



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
February 20, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, FEBRUARY 20, 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 4 Larry Madsen
Motion: To approve the Minutes of the February 13, 2018 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

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

No action was taken on this item.

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$3,645,653.20 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:

Alex Curry of Georgetown

Bill Kelberlau of Georgetown

Paula Pinto of Georgetown

Bethany Carson of Austin, Travis County

Rachel Wicker of Leander

Mark Brooks of Round Rock

Jonasu Wagstaff of Leander

Chivas Watson of Round Rock

No action was taken on this item.

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 District Attorney.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the District Attorney:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|----------------|-------------------------|-----------------------------------|-----------------|
| <i>From</i> | <i>0100-0440-003030</i> | <i>Law Books < \$5,000</i> | <i>\$700.00</i> |
| <i>To</i> | <i>0100-0440-004621</i> | <i>Copier Rental and Supplies</i> | <i>\$700.00</i> |

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 on a line item transfer for CSCD (Adult Probation).

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Community Supervision and Corrections Department (CSCD) (Adult Probation):

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|-------------------------------------|-------------------------|
| <i>From</i> | <i>0100-0572-003005</i> | <i>Furniture</i> | <i>\$1500.00</i> |
| <i>To</i> | <i>0100-0572-004509</i> | <i>Facility Enhancements</i> | <i>\$1500.00</i> |

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. Discuss, consider and take appropriate action on a line item transfer for Human Resources.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Human Resources:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|--|-------------------------|
| <i>From</i> | <i>0100-0402-004705</i> | <i>Pre-employment Screening</i> | <i>\$9000.00</i> |
| <i>To</i> | <i>0100-0402-004100</i> | <i>Professional Services</i> | <i>\$9000.00</i> |

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 the Parks Department.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for the Parks Department:

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|--|---------------------------|
| <i>From</i> | <i>0100.0510.004620</i> | <i>Furniture and Equipment rental</i> | <i>\$34,000.00</i> |
| <i>To</i> | <i>0100.0510.003001</i> | <i>Small Equipment & Tools</i> | <i>\$34,000.00</i> |

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 approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve compensation changes, position title 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

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (3) Laptops and (1) Desktop pursuant to Tx. Local Gov't. Code 263.152.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve authorizing the disposal of various county assets through auction including (3) laptops and (1) desktop 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

11. **Discuss, consider, and take appropriate action on approving the purchase of (2) 2018 Chevrolet Silverado 2500HD Double Cab Pickup Trucks with Service Body from Gunn Chevrolet Ltd., in the amount of \$69,817.00, per BuyBoard Contract #521-16 to support the operations of the Williamson County Facilities Department.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of (2) 2018 Chevrolet Silverado 2500HD Double Cab Pickup Trucks with Service Body from Gunn Chevrolet Ltd., in the amount of \$69,817.00, per BuyBoard Contract #521-16 to support the operations of the Williamson County Facilities 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

12. **Discuss, consider and take any appropriate action regarding approval or ratification of monthly Treasurer's Report on Williamson County Finances for January 2018 pursuant to Texas Local Government Code §114.026.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the monthly Treasurer's Report on Williamson County Finances for January 2018 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

13. **Discuss, consider and take appropriate action on accepting and approving a report on the Sheriff's Office Training Center Project; Change Order #41 in the amount of \$494.00 for light block-out film added to exterior doors at training rooms, 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 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Sheriff's Office Training Center Project; Change Order #41 in the amount of \$494.00 for light block-out film added to exterior doors at training rooms, 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 from 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

14. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 13 in the amount of \$13,788.75 for additional electrical, plumbing and fire sprinkler work which was necessary due to HVAC installation conflicts, 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 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 13 in the amount of \$13,788.75 for additional electrical, plumbing and fire sprinkler work which was necessary due to Heating, Ventilation, and Air Conditioning (HVAC) installation conflicts, 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 from 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

15. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 18 in the amount of \$29,520.84 for additional mechanical work that is necessary due to unforeseen conflicts with structural members and other existing items, 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 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 18 in the amount of \$29,520.84 for additional mechanical work that is necessary due to unforeseen conflicts with structural members and other existing items, 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 from 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

16. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 19 in the amount of \$7,548.26 for additional door hardware 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 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 19 in the amount of \$7,548.26 for additional door hardware 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 from 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

17. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 20 in the amount of \$3,024.76 for AED cabinets and additional exterior wall and roof panel 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 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Texas Avenue Remodel Project; Change Order # 20 in the amount of \$3,024.76 for Automated External Defibrillator (AED) cabinets and additional exterior wall and roof panel 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 from 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

18. **Discuss, consider and take appropriate action on accepting and approving a report on the Jail Kitchen and Plumbing Remodel Project; Change Order # 2 in the amount of \$42,482.97 for additional structural concrete work associated with the demo and unforeseen conditions related to the walk-in coolers and freezer, which was executed by Dale Butler, 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 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Jail Kitchen and Plumbing Remodel Project; Change Order # 2 in the amount of \$42,482.97 for additional structural concrete work associated with the demo and unforeseen conditions related to the walk-in coolers and freezer, which was executed by Williamson County Facilities Project Manager Dale Butler, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded from 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

19. **Discuss, consider and take appropriate action on accepting and approving a report on the Georgetown Annex Project; Change Order # 2 in the amount of \$19,110.50 to approve an additional french drain to re-route ground water away from the building foundation and to accept a credit for plumbing material changes, which was executed by Dale Butler, 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 by the Owner's Contingency.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept and approve a report on the Georgetown Annex Project Change Order # 2 in the amount of \$19,110.50 to approve an additional French drain to re-route ground water away from the building foundation and to accept a credit for plumbing material changes, which was executed by Williamson County Facilities Project Manager Dale Butler, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded from the Owner's 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

20. **Discuss, consider, and take appropriate action on approval of the preliminary plat for the Liberty Hill 90 subdivision - Pct 2.**

This item was pulled from the Agenda.

REGULAR AGENDA

21. **Discuss, consider and take appropriate action on recognizing the Williamson County DWI/Drug Court for winning the 2018 "Spotlight on Success Award for Outstanding DWI Court Team" that was presented to Judge Laura Barker and the Project Team by the Texas Center for the Judiciary during the DWI Court Team Advanced Conference.**

County Court at Law #2 Judge Laura Barker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize the Williamson County Driving While Intoxicated (DWI) / Drug Court for winning the 2018 "Spotlight on Success Award for Outstanding DWI Court Team" that was presented to Judge Laura Barker and the Project Team by the Texas Center for the Judiciary during the DWI Court Team Advanced Conference.

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 approving the concept for the placement of a life size bronze statue of African-American Pro Rodeo Hall of Fame Cowboy “Bill Pickett” and his horse Spradley to be located in the arena area of the Williamson County Expo Center, Taylor, Texas.**

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the concept for the placement of a life size bronze statue of African-American Pro Rodeo Hall of Fame Cowboy, Bill Pickett, and his horse, Spradley, to be located in the arena area of the Williamson County Exposition (Expo) Center in Taylor.

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 the Department of Infrastructure projects and issues update.**

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

24. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program on the Inner Loop at Wilco Way (Animal Shelter Driveway) project.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Texas Commission of Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program on the Inner Loop at Wilco Way (Animal Shelter Driveway) 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

25. **Discuss, consider and take appropriate action on a real estate contract with TD-Tucker Ranch Holdings, LLC. for right of way needed on the CR 278 @ Bagdad Rd. project (Parcel 3). Funding Source: Road Bonds P438**

Senior Director of Infrastructure Bob Daigh 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 TD-Tucker Ranch Holdings, LLC. for right of way needed on the County Road (CR) 278 @ Bagdad Road Project (Parcel 3) to be funded from Road Bond P-438.

