



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
July 11, 2017**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on TUESDAY, JULY 11, 2017, 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 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

Others Present: Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Brandy Cox, Deputy County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Minutes of the June 27, 2017 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
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.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To note in the Minutes the off right-of-way work for a temporary construction easement for low water crossing replacement on the property of Schwertner Farms, Inc. at County Road (CR) 384; and for a temporary construction easement for ditch grading on CR 219 on the property of Jimmie and Marilyn Plent at 2500 CR 219 in Florence.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
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 Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$5,418,862.98 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 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

4. **Citizen comments.**

Bill Kelberlau of Georgetown addressed the Court.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 35)

5. **Discuss and take appropriate action on line item transfer for Constable Pct 1**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Constable Precinct #1:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0551-005730</i>	<i>Radio Equipment</i>	<i>\$1,200.00</i>
<i>To</i>	<i>0100-0551-003008</i>	<i>LE Equipment</i>	<i>\$1,200.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

6. **Discuss, consider and take appropriate action on a line item transfer for Facilities.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100-0509-004510</i>	<i>Facilities/Facility Repairs</i>	<i>\$3,000.00</i>

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a line item transfer for Emergency Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100-0581-005300</i>	<i>Improvements >\$5,000.00</i>	<i>\$3,253.04</i>
<i>To:</i>	<i>0100-0581-004510</i>	<i>Facility Maintenance and Repair</i>	<i>\$3,253.04</i>
<i>From:</i>	<i>0100-0581-004500</i>	<i>Maintenance Contracts</i>	<i>\$1,599.82</i>
<i>To:</i>	<i>0100-0581-004510</i>	<i>Facility Maintenance and Repair</i>	<i>\$1,599.82</i>

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a line item transfer for All County Courts at Law:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0425-004131</i>	<i>Family</i>	<i>\$30,000.00</i>
<i>To</i>	<i>0100-0425-004136</i>	<i>Probate / Mental Health</i>	<i>\$30,000.00</i>

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

9. Discuss, consider and take appropriate action on a line item transfer for the Sheriff's Office.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a line item transfer for the Sheriff's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-005730</i>	<i>Radio Equipment > \$5,000.00</i>	<i>\$1,443.93</i>

To	0100-0560-004510	Facilities Maintenance and Repairs	\$1,443.93
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Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a line item transfer for the Health District:

From/To	Acct No.	Description	Amount
From	0100-0630-004905	Hlth Dist/Payment for Indigent	\$1,600.26
To	0100-0630-004910	Hlth Dist/DSRIP	\$1,600.26

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a line item transfer for Emergency Management:

From/To	Acct No.	Description	Amount
From	0100-0541-004414	Vehicle Insurance	\$5,000.00
To	0100-0541-004541	Vehicle Maintenance	\$5,000.00

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

12. Discuss, consider and take appropriate action on a line item transfer for the Constable Pct. 2

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve a line item transfer for Constable Precinct #2:

From/To	Acct No.	Description	Amount
From:	0100-0552-003002	Vehicle Equipment	\$900.00
To:	0100-0552-004216	Postage Meter Rental/Supplies	\$900.00

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

13. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct 2.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Constable Precinct #2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100-0552-003002</i>	<i>Vehicle Equipment</i>	<i>\$900.00</i>
<i>To:</i>	<i>0100-0552-004100</i>	<i>Prof Services</i>	<i>\$900.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

14. Discuss, consider and take appropriate action on a line item transfer for DPS Georgetown.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Department of Public Safety (DPS) Georgetown:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non Dept/Contingencies</i>	<i>\$676.32</i>
<i>To</i>	<i>0100-0562-004850</i>	<i>DPS Georgetown/Radio Fees</i>	<i>\$676.32</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

15. 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 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

16. Discuss, consider and take appropriate action on authorizing (1) 2017 Chevy Tahoe to be Sold to Insurance, pursuant to Tx. Local Gov't code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize (1) 2017 Chevrolet Tahoe to be sold to insurance, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

17. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through inter-departmental transfer including (1) 1998 Wells Cargo trailer, (1) 2003 Big Tex trailer, and (1) Wood table (see attached list) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the disposal of various county assets through inter-departmental transfer including (1) 1998 Wells Cargo trailer, (1) 2003 Big Tex trailer, and (1) wood table (see attached list) pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider and take appropriate action on authorizing the disposal of (1) 2 drawer file cabinet on wheels through Destruction, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the disposal of (1) 2 drawer file cabinet on wheels through destruction, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

19. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (2) 2011 Ford Crown Victoria's, (1) 2010 Ford Crown Victoria's, (1) 2008 Dodge Charger, (23) Monitor's, (9) Printer's, (2) Calculator's, (2) Phone's, (1) Keyboard/Mouse, (1) Pencil Sharpener, (1) Laptop, (3) Phone headset, (1) Set of computer speakers, (5) Mice, (1) Keyboard, (2) Flashlight's, (2) Sets of Reflective triangles, (1) Under desk 3 drawer cabinet, (1) TV Wall Mount, (1) Chair, (1) Desk, (1) LED bar for Crown Vic., (1) Wiper blade, (1) Jump Charger, (see attached list) pursuant to Tx. Local Gov't code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the disposal of various county assets through auction including (2) 2011 Ford Crown Victoria, (1) 2010 Ford Crown Victoria, (1) 2008 Dodge Charger, (23) monitors, (9) printers, (2) calculators, (2) phones, (1) keyboard/mouse, (1) pencil sharpener, (1) laptop, (3) phone headset, (1) set of computer speakers, (5) mice, (1) keyboard, (2) flashlights, (2) sets of reflective triangles, (1) under desk 3 drawer cabinet, (1) TV wall mount, (1) chair, (1) desk, (1) light-emitting diode (LED) bar for Crown Victoria (1) wiper blade, (1) jump charger, (see attached list) pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

20. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, June 2017 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Justice of the Peace Precinct #4 June 2017 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

21. Discuss and take appropriate action on accepting a donation to Williamson County from Chelsea Pictures in the amount of \$500.00.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve acceptance of a donation to Williamson County from Chelsea Pictures in the amount of \$500.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

22. Discuss and take appropriate action on accepting a donation to Williamson County from Karen Winget in the amount of \$1,000.00 that is to be applied to the Mobile Outreach Department's Narcan initiative, and to purchase a breathalyzer for the Mobile Outreach Department.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve accepting a donation to Williamson County from Karen Winget in the amount of \$1,000.00 that is to be applied to the Mobile Outreach Department's Narcan initiative; and to purchase a breathalyzer for the Mobile Outreach Department.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

23. Discuss, consider and take any appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Taylor Rodeo Association (Security/traffic control for rodeo)

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve and acknowledge receipt of a Vehicle Reimbursement Agreement with Taylor Rodeo Association (Security/traffic control for rodeo).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)
Commissioner Precinct 3 Valerie Covey (Absent)

24. **Discuss, consider and take any appropriate action regarding approval and receipt of the MOU and Standard Agreement with Williamson County Water, Sewer, Irrigation and Drainage District #3 for off-duty contracting of County Sheriff Deputies.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve and receive Memorandum of Understanding (MOU) and Standard Agreement with Williamson County Water, Sewer, Irrigation and Drainage District #3 for off-duty contracting of County Sheriff Deputies.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

25. **Discuss, consider and take appropriate action on designating the Sr. Director of Williamson County Human Resources as the Americans with Disabilities Act (ADA) Coordinator for Williamson County, in accordance with Title II of the ADA.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To designate the Senior Director of Human Resources as the Americans with Disabilities Act (ADA) Coordinator for Williamson County, in accordance with Title II of the ADA.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

26. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #15, in the amount of \$4,743.00 to be paid from the Allowance, for Irrigation Sleeves.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #15, in the amount of \$4,743.00 to be paid from the allowance, for irrigation sleeves.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 2 Cynthia Long (Absent from the Dais)

Commissioner Precinct 3 Valerie Covey (Absent)

27. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #17, in the amount of \$1,856.86 to be paid from the Construction Manager's Contingency, for Monument Sign Revisions.**

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #17, in the amount of \$1,856.86 to be paid TO the Construction Manager's Contingency, for monument sign revisions.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

28. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #18, in the amount of \$5,083 to be paid from the Construction Manager's Contingency, for deleting dowels from building structure to flatwork.**

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #18, in the amount of \$5,083.00 to be paid TO the Construction Manager's Contingency, for deleting dowels from building structure to flatwork.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

29. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #19, in the amount of \$665.00 to be paid from the Construction Manager's Contingency, for increasing concrete mesh size.**

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #19, in the amount of \$665.00 to be paid from the Construction Manager's Contingency, for increasing concrete mesh size.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

30. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #20, in the amount of \$8,023.00 to be paid from the Construction Manager's Contingency, for Pier Design Changes.**

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #20, in the amount of \$8,023.00 to be paid TO the Construction Manager's Contingency, for pier design changes.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

31. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #21, in the amount of \$6,139.00 to be paid from the Construction Manager's Contingency, for adding vapor barrier under sidewalk.**

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #21, in the amount of \$6,139.00 to be paid TO the Construction Manager's Contingency, for adding vapor barrier under sidewalk.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

32. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #22, in the amount of \$12,050.00 to be paid from the Construction Manager's Contingency, for OSSF Permit Set.**

Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #22, in the amount of \$12,050.00 to be paid TO the Construction Manager's Contingency, for on-site sewage facility (OSSF) Permit Set.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

33. **Discuss, consider, and take appropriate action on the preliminary plat for the Chacado Hills subdivision - Pct 3**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the preliminary plat for the Chacado Hills subdivision - Precinct #3.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

34. Discuss, consider, and take appropriate action on approval of the revised plat for the Siena Sec 17 Lot 117 Blk O and Lot 88 Blk R subdivision - Pct 4

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve the revised plat for the Siena Section 17 Lot 117 Block O and Lot 88 Block R subdivision - Precinct #4.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

35. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Sec 4B Subdivision - Pct 2

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve the final plat for the Santa Rita Ranch South Section 4B Subdivision - Precinct #2.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

36. Discuss, consider, and take appropriate action on the issuance of a county burn ban.

Director of Emergency Management Jarred Thomas addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for ninety (90) 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 ninety (90) days.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

37. Discuss, consider and take appropriate action to recognize the Williamson County Tax Assessor/Collector's office as the recipient of 2017 Tyler Excellence Award from Tyler Technologies.

Tax Assessor/Collector Larry Gaddes addressed the Court. No action was taken on this item.

38. Discuss consider and take appropriate action on Texas A&M AgriLife Extension Quarterly Interpretation of Programs to elected officials.

The following persons addressed the Court:

Williamson County 4H/Youth Development County Extension Agent Cassie Ferguson
Williamson County Natural Resources Extension Agent Ray Langley
Payton Holcomb
Rachel Fowler
Kirsten Heselmeyer
Preston Heselmeyer
Brantley O'Connor
Braedyn O'Connor
Macy Burns
Colton Barton
Thomas Oman
Marshall Oman

No action was taken on this item.

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:06 A.M. ON TUESDAY, JULY 11, 2017.

39. 10:00 a.m. Hold public hearing pursuant to Tex. Transp. Code § 251.152 regarding proposed street name change in Pct. 3 for Logan's Way to Rocky Top Ranch.

No one addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:07 A.M. ON TUESDAY, JULY 11, 2017.

40. Discuss, consider and take any appropriate action pursuant to Tex. Transp. Code § 251.152 regarding proposed street name change in Pct. 3 for Logan's Way to Rocky Top Ranch.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the proposed street name change in Precinct #3 from Logan's Way to Rocky Top Ranch pursuant to Texas Transportation Code Section 251.152

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:07 A.M. ON TUESDAY, JULY 11, 2017.

41. 10:00 Conduct public hearing relating to a request from the ITS Department to increase the budgeted salary amount for the position of Office Administrator, Position #0958, in the ITS Department and discuss (1) the reason for the payment in excess of the budgeted amount is being offer to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.

Senior Director of Human Resources Tara Raymore and Bill Kelberlau of Georgetown addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:11 A.M. ON TUESDAY, JULY 11, 2017.

42. **Discuss, consider and take appropriate action on a request by the ITS Department to increase the budgeted salary amount for the position of Office Administrator, position #0958, in the ITS Department from the budgeted annual salary amount of \$33,856.70 to the increased salary amount of \$38,394.67.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To increase the budgeted salary amount for the position of Office Administrator, position #0958, in the Information Technology Services (ITS) Department from the budgeted annual salary amount of \$33,856.70 to the increased salary amount of \$38,394.67.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Senior Director of Infrastructure Bob Daigh invited everyone to an open house:

Corridor F

5:00 p.m to 7:30 p.m.

