sharpener. (See attached list) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the disposal of various county assets through auction, including (3) Rotary-9000 lbs twin post vehicle lifts, (1) HP Laserjet 4250 (17) Desktops, (42) Power cables, (19) VGA monitor cables, (36) Mice, (12) USB Cables, (38) Keyboards, (3) Calculators, (1) Modem, (7) APC Battery Backups, (4) Surge Protectors, (2) Phones, (2) Staplers, and (1) Pencil Sharpener (see attached list); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

13. **Discuss, consider, and take appropriate action on authorizing the disposal of various county assets through auction including: (2) Laptops, (5) Desktops, (1) Laptop Dock, (1) Printer, (2) Monitors, (8) Shirts, (21) Pants, (1) Motorola VHF Console, (1) Motorola UHF Console, (12) Triple Monitor Poles. (Complete List Attached) Pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the disposal of various county assets through auction, including (2) Laptops, (5) Desktops, (1) Laptop Dock, (1) Printer, (2) Monitors, (8) Shirts, (21) Pants, (1) Motorola VHF Consolette, (1) Motorola UHF Consolette, and (12) Triple Monitor Poles (complete list attached); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 14. Discuss, consider, and take appropriate action on authorizing the disposal of a county asset through inter-departmental transfer including: (1) Dell Optiplex 790. (Complete List Attached) Pursuant to Tex. Local Gov't Code § 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the disposal of a county asset through inter-departmental transfer, including (1) Dell Optiplex 790 (complete list attached); pursuant to Texas Local Government Code § 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 15. Report on Williamson County Expo Center Project; Change Order # 011 in the amount of \$27,558.00 for additional concrete, waterproofing and steel scopes of work that are necessary to complete the project as designed. These items were clarifications and directives that were communicated in ESI 005 and RFI's 48, 92 and 94.**

This item was pulled from the Agenda.

- 16. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, April 2016 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Justice of the Peace Precinct #4 April 2016 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 17. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 19 subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve final plat for the Siena Section 19 subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

18. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 20 subdivision - Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve final plat for the Siena Section 20 subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

19. Discuss, consider and take appropriate action on approval of the preliminary plat for the Cornell Corner subdivision - Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve preliminary plat for the Cornell Corner subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

20. Discuss, consider and take appropriate action on approval of the preliminary plat for the Terry Homesite subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve preliminary plat for the Terry Homesite subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

21. Discuss, consider and take appropriate action on approval of the preliminary plat for the Florence Ranchettes subdivision - Pct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve preliminary plat for the Florence Ranchettes subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

REGULAR AGENDA

22. **Discuss, consider and take appropriate action on appointing Laura Barker as Judge of the Williamson County Court at Law # 2 effective June 17, 2016 and continuing thereafter until she is elected and qualifies at the next general election in accordance with Texas Government Code § 25.0009.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Laura Barker as Judge of the Williamson County Court at Law #2 effective June 17, 2016 and continuing thereafter until she is elected and qualifies at the next general election in accordance with Texas Government Code § 25.0009.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

23. **Discuss, consider and take appropriate action on acknowledging Williamson County EMS as the recipient of the American Heart Association Mission Lifeline Gold Award.**

Director of Emergency Medical Services (EMS) Kenny Schnell and Senior Director Mission: Lifeline/Quality and Systems Improvement Loni Denne addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To acknowledge Williamson County EMS as the recipient of the American Heart Association Mission Lifeline Gold Award.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

24. **Hear presentation from LCRA regarding the Leander - Round Rock 138-kV Transmission Line project and take appropriate action if needed.**

Lower Colorado River Authority (LCRA) Advisor Kirk Rasmussen of Enoch Kever PLLC, Williamson Central Appraisal District Director of Appraisal Jennifer Austin, Executive Director of the Williamson County and Cities Health District John Teel addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECESSED AT 10:36 A.M. ON TUESDAY, JUNE 7, 2016.

COMMISSIONERS' COURT RECONVENED AT 11:04 A.M. ON TUESDAY, JUNE 7, 2016.

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

Senior Director of Infrastructure Bob Daigh invited everyone to two open houses to present proposed improvements to Great Oaks Drive Bridge over Brushy Creek as well as safety improvements along Brushy Creek Road/Hairy Man Road on Wednesday, June 22, 2016 from 5 to 7 p.m. in the Brushy Creek Community Center, 16318 Great Oaks Drive, Round Rock and Thursday, July 14, 2016 from 5 to 7 p.m. at the Fern Bluff MUD Community Center, 7320 Wyoming Springs Drive, Round Rock. No action was taken on this item.

