



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
January 9, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:40 A.M. on **TUESDAY, JANUARY 9, 2018** 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: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the December 19, 2017 and the January 3, 2018 meetings.

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

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

No action was taken on this item.

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

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 authorize the payment of bills totaling \$3,271,631.55 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.

Those who addressed the Court were:

Alex Curry of Georgetown

Bill Kelberlau 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 – 42)

5. Discuss and take appropriate action to establish an additional \$100 cash drawer for Civil/Probate Division of the County Clerk's office.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an additional \$100 cash drawer for Civil/Probate Division of the County Clerk's 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

6. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, November 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 the Justice of the Peace, Precinct #4, November 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

7. Consider approving property tax refunds over \$2,500.00 for the month of November 2017 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve property tax refunds over \$2,500.00 for the month of November 2017 for the Williamson County Tax Assessor/Collector.

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. Consider approving property tax collections for the month of November 2017 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve property tax collections for the month of November 2017 for the Williamson County Tax Assessor/Collector.

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 any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for November 2017 pursuant to Texas Local Government Code §114.026.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the monthly Treasurer's report on Williamson County finances for November 2017 pursuant to Texas Local Government Code Section 114.026.

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 appointing Judge Laura Barker as the County Court at Law representative to the Williamson County Bail Bond Board for calendar year 2018 in accordance with Section 1704.053(3) of the Texas Occupations Code and in accordance with the Williamson County Bail Bond Board Rules.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To appoint Judge Laura Barker as the County Court at Law representative to the Williamson County Bail Bond Board with a term beginning on January 1, 2018 and ending on December 31, 2018 in accordance with Section 1704.053(3) of the Texas Occupations Code and in accordance with the Williamson County Bail Bond Board Rules.

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 regarding acceptance of donation to the Williamson County Animal Shelter of a 2005 Sabre Bass Cat Boat from Deborah Lea Thomas pursuant to Tex. Loc. Gov't Code § 81.032.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve acceptance of a donation to the Williamson County Animal Shelter of a 2005 Sabre Bass Cat Boat from Deborah Lea Thomas pursuant to Texas Local Government Code Section 81.032.

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 acknowledging the correction of county records for a 1997 Ford F800 to a 1998 Ford F800 so that this vehicle may be auctioned.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge the correction of county records for a 1997 Ford F800 to a 1998 Ford F800 so that this vehicle may be auctioned.

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

13. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (1) 2013 Chevy Tahoe, (1) 2008 Chevy Impala and (1) 1990 utility trailer (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 (1) 2013 Chevy Tahoe, (1) 2008 Chevy Impala and (1) 1990 utility trailer (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

14. **Discuss, consider and take action on acknowledging the Purchasing Department's monthly report of asset inter-departmental transfers through the period of Dec.5th 2017 through Jan.4th 2018.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge the Purchasing Department's monthly report of asset inter-departmental transfers through the period of December 5, 2017 through January 4, 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

15. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (please see attached lists with technology items) 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 (see attached lists with technology items) 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

16. **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

17. **Enter into the official minutes that the Racial Profiling Report has been received by the Commissioners.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge and enter into the official minutes the Racial Profiling Report that has been received by the Commissioners'.

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 reappointing James "Ted" Koy to the Weir ESD #6 board with the term commencing immediately and continuing until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing James "Ted" Koy to the Weir Emergency Services District (ESD) #6 board for a term beginning January 9, 2018 and ending December 31, 2019.

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 reappointing Troy Rodriquez to the Georgetown ESD #8 board with the term commencing immediately and continuing until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Troy Rodriquez to the Georgetown Emergency Services District (ESD) #8 board for a term beginning January 9, 2018 and ending December 31, 2019.

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. Discuss, consider and take appropriate action on reappointing Gary Davis to the Florence ESD #7 board with the term commencing immediately and continuing until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Gary Davis to the Florence Emergency Services District (ESD) #7 board for a term beginning January 9, 2018 and ending December 31, 2019.

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

- 21. Discuss, consider and take appropriate action on reappointing Tina Geiselbrecht to the Florence ESD #7 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Tina Geiselbrecht to the Florence Emergency Services District (ESD) #7 board for a term beginning January 9, 2018 and ending December 31, 2019.