Thursday, July 13, 2017

Grace Alive Church gym

16030 Texas 29

Liberty Hill, Texas

No action was taken on this item.

44. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #16, in the amount of \$31,331.65 to be paid from the Construction Manager's Contingency, for Pier Casing.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #16, in the amount of \$31,331.65 to be paid from the Construction Manager's Contingency, for pier casing.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

45. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Sheriff's Office Training Center Project; PCO #2, in the amount of \$106,356.00 to be paid from the Construction Manager's Contingency, for changes from the bid set of plans to the construction set of plans.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and to approve a report on the Williamson County Sheriff's Office Training Center Project; PCO #2, in the amount of \$106,356.00 to be paid from the Construction Manager's Contingency, for changes from the bid set of plans to the construction set of plans.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

46. **Discuss, consider and take appropriate action on an Encroachment on Easement instrument with Oncor Electric Delivery Company, LLC (Oncor) to allow for a storm water drain to encroach upon Oncor's easement at the North Campus Facility Project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Encroachment on Easement instrument with Oncor Electric Delivery Company, LLC (Oncor) to allow for a storm water drain to encroach upon Oncor's easement at the North Campus Facility Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

47. **Discuss, consider and take appropriate action on approving 2013 Park Bond Budget Transfer Request per Randy Bell, Williamson County Parks Director, to move \$750,000 from Hike & Bike Trail Pct. 2 (P447) to River Ranch Interpretive Center (P465).**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a 2013 Park Bond Budget Transfer Request per Williamson County Parks Director Randy Bell to move \$750,000.00 from Hike & Bike Trail Precinct #2 (P447) to River Ranch Interpretive Center (P465).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

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, including the following FEMA projects:
PA-06-TX-4233-PW02156 Project Title: WIL031B-County Parks Protective Measures
PA-06-TX-4223-PW02129 Project Title: WIL032G-Brushy Creek Park Trails (Version 0)
PA-06-TX-4223-PW02129 Project Title: WIL032G-Brushy Creek Park Trails (Version 1)
PA-06-TX-4223-PW02117 Project Title: WIL033G-Berry Springs Park Trails (Version 0)
PA-06-TX-4223-PW02117 Project Title: WIL033G-Berry Springs Park Trails (Version 1)
PA-06-TX-4223-PW02131 Project Title: WIL039G-Southwest Regional Park Trails
PA-06-TX-4223-PW02125 Project Title: WIL040G-Lake Creek Park Trails

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept the FEMA DR-4223 disaster recovery grant funding, including the following FEMA projects:

PA-06-TX-4233-PW02156 Project Title: WIL031B-County Parks Protective Measures

PA-06-TX-4223-PW02129 Project Title: WIL032G-Brushy Creek Park Trails (Version 0)

PA-06-TX-4223-PW02129 Project Title: WIL032G-Brushy Creek Park Trails (Version 1)

PA-06-TX-4223-PW02117 Project Title: WIL033G-Berry Springs Park Trails (Version 0)

PA-06-TX-4223-PW02117 Project Title: WIL033G-Berry Springs Park Trails (Version 1)

PA-06-TX-4223-PW02131 Project Title: WIL039G-Southwest Regional Park Trails

PA-06-TX-4223-PW02125 Project Title: WIL040G-Lake Creek Park Trails

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

49. Discuss, consider, and take appropriate action on increasing the established change fund for the Quarry Splash Pad at Southwest Williamson County Regional Park.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To increase the established change fund to \$7,500.00 for the Quarry Splash Pad at Southwest Williamson County Regional Park.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

50. Discuss, consider and take appropriate action on a Real Estate Contract with National Retail Properties, LP for right of way needed on the Seward Junction SE Loop project. (Parcel 1)

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a real estate contract with National Retail Properties, LP for right of way needed on the Seward Junction Southeast (SE) Loop project. (Parcel 1)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

51. **Discuss, consider and take appropriate action on a Real Estate Contract with Chang 2012 Family Trust and Frances P. Lai for right of way needed on the Seward Junction SE Loop project. (Parcel 3)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a real estate contract with Chang 2012 Family Trust and Frances P. Lai for right of way needed on the Seward Junction Southeast (SE) Loop project. (Parcel 3)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

