

## MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING August 1, 2017

# STATE OF TEXAS )( COUNTY OF WILLIAMSON )(

BE IT REMEMBERED that at 9:30 A.M. on TUESDAY, AUGUST 1, 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 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

County Clerk Nancy E. Rister

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 3 Valerie Covey Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Minutes of the July 25, 2017 meeting.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

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.

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 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$3,668,637.58 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 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

#### 4. Citizen comments.

The following persons addressed the Court: Hilda Montgomery of Round Rock County Attorney Intern Jason Casey Rick Lutowski of Georgetown

#### **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 – 20)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0100-0570-003003	Radio Equip. <\$5,000.00	\$1,752.36
То	0100-0570-004850	RCS Radio Fees	\$1,752.36

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0100-0570-004500	Maintenance Contracts	\$4,500.00
То	0100-0570-004705	Pre-Employment Screening	\$4,500.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

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

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0100-0540-004610	Rent	\$1,000.00
То	0100-0540-004231	Travel	\$1,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

#### 8. Discuss, consider and take appropriate action on a line item transfer for Non Departmental.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Non Departmental:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$101,110.00
То	0100-0409-002070	Non Dept/Retirees	\$101,110.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

## 9. Discuss, consider and take appropriate action on a line item transfer for All District Courts.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for All District Courts:

From/To	Acct No.	Description	Amount
From		All District Courts/Court Appointed Attorney Criminal	\$10,000.00
То	0100-0435-004125	All District Courts/Transcripts	\$10,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

## 10. Discuss, consider, and take appropriate action on a line item transfer for the Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the Tax Assessor/Collector:

From/To	Acct No.	Description	Amount
From	0100-0499-004350	Printed Forms, Books, Binders	\$1,800.00
То	0100-0499-003005	Office Furniture	\$1,800.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

## 11. Discuss, consider and take appropriate action on a line item transfer for the County Auditor.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0100-0495-003010	Computer Equip <\$5,000.00	\$1,607.63
From	0100-0495-005740	Computer Equipment >\$5,000.00	\$145.31
From	0100-0495-004100	Professional Services	\$149.04
То	0100-0495-003011	Computer Software <\$5,000.00	\$1,901.98

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From:	0100-0542-004543	Repairs to Equipment	\$670.00
То:	0100-0542-004500	Maintenance Contracts	\$670.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

## 13. Discuss, consider and take appropriate action on a line transfer item for Road and Bridge Division.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Road and Bridge Division:

From/To	Acct No.	Description	Amount
From	0200-0210-005711	Heavy Equipment > \$5,000.00	\$5,000.00
То	0200-0210-004505	Software Maintenance	\$5,000.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

## 14. Discuss, consider and take appropriate action on a line transfer item for Road and Bridge Division.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Road and Bridge Division:

From/To	Acct No.	Description	Amount
From	0200-0210-005711	Heavy Equipment > \$5,000.00	\$6,500.00
То	0200-0210-004991	Landfill	\$6,500.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

## 15. Discuss, consider, and take appropriate action on budget line item transfers for Juvenile Services.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve budget line item transfers for Juvenile Services:

From/To	Acct No.	Description	Amount
From	0100-0576-004100	Professional Services	\$60,000.00
То	0100-0576-005000	Capital Outlay	\$60,000.00
From	0100-0576-003307	Pharmaceuticals	\$2,000.00
То	0100-0576-003101	Education Aids	\$1,000.00
То	0100-0576-003009	Linens/Toiletries	\$500.00
То	0100-0576-003110	Other Supplies	\$500.00
From	0100-0576-004106	Counseling Services	\$7,000.00

То	0100-0576-004108	Non-Residential	\$7,000.00
		Services	

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

16. Discuss, consider, and take appropriate action on a line item transfer for the County Attorney'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 County Attorney's Office:

From/To	Acct No.	Description	Amount
From	0100-0475-005700	Vehicles >\$5,000.00	\$869.23
То	0100-0475-003002	Vehicle Equipment <\$5,000.00	\$869.23
From	0100-0475-004902	Co Attorney Legal Support	\$2,346.05
То	0100-0475-003010	Computer Equipment <\$5,000.00	\$1,456.05
То	0100-0475-003005	Office Furniture <\$5,000.00	\$890.00

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

17. 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 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

18. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (5) Fridge, (2) Printer, (5) File Cabinets, (1) Keyboard tray, (2) Trays, (13) Chair's, (45) File trays, (7) Phone stands. (15) File holders, (10) Calculators, (2) Boxes of VHS tapes, (2) Magazine holders, (1) Rolling cart, (1) VCR, (2) Wooden Boards, (1) Shredder, (5) Hole punches, (1) Desk organizer, (2) Staplers, (1) Mouse, (1) Rolodex, (3) Staple removers, (1) Index box, (1) Tape Dispenser, (3) Dry erase boards, (1) 2 Cork Boards, (1) Table, (1) Pencil Holder, (1) Stool, (1) Desk, (3) Bulletin Boards, (1) Autoclave sanitizer, (1) TV with VCR, (1) TV on Rolling cart, (1) Radio, (1)

Briefcase, (3) Monitors, (1) Fax machine, (1) 2004 Ford Excursion, (1) 2009 Ford Escape (see attached lists) 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 approve authorizing the disposal of various county assets through auction including (5) fridge, (2) printer, (5) file cabinets, (1) keyboard tray, (2) trays, (13) chairs, (45) file trays, (7) phone stands. (15) file holders, (10) calculators, (2) boxes of VHS tapes, (2) magazine holders, (1) rolling cart, (1) VCR, (2) wooden boards, (1) shredder, (5) hole punches, (1) desk organizer, (2) staplers, (1) mouse, (1) Rolodex, (3) staple removers, (1) index box, (1) tape dispenser, (3) dry erase boards, (2) cork boards, (1) table, (1) pencil holder, (1) stool, (1) desk, (3) bulletin boards, (1) autoclave sanitizer, (1) TV with VCR, (1) TV on rolling cart, (1) radio, (1) briefcase, (3) monitors, (1) fax machine, (1) 2004 Ford Excursion, (1) 2009 Ford Escape (see attached lists) pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

19. Discuss, consider and take appropriate action on accepting a donation to Williamson County Sheriff's Office from Richard Morris in the amount of \$100.00.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the acceptance of a donation to Williamson County Sheriff's Office from Richard Morris in the amount of \$100.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

20. Receive and acknowledge Work Authorization No. 2 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories, LLC and Williamson County dated January 10, 2017for On Call Geotechnical Engineering and Material Testing for Williamson County Road and Bridge.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve and acknowledge receipt of Work Authorization No. 2 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories, LLC and Williamson County dated January 10, 2017 for On Call Geotechnical Engineering and Material Testing for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

#### **REGULAR AGENDA**

21. Hear presentation from the City of Hutto regarding the "Co-op District located in the City of Hutto's Old Town".

The following persons addressed the Court:
Hutto Mayor Doug Gaul
Hutto Mayor Pro-Tempore Tom Hines
Hutto City Manager Odis Jones
Hutto Executive Director of Business and Development Services Helen Ramirez
Private Developer Bob Wunsch

No action was taken on this item.

22. Discuss, consider and take appropriate action on a presentation by Andrea Richardson regarding Bluebonnet Trails Community Services.

Bluebonnet Trails Community Services Executive Director Andrea Richardson addressed the Court. No action was taken on this item.

23. Hear update from Dan Wegmiller of Specialized Public Finance regarding results of the Limited Tax Refunding Bonds, Series 2017 and the defeasance of debt.

Specialized Public Finance Inc Financial Advisor Dan Wegmiller addressed the Court. No action was taken on this item.

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

County Engineer Terron Evertson invited everyone to a ribbon cutting:

County Road (CR) 258 Improvements Intersection of CR 258 and Sunny Slope Drive August 2, 2017 9:00 A.M.

No action was taken on this item.

25. Discuss, consider and take appropriate action on approving 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$600,000 from 2013 Road Bond Non-Departmental (P290) to CR 258 Phase II (P256) of \$450,000, Bagdad Road (P317) of \$100,000 and CR 305 at IH-35 (P306) of \$50,000.

County Engineer Terron Evertson and Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize transfer of 2013 Road Bond funds per recommendation of Road Bond Manager Mike Weaver in the amount of \$600,000.00 from 2013 Road Bond Non-Departmental (P290) to County Road (CR) 258 Phase II (P256) \$450,000.00; to Bagdad Road (P317) \$100,000.00; and to CR 305 at Interstate Highway (IH) 35 (P306) \$50,000.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

26. Discuss, consider and take appropriate action on authorizing the service agreement with Intertech Flooring, for carpet installations at the Jail in the amount of \$34,057.51, under TXMAS contract No. TXMAS-13-72020.

County Engineer Terron Evertson and Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the service agreement with Intertech Flooring, for carpet installations at the Jail in the amount of \$34,057.51, under Texas Multiple Award Schedule (TXMAS) contract number TXMAS-13-72020.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

27. Discuss, consider and take appropriate action on CO #2 to the Agreement Between Williamson County and S&G Contracting, Inc., in the amount of \$54,166.81 to be paid from the Owner's Contingency, for electrical, acoustical, HVAC, fire stopping and removal of a data rack for the Williamson County Justice Center – CSCD Remodel Project.

County Engineer Terron Evertson and Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order (CO) #2 to the Agreement Between Williamson County and S&G Contracting, Inc., in the amount of \$54,166.81 to be paid from the Owner's Contingency, for electrical, acoustical, heating, ventilation, and air conditioning (HVAC), fire stopping and removal of a data rack for the Williamson County Justice Center – Community Supervision and Corrections Department (CSCD) Remodel Project.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

28. Discuss, consider and take appropriate action on a Real Estate Contract with Rising Gate Properties, Inc. for future arterial right of way.

County Engineer Terron Evertson and Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Rising Gate Properties, Inc. for future arterial right of way.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

29. Discuss, consider and take appropriate action on a Deed Without Warranty transferring right of way to the City of Georgetown.

County Engineer Terron Evertson and Director of Facilities Gary Wilson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Deed Without Warranty transferring right of way to the City of Georgetown.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:48 A.M. ON TUESDAY, AUGUST 1, 2017.

30. 10:00 AM: Hold a public meeting/hearing pursuant to Texas Health and Safety Code Chapter 366 and Title 30, Texas Administrative Code §285.10 regarding an Order Adopting Rules of Williamson County, Texas for On-Site Sewage Facilities.

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

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:50 A.M. ON TUESDAY, AUGUST 1, 2017.

31. Discuss, consider and take appropriate action to approve an Order Adopting Rules of Williamson County, Texas for On-Site Sewage Facilities, as well as approval to submit all necessary documentation to the Executive Director of the Texas Commission on Environmental Quality.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Order Adopting Rules of Williamson County, Texas for On-Site Sewage Facilities, as well as approve to submit all necessary documentation to the Executive Director of the Texas Commission on Environmental Quality.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:51 A.M. ON TUESDAY, AUGUST 1, 2017.

32. 10:00 Conduct public hearing relating to a request from the Sheriff's Office to increase the budgeted salary amount for the positions of Corrections Officer, Position #'s are listed in the attachment, in the Sheriff's Office Corrections 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 addressed the Court. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:54 A.M. ON TUESDAY, AUGUST 1, 2017.

33. Discuss, consider and take appropriate action on a request by the Sheriff's Office to increase the budgeted salary amount and reclassification for the positions of Corrections Officer, position #'s listed on attachment, in the Sheriff Office - Corrections from the budgeted annual salary amounts listed on the attachment to the increased salary amount listed on the attachment.

First Assistant County Auditory Julie Kiley addressed the Court.

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

Motion: To reclassify and to increase the budgeted salary amount of Corrections Officer positions within the Sheriff's Office. (see attached list)

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

34. Discuss, consider and take appropriate action on a line item transfer for the Jail.

First Assistant County Auditory Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 3 Valerie Covey *Motion: To approve a line item transfer for the Jail:* 

From/To	Acct No.	Description	Amount
From	0100-0570-001100	Salaries	\$158,067.14
То	0100-0570-001105	LE Salaries	\$158,067.14

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

35. Consider approving the filing of the FY18-19 Adult Probation biennial budgets.

Community Supervision and Corrections Department (CSCD) Director Steve Morrison addressed the Court.

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

Motion: To approve filing of the Fiscal Year (FY) 2018 - 2019 Adult Probation biennial budgets.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

36. Discuss, consider and take appropriate action to include a record vote on a proposed total maximum tax rate for Williamson County and R/FM for tax year 2017.

Tax Assessor/Collector Larry Gaddes and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey Second by: Commissioner Precinct 1 Terry Cook

Motion: To propose a total maximum tax rate of \$0.476529 which is the current tax rate; including \$0.269029 per \$100 of taxable value for the purpose of Maintenance and Operations (M&O)/General Fund, \$0.1675 per \$100.00 of taxable value for the purpose of Interest and Sinking Service (S&O)/Debt Service, and \$0.04 per \$100.00 of taxable value for the purpose of Road and Bridge Fund.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

37. Discuss, consider and take appropriate action on scheduling two public hearing dates if the proposed maximum total tax rate exceeds the total effective tax rate of \$0.456438.

Tax Assessor/Collector Larry Gaddes and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 4 Larry Madsen

Motion: To set public hearings for Tuesday, August 15, 2017 and Tuesday, August 22, 2017 at 10:00 A.M. in the Williamson County Commissioners' Courtroom regarding the adoption of the Williamson County tax rates for Fiscal Year (FY) 2017-2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

38. Consider authorizing advertising and setting a date for the public hearing on the 2017-2018 County Budget for Tuesday, August 29th, 2017 at 10:00 am.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 1 Terry Cook

Motion: To set a date and to authorize advertising for the public hearing on the 2017-2018 County Budget for Tuesday, August 29th, 2017 at 10:00 A.M.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

39. Discuss 2017-2018 Budget.

No action was taken on this item.

40. Discuss, consider and take appropriate action on FY18 Compensation Recommendations.

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

41. Discuss, consider and take appropriate action on the FY18 Texas County and District Retirement System (TCDRS).

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To approve the recommended rate of 13.94% for Fiscal Year (FY) 2018 for Texas County and District Retirement System (TCDRS).

Ave: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

42. Discuss, Consider and take appropriate action in regards to Texas Workforce Commission Contract for Precinct 1 Constable Office

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Texas Workforce Commission Contract for Precinct #1 Constable Office.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

43. Discuss, consider and take appropriate action on a Cost Sharing Agreement between Williamson County and Dusty Boots Ranch - Robyn Rhinehart for the construction of a 1,250-foot fence to be constructed on the eastern boundary of Williamson County's Blackland Heritage County Park, and the western boundary of Dusty Boots Ranch- Robyn Rhinehart's property; and authorize the Williamson County Parks Director to execute the agreement on behalf of Williamson County.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a Cost Sharing Agreement between Williamson County and Dusty Boots Ranch - Robyn Rhinehart for the construction of a 1,250-foot fence to be constructed on the eastern boundary of Williamson County's Blackland Heritage County Park, and the western boundary of Dusty Boots Ranch- Robyn Rhinehart's property; and to authorize the Williamson County Parks Director to execute the agreement on behalf of Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

44. Discuss, consider and take appropriate action(s) regarding the Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) and related programs, to include, but not be limited to, withdrawal from such program(s).

Director of Environmental Programs for Parks Department Gary Boyd addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Amendment Number 3 to contract 582-12-20269 and to authorize the County Judge to sign a notice of Low Income Vehicle Repair Assistance, Retrofit, and Accelerated Vehicle Retirement Program (LIRAP) exit effective immediately with fee collection to be discontinued at the earliest possible date.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

45. Discuss, consider and take appropriate action on the creation of an additional position of Magistrate/ Associate Judge pursuant to Section 54A.002, Texas Government Code; and further authorizing in advance the creation of future additional positions pursuant to Section 54A.002, Texas Government Code if funding for those positions have been previously approved in the Williamson County budget for that fiscal year.

Motion by: Commissioner Precinct 2 Cynthia Long Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve and authorize the creation of an additional position of Associate Judge pursuant to Section 54A.002, Texas Government Code, to be filled by the new Magistrate/Associate Judge appointed by the District and County Court at Law Judges and whose position was approved for funding in the Fiscal Year (FY) 2017 budget; and further that the Commissioners' Court authorizes and approves in advance pursuant to Section 54A.002, Texas Government Code (without the necessity of any further action/order) any future creation of any additional Associate Judge positions that are to be filled by appointed Magistrate/ Associate Judges whose funding has been previously approved in the preceding budget approved by Commissioners' Court.

Ave: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

46. Discuss, consider and take appropriate action on authorizing the extension of Mal-Practice Insurance, #1509-009 with Extraco Banks for the same pricing, terms and conditions as the existing contract for the term of October 1, 2017 - September 30, 2018.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the extension of Mal-Practice Insurance, #1509-009 with Extraco Banks for the same pricing, terms and conditions as the existing contract for a term beginning October 1, 2017 and ending September 30, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

47. Discuss, consider, and take appropriate action on exempting SOE Software Corporation d/b/a SCYTL from the competitive bidding or proposal requirements established by Section 262.024 (a) (7) of the Texas Local Government Code, as the sole source provider of Clarity Help Desk Support software and maintenance and authorize the execution of the agreement.

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To exempt SOE Software Corporation d/b/a SCYTL from the competitive bidding or proposal requirements established by the Texas Local Government Code Section 262.024 (a) (7) as the sole source provider of Clarity Help Desk Support software and maintenance 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 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

48. 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 revenue for the Debt Service Fund:

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and to approve budget amendment to acknowledge additional revenue for the Debt Service Fund:

From/To	Acct No.	Description	Amount
	0600-0000-370400	Proceeds from Bond/CO Issuances	\$43,230,000.00
	0600-0000-370401	Premium for Bond/CO Issuances	\$7,335,475.25

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

49. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Debt Services Fund:

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To declare an emergency and a grave necessity due to unforeseeable circumstances and to approve a budget amendment to acknowledge additional expenditures for the Debt Services Fund:

From/To	Acct No.	Description	Amount
0		Payment to Refunding Escrow Agent	\$50,565,475.25

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

## 50. Discuss and consider approving a line item transfer for the Debt Service Fund:

Motion by: Commissioner Precinct 1 Terry Cook Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the Debt Service Fund:

From/To	Acct No.	Description	Amount
From	0600-0600-006628	10 Pass Through Toll-Int	\$351,690.63
From	0600-0600-006630	11 Unlimited Tax Refunding-Int	\$623,100.71
То	0600-0600-006647	17 Limited Tax Refunding-Int	\$130,855.47
То	0600-0600-004098	Payment to Refunding Escrow Agent	\$349,621.23
То	0600-0600-004099	Bond Issuance Cost	\$494,314.64

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook Commissioner Precinct 2 Cynthia Long Commissioner Precinct 3 Valerie Covey Commissioner Precinct 4 Larry Madsen

## COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:56 A.M. ON TUESDAY, AUGUST 1, 2017.

- 51. 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
  - f) Texas State Gold Depository

No action was taken in Executive Session.

- 52. 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.

- I) 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.
- x) Discuss the acquisition of real property- Condra Funeral Home- Taylor, Texas
- y) Discuss the acquisition of real property- S&D Plumbing- Taylor, Texas
- z) Discuss the acquistiion of Real Estate for Tower Site.
- 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
- j) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
- k) Discuss possible sale/disposition of a portion of CR 117.
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

No action was taken in Executive Session.

- 53. 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
  - I) 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
- q) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et
- al, In The Unites States District Court For The Western District of Texas Austin Division.

No action was taken in Executive Session.

54. 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.

55. 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 12:56 P.M. ON TUESDAY, AUGUST 1, 2017.

56. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

57. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 58. 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
- I) 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
- q) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et
- al, In The Unites States District Court For The Western District of Texas Austin Division.

No action was taken on this item.

59. 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.

#### 60. Comments from Commissioners.

There were no comments.

#### 61. 1:00 Public Hearing:

2017-2018 Post Recommendation Public Hearings / Departmental Presentations on Departmental Budget Requests.

The following persons addressed the Court:

**Executive Director of Juvenile Services Scott Matthew** 

District Attorney Shawn Dick

Emergency Medical Services Hazardous Materials (HAZMAT) Manager Marty Herrin

Deputy Director of Emergency Management Greg Williams

Precinct #1 Constable Vinnie Cherrone

Precinct #1 Chief Deputy Constable Mike Pendley

Senior Director of Emergency Services John Sneed

Recess 3:23 P.M.

Reconvene 3:32 P.M.

Director of Mobile Outreach Team Annie Burwell Director of Emergency Communications Scott Parker County Sheriff Robert Chody 425th District Court Judge Betsy Lambeth

No action was taken on this item.

## COMMISSIONERS' COURT ADJOURNED AT 4:27 P.M. ON TUESDAY, AUGUST 1, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 8th day of August, 2017.

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

By: Brandy Cox, Deputy

Waney Rater