



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
OCTOBER 4, 2016**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:36 A.M. on **TUESDAY, OCTOBER 4, 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 Vacant
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
Carolyn Deibler, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Minutes of the September 20, 2016 meeting.

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Lead Nathan Zinsmeyer addressed the Court.

Commissioner Birkman abstained in regard to payment of an invoice for Freese and Nichols (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$8,420,622.75 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 3 Valerie Covey

4. Citizen comments.

The following persons addressed the Court:

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

Bill Gordon of Round Rock

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 – 16)

5. Acknowledge and enter into the official minutes of the Commissioners Court the line item transfers from merit pool monies to various departments approved by the Budget Office from July 1st - September 30, 2016.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve acknowledging and enter into the official minutes of the Commissioners Court the line item transfers from merit pool monies to various departments approved by the Budget Office from July 1st - September 30, 2016.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

6. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve compensation changes, position titles changes, position grade changes, and any corresponding line item transfers; with the following Corrections:

"From" - Account No. 01008002001130 - Merit - Amount of \$41,261.20 to \$41,260.80

"To" - Account No. 01000403002020 - Retirement - Amount of \$1,541.88 to \$1,541.48

"To" - Account No. 0100560002010 to 0100-0560-002010 - FICA - Amount of \$5,088.16

"From" - Account No. 01008005001130 - Merit - Amount of \$30,078.52 to \$30,078.51

"From" - Account No. 01008001001130 - Merit - Amount of \$60,825.28 to \$60,825.82

Additions:**"To" - Account No. 0100-0503-001100 - Salaries - Amount of \$5,098.50****"To" - Account No. 0100-0503-002010 - FICA - Amount of \$390.04****"To" - Account No. 0100-0503-002020 - Retirement - Amount of \$681.67****"To" - Account No. 0100-0583-001100 - Salaries - Amount of \$4,601.05****"To" - Account No. 0100-0583-002010 - FICA - Amount of \$351.98****"To" - Account No. 0100-0583-002020 - Retirement - Amount of \$615.16**

From/To	Acct No.	Description	Amount
From	0100-8002-001130	Merit	\$41,260.80
To	0100-0403-001100	Salaries	\$11,529.40
To	0100-0403-002010	FICA	\$882.00
To	0100-0403-002020	Retirement	\$1,541.48
To	0100-0404-001100	Salaries	\$22,564.80
To	0100-0404-002010	FICA	\$1,726.21
To	0100-0404-002020	Retirement	\$3,016.91
From	0100-8003-001130	Merit	\$153,544.58
To	0100-0560-001100	Salaries	\$66,511.96
To	0100-0560-002010	FICA	\$5,088.16
To	0100-0560-002020	Retirement	\$8,892.65
To	0100-0570-001100	Salaries	\$60,363.42
To	0100-0570-002010	FICA	\$4,617.80
To	0100-0570-002020	Retirement	\$8,070.59
From	0100-8006-001130	Merit	\$51,173.99
To	0100-0509-001100	Salaries	\$40,545.56
To	0100-0509-002010	FICA	\$3,101.74
To	0100-0509-002020	Retirement	\$5,420.94
To	0100-0215-001100	Salaries	\$1,740.00
To	0100-0215-002010	FICA	\$133.11
To	0100-0215-002020	Retirement	\$232.64
From	0100-8005-001130	Merit	\$30,078.51
To	0100-0402-001100	Salaries	\$17,773.22
To	0100-0402-002010	FICA	\$1,359.65
To	0100-0402-002020	Retirement	\$2,376.28
To	0100-0405-001100	Salaries	\$7,080.95
To	0100-0405-002010	FICA	\$541.69
To	0100-0405-002020	Retirement	\$946.72
From	0100-8001-001130	Merit	\$60,825.82
To	0100-0400-001000	Salaries	\$12,928.59
To	0100-0400-002010	FICA	\$989.04
To	0100-0400-002020	Retirement	\$1,728.55
To	0100-0665-001100	Salaries	\$2,780.14
To	0100-0665-002010	FICA	\$212.68
To	0100-0665-002020	Retirement	\$371.70