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

- 22. Discuss, consider and take appropriate action on reappointing Bennie Piper to the Georgetown ESD #8 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Bennie Piper to the Georgetown Emergency Services District (ESD) #8 board for a term beginning January 9, 2018 and ending December 31, 2019.

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

- 23. Discuss, consider and take appropriate action on reappointing John Fenoglio to the Florence ESD #7 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing John Fenoglio to the Florence Emergency Services District (ESD) #7 board for a term beginning January 9, 2018 and ending December 31, 2019.

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

- 24. Discuss, consider and take appropriate action on reappointing Gary Neel to the Jarrell ESD #5 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Gary Neel to the Jarrell Emergency Services District (ESD) #5 board for a term beginning January 9, 2018 and ending December 31, 2019.

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

- 25. Discuss, consider and take appropriate action on reappointing Kyle Bolyard to the Jarrell ESD #5 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Kyle Bolyard to the Jarrell Emergency Services District (ESD) #5 board for a term beginning January 9, 2018 and ending December 31, 2019.

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 reappointing Ira "Trey" Wood to the Georgetown ESD #8 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Ira "Trey" Wood to the Georgetown Emergency Services District (ESD) #8 board for a term beginning January 9, 2018 and ending December 31, 2019.

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 reappointing Barry Cryer to the Jarrell ESD #5 board with the term to commence immediately and continue until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Barry Cryer to the Jarrell Emergency Services District (ESD) #5 board for a term beginning on January 9, 2018 and ending December 31, 2019.

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 re-appointing Bill Brown and Garry Guthrie to the Emergency Service District (ESD) NO. 3 Board with their term commencing effective on January 1, 2018 and continuing thereafter until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Bill Brown and Garry Guthrie to the Emergency Service District (ESD) # 3 Board for a term beginning January 1, 2018 and ending December 31, 2019.

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 reappointing Timothy Hunsberger to the Emergency Service District (ESD) #2 Board of Commissioners with the term commencing immediately and continuing thereafter until December 31, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve reappointing Timothy Hunsberger to the Emergency Service District (ESD) #2 Board of Commissioners with a term beginning on January 9, 2018 and ending December 31, 2019.

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

- 30. Discuss and consider confirming the appointment of Patrick Hurley as a Pct. 3 Deputy Constable.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To appoint Patrick Hurley as a Precinct 3 Deputy Constable.

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

31. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 6 in the amount of \$7,733.00 for electrical circuit upgrades and existing plumbing leak test, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 6 in the amount of \$7,733.00 for electrical circuit upgrades and existing plumbing leak test, which was executed by Williamson County Facilities Project Manager Bob Lubecker pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of the Owners Contingency.

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

32. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 9 in the amount of \$2,376.00 for additional framing and drywall work at the existing IT Room, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 9 in the amount of \$2,376.00 for additional framing and drywall work at the existing IT Room, which was executed by Williamson County Facilities Project Manager Bob Lubecker pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of Owners Contingency.

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

33. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 10 in the amount of \$5,236.02 for additional IT Data outlets and associated work, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 10 in the amount of \$5,236.02 for additional IT Data outlets and associated work, which was executed by Williamson County Facilities Project Manager Bob Lubecker pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of the Owners Contingency.

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 accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 11 in the amount of \$2,071.00 for securing existing door frames throughout building, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 11 in the amount of \$2,071.00 for securing existing door frames throughout building, which was executed by Williamson County Facilities Project Manager Bob Lubecker pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of the Owners Contingency.

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. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 12 in the amount of \$4,755.13 for relocating existing service window and associated work, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 12 in the amount of \$4,755.13 for relocating existing service window and associated work, which was executed by Williamson County Facilities Project Manager Bob Lubecker pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of the Owners Contingency.

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 on accepting and approving a report on the Cedar Park Tax Office Remodel Project; Change Order # 5 in the amount of \$12,022.00 for additional concrete and handrail work necessary to complete the drive through structure as designed, which was executed by Bob Lubecker, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded out of the Owners Contingency.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Cedar Park Tax Office Remodel Project; Change Order # 5 in the amount of \$12,022.00 for additional concrete and handrail work necessary to complete the drive through structure as designed, which was executed by Williamson County Facilities Project Manager Bob Lubecker pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded out of the Owners Contingency.

