



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
SPECIAL SESSION
JULY 28, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 3:03 P.M. on **THURSDAY, JULY 28, 2016**, a **SPECIAL 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 4 Ron Morrison
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve the Minutes of the July 12, 2016 meeting.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Director of Road and Bridge Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To note in the minutes the off right-of-way work to County roads done by the Road & Bridge Division and a Temporary Construction Easement signed by Greg Heine at 601 County Road 492 in Thrall allowing for the fence and brush to be pushed onto his property and the shaping and grading of a drainage ditch that will allow for better conveyance of storm water alongside CR 481.

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

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Judge Gattis abstained in regard to payment of one invoice (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$9,421,214.09 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 2 Cynthia Long
Commissioner Precinct 4 Ron Morrison
Other: Commissioner Precinct 3 Valerie Covey (Absent)

4. **Citizen comments.**

Shelby K. Little of Georgetown representing the Sons of Confederate Veterans 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 – 26)

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0100-0425-004125	All Cty Cts/Transcripts	\$5,000.00
From	0100-0425-004131	All Cty Cts/Family Ct Aptd Atty	\$23,000.00
To	0100-0425-004136	All Cty Cts/MH Ct Aptd Atty	\$15,000.00
To	0100-0425-004141	All Cty Cts/Interpretors	\$13,000.00

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

6. Discuss, consider and take appropriate action on a line item transfer for the County Clerk's office.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0403-004410</i>	<i>Bond Premiums</i>	<i>\$269.54</i>
<i>To</i>	<i>0100-0403-004212</i>	<i>Postage</i>	<i>\$269.54</i>
<i>From</i>	<i>0100-0404-004410</i>	<i>Bond Premiums</i>	<i>\$284.54</i>
<i>From</i>	<i>0100-0404-004350</i>	<i>Printed Materials & Binding</i>	<i>\$3,400.00</i>
<i>To</i>	<i>0100-0404-004212</i>	<i>Postage</i>	<i>\$3,684.54</i>

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

7. Discuss, consider and take appropriate action on a line item transfer for EMS.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-004210</i>	<i>Internet/email svcs</i>	<i>\$1,041.67</i>
<i>From</i>	<i>0100-0540-003002</i>	<i>Vehicle Equipment < \$5000</i>	<i>\$839.90</i>
<i>To</i>	<i>0100-0540-004234</i>	<i>Training Supplies</i>	<i>\$1,881.57</i>

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

8. Discuss, consider and take appropriate action on a line item transfer for Adult Probation.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Adult Probation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0572-003005</i>	<i>Furniture</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0572-003006</i>	<i>Equipment</i>	<i>\$2,000.00</i>

Aye: County Judge Dan A. Gattis

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

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-003200</i>	<i>Medical Supplies</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0100-0540-003307</i>	<i>Pharmaceuticals</i>	<i>\$5,000.00</i>

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

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

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the County Sheriff; with a correction of the "From" account number from 0100-0570-003005 to 0100-0570-003003:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0570-003318</i>	<i>Janitorial Supplies</i>	<i>\$1,500.00</i>
<i>From</i>	<i>0100-0570-003305</i>	<i>Clothing</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0570-003003</i>	<i>Radio Equipment <\$5000</i>	<i>\$4,000.00</i>
<i>From</i>	<i>0100-0570-004992</i>	<i>CSR Program</i>	<i>\$435.00</i>
<i>From</i>	<i>0100-0570-005107</i>	<i>Medical Equipment >\$5000</i>	<i>\$263.00</i>
<i>To</i>	<i>0100-0570-003009</i>	<i>Linens and Toiletries</i>	<i>\$6,698.00</i>

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

11. Discuss, consider, and take appropriate action on a line item transfer for the Office of Emergency Management.

Budget Officer Ashlie Koenig and Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve a line item transfer for the Office of Emergency Management:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0541-004100</i>	<i>Professional Services</i>	<i>\$5,500.00</i>
<i>To</i>	<i>0100-0541-005700</i>	<i>Vehicles >5000</i>	<i>\$5,500.00</i>
<i>From</i>	<i>0100-0541-005000</i>	<i>Capital Outlay</i>	<i>\$4,500.00</i>
<i>To</i>	<i>0100-0541-005700</i>	<i>Vehicles >5000</i>	<i>\$4,500.00</i>
<i>From</i>	<i>0100-0541-004505</i>	<i>Software Maintenance</i>	<i>\$3,850.00</i>
<i>To</i>	<i>0100-0541-005700</i>	<i>Vehicles >5000</i>	<i>\$3,850.00</i>
<i>From</i>	<i>0100-0541-004414</i>	<i>Vehicle Insurance</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0541-005700</i>	<i>Vehicles >5000</i>	<i>\$2,000.00</i>
<i>From</i>	<i>0100-0541-004211</i>	<i>Telephone Services</i>	<i>\$750.00</i>
<i>To</i>	<i>0100-0541-005700</i>	<i>Vehicles >5000</i>	<i>\$750.00</i>
<i>From</i>	<i>0100-0541-003011</i>	<i>Computer Software</i>	<i>\$400.00</i>
<i>To</i>	<i>0100-0541-005700</i>	<i>Vehicles >5000</i>	<i>\$400.00</i>

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

12. Discuss, consider, and take appropriate action on a line item transfer for the Office of Emergency Management.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Office of Emergency Management:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0541-004414</i>	<i>Vehicle Insurance</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100-0541-004541</i>	<i>Vehicle Maintenance and Repair</i>	<i>\$2,500.00</i>

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

13. Discuss, consider and take appropriate action on a line item transfer for Technology Services.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0503-005700</i>	<i>Vehicles > \$5,000</i>	<i>\$3,308.50</i>
<i>To</i>	<i>0100-0503-003001</i>	<i>Small Equip & Tools < \$5,000</i>	<i>\$3,308.50</i>

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

14. **Discuss consider and take appropriate action on authorizing the disposal of various county assets through auction including (4) Desks, (2) Boxes of binders, (4) Phones, (1) Phone Headset, (1) Microwave, (2) Cork Boards, (3) Landscape pictures, (1) White board, (1) Misc. Office Supplies, (11) Chairs, (1) VHS/DVD Player, (18) Monitors, (1) Monitor stand, (16) Computers, (3) Boxes of Misc. Keyboards and Mice, (1) Stamp Machine (complete list attached) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the disposal of various county assets through auction including, (4) Desks, (2) Boxes of binders, (4) Phones, (1) Phone Headset, (1) Microwave, (2) Cork Boards, (3) Landscape pictures, (1) White board, (1) Misc. Office Supplies, (11) Chairs, (1) VHS/DVD Player, (18) Monitors, (1) Monitor stand, (16) Computers, (3) Boxes of Misc. Keyboards and Mice, and (1) Stamp Machine (complete 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. **Discuss, consider and take appropriate action on authorizing the inter-departmental transfer of (1) 2-drawer metal cabinet, (List attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve authorizing the inter-departmental transfer of one 2-drawer metal cabinet (see 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 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

16. **To discuss and consider confirming the appointment of Ryan Patrick Lloyd as Deputy Constable Reserve for Precinct 1.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve confirming the appointment of Ryan Patrick Lloyd as Deputy Constable Reserve for Precinct #1.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

17. **Discuss, consider and take any appropriate action regarding approval or ratification of the Treasurer's Report on Williamson County Finances for June 2016 pursuant to Tex. Loc. Gov't Code.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for June 2016; pursuant to Texas Local Government Code Section 114.026.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 19. Discuss, consider, and take appropriate action to recognize completion of the required continuing education hours for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve and recognize completion of the required continuing education hours for Tax Assessor Collector Deborah Hunt.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 20. Discuss, consider and take appropriate action on approving property tax collections for the month of June 2016 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax collections for the month of June 2016 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 21. Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of June 2016 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax refunds over \$2,500.00 for the month of June 2016 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 22. Discuss, consider and take appropriate action regarding acceptance of donation(s) from the G21 ("Giving in the 21st century") car and Bike Show Williamson County Sheriff's Office Victim Assistance Unit pursuant to Tx. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve acceptance of donation(s) from the G21 ("Giving in the 21st century") Car and Bike Show Williamson County Sheriff's Office Victim Assistance Unit; pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 23. Discuss, consider, and take appropriate action on approval of the final plat for the Paloma Lake Section 8 subdivision - Pct 4.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve final plat for the Paloma Lake Section 8 subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 24. Discuss, consider, and take appropriate action on approval of the revised plat for Lot 30 Block P of Rancho Sienna Section 14 Phase 1 subdivision - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve revised plat for Lot 30 Block P of Rancho Sienna Section 14 Phase 1 subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 25. Discuss, consider, and take appropriate action on approval of the revised plat for Lot 30 Block P of Rancho Sienna Section 15 subdivision - Pct 3.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve revised plat for Lot 30 Block P of Rancho Sienna Section 15 subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

26. Discuss, consider, and take appropriate action on approval of the final plat for the Sonterra West Section 8J Phase 4 subdivision - Pct 3.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Sonterra West Section 8J Phase 4 subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

27. Discuss, consider, and take appropriate action on the implementation of a County Burn Ban for a period not to exceed 90 days and to authorize the County Judge to lift the ban when conditions improve.

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for thirty (30) days and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said thirty (30) days.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

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

29. Discuss, consider and take any necessary action regarding Architectural and Engineering Services Contract with RHad Enterprises, Inc. dba Mode Design Company for the Cedar Park Tax Office remodel and expansion project (350 Discovery Blvd, Cedar Park, Texas) pursuant to the Professional Services Procurement Act (Tex. Gov't Code § 2254.004).

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To approve an Architectural and Engineering Services Contract with RHad Enterprises, Inc. dba Mode Design Company for the Cedar Park Tax Office remodel and expansion project at 350 Discovery Boulevard in Cedar Park; pursuant to the Professional Services Procurement Act and Texas Local Government Code Section 2254.004).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

30. **Discuss, consider and take appropriate action on the transfer of 2013 Road Bond funds per recommendations of Mike Weaver, Road Bond Manager in the amount of \$775,000.00 from Non Departmental (P290) to Kauffman Loop Phase I (P293).**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To approve transfer of 2013 Road Bond funds per recommendations of Road Bond Manager Mike Weaver in the amount of \$775,000.00 from Non Departmental (P290) to Kauffman Loop Phase I (P293).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

31. **Discuss, consider, and take appropriate action on the transfers to of 2006 Road Bond funds per recommendations of Mike Weaver, Road Bond Manager from RM 620 Interim Improvement (P167) \$81,319.00, Lakecreek Trail (P208) \$8,745.00, Bagdad Road-CR 280 thru SH 29 (P272) \$143,596.00, Williams Drive (P183) \$15,362.00, Reagan Blvd. Phase IV (P196) \$10,435.00, Madrid Drive (P290) \$9,699.00 and CR 108 (P240) \$54,976.00 to Non Departmental (P156) in the total amount of \$324,132.00. Once transfers are complete these projects will be closed.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To approve transfers of 2006 Road Bond funds per recommendations of Road Bond Manager Mike Weaver from Ranch-to-Market 620 Interim Improvement (P167) \$81,319.00, Lakecreek Trail (P208) \$8,745.00, Bagdad Road-County Road 280 thru State Highway 29 (P272) \$143,596.00, Williams Drive (P183) \$15,362.00, Reagan Boulevard Phase IV (P196) \$10,435.00, Madrid Drive (P290) \$9,699.00 and County Road 108 (P240) \$54,976.00 to Non Departmental (P156) in the total amount of \$324,132.00. Once transfers are complete these projects will be closed.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

32. **Discuss, consider and take appropriate action on a Temporary Right of Entry Agreement with WC Round Rock Land Partners, LP for the N. Mays Extension project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To approve a Temporary Right of Entry Agreement with WC Round Rock Land Partners, LP for the N. Mays Extension project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

33. **Discuss, consider, and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 8, 2016.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 8, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

34. **Discuss and take appropriate action on the approval of the Vote Centers to be used for the General Election to be held November 8, 2016.**

Elections Administrator Chris Davis and Republican Party Chairman Bill Fairbrother addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Vote Centers to be used for the General Election to be held November 8, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

35. **Discuss Lone Star Rail.**

No action was taken on this item.

36. Discuss and take action to approve the attached budget transfers for the 2015 Certificates of Obligation.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the attached budget transfers for the 2015 Certificates of Obligation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

37. Discuss and take appropriate action to approve the attached budget transfers for the 2014 Capital Improvement Program.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the attached budget transfers for the 2014 Capital Improvement Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

38. Discuss and take appropriate action to approve the attached transfers for the 2015 Capital Improvement Program.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the attached transfers for the 2015 Capital Improvement Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

39. Discuss and take action to allocate funds from cash ending for the Fiscal Year 2017 Capital Improvement Program.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the allocation of funds from cash ending for the Fiscal Year 2017 Capital Improvement Program.

Aye: County Judge Dan A. Gattis

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

40. **Discuss, consider and take appropriate action on a resolution supporting the grant application for funding for the Williamson County DWI/Drug Court from the Office of the Governor's Criminal Justice Division.**

Community Supervision and Corrections Department (CSCD) Director Steve Morrison, County Court at Law #2 Judge Laura Barker, DWI/Drug Court Program Specialty Courts Coordinator Sabrina Bentley, and Williamson County resident Josie Henley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Resolution supporting the grant application for funding for the Williamson County DWI/Drug Court from the Office of the Governor's Criminal Justice Division.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

41. **Discuss, consider and take appropriate action on resolution for the Williamson County Veterans Treatment Court grant.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Resolution for the Williamson County Veterans Treatment Court grant.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

42. **Discuss, consider and take appropriate action on appointment of Greg Boatright to the Capital Area Housing Finance Corporation Board of Directors for a four-year term beginning October 22, 2015 and ending October 21, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To appoint Greg Boatright to the Capital Area Housing Finance Corporation Board of Directors for a four-year term beginning October 22, 2015 and ending October 21, 2019.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

43. Discuss, consider and take appropriate action regarding employment of the law firm of Lewis Brisbois Bisgaard & Smith LLP to represent Williamson County and the Williamson County Sheriff's Office in relation to Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; in the United States District Court for the Western District of Texas, Austin Division; and exemption of those attorney 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 Section 262.024(a)(4) of the Texas Local Government Code.

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To approve employment of the law firm of Lewis Brisbois Bisgaard & Smith LLP to represent Williamson County and the Williamson County Sheriff's Office in relation to Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al.; in the United States District Court for the Western District of Texas, Austin Division; and exemption of those attorney 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 Section 262.024(a)(4) of the Texas Local Government Code.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

44. Discuss, consider and take appropriate action regarding employment of the law firm of Lewis Brisbois Bisgaard & Smith LLP to represent Williamson County and the Williamson County Sheriff's Office in relation to in relation to the claims of Royce Belcher; and exemption of those attorney 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 Section 262.024(a)(4) of the Texas Local Government Code.

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

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: County Judge Dan A. Gattis

Motion: To approve employment of the law firm of Lewis Brisbois Bisgaard & Smith LLP to represent Williamson County and the Williamson County Sheriff's Office in relation to in relation to the claims of Royce Belcher; and exemption of those attorney 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 Section 262.024(a)(4) of the Texas Local Government Code.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

45. Discuss, consider and take appropriate action on approving and granting an Abutting Easement to Bluebonnet Electric Cooperative, Inc. in relation to a 1.144 acre tract of land in Precinct 4 that is situated adjacent to the First Shiloh Baptist Church.

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

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To approve and grant an Abutting Easement to Bluebonnet Electric Cooperative, Inc. in relation to a 1.144 acre tract of land in Precinct #4 that is situated adjacent to the First Shiloh Baptist Church.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

46. **Discuss, consider and take appropriate action on a Fiscal Agreement between the Capital Area Metropolitan Organization (CAMPO) and Williamson County, Texas (Williamson County), which sets out the management roles and responsibilities between CAMPO and Williamson County required in rendering fiscal management and payroll processing for CAMPO.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To approve a Fiscal Agreement between the Capital Area Metropolitan Organization (CAMPO) and Williamson County, Texas (Williamson County), which sets out the management roles and responsibilities between CAMPO and Williamson County required in rendering fiscal management and payroll processing for CAMPO.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

47. **Discuss, consider and take appropriate action on an agreement regarding Terms of Use with Google for participation in pilot beta program for GIS Base Map Data Upload service in order to support operations of the Williamson County Geographic Information Systems ("GIS") Division.**

Geographic Information System (GIS) Manager George Strebel addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement regarding Terms of Use with Google for participation in pilot beta program for GIS Base Map Data Upload service in order to support operations of the Williamson County Geographic Information Systems ("GIS") Division.

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

Other: Commissioner Precinct 3 Valerie Covey (Absent)

48. **Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL036C Driveway Repairs.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL036C Driveway Repairs.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 49. Discuss, consider, and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL035C Driveways.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL035C Driveways.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 50. Discuss and take action on the acceptance of FY16 Emergency Management Performance Grant funding and to authorize the County Judge to sign associated documentation.**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To accept Fiscal Year (FY) 2016 Emergency Management Performance Grant funding and authorize the County Judge to sign associated documentation.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 51. Discuss, consider and take appropriate action on the acceptance of FEMA DR-4223 disaster recovery grant funding. Project Title: WIL010C Damage Roads (Correcting Project Title Error in Item #27 of the May 24, 2016 Williamson County Commissioners' Court Session).**

Emergency Management Coordinator Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 4 Ron Morrison

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL010C Damaged Roads; correcting Project Title error in Item #27 of Commissioners' Court on May 24, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

52. **Discuss, consider and take appropriate action on authorizing the extension of Pecan Harvest Lease for the term of October 1, 2016 - September 30, 2017, with Rob Stewart, Owner of Stewart Pecan Farm.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the extension of Pecan Harvest Lease with Stewart Pecan Farm Owner Rob Stewart for a one-year term beginning October 1, 2016 and ending September 30, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

53. **Discuss, consider and take appropriate action on awarding the proposal received for RFP #1605-081 Food Services for Williamson County Jail to the best proposer, Aramark Correctional Services, LLC.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award the proposal received for Request for Proposal (RFP) #1605-081 Food Services for Williamson County Jail to the best proposer - Aramark Correctional Services, LLC.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

54. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for RFP#1605-083, Specific & Aggregate Stop Loss Insurance for Williamson County.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing Agent to advertise and receive proposals for Request for Proposal (RFP) #1605-083, Specific & Aggregate Stop Loss Insurance for Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

55. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive proposals for RFP#1606-093, Payroll Services for Existing Temporary Labor for the Election Administration.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing Agent to advertise and receive proposals for Request for Proposals (RFP) #1606-093, Payroll Services for Existing Temporary Labor for the Election Administration.

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

56. **Discuss, consider and take appropriate action on approving an Agreement between Automated Merchant Systems, Inc. and Williamson County, for Merchant Processing Services and authorizing the County Judge to sign any related documents.**

Deputy Purchasing Agent Kerstin Hancock addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Agreement between Automated Merchant Systems, Inc. and Williamson County for Merchant Processing Services; and authorize the County Judge to sign any related documents.

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

57. **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 acknowledging additional revenues for Animal Shelter Donations.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546-0000-367404	Animal Shelter Donations	\$20,185.95
	0546-0000-367440	Jane's Fund Donations	\$19,734.53
	0546-0000-367441	ASPCA Donations	\$0.00
	0546-0000-367442	Play Yard Donation	\$7,416.30
	0546-0000-367443	Heart Worm Trmt Donations	\$6,510.61
	0546-0000-367445	Sit Team Donations	\$0.00
	0546-0000-370150	Sale of Pet Care Products	\$453.77

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

58. 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 acknowledging additional expenditures for the use of Animal Shelter Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the use of Animal Shelter Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546-0546-003510	Purchases for Resale	\$453.77
	0546-0546-003670	Use of Donations	\$20,185.95
	0546-0546-004100	Professional Services	\$19,734.53
	0546-0546-004109	Special Needs	\$0.00
	0546-0546-004232	Training	\$0.00
	0546-0546-004509	Facility Enhancements	\$7,416.30
	0546-0546-004975	Animal Medical Care	\$6,510.61

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

59. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367403	Park Donations	\$111.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Ron Morrison

Other: Commissioner Precinct 3 Valerie Covey (Absent)

60. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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Aye: County Judge Dan A. Gattis
 Commissioner Precinct 1 Lisa Birkman
 Commissioner Precinct 2 Cynthia Long
 Commissioner Precinct 4 Ron Morrison
 Other: Commissioner Precinct 3 Valerie Covey (Absent)

61. 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
- h) Leander/Reagan TIRZ

No action was taken on this item.

62. 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 easement acquisitions from San Gabriel River Ranch Subdivision.

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 on this item.

- 63. 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 on this item.

- 64. 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 on this item.

- 65. 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 on this item.

- 66. Discuss and take appropriate action concerning economic development matters.**

No action was taken on this item.

- 67. Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

- 68. 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.

69. 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.

70. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 4:26 P.M. ON THURSDAY, JULY 28, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of August 2016.



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

By: Carolyn Deibler, Deputy