Td	0100-0215-001100	Salaries	\$4,631.36
Td	0100-0215-002010	FICA	\$354.30
Td	0100-0215-002020	Retirement	\$619.21
Td	0100-0402-001100	Salaries	\$4,400.00
Td	0100-0402-002010	FICA	\$336.60
Td	0100-0402-002020	Retirement	\$588.28
Td	0100-0510-001100	Salaries	\$4,239.07
Td	0100-0510-002010	FICA	\$324.29
Td	0100-0510-002020	Retirement	\$566.76
Td	0100-0491-001100	Salaries	\$5,263.20
Td	0100-0491-002010	FICA	\$402.63
Td	0100-0491-002020	Retirement	\$703.69
Td	0100-0494-001100	Salaries	\$2,858.26
Td	0100-0494-002010	FICA	\$218.66
Td	0100-0494-002020	Retirement	\$382.15
Td	0100-0492-001100	Salaries	\$3,460.80
Td	0100-0492-002010	FICA	\$264.75
Td	0100-0492-002020	Retirement	\$462.71
Td	0100-0503-001100	Salaries	\$5,098.50
Td	0100-0503-002010	FICA	\$390.04
Td	0100-0503-002020	Retirement	\$681.67
Td	0100-0583-001100	Salaries	\$4,601.05
Td	0100-0583-002010	FICA	\$351.98
Td	0100-0583-002020	Retirement	\$615.16

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 any appropriate action regarding approval or ratification of monthly Treasurer Report on Williamson County Finances for August 2016 pursuant to Texas Local Government Code § 114.026.**

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the monthly Treasurer's Report on Williamson County Finances for August 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 3 Valerie Covey

8. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (1) Computer, (1) Monitor, (1) Keyboard/Mouse combo, (1) 2007 Silver Dodge Charger, (1) 2008 Black/White Ford Explorer, (1) 2006 Blue Ford Crown Victoria, (2) 2005 Black/White Ford Crown Victoria's, (complete lists attached) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through auction, including (1) Computer, (1) Monitor, (1) Keyboard/Mouse combo, (1) 2007 Silver Dodge Charger, (1) 2008 Black/White Ford Explorer, (1) 2006 Blue Ford Crown Victoria, (2) 2005 Black/White Ford Crown Victoria (complete lists 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

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-departmental transfer including (2) Metal Desks, (8) Computers, (6) Scanners, (4) Chairs, (2) File Cabinets, (2) Printers, (1) Fax machine, (1) Cabinet, (1) Table, (4) Phones, (1) Copy Machine, (3) Monitors, (3) Keyboard/Mouse Combo's, (1) Docking Station, (complete list attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through inter-departmental transfer, including (2) Metal Desks, (8) Computers, (6) Scanners, (4) Chairs, (2) File Cabinets, (2) Printers, (1) Fax machine, (1) Cabinet, (1) Table, (4) Phones, (1) Copy Machine, (3) Monitors, (3) Keyboard/Mouse Combos, (1) Docking Station (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 3 Valerie Covey

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (3) Motorola handheld radios, (1) 2009 Bronze Ford Crown Victoria, (1) 2011 Black/White Ford Crown Victoria (complete lists attached) pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve authorizing the disposal of various county assets through auction, including (3) Motorola handheld radios, (1) 2009 Bronze Ford Crown Victoria, (1) 2011 Black/White Ford Crown Victoria (complete lists 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

11. **To discuss and consider confirming the appointment of Kendrick M. Bankston as Deputy Constable Reserve for Precinct 1.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve confirming the appointment of Kendrick M. Bankston 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 3 Valerie Covey

12. Consider accepting a \$100.00 donation for a Memorial Tree planting in Memory of Ronald Eugene Morrison.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve accepting a \$100.00 donation for a Memorial Tree planting in Memory of Ronald Eugene Morrison.