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 accepting and approving a report on the Sheriff's Office Training Center Project; Change Order #11 in the amount of \$2,582.21 for interior signage, which was executed by Gary Wilson, Director of Williamson County Facilities, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Owners Signage Allowance.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Sheriff's Office Training Center Project; Change Order #11 in the amount of \$2,582.21 for interior signage, which was executed by Director of Williamson County Facilities Gary Wilson pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Signage Allowance.

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. Discuss, consider and take appropriate action on accepting and approving a report on the Sheriff's Office Training Center Project; Change Order #38 in the amount of \$12,383.00 for flooring revisions to change polished concrete areas to vinyl tile, which was executed by Gary Wilson, Director of Williamson County Facilities, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Managers Contingency.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Sheriff's Office Training Center Project; Change Order #38 in the amount of \$12,383.00 for flooring revisions to change polished concrete areas to vinyl tile, which was executed by Director of Williamson County Facilities Gary Wilson pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Managers Contingency.

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, consider and take appropriate action on accepting and approving a report on the Sheriff's Office Training Center Project; Change Order #39 in the amount of \$4,872.28 for the interior signage entrance marquee, which was executed by Gary Wilson, Director of Williamson County Facilities, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Owners Signage Allowance.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Sheriff's Office Training Center Project; Change Order #39 in the amount of \$4,872.28 for the interior signage entrance marquee, which was executed by Director of Williamson County Facilities Gary Wilson pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Signage Allowance.

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

40. **Discuss, consider and take appropriate action on accepting and approving a report on the Sheriff's Office Training Center Project; Change Order #40 in the amount of \$8,560.00 for flooring revisions to change the sealed concrete areas to vinyl tile, which was executed by Gary Wilson, Director of Williamson County Facilities, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Construction Managers Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept and approve a report on the Sheriff's Office Training Center Project; Change Order #40 in the amount of \$8,560.00 for flooring revisions to change the sealed concrete areas to vinyl tile, which was executed by Director of Williamson County Facilities Gary Wilson pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Construction Managers Contingency.

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

41. **Discuss, consider and take appropriate action on Contract Amendment 1 under Williamson County Contract between Surveying and Mapping LLC and Williamson County dated February 9, 2015 for surveying services for Road & Bridge Division. This amendment is to increase the maximum amount payable to \$375,000. The current Work Authorization dollar amount will remain the same.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve Contract Amendment 1 to a Williamson County Contract between Surveying and Mapping, LLC and Williamson County dated February 9, 2015 for surveying services for Road & Bridge Division amending the maximum payable amount to \$375,000.00. The current Work Authorization dollar amount will remain the same.

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

42. Discuss, consider, and take appropriate action on approval of the final plat for the Highlands at Mayfield Ranch Sec 6B subdivision - Pct 3

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the final plat for the Highlands at Mayfield Ranch Section 6B subdivision - Precinct #3.

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

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

44. Discuss, consider and take appropriate action to authorize the County Judge to execute a resolution approving the submittal of multiple project applications in response to the CAMPO 2019-2022 Project Call, with a commitment to contribute to the local match if a project is selected for funding. Funding Source: LRTP Funds and Bond Funds

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a resolution approving the submittal of multiple project applications in response to the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Project Call, with a commitment to contribute to the local match if a project is selected for funding that would be funded by Long Range Transportation Plan (LRTP) Funds and Bond Funds.

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 to authorize the County Judge to execute a support letter for the City of Round Rock's applications on their Kenney Fort Blvd. Segment 2 & 3 project, University Boulevard Expansion and Gattis School Road Segment 6 projects for the CAMPO 2019-2022 Project Call.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a support letter for the City of Round Rock's applications on their Kenney Fort Boulevard segment 2 & 3 project, University Boulevard Expansion and Gattis School Road segment 6 projects for the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Project Call.

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

46. **Discuss, consider and take appropriate action to authorize the County Judge to execute a support letter for the City of Austin's application on their Lakeline Boulevard project for the CAMPO 2019-2022 Project Call.**

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

Motion: To authorize the County Judge to execute a support letter for the City of Austin's application on their Lakeline Boulevard project for the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Project Call.

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 to authorize the County Judge to execute a support letter for the City of Georgetown's application on their IH-35 SBFR project for the CAMPO 2019-2022 Project Call.**

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

Motion: To authorize the County Judge to execute a support letter for the City of Georgetown's application on their Interstate Highway (IH)- 35 south bound frontage road (SBFR) project for the Capital Area Metropolitan Planning Organization (CAMPO) 2019-2022 Project Call.

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 regarding the closing of Parma Street and detouring traffic during road construction for the CR 110 South project, a Road Bond Project in Commissioner Pct. 4.**

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

Motion: To approve the closing of Parma Street and detouring traffic during road construction for the County Road (CR) 110 South project, a Road Bond Project in Precinct 4.

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 a Supplemental No. 4 to the Forest North Drainage Improvements Professional Services Agreement (PSA) between Williamson County and K Friese & Associates, Inc. relating to the 2013 Road Bond Program. Project: P225. Funding Source: Road Bonds.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental No. 4 to the Forest North Drainage Improvements Professional Services Agreement (PSA) between Williamson County and K Friese & Associates, Inc. relating to the 2013 Road bond program to be funded from Road Bond P-225.

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

50. **Discuss, consider and take appropriate action on approving 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$275,000 from 2013 Road Non-Departmental (P290) to CR 110 South (P260).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$275,000.00 from 2013 Road Non-Departmental (P290) to County Road (CR) 110 South (P260).

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

51. **Discuss, consider, and take appropriate action on approving a variance request to the Williamson County Subdivision Regulations for Rancho Sienna Section 19, Block A, Lot 1 - Pct 3**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a variance request to the Williamson County Subdivision Regulations (WCSR) for Rancho Sienna section 19 block A Lot 1 - Precinct 3.

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

52. **Discuss, consider, and take appropriate action on approving a variance request to the Williamson County Subdivision Regulations from Tack Development LTD for Star Ranch Parcel 22 - Pct 4**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a variance request to the Williamson County Subdivision Regulations (WCSR) from Tack Development, LTD for the Star Ranch Parcel 22 - Precinct 4.

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

53. **Discuss, consider and take appropriate action on Permit Modification Request, Special Waste Acceptance Plan, Williamson County Recycling and Disposal Facility (TCEQ Permit No MSW-1405B), Hutto, Williamson County, Texas.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Permit Modification Request, Special Waste Acceptance Plan, Williamson County Recycling and Disposal Facility (TCEQ Permit No MSW-1405B) for Hutto.

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

54. **Discuss, consider and take appropriate action on proposed landfill tipping fee rate increases.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge notification from Waste Management regarding the landfill tip fee rate increase.

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

55. **Discuss and take appropriate action on participation by Williamson County Road Bond Program under the county's habitat conservation plan for the project area for roadway construction related to SW Bypass Segment 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve participation under the County's Habitat Conservation Plan for the project area for roadway construction related to Southwest bypass Segment 2 and and authorize the County Judge or designee to sign Participation Application, Determination Letter, Participation Agreement for this project and any related documents, as needed.

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

56. **Discuss, consider and take appropriate action on a Real Estate Contract with Mark and Linda Yamma for right of way needed on CR 200. (Parcel 17): Funding Source P285 Road Bonds**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a real estate contract with Mark and Linda Yamma for right of way needed on County Road (CR) 200. (Parcel 17) to be funded from Road Bond P-285.

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

- 57. Discuss, consider and take appropriate action on a Resolution for Condemnation with Ann Pi-Yuan Yang, Yea-Ran Yang and Yea-Tyng Yang for right of way needed on the Seward Junction SE Project. (Parcel 6/6DE): Funding Source Road Bonds P271**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire Yang Parcel 6 for the Seward Junction Southeast 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

- 58. Discuss, consider and take appropriate action on a Resolution for Condemnation with JBS Holdings, LP. for right of way needed on CR 278 @ Bagdad Rd. (Parcel 6): Funding Source Road Bonds P438**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire JBS Holdings Parcel 6 for the Bagdad/Cr 278 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

- 59. Discuss, consider and take appropriate action on a Resolution for Condemnation with Land Unlimited Inc. for right of way needed on the Seward Junction SE project. (Parcel 8): Funding Source Road Bonds P271**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire Land Unlimited Inc. Parcel 8 for the Seward Junction Southeast 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

60. **Discuss, consider and take appropriate action to set a date, time and place for a public hearing regarding proposed amendments to Appendix A- Williamson County Subdivision Platting Guidelines.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To set a Public Hearing for 16th day of January, 2018 at 10:00 A.M. regarding the proposed amendments to Appendix A- Williamson County Subdivision Platting Guidelines and Exemptions.

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

61. **Discuss, consider and take appropriate action regarding acceptance of iMac computer as a donation to support shelter practices of marketing graphics and videography.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve acceptance of a donation of a iMac computer to support shelter practices of marketing graphics and videography.

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

62. **Discuss, consider and take appropriate action on appointment of Keith Bright to the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2018 and ending on December 31, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve reappointing Keith Bright to the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning on January 1, 2018 and ending on December 31, 2019.

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

63. **Discuss, consider and take appropriate action on appointment of Jeffrey M. Roemer to the Emergency Services District (ESD) 4 Board of Directors for a two-year term effective January 1, 2018 to December 31, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve reappointing Jeffrey M. Roemer to the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning on January 1, 2018 and ending on December 31, 2019.

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

- 64. Discuss, consider and take appropriate action on a Second Amendment to Farm Lease between Williamson County, as Lessor, and Jerry W. Roznovak and Nadine Johnson, as Lessees, relating to farm land near the Williamson County Landfill.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Second Amendment to Farm Lease between Williamson County, as Lessor, and Jerry W. Roznovak and Nadine Johnson, as Lessees, relating to farm land near the Williamson County Landfill.

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

- 65. Discuss, consider and take appropriate action on an Interlocal Cooperation Agreement between the City of Taylor and Williamson County relating to the provision of fire and police services and 911 Emergency Communications Coordination for the Valero Corporation Fuel Distribution Terminal Facility that is to be located in the City of Taylor's extraterritorial jurisdiction.**

Those who addressed the Court were:

Chief of Police for Taylor Henry Fluck

Fire Chief of Taylor Pat Ekiss

City Manager of Taylor Isaac Turner

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Cooperation Agreement between the City of Taylor and Williamson County relating to the provision of fire and police services and 911 Emergency Communications Coordination for the Valero Corporation Fuel Distribution Terminal Facility that is to be located in the City of Taylor's extraterritorial jurisdiction.

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

- 66. Discuss, consider, and take appropriate action on an extension to the Interlocal Agreement between Bluebonnet Trails and Emergency Services.**

Those who addressed the Court were:

Director of Emergency Medical Services Mike Knipstein

First Assistant County Auditor Julie Kiley

General Counsel to Commissioners' Court Hal C. Hawes

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to sign an Amendment to extend the existing Interlocal Agreement between Bluebonnet Trails and Emergency Services for \$30,000.00.

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

67. **Discuss, consider and take any appropriate action for approval of Access Agreement between Williamson County Sheriff's Office and Big Fish Entertainment LLC to be a part of "Almost Live" multi-part series including authority for Sheriff to sign same.**

Those who addressed the Court were:

County Sheriff Robert Chody

General Counsel to Commissioner's Court Hal C. Hawes

General Counsel to the Williamson County Attorney Jason Nassour

County Attorney Dee Hobbs

No action was taken on this item.

68. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive Competitive Sealed Proposals for Roof Reconstruction/Improvements for the Williamson County Jail/Sheriff's Office under RFCSP # 1712-207.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Roof Reconstruction/Improvements for the Williamson County Jail/Sheriff's Office under Request for Competitive Sealed Proposal (RFCSP) # 1712-207.

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

69. **Discuss, consider and take appropriate action on approving the purchase of one (1) 2018 Ford F450 from Chastang Ford in the amount of \$52,347.00 per HGAC contract # HT06-16 to support the operation of the Williamson County Parks Department.**

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of one (1) 2018 Ford F-450 from Chastang Ford in the amount of \$52,347.00 per Houston-Galveston Area Council (H-GAC) contract # HT06-16 to support the operation of the Williamson County Parks Department.

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

70. **Discuss, consider and take appropriate action on approving Change Order No. 1 to the PURVIS FSAS project in the amount of -\$8,830.00 and authorizing execution of the Change Order Request.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 to the PURVIS FSAS project in the amount of -\$8,830.00 and authorizing execution of the Change Order Request.

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

71. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Transportation Corridor D Planning under RFQ # 1801-208.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the purchasing agent to advertise and receive sealed qualifications for Transportation Corridor D Planning under Request for Quotation (RFQ) # 1801-208.

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

72. **Discuss, consider and take appropriate action on approving the purchase of (1) Arearae Pro RDK Kit, (5) Arearae Plus and related accessories from FarrWest Environmental under HGAC Contract # EP11-17 for the amount of \$115,497.40 to support the operation of Williamson County Emergency Management.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (1) Arearae Pro RDK Kit, (5) Arearae Plus and related accessories from FarrWest Environmental under Houston-Galveston Area Council (H-GAC) contract # EP11-17 for the amount of \$115,497.40 to support the operation of Williamson County Emergency Management.

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

73. **Discuss, consider and take appropriate action on awarding RFQ # 1602-057-4 Geotechnical Engineering and Materials Testing to Kleinfelder, Inc. for Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Project and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve awarding Request for Quotation (RFQ) # 1602-057-4 Geotechnical Engineering and Materials Testing to Kleinfelder, Inc. for Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Project and authorizing 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

74. **Discuss, consider and take appropriate action on approving the purchase of Correctional Kitchen Equipment in the amount of \$521,660.69 from Cook's Correctional per GSA Contract # GS07F251BA to support the operation of the Williamson County Jail.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of Correctional Kitchen Equipment in the amount of \$521,660.69 from Cook's Correctional per GSA Contract # GS07F251BA to support the operation of the Williamson County Jail.

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

75. **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 Fleet Maintenance.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

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 Fleet Maintenance.

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0882.0882.004510	Facility Repairs	\$4,195.00

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

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:10 A.M. ON TUESDAY, JANUARY 9, 2017.

76. 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
 - g) Project New World
 - h) Coop District Development
 - i) Project Amazon
 - j) Project Valero

No action was taken in Executive Session.

77. 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 200
 - 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 the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
 - n) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
 - o) Discuss the acquisition of real property for Seward Junction SE Loop.
 - p) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - 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.
 - w) Discuss Cedar Hollow low water crossings and Lost River.
 - 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 acquisition 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.
- l) Discuss possible sale or exchange of property to LCRA.
- m) Discuss sale of property adjacent to Blue Springs Boulevard, Georgetown, Texas.
- n) Discuss the Interlocal Agreement with BRA for CR 305
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

No action was taken in Executive Session.

78. 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) 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.
 - o) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
 - p) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Teexas.
 - q) Williamson County Sheriff's Office Training Center construction issues.
 - r) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232
 - t) Medical subrogation lien settlement offer related to covered person in County's health benefits plan.
 - u) Proposed Interlocal Agreement with ESD #2 relating to EMS Housing
 - v) Cause No. D-1-GN-005913, City of Cedar Park, Texas and Burleson Ranch v. Public Utility Commission of Texas, District Court of Travis County, Texas
 - w) Medical subrogation lien settlement related to covered person in County's health benefits plan.
 - x) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
 - y) Amendment to Compromise Settlement Agreement and Release previously executed on October 20, 2015 pertaining to Cause No. 12-0721-C277, W. Paul Reed, et al. v. Williamson County, et al.
 - z) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.

- aa) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
bb) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

No action was taken in Executive Session.

79. 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.

80. 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, JANUARY 9, 2017.

81. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

82. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

83. 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) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
- o) Civil Action No. 1:17-cv-153-SS, Royce Belcher v. Williamson County, Texas, In The United States District Court for the Western District of Texas, Austin Division.
- p) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Texas.
- q) Williamson County Sheriff's Office Training Center construction issues.
- r) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232
- t) Medical subrogation lien settlement offer related to covered person in County's health benefits plan.
- u) Proposed Interlocal Agreement with ESD #2 relating to EMS Housing
- v) Cause No. D-1-GN-005913, City of Cedar Park, Texas and Burleson Ranch v. Public Utility Commission of Texas, District Court of Travis County, Texas
- w) Medical subrogation lien settlement related to covered person in County's health benefits plan.
- x) LCRA TSC Leander-Round Rock 138-Kv Transmission Line Project within the Public Right-Of-Way (Row) of New Hope Road, Ronald Reagan Boulevard, and Hero Way
- y) Amendment to Compromise Settlement Agreement and Release previously executed on October 20, 2015 pertaining to Cause No. 12-0721-C277, W. Paul Reed, et al. v. Williamson County, et al.
- z) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- aa) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- bb) Civil Action No. 1:17-cv-01113-LY, Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

84. 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.

85. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 12:56 P.M. ON TUESDAY, JANUARY 9, 2017.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 16th day of January, 2017.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk