



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
JUNE 28, 2016**

**STATE OF TEXAS)(
COUNTY OF WILLIAMSON)**

BE IT REMEMBERED that at 9:36 A.M. on **TUESDAY, JUNE 28, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

Absent: County Clerk Nancy E. Rister

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Ron Morrison

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve the Minutes of the June 21, 2016 meeting.

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To authorize the payment of bills totaling \$5,075,777.18 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and electronic benefit payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

4. Citizen comments.

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 – 14)

5. Discuss, consider, and take appropriate action on a line item transfer for Rcds Mgmt and Prsrv-Co-wide.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Records Management and Preservation Countywide:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0390-0390-003011</i>	<i>Computer Software < \$5000</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0390-0390-003001</i>	<i>Small Equipment & Tools</i>	<i>\$2,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

6. Discuss, consider, and take appropriate action on a line item transfer for Hazardous Materials.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for Hazardous Materials:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-004100</i>	<i>Professional Services</i>	<i>\$299.96</i>
<i>From</i>	<i>0100-0542-004610</i>	<i>Rent</i>	<i>\$273.00</i>
<i>From</i>	<i>0100-0542-004543</i>	<i>Repairs to Equipment</i>	<i>\$177.04</i>
<i>To</i>	<i>0100-0542-004500</i>	<i>Maintenance Contracts</i>	<i>\$750.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

7. **Discuss, consider, and take appropriate action on a line item transfer for the Animal Services Department (Williamson County Regional Animal Shelter).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a line item transfer for the Animal Services Department (Williamson County Regional Animal Shelter):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>FROM</i>	<i>0545-0545-003010</i>	<i>Computer Equip.</i>	<i>\$99.43</i>
<i>TO</i>	<i>0545-0545-004212</i>	<i>Postage</i>	<i>\$99.43</i>
<i>From</i>	<i>0545-0545-003804</i>	<i>Immunizations</i>	<i>\$1,000.00</i>
<i>TO</i>	<i>0545-0545-003200</i>	<i>Medical Supplies</i>	<i>\$1,000.00</i>
<i>FROM</i>	<i>0545-0545-004419</i>	<i>Property Ins</i>	<i>\$2,531.39</i>
<i>TO</i>	<i>0545-0545-003200</i>	<i>Medical Supplies</i>	<i>\$2,531.39</i>
<i>FROM</i>	<i>0545-0545-004350</i>	<i>Printed Materials</i>	<i>\$604.00</i>
<i>TO</i>	<i>0545-0545-003200</i>	<i>Medical Supplies</i>	<i>\$604.00</i>
<i>FROM</i>	<i>0545-0545-003001</i>	<i>Small Equip.</i>	<i>552.42</i>
<i>TO</i>	<i>0545-0545-003200</i>	<i>Medical Supplies</i>	<i>\$552.42</i>
<i>From</i>	<i>0545-0545-004962</i>	<i>Janitorial Contract</i>	<i>\$1,200.00</i>
<i>TO</i>	<i>0545-0545-003318</i>	<i>Janitorial Supplies</i>	<i>\$1,200.00</i>
<i>From</i>	<i>0545-0545-004968</i>	<i>Care of Animals</i>	<i>\$9,000.00</i>
<i>TO</i>	<i>0545-0545-004975</i>	<i>Animal Medical Care</i>	<i>\$9,000.00</i>
<i>FROM</i>	<i>0545-0545-004976</i>	<i>Disposal of Animals</i>	<i>\$800.00</i>
<i>TO</i>	<i>0545-0545-004975</i>	<i>Animal Medical Care</i>	<i>\$800.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

8. **Discuss, consider, and take appropriate action on a line item transfer for Fleet Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0882-0882-003301</i>	<i>Fuel</i>	<i>\$90,000.00</i>
<i>To</i>	<i>0882-0882-003523</i>	<i>Parts</i>	<i>\$90,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

9. **Discuss, consider, and take appropriate action on decreasing the amount for 3 cash drawers for our Restitution division from \$250.00 each to \$100.00 each.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve decreasing the amount for three (3) cash drawers for the County Attorney's Restitution Division from \$250.00 each to \$100.00 each.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

10. **Discuss, consider and take appropriate action on authorizing the disposal of (15) Motorola radios through inter-departmental transfer, (list attached). 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 approve authorizing the disposal of (15) Motorola radios through inter-departmental transfer (list attached); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through destruction including (7) Tasers, (20) Vest Carriers and (11) Body Armors (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 approve authorizing the disposal of various county assets through destruction, including (7) Tasers, (20) Vest Carriers, and (11) Body Armors (see attached list); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (9) Desktops, (13) Laptops, (12) keyboards with mice, (3) Monitor stand, (1) Computer Speaker, (2) Monitor, (15) 1in. binders, (6) 1 1/2in binders, (11) 2in binders, (1) 3in binder, (1) Wooden TV Entertainment Center, (1) Sanyo TV, (1) Hp Printer, (10) Laptop docking stations, (1) Panasonic port replicator, (7) Cameras, (1) Drill, (1) Fridge, (1) Shredder, (1) Catch cage, (3) Catch Poles, (2) Snake tongs, (1) Tool Box, (8) Office chairs, (1) Radio Charger, (1) Chip scanner, (1) Digital Recorder, (1) Flashlight, (1) HID Omnikey, (2) Snappy Snares, (1) Lockout Kit, (1) Mini Fridge (See attached lists). 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 approve authorizing the disposal of various county assets through auction, including (9) Desktops, (13) Laptops, (12) keyboards with mice, (3) Monitor stands, (1) Computer Speaker, (2) Monitors, (15) 1 in. binders, (6) 1 1/2 in binders, (11) 2 in binders, (1) 3 in binder, (1) Wooden TV Entertainment Center, (1) Sanyo TV, (1) Hp Printer, (10) Laptop docking stations, (1) Panasonic port replicator, (7) Cameras, (1) Drill, (1) Fridge, (1) Shredder, (1) Catch cage, (3) Catch Poles, (2) Snake tongs, (1) Tool Box, (8) Office chairs, (1) Radio Charger, (1) Chip scanner, (1) Digital Recorder, (1) Flashlight, (1) HID Omnikey, (2) Snappy Snares, (1) Lockout Kit, and (1) Mini Fridge (see attached lists); pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 13. Receive and acknowledge Work Authorization No. 3 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated February 18, 2015 for Southwest Williamson County Regional Park, Train Station Wastewater Improvements for Williamson County.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve receipt and acknowledge Work Authorization No. 3 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated February 18, 2015 for Southwest Williamson County Regional Park, Train Station Wastewater Improvements for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 14. Discuss, consider, and take appropriate action on approval of the revised plat for the Rancho Sienna School Site subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve revised plat for the Rancho Sienna School Site subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

REGULAR AGENDA

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

Director of Road and Bridge Terron Evertson invited everyone to an open house to present proposed improvements to County Road (CR) 305 at Interstate Highway (IH) 35, Ronald Reagan Boulevard at IH 35, and Frontage Roads between Bud Stockton Loop and Farm-to-Market 972 on Thursday, June 30, 2016 from 5 to 7 p.m. at the Jarrell Community Center, located at 1651 County Road 305 in Jarrell, Texas and a Texas Department of Transportation (TxDOT) Ground Breaking Ceremony for the IH 35 Project from State Highway 45 North to US Highway 79 on July 8, 2016. No action was taken on this item.

16. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on CR 176 at RM 2243, a Road Bond Program in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

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) 176 at Ranch-to-Market (RM) 2243, a Road Bond Program in Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

17. **Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under TPDES General Permit (TXR150000) for Forest North Ph 1, a Road Bond Project in Commissioner Pct.1.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Notice of Intent (NOI) for Stormwater Discharges Associated with Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for Forest North Phase 1, a Road Bond Project in Precinct #1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

18. **Discuss, consider, and take any necessary action regarding Second Amended Services Contract with Adam Heath Construction on the Williamson County Central Maintenance (restroom remodeling project).**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Second Amended Services Contract with Adam Heath Construction on the Williamson County Central Maintenance (restroom remodeling project).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

19. **Discuss, consider, and take any necessary action regarding First Amended Services Contract with Mtech on the Williamson County Round Rock Annex (restroom remodeling project).**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve First Amended Services Contract with Mtech on the Williamson County Round Rock Annex (restroom remodeling project).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

20. **Discuss, consider and take appropriate action on a Supplemental Agreement No. 2 to Agreement for Construction Services by and between Williamson County and Kentex Roofing Systems, LLC to perform certain additional construction services in connection with improvements to the Williamson County Round Rock Annex Roof & Stucco Facade.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Supplemental Agreement No. 2 to Agreement for Construction Services by and between Williamson County and Kentex Roofing Systems, LLC to perform certain additional construction services in connection with improvements to the Williamson County Round Rock Annex Roof & Stucco Facade.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

21. **Discuss, consider, and take any necessary action regarding Professional Services Contract with Baer Engineering and Environmental Consulting, Inc. for a limited asbestos survey at the Williamson County Jail (508 S Rock St, Georgetown, Texas) pursuant to the Professional Services Procurement Act (Tex. Gov't Code § 2254.004).**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Professional Services Contract with Baer Engineering and Environmental Consulting, Inc. for a limited asbestos survey at the Williamson County Jail (508 S Rock St, Georgetown, Texas) pursuant to the Professional Services Procurement Act (Texas Government Code § 2254.004).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

22. **Discuss, consider and take appropriate action on Dedication Deeds from Bryan Farney and Norman Ashby for Highland Pass Road (aka "Farney Stub") Right of Way - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Dedication Deeds from Bryan Farney and Norman Ashby for Farney Stub Right-of-Way - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

23. **Discuss, consider and take appropriate action on a Real Estate Contract with Nelson Homestead Family Partnership, LTD., a Texas limited partnership for ROW needed on CR 110 South. (PARCEL 38S)**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Nelson Homestead Family Partnership, LTD., a Texas limited partnership for Right-of-Way (ROW) needed on County Road (CR) 110 South. (PARCEL 38S)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

24. **Discuss, consider and take appropriate action on a Bill of Sale with Carrington Ranch Property Owners Association for improvements located in the ROW acquired for the construction of CR 258.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Bill of Sale with Carrington Ranch Property Owners Association for improvements located in the Right-of-Way (ROW) acquired for the construction of County Road (CR) 258.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

25. **Discuss, consider and take appropriate action on an Interlocal Agreement Amendment No. 2 with the Upper Brushy Creek Water Control and Improvement District regarding the Great Oaks Bridge Phase 1 project.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement Amendment No. 2 with the Upper Brushy Creek Water Control and Improvement District regarding the Great Oaks Bridge Phase 1 project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

26. **Consider approval of tenant relocation claim amounts for CR 110S Parcel 26S and authorize County Judge to execute documents required for completion of claims.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve tenant relocation claim amounts for County Road (CR) 110S Parcel 26S and to authorize the County Judge to execute documents required for completion of claims.

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

27. Discuss, consider, and take appropriate action on County Holidays on FY16/17.

First Assistant County Auditor Julie Kiley and Senior Director of Human Resources Tara Raymore addressed the Court. No action was taken on this item.

28. Discuss, consider, and take appropriate action on allowing The Georgetown Palace Children's Theatre to utilize the parking garage on 4th and Rock Street.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To consent to allow the Georgetown Palace Children's Theatre to utilize the parking garage on 4th and Rock Street in Georgetown occasionally on Friday evenings, Saturday, and Sunday; provided such use does not interfere with Williamson County operations and upon the condition that the Commissioners' Court may withdraw consent, if necessary.

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

29. Discuss, consider and take any appropriate action regarding approval and receipt of Agreement regarding off-duty contracting of County Sheriff Deputies with T.G. Mercer (Traffic control @ Old Castle Materials in Liberty Hill)

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve and acknowledge receipt of Vehicle Reimbursement Agreement for off-duty work conducted by Sheriff's Office deputies with T.G. Mercer for traffic control at Old Castle Materials in Liberty Hill.

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

30. Discuss, consider and take appropriate action on an Amendment No. 2 to the Inmate Telephone Services Agreement dated September 30, 2014, as previously amended (the "Agreement") is made by and between Inmate Calling Solutions, LLC, d/b/a ICSolutions and Williamson County, Texas.

General Counsel to Commissioners' Court Hal Hawes and Sheriff's Office Financial Analyst Kurt Showalter addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Amendment No. 2 to the Inmate Telephone Services Agreement dated September 30, 2014, as previously amended (the "Agreement") is made by and between Inmate Calling Solutions, LLC, d/b/a ICSolutions and Williamson County, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 31. Discuss and take appropriate action regarding the Change Order Request #1 for additional services of Eichman Software Consultants in the amount of \$14,500 for Project Management and Implementation Services for the August Go-Live date of Tyler Eagle Recorder software.**

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

- 32. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL009C Damage Roads.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL009C Damage Roads.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 33. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL022C Damaged Road.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL022C Damaged Road.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 34. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL030C Damage Roads.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL030C Damage Roads.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

35. **Discuss, consider and take appropriate action on a First Amended and Restated Contract for Fines and Fees Collection Services between Linebarger Goggan Blair & Sampson, LLP and Williamson County for collection of delinquent court fees and fines for Williamson County Justice of the Peace Precinct 4, as authorized by ART. 103.0031, Texas Code of Criminal Procedure; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

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 approve a First Amended and Restated Contract for Fines and Fees Collection Services between Linebarger Goggan Blair & Sampson, LLP and Williamson County for collection of delinquent court fees and fines for Williamson County Justice of the Peace Precinct 4, as authorized by ART. 103.0031, Texas Code of Criminal Procedure; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code § 262.024(a)(4).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

36. **Discuss, consider and take appropriate action on terminating a Contract for Collection of Delinquent Court Fines and Fees Assessed by the Justice Court of the Peace Court Precinct 3 of Williamson County, Texas between McCreary, Veselka, Bragg and Allen, P.C. and Williamson County with the termination being effective as of August 31, 2016.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To Table until Tuesday, July 12, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

37. **Discuss, consider and take appropriate action on a Contract for Fines and Fees Collection Services between Linebarger Goggan Blair & Sampson, LLP and Williamson County and Order for collection of delinquent court fees and fines for Williamson County Justice of the Peace Precinct 3 effective September 1, 2016, as authorized by ART. 103.0031, Texas Code of Criminal Procedure; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To table until Tuesday, July 12, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

38. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for Williamson County Expo Center Equipment Partnership, RFP #1606-091.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive proposals for Williamson County Expo Center Equipment Partnership, Request for Proposal (RFP) #1606-091.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

39. **Discuss, consider and take appropriate action to approve co-op purchase contract (Buyboard Contract 430-13) between Williamson County Texas and Silsbee Ford for (2) 2016 Ford Interceptor SUV's to support operations of the Williamson County Sheriff's Office and authorize the County Judge to sign all related contract documents related to the same.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Co-Op Purchase Contract (Buyboard Contract 430-13) between Williamson County Texas and Silsbee Ford for (2) 2016 Ford Interceptor SUV's to support operations of the Williamson County Sheriff's Office; and authorize the County Judge to sign all related contract documents related to the same.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

40. **Discuss, consider, and take appropriate action on approving contract for Painting Services at Williamson County Parks between TF Harper and Williamson County Parks per TCPN co-op contract R5096 for the total purchase price of \$58,858.00.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve contract for Painting Services at Williamson County Parks between T. F. Harper and Williamson County Parks per The Cooperative Purchasing Network (TCPN) Co-Op Contract R5096 for the total purchase price of \$39,883.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 41. Discuss, consider, and take appropriate action on awarding bids received for Medical Supplies for Williamson County EMS, Bid # 1604-072 to the lowest and best bidders as noted on the award recommendation.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award bids received for Medical Supplies for Williamson County EMS, Bid # 1604-072 to the lowest and best bidders as noted on the award recommendation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 42. Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive qualifications for RFQ 1606-095 Engineering Services for Long Range Transportation Plan for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive qualifications for Request for Qualifications (RFQ) 1606-095 Engineering Services for Long Range Transportation Plan for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

- 43. Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for Bid # 1606-096, Risk Policies for Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize Purchasing Agent to advertise and receive proposals for Bid #1606-096, Risk Policies for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

44. Discuss, consider and take appropriate action on authorizing the renewal of Texas Association of Counties (TAC) Risk Management Pool Contract for Property Insurance for the same terms and conditions as the existing Contract for the term of July 1, 2016 - July 1, 2017, but with an increase in price to \$214,514.00, due to an increase in property value.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the renewal of Texas Association of Counties (TAC) Risk Management Pool Contract for Property Insurance for the same terms and conditions as the existing Contract for the term of July 1, 2016 - July 1, 2017, but with an increase in price to \$214,514.00, due to an increase in property value.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

45. Discuss, consider and take appropriate action on approving a thirty (30) day extension for the Food Services Contract, 11WCAP108, with Aramark Correctional Services, LLC, and grant a temporary exemption to competitive bidding requirements pursuant to the Texas Local Government Code, Section, 262.024(s), "Public Health or Safety", in order to allow adequate time to complete the procurement process for RFP #1603-065 for Food Services for the Williamson County Jail Facility. Request for exemption to bidding is being requested for the period of July 1, 2016 - July 31, 2016, with recommendation for a new Contract term, with a newly awarded proposer, to commence August 1, 2016.

Sheriff's Office Financial Analyst Kurt Showalter addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a thirty (30) day extension for the Food Services Contract, 11WCAP108, with Aramark Correctional Services, LLC, and grant a temporary exemption to competitive bidding requirements pursuant to the Texas Local Government Code, Section, 262.024(s), "Public Health or Safety", in order to allow adequate time to complete the procurement process for Request for Proposal (RFP) #1603-065 for Food Services for the Williamson County Jail Facility; and exemption to bidding is being requested for the period of July 1, 2016 - July 31, 2016, with recommendation for a new Contract term, with a newly awarded proposer, to commence August 1, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

46. Discuss, consider, and take appropriate action on awarding bid 1604-068, Forest North Residential Drainage Improvements for Williamson County to the lowest, best bidder, DeNucci Constructors in the contract amount of \$3,556,659.50.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award bid 1604-068, Forest North Residential Drainage Improvements for Williamson County to the lowest and best bidder, DeNucci Constructors in the contract amount of \$3,556,659.50.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Ron Morrison

47. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program.**

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 the National Association of Counties (NACo) Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0000-370500</i>	<i>Miscellaneous Revenue</i>	<i>\$1,037.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

48. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program.**

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 the National Association of Counties (NACo) Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100-0630-004921</i>	<i>Co Wide Rx Disc Card Program</i>	<i>\$1,037.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Ron Morrison

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:33 A.M. ON TUESDAY, JUNE 28, 2016.

49. **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.

50. 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 DB Wood Rd. (Sneed Loop)
 - 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 for Bill Pickett Trail.
 - q.Discuss the acquisition of real property: Arterial H
 - 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.
 - t.Discuss utilities for CR 305 at IH 35 and Reagan at IH35 projects.
 - u.Discuss relocation claims for the CR 110 South project.
- 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
 - a.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.

51. 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) Claims of Texas Association for Children and Families
- o) Civil Action; *American Stewards of Liberty, et al. v. Sally Jewell, et al.*, In the Western District Court, Western District of Texas, Austin Division
- p) Legislative changes to firearms laws and possession of firearms on county property
- q) Law relating requests for the closure, abandonment or vacation of Robles Roja and Oak Branch Roads in the Shady Oaks Subdivision
- r) 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
- s) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- t) Notice of claim and demand of Morgan Lee Roach.
- u) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
- v) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
- w) Labor and employment law review of Employee Policy Manual provisions and amendments.
- x) Berry Springs Park and Preserve pipeline
- z) Discuss 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.
- bb) Case No. 1:16-cv-00505-LY, *Saturn v. Barnett et al.*, In The United States District Court For The Western District of Texas-Austin Division
- cc) Cause No. 3SC-15-0150, *Saturn v. Estate of Billy Maddox et al.*, In The Justice Court, Precinct #3, Williamson County, Texas
- dd) Discuss damage claim from Southwest Milam Water Supply Corporation

No action was taken in Executive Session.

- 52. 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.

- 53. 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 12:39 P.M. ON TUESDAY, JUNE 28, 2016.

- 54. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

- 55. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

56. 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) Claims of Texas Association for Children and Families
 - o) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - p) 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.
 - q) 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
 - r) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
 - s) Notice of claim and demand of Morgan Lee Roach.
 - t) Fiscal agent services for the Capital Area Metropolitan Planning Organization (CAMPO).
 - u) Hunter Industries, Ltd.'s claims relating to the IH-35 Northbound Frontage Road (Westinghouse Road to SH-29) Project
 - v) Berry Springs Park and Preserve pipeline
 - w) 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).
 - x) Discuss requirements related to health benefit plan.
 - y) Case No. 1:16-cv-00505-LY, Saturn v. Barnett et al., In The United States District Court For The Western District of Texas-Austin Division
 - z) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al., In The Justice Court, Precinct 3, Williamson County, Texas
 - aa) Discuss, consider, and take appropriate action regarding damage claim from Southwest Milam Water Supply Corporation.

No action was taken on this item.

57. 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.

58. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:39 P.M. ON TUESDAY, JUNE 28, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of July 2016.



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

By: Carolyn Deibler, Deputy