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

13. Receive and acknowledge Work Authorization No. 6 under Williamson County Contract for Engineering Services between PaveTex Engineering and Testing Inc. and Williamson County dated February 10, 2015 for On Call Geotechnical and Lab Testing Services for Williamson County Road and Bridge.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve receipt and acknowledge Work Authorization No. 6 under Williamson County Contract for Engineering Services between PaveTex Engineering and Testing Inc. and Williamson County dated February 10, 2015 for On Call Geotechnical and Lab Testing Services 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

14. Discuss, consider and take appropriate action on approving a US Geological Survey - Validation of Proposed Funding Partners in relation to the Central Texas High Resolution Lidar project that is being coordinated with the Texas Water Development Board.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a US Geological Survey - Validation of Proposed Funding Partners in relation to the Central Texas High Resolution Lidar project that is being coordinated with the Texas Water Development Board.

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

15. Discuss, consider and take appropriate action on approval of the final plat for the Siena Section 28 subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve final plat for the Siena Section 28 subdivision - Precinct #4.

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

16. Discuss, consider and take appropriate action on approval of the final plat for the Griffis subdivision - Pct 4.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve final plat for the Griffis subdivision - Precinct #4.

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

REGULAR AGENDA

17. Discuss, consider and take appropriate action acknowledging the hiring of Cassie Ferguson as the Williamson County 4-H & Youth Development Extension Agent.

District Extension Administrator with Texas A&M AgriLife Extension Service for District 8 Donald Kelm and Williamson County 4-H and Youth Development Extension Agent Cassie Ferguson addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To acknowledge the hiring of Cassie Ferguson as the Williamson County 4-H & Youth Development Extension Agent; with a start date with Williamson County on Monday, November 14, 2016.

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

18. Discuss, consider, and take appropriate action on presentation of Certificate of Award for Williamson County Election's "Outstanding" Voting and Elections website by the League of Women Voters of Texas.

Elections Administrator Chris Davis and League of Women Voters of Texas Vice President (Austin Area) Grace Chimene addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Lisa Birkman
Motion: To acknowledge presentation of Certificate of Award for Williamson County Election's "Outstanding" Voting and Elections website by the League of Women Voters of Texas.

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

19. Discuss, consider and take appropriate action on appointment of Jack Richards to the ESD #11 Board of Directors with a term to be effective immediately and continuing until December 31, 2017.

This item was pulled from the Agenda.

20. **Discuss, consider and take appropriate action regarding the reappointment of Hartley Sappington to the Bluebonnet Trails Board of Trustees for a period from September 1, 2016 through August 31, 2018.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Lisa Birkman

Motion: To re-appoint Hartley Sappington to the Bluebonnet Trails Board of Trustees for a period from September 1, 2016 through August 31, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

21. **Hear and discuss a final report from the District Attorney's Office on the temporary DNA investigator's review and identification of cases that may have been impacted by certain discrepancies in the FBI database that was published between 1999 and 2001 and by DNA mixture interpretation protocols between 1999 and 2015.**

This item was pulled from the Agenda.

22. **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.

23. **Discuss, consider, and take any appropriate action regarding Change Order No. 1 in the amount of \$9,660.00 for CR 258, a Road Bond Project in Commissioner Pct. 2.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 in the amount of \$9,660.00 for County Road (CR) 258, a Road Bond Project in Precinct #2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

24. **Discuss, consider and take appropriate action on an Easement and Right of Way between Williamson County, Texas, as the grantor, and Oncor Electric Delivery Company LLC, as the grantee, for the installation and relocation of electrical service and facilities to be installed at the Williamson County Landfill.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Easement and Right-of-Way between Williamson County, Texas, as the grantor, and Oncor Electric Delivery Company LLC, as the grantee, for the installation and relocation of electrical service and facilities to be installed at the Williamson County Landfill.

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

25. **Discuss, consider and take appropriate action on a real estate contract with Douglas C. Buethe and Gail J. Buethe for right of way needed on CR 305. (Parcel 6)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a real estate contract with Douglas C. Buethe and Gail J. Buethe for right-of-way needed on County Road (CR) 305. (Parcel 6)

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

26. **Discuss, consider and take appropriate action regarding a proposed Release of Drainage Easement for the CR 119 construction project in consideration of, and contingent upon, the grant of a relocated and replacement Drainage Easement form Ventana Hills, LTD. (Parcel 7)**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a proposed Release of Drainage Easement for the County Road (CR) 119 construction project in consideration of, and contingent upon, the grant of a relocated and replacement Drainage Easement form Ventana Hills, LTD. (Parcel 7)

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

27. **Discuss, consider and take appropriate action on setting a date for a public hearing to change the street name Sea Smoke Cv to Horizon Ridge Cv. Pct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey

Motion: To set Tuesday, October 18, 2016 at 10:00 a.m. for a public hearing to change the street name Sea Smoke Cove to Horizon Ridge Cove in Precinct #2.

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

28. **Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the City of Liberty Hill serving as Agent for Liberty Parke Public Improvement District and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between the City of Liberty Hill serving as Agent for Liberty Parke Public Improvement District and the County of Williamson, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

29. Discuss District Clerk Records Management and Preservation Fund (Fund 386).

District Clerk Lisa David addressed the Court. No action was taken on this item.

30. Discuss, consider and take appropriate action on the plan for the funding of the preservation and restoration of the District Clerk's Records Archives for 2016-2017.

District Clerk Lisa David addressed the Court.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the plan for the funding of the preservation and restoration of the District Clerk's Records Archives for 2016-2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

31. Discuss, consider and take appropriate action on approving the FY 2017 Williamson County Resolution for the Indigent Defense Grant 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 Fiscal Year (FY) 2017 Williamson County Resolution for the Indigent Defense Grant Program.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

32. Discuss, consider and take appropriate action on approving the renewal of the education affiliation agreement between Williamson County EMS and Emergency Management Training and Services.

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the renewal of the Education Affiliation Agreement between Williamson County Emergency Medical Services (EMS) and Emergency Management Training and Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

33. **Discuss, consider and take appropriate action on approving a 2 year extension beginning January 1, 2017 through December 31, 2018 for James Carmona and Terron Evertson as members of the Williamson County Employee Benefits Committee.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a two-year extension beginning January 1, 2017 through December 31, 2018 for James Carmona and Terron Evertson as members of the Williamson County Employee Benefits Committee.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

34. **Discuss, consider and take appropriate action on approving a change in employee benefit deductions from 26 pay periods to 24 pay periods and the application of premiums changed from the end of the pay period to the month prior to coverage.**

The following persons addressed the Court:

Senior Director of Human Resources Tara Raymore

First Assistant County Auditor Julie Kiley

Director of Benefits Administration Shelley Loughrey

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the following changes:

- ***employee benefit deductions from 26 pay periods to 24 pay periods***
- ***the application of premiums changed from the end of the pay period to the month prior to coverage***
- ***benefits end on the last day of the next pay period after separation from employment***
- ***new hires begin paying premiums the pay period prior to coverage.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

35. **Discuss, consider and take appropriate action on creating a P/T Case Manager position for Juvenile Services.**

Executive Director of Juvenile Services Scott Matthew addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Part-Time (P/T) Case Manager position for Juvenile Services.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

36. **Discuss, consider, and take appropriate action on the Interlocal Contract for Next Generation 9-1-1 Database Program for FY 2017 with the Capital Area Emergency Communications District.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Interlocal Contract for Next Generation 9-1-1 Database Program for Fiscal Year (FY) 2017 with the Capital Area Emergency Communications District.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

37. **Discuss, consider, and take appropriate action on the acceptance of FEMA DR4223 disaster recovery grant funding. Project Title-WIL038C Driveway Repairs.**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept Federal Emergency Management Agency (FEMA) DR-4223 disaster recovery grant funding for Project Title: WIL038C Driveway Repairs.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

38. **Discuss, consider and take appropriate action on the approval of a contract with Thomson Reuters to provide online research platform services for the Williamson County District Attorney's Office (Account #: 1000642998).**

Motion by: Commissioner Precinct 1 Lisa Birkman

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a contract with Thomson Reuters to provide online research platform services for the Williamson County District Attorney's Office (Account #: 1000642998).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

39. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive bids for Bid# 1609-112, Cement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Purchasing Agent to advertise and receive bids for Bid #1609-112, Cement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

40. **Discuss, consider and take appropriate action on acknowledging the automatic renewal of the Farm Lease (192 Acres) with Nadine Johnson and Jerry Roznovak, on Contract 14RFP00204.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the automatic renewal of the Farm Lease (192 Acres) with Nadine Johnson and Jerry Roznovak on Contract 14RFP00204.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

41. **Discuss, consider and take appropriate action on acknowledging the automatic renewal of the Farm Lease (142.3 Acres) with John and Christy Noren, on Contract 14RFP00205.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge the automatic renewal of the Farm Lease (142.3 Acres) with John and Christy Noren on Contract 14RFP00205.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

42. **Discuss, consider and take appropriate action on authorizing the renewal of Microsoft Premier Core Maintenance on CO-OP DIR-SDD-1927, for the same terms and conditions, and with an increase in pricing from the existing Contract, for the term of November 1, 2016 - October 31, 2017, with Microsoft Corporation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the renewal of Microsoft Premier Core Maintenance on CO-OP DIR-SDD-1927 for the same terms and conditions and with an increase in pricing from the existing Contract with Microsoft Corporation; for the term of November 1, 2016 - October 31, 2017.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

43. **Discuss, consider and take appropriate action on authorizing the renewal of Road Stripping, Contract Number 15IFB104, for the same pricing, terms and conditions as the existing Contract, for the term of January 27, 2017 - January 26, 2018, with DIJ Construction.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the renewal of Road Stripping, Contract Number 15IFB104 for the same pricing, terms, and conditions as the existing Contract with DIJ Construction; for the term of January 27, 2017 - January 26, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Lisa Birkman

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

44. **Discuss, consider and take appropriate action on approving the Preventative Maintenance & Service Program Agreement for a Spacesaver System for the term of October 1, 2016 - September 30, 2017.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Preventative Maintenance & Service Program Agreement for a Spacesaver System for the term of October 1, 2016 - September 30, 2017.

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

45. **Discuss, consider, and take appropriate action on awarding IFB 1608-107 Cul-De-Sac Fog Seal to Alpha Paving Industries LLC who submitted the only bid, per the recommendation of the Williamson County Road and Bridge Division.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) #1608-107 Cul-De-Sac Fog Seal to Alpha Paving Industries LLC who submitted the only bid; per the recommendation of the Williamson County Road and Bridge Division.

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:08 A.M. ON TUESDAY, OCTOBER 4, 2016.

46. **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) **Project Fiji**
- e) **Leander Medical Center**
- f) **Project Monkey**

No action was taken in Executive Session.

47. **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: CR 119**
 - f) **Discuss the acquisition of real property: CR 305**
 - g) **Discuss the acquisition of real property: CR 111**
 - h) **Discuss the acquisition of real property for proposed CR 110 project. (All sections)**
 - i) **Discuss the acquisition of real property: CR 258**
 - j) **Discuss the acquisition of real property: Inner Loop.**
 - k) **Discuss the acquisition of real property for County Facilities.**
 - l) **Discuss the acquisition of real property for DB Wood Rd. (Sneed Loop)**
 - m) **Discuss the acquisition of Easement interests on CR 240.**
 - n) **Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.**
 - o) **Discuss the acquisition of real property: Arterial H**
 - p) **Discuss the acquisition of easements on the Forest North project.**
 - q) **Discuss potential acquisition of property located at NEC of Toll 130 and Gattis School Rd.**

- r) Discuss utilities for CR 305 at IH 35 and Reagan at IH35 projects.
- s) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
- t) Discuss options for ingress and egress regarding access to Cedar Hollow 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 in Executive Session.