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 a real estate contract with Brian P. Schoenfeld for right of way needed on the CR 200 project. (Parcel 20) Funding Source: P285**

Senior Director of Infrastructure Bob Daigh 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 Brian P. Schoenfeld for right of way needed for County Road (CR) 200 Project (Parcel 20) 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

27. **Discuss, consider and take appropriate action on an Interlocal Agreement Regarding Improvement of County Road 174 with the City of Round Rock.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement regarding improvement of County Road 174 with the City of Round Rock.

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 the issuance of a county-wide burn ban for a period not to exceed 90 days and to authorize the County Judge to lift the ban when conditions approve.**

Director of Emergency Management Jarred Thomas addressed the Court. No action was taken on this item.

29. **Discuss, consider and take action on approving the Investment Reports for the Quarter ending December 31, 2017 which was approved by the Investment Committee on January 29, 2018.**

County Treasurer Scott Heselmyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Investment Reports for the Quarter ending December 31, 2017 which was approved by the Investment Committee on January 29, 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

30. **Discuss, consider and take action on approving revisions to the Williamson County Investment Policy, which were approved by the Investment Committee on October 24, 2017.**

County Treasurer Scott Heselmyer addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the revisions to the Williamson County Investment Policy, which were approved by the Investment Committee on October 24, 2017.

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 the use of unallocated funds on the law enforcement scale in the County Attorney's office in the amount of \$3,167.82.**

This item was pulled from the Agenda.

32. **Discuss, consider and take appropriate action on the appointment of Mark Jaeger to the Emergency Services District (ESD) #10 Board of Directors for a two-year term beginning January 1, 2018 and ending on December 31, 2019.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the appointment of Mark Jaeger to the Emergency Services District (ESD) #10 Board of Directors for a two-year term beginning 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

33. **Discuss, consider and take appropriate action on the appointment of Chad Richter to the Emergency Services District (ESD) #10 Board of Directors for a two-year term beginning January 1, 2018 and ending on December 31, 2019.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the appointment of Chad Richter to the Emergency Services District (ESD) #10 Board of Directors for a two-year term beginning 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

34. **Discuss, consider and take any appropriate action regarding establishing the office of county fire marshal to be effective at the proposed date of April 1, 2018 or as determined by the Court pursuant to authority granted to commissioners court under Tex. Loc. Gov't Code. § 352.011.**

Emergency Medical Services Hazardous Materials (HAZMAT) Manager Marty Herrin and General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve establishing the office of County Fire Marshal to be effective at the proposed date of April 1, 2018 pursuant to authority granted to Commissioners' Court under Texas Local Government Code Section 352.011.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Nay: Commissioner Precinct 3 Valerie Covey

35. **Discuss, consider and take appropriate action regarding appointment of a county fire marshal to be effective upon office creation or as determined by the Court for a term of office not to exceed two years pursuant to authority granted to commissioners court under Tex. Loc. Gov't Code. §§ 352.011 & .012. Action may include requirement to post an official bond in an amount determined by the commissioners court as set forth in Tex. Loc. Gov't Code. § 352.012.**

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To appoint Marty Harrin as the County Fire Marshal with a term beginning on April 1, 2018 and ending on March 31, 2020 pursuant to authority granted to Commissioners' Court under Texas Local Government Code Section 352.011 and post an official bond in the amount of \$10,000.00 pursuant to authority granted to Commissioners' Court under Texas Local Government Code Section 352.012.

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 regarding policy determining which fires warrant investigation by the county fire marshal in the unincorporated areas within the county, including proposal to honor fire investigations requested by any member of the Williamson County Fire Chiefs Association, pursuant to authority granted to commissioners court under Tex. Loc. Gov't Code. § 352.013(b).**

Those who addressed the Court:

Emergency Medical Services Hazardous Materials (HAZMAT) Manager Marty Herrin

General Counsel to Commissioners' Court Hal C. Hawes

Senior Director of Emergency Services John Sneed

No action was taken on this item.