52. **Discuss, consider and take appropriate action on a Real Estate Contract with Armando Ortega and Francisca Otega for right of way needed on the Seward Junction SE Loop project. (Parcel 12)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a real estate contract with Armando Ortega and Francisca Otega for right of way needed on the Seward Junction Southeast (SE) Loop project. (Parcel 12)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

53. **Discuss, consider and take appropriate action on a Development Agreement with BLW, LP., a Texas limited partnership for improvements to the Seward Junction SE Loop project. (Parcel 2)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a development agreement with BLW, LP., a Texas limited partnership for improvements to the Seward Junction Southeast (SE) Loop project. (Parcel 2)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

54. **Discuss, consider and take appropriate action on a Real Estate Contract with KFG Paloma, LLC for right of way needed on the N. Mays Extension project. (Parcel 1)**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a real estate contract with KFG Paloma, LLC for right of way needed on the North Mays Extension project. (Parcel 1)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

55. **Discuss, consider and take appropriate action on an Assignment of Real Estate Contract with Pioneers LLC for 3.190 acres at the intersection of CR 138 and SH 130 for proposed future A-1 Corridor right of way.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an assignment of real estate contract with Pioneers LLC for 3.190 acres at the intersection of County Road (CR) 138 and State Highway (SH) 130 for proposed future A-1 Corridor right of way.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

56. **Discuss, consider and take appropriate action on a Second Amendment to Real Estate Contract for 3.190 Acres located at the intersection of CR 138 and SH 130 for future proposed A-1 Corridor right of way.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a second amendment to real estate contract for 3.190 Acres located at the intersection of County Road (CR) 138 and State Highway (SH) 130 for future proposed A-1 Corridor right of way.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

57. **Discuss, consider and take any appropriate action to set a public hearing on August 1, 2017 at 10:00 AM in the Williamson County Commissioners Courtroom pursuant to Texas Health and Safety Code Chapter 366 and Texas Administrative Code §285.10 regarding an Order Adopting Rules of Williamson County, Texas for On-Site Sewage Facilities, including authorization for publication in a local newspaper for notice to the public.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To set a public hearing on August 1, 2017 at 10:00 AM in the Williamson County Commissioners Courtroom pursuant to Texas Health and Safety Code Chapter 366 and Texas Administrative Code Section 285.10 regarding an Order Adopting Rules of Williamson County, Texas for On-Site Sewage Facilities, and to authorize publication in a local newspaper for notice to the public.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

58. **Discuss, consider and take appropriate action on a funding application from the Coupland Civic Organization for \$10,000 of funding from the Williamson County Community Recreation Facility Fund in order to make repairs to the Caboose which sits near the Historic Depot in Coupland, Texas.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a funding application from the Coupland Civic Organization for \$10,000.00 of funding from the Williamson County Community Recreation Facility Fund in order to make repairs to the Caboose which sits near the Historic Depot in Coupland, Texas.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

59. **Discuss and take appropriate action on the Community Development Block Grant FY17 Annual Action Plan.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Community Development Block Grant Fiscal Year (FY) 2017 Annual Action Plan.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

60. **Discuss, consider and take appropriate action on accepting grant funding from the Texas Veterans Commission Fund for Veterans' Assistance.**

Court Coordinator for Veteran's Court Joseph Marcee addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept grant funding from the Texas Veterans Commission Fund for Veterans' Assistance.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

61. **Discuss, consider and take any appropriate action to approve Texas Emergency Medical Task Force Memorandum of Agreement for Williamson County EMS.**

Director of Emergency Medical Services Mike Knipstein addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Texas Emergency Medical Task Force Memorandum of Agreement for Williamson County Emergency Medical Services (EMS).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 62. Discuss, consider and take appropriate action on a grant of \$5,162.00 by Banfield Foundation to Williamson County Regional Animal Shelter to purchase a Dentalaire Prestige Dental Station with built-in scaler; including authorization to execute the grant agreement terms and conditions.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a grant of \$5,162.00 by Banfield Foundation to Williamson County Regional Animal Shelter to purchase a Dentalaire Prestige Dental Station with built-in scaler; and to authorize the execution of the grant agreement terms and conditions.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 63. Discuss, consider, and take appropriate action on an amendment and changes to the FY16.17 Budget Order.**

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an amendment and changes in procedures regarding the handling of purchase orders, receipt of goods, and approval of invoices to the Fiscal Year (FY) 2016-2017 Budget Order.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 64. Discuss, consider and take appropriate action on policies and procedures regarding FY 17 existing unallocated funds created by the backfill of positions at a lesser rate of pay.**

Budget Officer Ashlie Koenig addressed the Court. No action was taken on this item.

- 65. Discuss, consider and take appropriate action on approving the transition of the C & L pay grade charts to the B grade chart.**

The following persons addressed the Court:

Senior Director of Human Resources Tara Raymore

Williamson County Deputies Association President Brian Johns

County Attorney Dee Hobbs

County Judge Dan Gattis made a motion to approve the transition of the C & L pay grade charts to the B grade chart. The motion died for lack of a second.

66. **Discuss, consider and take appropriate action on approving service agreement with Waste Management of Texas, Inc. for one (1) - 40 yard open top container to support the operation of the Williamson County Department of Infrastructure and authorizing the execution of the agreement.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a service agreement with Waste Management of Texas, Inc. for one (1) - 40 yard open top container to support the operation of the Williamson County Department of Infrastructure and to authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

67. **Discuss, consider and take appropriate action on approving service agreement with Waste Management of Texas, Inc. for (1) 20 yard open top container to support the operation of the Williamson County Department of Infrastructure and authorizing the County the execution of the agreement.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a service agreement with Waste Management of Texas, Inc. for (1) 20 yard open top container to support the operation of the Williamson County Department of Infrastructure and to authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

68. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed bids for Milling & Overlay of Ronald Reagan Blvd From RM 2338 To SH 195 under IFB # 1706-169.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the Purchasing Agent to advertise and to receive sealed bids for Milling & Overlay of Ronald Reagan Boulevard From Ranch to Market (RM) 2338 To State Highway (SH) 195 under Invitation for Bid (IFB) #1706-169.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

69. **Discuss, consider and take appropriate action on awarding RFP # 1704-158 Historic Courthouse Sidewalk Paver Project to the overall best respondent Westar Construction, Inc. and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To award Request for Proposal (RFP) #1704-158 Historic Courthouse Sidewalk Paver Project to the overall best respondent Westar Construction, Inc. and to authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

70. **Discuss, consider, and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed bids for CR 403 Bridge Riprap repair and replacement under IFB #1706-170**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the Purchasing Agent to advertise and to receive sealed bids for County Road (CR) 403 Bridge Riprap repair and replacement under Invitation for Bid (IFB) #1706-170.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

71. **Discuss, consider and take appropriate action on authorizing the extension of Patient Monitoring Devices, #14IFB00212, for the same pricing, terms and conditions as the existing Contract for the term of August 26, 2017 - August 25, 2018, with Philips Healthcare.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the extension of Patient Monitoring Devices, #14IFB00212, for the same pricing, terms, and conditions as the existing contract for the term beginning August 26, 2017 and ending August 25, 2018 with Philips Healthcare.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

72. **Discuss, consider and take appropriate action on authorizing the extension of Limestone Rock Asphalt, #1506-008, for the same pricing, terms and conditions as the existing contract for the term of August 18, 2016 - August 17, 2017, with Vulcan Construction Materials, LLC.**

Purchasing Agent Randy Barker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the extension of Limestone Rock Asphalt, #1506-008, for the same pricing, terms, and conditions as the existing contract with a correction to the contract term beginning August 18, 2017 and ending August 17, 2018, with Vulcan Construction Materials, LLC.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 73. Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed qualifications for Architect & Engineering Services for Inner Loop Annex Renovations under RFQ # 1706-171.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the Purchasing Agent to advertise and to receive sealed qualifications for architect and engineering services for Inner Loop Annex Renovations under Request for Qualifications (RFQ) #1706-171.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 74. Discuss, consider and take appropriate action on awarding IFB # 1705-164, Juvenile Justice Center Parking Lot Fog Seal to the only bidder Alpha Paving Industries, LLC. and authorizing the agreement to be executed.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To award Invitation for Bid (IFB) #1705-164, Juvenile Justice Center Parking Lot Fog Seal to the only bidder Alpha Paving Industries, LLC. and to authorize execution of the agreement.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 75. Discuss, consider, and take appropriate action on approving service agreement between Wireless CCTV and Williamson County for wireless surveillance services in the amount of \$2,720.04 (pursuant to GSA schedule 84 contract number GS-07F-031DA) for the Office of Emergency Management, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a service agreement between Wireless CCTV and Williamson County for wireless surveillance services in the amount of \$2,720.04 (pursuant to GSA schedule 84 contract number GS-07F-031DA) for the Office of Emergency Management, and to authorize execution of the agreement.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

76. **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 Mobile Outreach Team Donations:**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional revenues for Mobile Outreach Team Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-367400	Donations	\$1,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

77. **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 Mobile Outreach Team Donations:**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Mobile Outreach Team Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0341-003670	Use of Donations	\$1,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

78. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional revenues for the Mobile Outreach Team:**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional revenues for the Mobile Outreach Team:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0000-333220	Payments From Other Entities	\$200.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

79. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for the Mobile Outreach Team:

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional expenditures for the Mobile Outreach Team:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0341-001920	Medical School Stipend	\$158.70
	0100-0341-002010	FICA	\$12.14
	0100-0341-002020	Retirement	\$21.22
	0100-0341-002050	Worker's Comp	\$7.94

Aye: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 4 Larry Madsen
Other: Commissioner Precinct 3 Valerie Covey (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, JULY 11, 2017.

80. 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 Columbus Balbo
 - e) Mega Site

No action was taken in Executive Session.

81. 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 the acquisition of real property for right-of-way for N. Mays St. Extension
 - b) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
 - c) Discuss the acquisition of real property for CR 176 at RM 2243
 - d) Discuss the acquisition of real property with endangered species for mitigation purposes.
 - e) Discuss the acquisition of real property: CR 101
 - f) Discuss the acquisition of real property: CR 111
 - g) Discuss the acquisition of real property for CR 278 at Bagdad Rd.
 - h) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
 - i) Discuss the acquisition of real property for County Facilities.
 - j) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.

- k) Discuss acquisition of property located at NEC of Toll 130 and Gattis School Rd.
- l) Discuss the acquisition of a drainage easement for CR 108.
- m) Discuss easement acquisitions from San Gabriel River Ranch Subdivision.
- n) Discuss the acquisition of real property for CR 258.
- o) Discuss the acquisition of real property for Seward Junction SE Loop.
- p) Discuss the acquisition of real property for US 183.
- q) Discuss the acquisition of real property for Hairy Man Rd.
- r) Discuss the acquisition of real property for SW Bypass.
- s) Discuss the acquisition of real property for Crossroad Acres.
- t) Discuss proposed acquisition of real property on CR 138.
- u) Discuss proposed acquisition of real property at Highland Springs Lane.
- v) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.

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 possible sale of 183 A excess right of way
 - c) Discuss proposed sale of real estate of Blue Springs Blvd
 - d) Discuss transfer of right of way for Westinghouse Rd. to the City of Georgetown.
 - e) Discuss wastewater easements in Berry Springs Park
 - f) Discuss Development Agreement with Ashby Capital Investments, LLC
 - g) Discuss sale of County property on Ronald Reagan Blvd.
 - h) Discuss abandonment of County property on CR 123.
 - i) Discuss possible sale or exchange of property at 350 Exchange Boulevard, Hutto, Texas

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

No action was taken in Executive Session.

82. 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) 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) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
 - k) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - l) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - m) Berry Springs Park and Preserve pipeline
 - n) 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
- Commissary and the Williamson County Sheriff, In the United States District Court for the Western

District of Texas – Austin Division

- o) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.**
- p) Requirements relating to grant of easement to Lone Star Regional Water Authority on Hwy 95**

No action was taken in Executive Session.

- 83. 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.

- 84. 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 11:42 A.M. ON TUESDAY, JULY 11, 2017.

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

No action was taken on this item.

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

No action was taken on this item.

- 87. 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) Discuss proposed acquisition of property for SW 183 and SH 29 Loop**
- l) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- m) Berry Springs Park and Preserve pipeline**

- n) 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
- o) Law relating requests for the closure, abandonment or vacation of roadway(s) in the Woodland Park Subdivision.
- p) Requirements relating to grant of easement to Lone Star Regional Water Authority on Hwy 95

No action was taken on this item.

88. 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.

89. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 11:42 A.M. ON TUESDAY, JULY 11, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 18th day of July, 2017.



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

By: Brandy Cox, Deputy