26. Discuss, consider and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with Wilco North Campus Facility.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with Wilco North Campus Facility.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

27. Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 9 from Flintco LLC in the amount of \$0.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Williamson County Expo Center, P418, Change Order 9 from Flintco LLC in the amount of \$0.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

28. Discuss and take appropriate action on Williamson County Expo Center, P418, Change Order 10 from Flintco LLC in the amount of \$56,090.00.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Williamson County Expo Center, P418, Change Order 10 from Flintco LLC in the amount of \$56,090.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

29. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of -\$85.80 for Bill Pickett Trail (East Williamson County Park Access Road), a Road Bond Project in Commission Pct. 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve Change Order No. 1 in the amount of -\$85.80 for Bill Pickett Trail (East Williamson County Park Access Road), a Road Bond Project in Precinct # 4.

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

- 30. 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 101, a Road Bond Project in Commissioner Pct. 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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) 101, a Road Bond Project in Precinct # 4.

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

- 31. Discuss, consider and take appropriate action on the project budget for the North Campus project.**

This item was pulled from the Agenda.

- 32. Discuss, consider and take appropriate action on the project budget for the Sheriff's Office Training Center.**

This item was pulled from the Agenda.

- 33. Discuss, consider and take appropriate action on the project budget for the Georgetown Annex.**

This item was pulled from the Agenda.

- 34. Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract with Beverly Carlson Thompson for 0.954 AC on Inner Loop.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the County Judge to execute a real estate contract with Beverly Carlson Thompson for 0.954 acres on Inner Loop.

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

- 35. Discuss and take appropriate action on a Real Estate Contract with Creek Bend Land Holdings, LLC for ROW needed on CR 110 Middle. (PARCEL 11M-E)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Creek Bend Land Holdings, LLC for Right-of-Way (ROW) needed on County Road (CR) 110 Middle. (PARCEL 11M-E)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

36. Discuss and take appropriate action on a Real Estate Contract with Michael and Cheryl McAllister for ROW needed on CR 258. (PARCEL 11)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Michael and Cheryl McAllister for Right-of-Way (ROW) needed on County Road (CR) 258. (PARCEL 11)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

37. Discuss and take appropriate action on a Real Estate Contract with Dwain and Kathleen Smith and Morris Burk for ROW needed on CR 110 South. (PARCEL 28S)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Dwain and Kathleen Smith and Morris Burk for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 28S)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

38. Discuss and take appropriate action on a Real Estate Contract with Deborah and James Mason for ROW needed on CR 110 South. (PARCEL 27S)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Deborah and James Mason for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 27S)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

39. Discuss and take appropriate action on a Real Estate Contract with Debra and Marc Briggs for ROW needed on CR 111. (PARCEL 17)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with Debra and Marc Briggs for Right-of-Way (ROW) needed on County Road (CR) 111. (PARCEL 17)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

40. Discuss and take appropriate action on a Real Estate Contract with PDC Land and Cattle, LTD for ROW needed on CR 111. (PARCEL 2)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Real Estate Contract with PDC Land and Cattle, LTD for Right-of-Way (ROW) needed on County Road (CR) 111. (PARCEL 2)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

41. Discuss, consider and take appropriate action on an License Agreement with Williamson County Municipal Utility District 23 regarding Kaufman Loop.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a License Agreement with Williamson County Municipal Utility District 23 regarding Kaufman Loop.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

42. Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreements with:

A) Orenda Education (traffic control for Gateway College Prep School on Westinghouse Road)

B) Warner Brothers TV (assist with filming a short scene on Chandler Road & Hwy 95)

C) Brushy Creek Marlins (traffic control after swim meet at Sendero Springs Pool).

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreement for off-duty work conducted by Sheriff's office deputies with:

A) Orenda Education (traffic control for Gateway College Prep School on Westinghouse Road)

B) Warner Brothers TV (assist with filming a short scene on Chandler Road & U.S. Highway 95)

C) Brushy Creek Marlins (traffic control after swim meets at Sendero Springs Pool).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

43. Discuss and take appropriate action on the FY16 Community Development Block Grant (CDBG) funding recommendation.

Communications Development Administrator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Fiscal Year (FY) 2016 Community Development Block Grant (CDBG) funding recommendation; with the exception that the City of Weir Community Center not receive \$35,000.00 and the Georgetown Housing Authority allocation be increased by \$35,000.00 to \$166,610.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

44. Discuss, consider and take appropriate action with regard to the District Attorney's request for a non-paid special investigator.

First Assistant County Auditor Julie Kiley, General Counsel to Commissioners' Court Hal Hawes, and Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the District Attorney's request for a non-paid special investigator.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

45. Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project #3030501 Project Title: Williamson County HazMat Camera Sustainment Project.

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3030501 Project Title: Williamson County HazMat Camera Sustainment Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

46. **Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project - #3030601 Project Title: Williamson County Monitor Maintenance.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3030601 Project Title: Williamson County Monitor Maintenance.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

47. **Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project #3030901 Project Title: Williamson County PEAC Software.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3030901 Project Title: Williamson County PEAC Software.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

48. **Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project #3031001 Project Title: Williamson County HazMat Gemini Analyzer.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3031001 Project Title: Williamson County HazMat Gemini Analyzer

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

49. **Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project #3031301 Project Title: Williamson County Radiation Detector.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3031301 Project Title: Williamson County Radiation Detector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

50. **Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project #3031401 Project Title: Williamson County Level A Suit.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3031401 Project Title: Williamson County Level A Suit.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

51. **Discuss, consider, and take appropriate action on the issuance of a resolution for the submission of the FY16 Homeland Security Grant Project #3031601 Project Title: Williamson County Hazmat Radiation Dosimeter.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the issuance of a Resolution for the submission of the Fiscal Year (FY) 2016 Homeland Security Grant Project #3031601 Project Title: Williamson County Hazmat Radiation Dosimeter.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

52. **Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL013C Damage Roads.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding Project Title: WIL013C Damage Roads.

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

- 53. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL015C Damage Roads.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding Project Title: WIL015C Damage Roads.

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

- 54. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL018C Damage Roads.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept the Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding Project Title: WIL018C Damage Roads.

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

- 55. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL019C Damage Roads.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept the Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding Project Title: WIL019C Damage Roads.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

56. **Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL021C Damage Roads.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding Project Title: WIL021C Damage Roads.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

57. **Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL026C Damage Roads.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding Project Title: WIL026C Damage Roads.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

58. **Discuss, consider and take appropriate action to approve the Tyler Software Agreement between Tyler Technologies and the Williamson County Tax Office.**

Senior Director of Technology Services Jay Schade addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tyler Software Agreement between Tyler Technologies and the Williamson County Tax Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

59. **Discuss, consider and take appropriate action to approve Amendment #3 to the Software License and Services Agreement with SunGard Public Sector, LLC.**

Senior Director of Technology Services Jay Schade addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Amendment #3 to the Software License and Services Agreement with SunGard Public Sector, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

60. Discuss, consider and take appropriate action to approve Amendment #4 to the Software License and Services Agreement with SunGard Public Sector, LLC.

Senior Director of Technology Services Jay Schade addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Amendment #4 to the Software License and Services Agreement with SunGard Public Sector, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

61. Discuss, consider, and take appropriate action on exempting Drake Communications Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of the Keystone Elections Interactive Voice Response (IVR) system and approving agreement between Williamson County and Drake Communications Inc.

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To exempt Drake Communications Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of the Keystone Elections Interactive Voice Response (IVR) system; and approve agreement between Williamson County and Drake Communications Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

62. Discuss, consider, and take appropriate action on approving the service contract between MTech and Williamson County Facilities for Boiler Repair Services per TXMAS contract number TXMAS-15-03FACC01 for a total purchase price of \$19,800.00.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Service Contract for Boiler Repair with MTech per Texas Multiple Award Schedule (TXMAS) contract number TXMAS-15-03FACC01 for a total purchase price of \$19,800.00.

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

63. **Discuss, consider, and take appropriate action to acknowledge advertising by the Purchasing Director for the Sheriff to receive proposals of Commissary Services for the Williamson County Jail, RFP #1605-084.**

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

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To acknowledge advertising by the Purchasing Director for the Sheriff to receive proposals for Commissary Services for the Williamson County Jail, Request for Proposal (RFP) #1605-084.

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

64. **Discuss, consider, and take appropriate action on approving contract for irrigation repair between American Irrigation Repair, LLC and Williamson County Facilities per the City of Georgetown ILA, IFB 201222. The cost is not to exceed \$12,000.00.**

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve Services Contract for Irrigation Repair with American Irrigation Repair, LLC per the City of Georgetown Interlocal Agreement (ILA), Invitation for Bid (IFB) 201222; with the cost not to exceed \$12,000.00.

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

65. **Discuss, consider and take appropriate action on authorizing the renewal of Pharmaceuticals & Supplies, Bid #15IFB119 for the same pricing, terms and conditions as the existing Contract with Animal Health International, the Secondary Vendor; and Midwest Veterinary Supplies, the Primary Vendor, for the same terms and conditions, except for price changes yielding an overall cost decrease, for the term of August 26, 2016 - August 25, 2017.**

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To authorize the renewal of Pharmaceuticals & Supplies, Bid #15IFB119 for the same pricing, terms, and conditions as the existing Contract with Animal Health International, the Secondary Vendor; and Midwest Veterinary Supplies, the Primary Vendor; for the same terms and conditions for a one-year term beginning August 26, 2016 and ending August 25, 2017; except for price changes yielding an overall cost decrease.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman

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

66. **Discuss, consider, and take appropriate action on approving contract for Chilled Water System Replacement at County Jail between MTech and Williamson County Facilities per TXMAS contract TXMAS 1503FAC01 for the total purchase price of \$94,010.96.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve contract for Chilled Water System Replacement at County Jail with MTech per Texas Multiple Award Schedule (TXMAS) contract TXMAS 1503FAC01 for the total purchase price of \$94,010.96.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

67. **Discuss, consider, and take appropriate action on authorizing the County Judge to execute a Supplemental Agreement #1 to Agreement for Landscape Architectural Services for Brushy Creek Regional Trail with RVE, Inc.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute a Supplemental Agreement #1 to Agreement for Landscape Architectural Services for Brushy Creek Regional Trail with RVE, Inc.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

68. **Discuss, consider, and take appropriate action on exempting Purvis Systems, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, and designating Purvis Systems, Inc. as the sole source provider of Purvis Fire Station Alert Monitoring System (PURVIS FSAS) hardware, software and services.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To exempt Purvis Systems, Inc. from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, and designate Purvis Systems, Inc. as the sole source provider of Purvis Fire Station Alert Monitoring System (PURVIS FSAS) hardware, software, and services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

69. **Discuss, consider and take appropriate action on authorizing the extension of Lease Property 9769 Hwy 29 W, Georgetown, Texas 78626 for the term of July 1, 2016 through June 30, 2017, with tenant Mr. Greg. Boatright.**

First Assistant County Auditor Julie Kiley, General Counsel to Commissioners' Court Hal Hawes, and Purchasing Agent Max Bricka addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the extension of Lease Property 9769 Hwy 29 W, Georgetown, Texas 78626 for the term of July 1, 2016 through June 30, 2017, with tenant Mr. Greg Boatright.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

70. Discuss, consider, and take appropriate action on authorizing Purchasing to advertise and receive bids for Hauling Construction Material for Williamson County Road and Bridge, Bid 1606 088.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing to advertise and receive bids for Hauling Construction Material for Williamson County Road and Bridge, Bid #1606-088.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

71. Discuss consider and take appropriate action on approving License Agreement with Pictometry International Corporation for Williamson County GIS Department.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve License Agreement with Pictometry International Corporation for Williamson County Geographic Information System (GIS) Department.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

72. Discuss, consider and take appropriate action on awarding bids received for RM 2243 Escalera Parkway & SH 20 at Cedar Hollow, Bid# 1604-067 to the lowest and best bidder – Aaron Concrete Contracting.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award bids received for Ranch-to-Market (RM) 2243 Escalera Parkway & State Highway (SH) 29 at Cedar Hollow, Bid #1604-067 to the lowest and best bidder – Aaron Concrete Contracting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

73. **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 Emergency Medical Services Department.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Emergency Medical Services Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-342803	EMS Training Fees	\$7,585.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

74. **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 Emergency Medical Services Department.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0540-003101	Education Aids/Materials	\$7,585.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 2 Cynthia Long (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:16 P.M. ON TUESDAY, JUNE 7, 2016.

75. **Discussion regarding economic development negotiations pertaining to Project Fiji. (EXECUTIVE SESSION pursuant to Texas Gov't Code Section 551.087; Deliberation regarding economic development projects.)**

No action was taken in Executive Session.

76. **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.**
- e) **Discuss Project Deliver**

- f) Project Fiji**
- g) Leander Medical Center**

No action was taken in Executive Session.

- 77. 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.)**
- A. Real Estate Owned by Third Parties**
- 1. Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties**
 - a) Discuss proposed acquisition of property for right-of-way for SH 195**
 - b) Discuss proposed acquisition of property for proposed SH 29 project.**
 - c) Discuss proposed acquisition of property for SW 183 and SH 29 Loop.**
 - d) Discuss possible acquisition of property with endangered species for mitigation purposes.**
 - e) Discuss the acquisition of real property: SW Bypass**
 - f) Discuss the acquisition of real property: Neenah Blvd.**
 - g) Discuss the acquisition of real property: CR 111**
 - h) Discuss the acquisition of real property: Tradesman Park.**
 - i) Discuss the acquisition of real property for proposed CR 110 project. (All sections)**
 - j) Discuss the acquisition of real property: CR 258**
 - k) Discuss the acquisition of real property: Inner Loop.**
 - l) Discuss the acquisition of real property for County Facilities.**
 - m) Discuss the acquisition of real property for the Williamson County Expo Center.**
 - n) Discuss the acquisition of Easement interests on CR 240.**
 - o) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.**
 - p) Discuss the acquisition of real property from Taylor ISD and WILCO Park Foundation for the East Wilco Park Access Road.**
 - q) Discuss the acquisition of real property from the Andice Cemetery.**
 - r) Discuss the acquisition of easements on the Forest North project.**
 - s) Discuss potential acquisition of property located at NEC of Toll 130 and Gattis School Rd.**
- B. Property or Real Estate owned by Williamson County**
- 1). Preliminary discussions relating to proposed or potential sale or lease of property owned by the County**
 - 1) Discuss County owned real estate containing underground water rights and interests.**
 - b) Discuss the proposed sale of portion of county property on Inner Loop opposite Maintenance Building.**
 - c) Discuss possible sale of 183 A excess right of way**
 - d) Discuss proposed sale of real estate of Blue Springs Blvd**
 - e) Discuss abandonment of CR359.**
 - f) Discuss proposed sale of an easement to Enterprise Crude Pipeline LLC.**

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

No action was taken in Executive Session.

- 78. 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) 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**
 - d) Employee/personnel related matters**
 - e) 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.**
 - f) 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

- g) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
- h) County Road 241 utility and Right-of-Way Issues and matters;
- i) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division
- j) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
- k) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
- l) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
- m) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- n) Employment law and regulations relating to court reporters.
- o) Claims of Texas Association for Children and Families
- p) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- q) Legislative changes to firearms laws and possession of firearms on county property
- r) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
- s) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision.
- t) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division
- u) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- v) Notice of claim and demand of Morgan Lee Roach.
- w) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
- x) Courthouse victims displays
- y) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
- z) Labor and employment law review of Employee Policy Manual provisions and amendments.
- aa) Berry Springs Park and Preserve pipeline
- bb) Discuss subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
- cc) Discuss requirements related to health benefit plan.

No action was taken in Executive Session.

79. 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.

80. Discuss the deployment or specific occasions for implementation of security personnel or devices in relation to the Williamson County Justice Center (Executive Session as per Texas Gov't. Code § 551.076).

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 2:32 P.M. ON TUESDAY, JUNE 7, 2016.

81. Discuss and take appropriate action regarding economic development.

No action was taken on this item.

82. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 83. 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) 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
 - d) Employee/personnel related matters
 - e) 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.
 - f) 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
 - g) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - h) County Road 241 utility and Right-of-Way Issues and matters;
 - i) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division
 - j) Carolyn Barnes, et al. v. Texas Attorney General, et al.; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
 - k) Discuss, consider and take appropriate action regarding possible appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and approval of payment of disputed employment taxes pending appeal
 - l) Potential claims and litigation against Volkswagen and Audi related to Volkswagen and Audi emission control systems on diesel engine vehicles in the period 2009 – 2015
 - m) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - n) Employment law and regulations relating to court reporters.
 - o) Claims of Texas Association for Children and Families
 - p) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - q) Action regarding legislative changes to firearms laws, to include but not be limited to the adoption and implementation of regulations and policies relating to the possession of firearms on and within Williamson County property and facilities.
 - r) RQ-0061-KP – Request for Opinion Relating to Duty of County to Maintain Sidewalks and legal obligations relating to Sidewalks
 - s) Civil Action No. A-14-CV-986-DAE, Walter Chad Troutman v. Williamson County and its Sheriff's Department, In The United States District Court For The Western District Of Texas, Austin Division
 - t) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
 - u) Notice of claim and demand of Morgan Lee Roach.
 - v) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
 - w) Courthouse victims displays
 - x) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
 - y) Berry Springs Park and Preserve pipeline
 - z) Discuss, consider, and take appropriate action regarding the handling, including but not limited to, the negotiating and approval of settlement offers, of subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
 - aa) Discuss requirements related to health benefit plan.

No action was taken on this item.

84. 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.

85. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 2:32 P.M. ON TUESDAY, JUNE 7, 2016.

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 June 2016.



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

By: Carolyn Deibler, Deputy