37. **Discuss, consider and take appropriate action regarding authorizing a fee to be assessed against owners of commercial property subject to fire inspection, and against the owner of a single-family residence if the fire inspection is requested, pursuant to authority granted to commissioners court under Tex. Loc. Gov't Code. §§ 352.016(c) & (d).**

Emergency Medical Services Hazardous Materials (HAZMAT) Marty Herrin addressed the Court.

This item was pulled from the Agenda.

38. **Discuss, consider and take appropriate action on Interlocal Cooperation Agreement Between Williamson County and Cities Health District and Williamson County, Texas for Managed Technology Services and Support.**

Senior Director of Technology Services Jay Schade and 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 approve an Interlocal Cooperation Agreement with the 3 noted changes attached between Williamson County and Cities Health District and Williamson County, Texas for Managed Technology Services and Support.

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 an Interlocal Agreement between Williamson County Mobile Outreach Team and the City of Round Rock, Texas for the establishment of Mobile Outreach Team Services and Personnel at Round Rock Fire Stations.**

This item was pulled from the Agenda.

40. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Additional Facilities at Southwest Williamson County Regional Park under RFCSP #1802-215.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Additional Facilities at Southwest Williamson County Regional Park under Request for Competitive Sealed Proposal (RFCSP) #1802-215.

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 approving the Fuel System Management Extended Maintenance Agreement (FuelMaster) with Syn-Tech Systems, Inc. for software and hardware support, in the amount of \$10,791, for the term of 3/23/18-3/22/19, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Fuel System Management Extended Maintenance Agreement (FuelMaster) with Syn-Tech Systems, Inc. for software and hardware support, in the amount of \$10,791.00, for a term beginning March 23, 2018 and ending March 22, 2019 and 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

42. **Discuss, consider, and take appropriate action on approving an Amendment to the Tyler Technologies Agreement to add Exhibit A pricing in the amount of \$27,179 to the End User License Agreement and Professional Services Agreement for Jury Web Portal software and Project Management support, and authorizing the execution of the Amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an Amendment to the Tyler Technologies Agreement to add Exhibit A pricing in the amount of \$27,179.00 to the End User License Agreement and Professional Services Agreement for Jury Web Portal software and Project Management support and authorize the execution of the Amendment.

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 approving the agreement between Mtech and Williamson County for RTU Replacement at the Williamson County Juvenile Facility in the amount not to exceed \$75,000.00 pursuant to TIPS contract #1032615.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an agreement between Mtech and Williamson County for RTU Replacement at the Williamson County Juvenile Facility in the amount not to exceed \$75,000.00 pursuant to The Interlocal Purchasing System (TIPS) contract #1032615.

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 on authorizing the Purchasing Agent to advertise and receive sealed bids for Cast in Place Concrete Materials and Labor under IFB #1802-216.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Cast in Place Concrete Materials and Labor under Invitation for Bid (IFB) #1802-216.

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 exempting Bluefin Payment Systems, LLC from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption as set forth under Tex. Loc. Gov't Code § 262.024(a)(7), as the exclusive provider for payment processing software, to Pethealth Services (USA), Inc., as per attached letter.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To exempt Bluefin Payment Systems, LLC from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption as set forth under Texas Local Government Code Section 262.024(a)(7), as the exclusive provider for payment processing software, to Pethealth Services (USA), Inc., as per attached letter.

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 on approving agreement between Bluefin Payment Systems, LLC and Williamson County for Payment Processing Services and the purchase of two (2) card swipers for \$125/each, to support the operations of the Williamson County Regional Animal Shelter, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an agreement between Bluefin Payment Systems, LLC and Williamson County for Payment Processing Services and the purchase of two (2) card swipers for \$125.00 each, to support the operations of the Williamson County Regional Animal Shelter and 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

47. **Discuss, consider, and take appropriate action on approving Advanced Productivity agreement between Pethealth and Williamson County for additional services, to support the operations of the Williamson County Regional Animal Shelter, in the amount of \$2,500 annually and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Advanced Productivity agreement between Pethealth and Williamson County for additional services, to support the operations of the Williamson County Regional Animal Shelter in the amount of \$2,500.00 annually and 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 revenues for Park Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