48. 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.
 - e) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District
 - f) County Road 241 utility and Right-of-Way Issues and matters;
 - g) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division
 - h) 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
 - i) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
 - j) 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
 - k) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - l) Claims of Texas Association for Children and Families
 - m) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - n) Legislative changes to firearms laws and possession of firearms on county property
 - o) 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
 - p) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
 - q) Notice of claim and demand of Morgan Lee Roach.
 - r) Labor and employment law review of Employee Policy Manual provisions and amendments.
 - s) Berry Springs Park and Preserve pipeline
 - t) Discuss subrogation claims related to medical claims incurred during the County's contract with Allegiance Benefit Plan Management (TPA).
 - u) Discuss requirements related to health benefit plan.
 - v) 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
 - w) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al., In The Justice Court, Precinct 3,

Williamson County, Texas

x) Suit for declaratory judgment by the County Attorney's Office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.

y) Civil Action No. 1:16-cv-1023 LY, Brian Carrier v. Lt. McKnight, et al., In The United States District Court For The Western District Of Texas, Austin Division

No action was taken in Executive Session.

- 49. Review and approval of minutes. 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.

- 50. 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 12:33 P.M. ON TUESDAY, OCTOBER 4, 2016.

- 51. Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

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

No action was taken on this item.

- 53. 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) Cause No. 15-0064-C277, Gordon v. Dollahite et al., In The District Court of Williamson County, Texas, 277th District**
 - g) County Road 241 utility and Right-of-Way Issues and matters;**
 - h) Civil Action No. 1:15-cv-431; *Herman Crisp v. Williamson County, et al.*; In the USDC-WD-Austin Division**
 - i) 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**
 - j) 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**
 - k) 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**
 - l) Discuss proposed acquisition of property for SW 183 and SH 29 Loop**
 - m) Claims of Texas Association for Children and Families**

- n) Civil Action; American Stewards of Liberty, *et al.* v. Sally Jewell, *et al.*, In the Western District Court, Western District of Texas, Austin Division
- o) 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.
- p) 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
- q) LCRA's proposed Leander to Round Rock 138k-V Transmission Line Project including but not limited to filing as an intervenor.
- r) Notice of claim and demand of Morgan Lee Roach.
- s) Berry Springs Park and Preserve pipeline
- t) 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).
- u) Discuss requirements related to health benefit plan.
- v) 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
- w) Cause No. 3SC-15-0150, Saturn v. Estate of Billy Maddox et al., In The Justice Court, Precinct 3, Williamson County, Texas
- x) Suit for declaratory judgment by the County Attorney's Office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927.

After reconvening from Executive Session, the Court took action on this item.

Motion: Commissioner Precinct 3 Valerie Covey
Second: Commissioner Precinct 1 Lisa Birkman

Motion: To nonsuit a petition for declaratory judgment filed by the County Attorney's Office on behalf of Emergency Services to challenge the Attorney General's ruling in AG Letter Ruling No. OR2016-14927, filed under Cause No. D-1-GN-16-003526, Williamson County, Texas v. Ken Paxton.

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

- y) Civil Action No. 1:16-cv-1023 LY, Brian Carrier v. Lt. McKnight, et al., In The United States District Court For The Western District Of Texas, Austin Division

- 54. 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.

- 55. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:35 P.M. ON TUESDAY, OCTOBER 4, 2016.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 11th day of October 2016.



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

By: Carolyn Deibler, Deputy