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

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|------------------------------|-----------------------------|
| | <i>0100.0000.367403</i> | <i>Park Donations</i> | <i>\$1,382.00.00</i> |

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 budget amendment to acknowledge additional expenditures for Park Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

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

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|--------------------------------|--------------------------------|--------------------------|
| | <i>0100.0510.003670</i> | <i>Use of Donations</i> | <i>\$1,382.00</i> |

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 THE ROAD DISTRICT MEETING AT 11:04 A.M. ON TUESDAY, FEBRUARY 20, 2018.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:06 A.M. ON TUESDAY, FEBRUARY 20, 2018

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:06 A.M. ON TUESDAY, FEBRUARY 20, 2018.

50. **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 North Woods Road District.**
 - c) **Project Amazon**
 - d) **Wolf Lakes**

No action was taken in Executive Session.

51. 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: CR 101
 - e) Discuss the acquisition of real property: CR 200
 - f) Discuss the acquisition of real property for CR 278 at Bagdad Rd.
 - g) Discuss the acquisition of real property for proposed CR 110 project. (All sections)
 - h) Discuss the acquisition of real property for County Facilities.
 - i) Discuss the acquisition of Easement interests for the Brushy Creek Trail Project.
 - j) Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.
 - k) Discuss the acquisition of real property for CR 278 @ Bagdad Rd.
 - l) Discuss the acquisition of real property for Seward Junction SE Loop.
 - m) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - n) Discuss the acquisition of real property for Hairy Man Rd.
 - o) Discuss the acquisition of real property for SW Bypass.
 - p) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - q) Discuss Cedar Hollow low water crossings and Lost River.
- 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 wastewater easements in Berry Springs Park
 - c) Discuss sale of County property on Ronald Reagan Blvd.
 - d) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
 - e) Potential governmental uses for 8th Street downtown parking lot
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.

No action was taken in Executive Session.

52. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
 - h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County

- i) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal
- j) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- k) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- l) Berry Springs Park and Preserve pipeline
- m) 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.
- n) 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.
- o) Tax Increment Financing Agreement between Williamson County and the City of Hutto with respect to a proposed tax increment reinvestment zone (TIRZ) in Hutto, Teaxas.
- p) Williamson County Sheriff's Office Training Center construction issues.
- q) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- r) 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
- s) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- t) 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.
- u) 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.
- v) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131
- w) Amendment to Interlocal Lease Agreement between Williamson County and City of Georgetown relating to Williamson County's property located near Martin Luther King Boulevard and 8th Streets in Georgetown, Texas
- x) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- y) Utility damage claim from Suddenlink Communications occurring on or about 03/27/2017 at CR 366 and SH 29.

No action was taken in Executive Session.

- 53. **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.

- 54. **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 12:15 P.M. ON TUESDAY, FEBRUARY 20, 2018.

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

No action was taken on this item.

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

No action was taken on this item.

57. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
- h) Carolyn Barnes, et al v. Texas Attorney General, et al; Cause # D-1-GN-15-000877, in the 419th Judicial District Court of Travis County
- i) 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
- j) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- k) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- l) Berry Springs Park and Preserve pipeline
- m) Case No. 1:17-cv-00290, Rodney A. Hurdsmen v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
- n) 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.
- o) 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.
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- s) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- t) 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.
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- x) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- y) Utility damage claim from Suddenlink Communications occurring on or about 03/27/2017 at CR 366 and SH 29.

No action was taken on this item.

58. 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.

59. Comments from Commissioners.

Judge Gattis asked to keep the families in Florida in our thoughts and prayers. Judge Gattis recognized the generosity that Nancy Rabb gave to our Community and spoke about her funeral and asked to keep her family in our prayers.

COMMISSIONERS' COURT ADJOURNED AT 12:15 P.M. ON TUESDAY, FEBRUARY 20, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th day of February, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk