



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
May 22, 2018**

**STATE OF TEXAS )(**  
**COUNTY OF WILLIAMSON )(**

**BE IT REMEMBERED** that at 9:32 A.M. on **TUESDAY, MAY 22, 2018**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present:           Commissioner Precinct 1 Terry Cook  
                  Commissioner Precinct 2 Cynthia Long  
                  Commissioner Precinct 4 Larry Madsen  
                  County Clerk Nancy E. Rister

Absent:            County Judge Dan A. Gattis  
                  Commissioner Precinct 3 Valerie Covey

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 1 Terry Cook  
Second by: Commissioner Precinct 4 Larry Madsen  
***Motion: To approve the Minutes of the May 8, 2018 meeting.***

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

Other:   County Judge Dan A. Gattis (Absent)  
          Commissioner Precinct 3 Valerie Covey (Absent)

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

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 4 Larry Madsen

**Motion: To authorize the payment of bills totaling \$6,535,077.74 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: Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**4. Citizen comments.**

Alex Curry of Georgetown addressed the Court.

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 – 36 )

**5. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #1.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for Justice of the Peace Precinct 1:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0451-004212</b>	<b>Justice of Peace Precinct 1 / Postage</b>	<b>\$3,100.32</b>
<b>To</b>	<b>0100-0451-001107</b>	<b>Justice of Peace Precinct 1 / Temporary Labor</b>	<b>\$2,880.00</b>
<b>To</b>	<b>0100-0451-002010</b>	<b>Justice of Peace Precinct 1 / FICA</b>	<b>\$220.32</b>

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0409-004998</b>	<b>Non-Departmental / Contingencies</b>	<b>\$7,000.00</b>
<b>To</b>	<b>0100-0552-004541</b>	<b>Constable Precinct 2 / Vehicle Repair / Maintenance</b>	<b>\$7,000.00</b>

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

**7. Discuss and consider approving a line item transfer for Constable Precinct Four.**

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

**Motion: To approve a line item transfer for Constable Precinct 4:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0554-005700</b>	<b>Constable Precinct 4 / Vehicles</b>	<b>\$3,000.00</b>
<b>To</b>	<b>0100-0554-003005</b>	<b>Constable Precinct 4 / Office Furniture</b>	<b>\$3,000.00</b>

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

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

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

**Motion: To approve a line item transfer for Facilities:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0509-004962</b>	<b>Janitorial Contract Services</b>	<b>\$5,000.00</b>
<b>To</b>	<b>0100-0509-003318</b>	<b>Janitorial Supplies</b>	<b>\$5,000.00</b>

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

**9. Discuss, consider and take appropriate action on a line item transfer for County Court at Law #1.**

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

**Motion: To approve a line item transfer for County Court at Law No. 1:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0426-001100</b>	<b>County Court at Law No.1 / Full Time Salaries</b>	<b>\$12,560.00</b>
<b>To</b>	<b>0100-0426-004010</b>	<b>County Court at Law No. 1 / Visiting Judge</b>	<b>\$12,560.00</b>

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

**10. Discuss, Consider, and take appropriate action concerning a Line Item Transfer for Fleet Services.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for Fleet Services:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0882.0882.003301</b>	<b>Gasoline</b>	<b>\$50,000.00</b>
<b>To</b>	<b>0882.0882.003524</b>	<b>Sublets</b>	<b>\$50,000.00</b>
<b>From</b>	<b>0882.0882.003301</b>	<b>Gasoline</b>	<b>\$50,000.00</b>
<b>To</b>	<b>0882.0882.003523</b>	<b>Parts</b>	<b>\$50,000.00</b>
<b>From</b>	<b>0882.0882.005003</b>	<b>Equipment &gt; \$5,000.00</b>	<b>\$10,000.00</b>
<b>To</b>	<b>0882.0882.003522</b>	<b>Batteries</b>	<b>\$10,000.00</b>
<b>From</b>	<b>0882.0882.005003</b>	<b>Equipment &gt; \$5,000.00</b>	<b>\$1,750.00</b>
<b>To</b>	<b>0882.0882.003302</b>	<b>Used Tire Disposal</b>	<b>\$1,750.00</b>

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**11. Discuss, consider, and take appropriate action for approving a line item transfer for County Attorney's Office.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for County Attorney's Office:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0475.004902</b>	<b>County Attorney Legal Support</b>	<b>\$2,428.69</b>
<b>To</b>	<b>0100.0475.004505</b>	<b>Software Maintenance</b>	<b>\$1,505.69</b>
<b>To</b>	<b>0100.0475.004509</b>	<b>Facility Enhancements</b>	<b>\$923.00</b>

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0200-0210-005200</b>	<b>Right of Way</b>	<b>\$180,000.00</b>
<b>From</b>	<b>0200-0210-005400</b>	<b>Bridges</b>	<b>\$95,000.00</b>
<b>To</b>	<b>0200-0210-004100</b>	<b>Professional Services</b>	<b>\$275,000.00</b>

Aye: Commissioner Precinct 1 Terry Cook

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

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0560.004511</b>	<b>Firing Range Maintenance &amp; Repairs</b>	<b>\$3,600.00</b>
<b>To</b>	<b>0100.0560.003008</b>	<b>Law Enforcement Equipment &lt; \$5,000</b>	<b>\$3,600.00</b>

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

**14. 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 1 Terry Cook

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0409-004998</b>	<b>Non-Departmental / Contingencies</b>	<b>\$1,757.84</b>
<b>To</b>	<b>0100-0440-001114</b>	<b>District Attorney / Certifications</b>	<b>\$1,445.71</b>
<b>To</b>	<b>0100-0440-002010</b>	<b>District Attorney / FICA</b>	<b>\$110.60</b>
<b>To</b>	<b>0100-0440-002020</b>	<b>District Attorney / Retirement</b>	<b>\$201.53</b>

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

**15. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a line item transfer for the Tax Assessor/Collector's Office:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0499-004212</b>	<b>Postage</b>	<b>\$3,000.00</b>
<b>TO</b>	<b>0100-0499-003011</b>	<b>Computer Software &lt;\$5000</b>	<b>\$3,000.00</b>

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

Commissioner Precinct 3 Valerie Covey (Absent)

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 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

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

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve authorizing the disposal of various county assets through auction including (3) desktops pursuant to Texas Local Government Code Section 263.152.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider and take action on approving the Investment Reports for the Quarter ending March 31, 2018 which was approved by the Investment Committee on April 23, 2018.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Investment Reports for the Quarter ending March 31, 2018 which was approved by the Investment Committee on April 23, 2018.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the monthly Treasurer's Report on Williamson County Finances for March 2018 pursuant to Texas Local Government Code Section 114.026.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

20. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 for the month of April 2018 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve property tax refunds over \$2,500.00 for the month of April 2018 for the Williamson County Tax Assessor/Collector.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

21. **Discuss, consider and take appropriate action on approving property tax collections for the month of April 2018 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve property tax collections for the month of April 2018 for the Williamson County Tax Assessor/Collector.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

22. **Discuss, consider and take appropriate to correct the term of Tommy Bailey, who was appointed to the Board of ESD #6, with such corrected term commencing on May 8, 2018 and continuing thereafter until December 31, 2019.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve correcting the term of Tommy Bailey, who was appointed to the Board of Emergency Services Department (ESD) #6, with such corrected term commencing on May 8, 2018 and ending on December 31, 2019.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

23. **Discuss, consider and take appropriate action on appointing Richard Wilkes to the Georgetown ESD #8 open board position with the term commencing effective immediately and continuing thereafter until December 31, 2018.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve appointing Richard Wilkes to the Georgetown Emergency Services Department (ESD) #8 open board position with the term commencing effective immediately and ending on December 31, 2108.***

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

**24. Discuss, consider and take appropriate action on accepting a donation to the Williamson County Sheriff's Office K-9 unit from the Round Rock New Neighbors in the amount of \$100.00.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve acceptance of a donation to the Williamson County Sheriff's Office K-9 unit from the Round Rock New Neighbors in the amount of \$100.00.***

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

**25. Discuss, consider and take appropriate action regarding acceptance of donation to the Williamson County Sheriff's Office of 60 cases of bottled water from Mark Khan pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve acceptance of a donation to the Williamson County Sheriff's Office of 60 cases of bottled water from Mark Khan pursuant to Texas Local Government Code Section 81.032.***

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

**26. Discuss, consider and take appropriate action on accepting and approving a report on the Georgetown Annex Project; Change Order # 9 in the amount of \$9,984.75 to approve using allowance funds from the existing GMP contract to fund additional structural steel material and labor that is necessary to complete the original design, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Structural and Miscellaneous Steel Allowance.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Georgetown Annex Project and approve Change Order No. 9 in the amount of \$9,984.75 to approve using allowance funds from the existing Guaranteed Maximum Price (GMP) Contract to fund additional structural steel material and labor that is necessary to complete the original design, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Structural and Miscellaneous Steel Allowance.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

27. **Discuss, consider and take appropriate action on accepting and approving a report on the Georgetown Annex Project; Change Order # 10 in the amount of \$2,969.00 to approve using allowance funds from the existing GMP contract to fund additional steel material and labor for temporary perimeter safety cables, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Safety Cable Allowance.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Georgetown Annex Project and approve Change Order No. 10 in the amount of \$2,969.00 to approve using allowance funds from the existing Guaranteed Maximum Price (GMP) Contract to fund additional steel material and labor for temporary perimeter safety cables, which was executed by Williamson County Facilities Director Dale Butler pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Safety Cable Allowance.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

28. **Discuss, consider and take appropriate action on accepting and approving a report on the Texas Avenue Remodel Project; Change Order # 23 in the amount of \$14,739.09 for the interior sign package material and installation, 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 1 Terry Cook

***Motion: To accept a report on the Texas Avenue Remodel Project and approve Change Order No. 23 in the amount of \$14,739.09 for the interior sign package material and installation, 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 by the Owners Contingency.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

29. **Discuss, consider and take appropriate action on accepting and approving a report on the Georgetown Annex Project; Change Order # 12 in the amount of \$7,623.00 to approve funding for the final exterior masonry stone selection, which was executed by Dale Butler, Williamson County Facilities Director, 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 1 Terry Cook

***Motion: To accept a report on the Georgetown Annex Project and approve Change Order No. 12 in the amount of \$7,623.00 to approve funding for the final exterior masonry stone selection, which was executed by Williamson County Facilities Director Dale Butler 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: Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 30. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$150,000.00 to expire on March 31, 2019 under Williamson County Contract for Engineering Services between Pape-Dawson Engineers, Inc. and Williamson County dated March 6, 2018 for Engineering Design Services for the Reconstruction of Limestone Terrace and Quarry Rim Dr, Construction of a Right Turn Lane at SH 29 and N CR 366, and N CR 366 Overlay for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Work Authorization No. 2 in the amount of \$150,000.00 to expire on March 31, 2019 under Williamson County Contract for Engineering Services between Pape-Dawson Engineers, Inc. and Williamson County dated March 6, 2018 for Engineering Design Services for the Reconstruction of Limestone Terrace and Quarry Rim Drive, construction of a right turn lane at State Highway (SH) 29 and North (N) County Road (CR) 366, and N CR 366 Overlay for Williamson County Road and Bridge.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 31. Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$115,000.00 to expire on March 31, 2019 under Williamson County Contract for Engineering Services between Pape-Dawson Engineers, Inc. and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements on S CR 363, S CR 482, S CR 322 and S CR 323 for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Work Authorization No. 3 in the amount of \$115,000.00 to expire on March 31, 2019 under Williamson County Contract for Engineering Services between Pape-Dawson Engineers, Inc. and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements on South (S) County Road (CR) 363, S CR 482, S CR 322 and S CR 323 for Williamson County Road and Bridge.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 32. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Walburg Ranchettes subdivision - Pct 3.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the Walburg Ranchettes subdivision - Precinct 3.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**33. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Coupland Estates subdivision - Pct 4.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the Coupland Estates subdivision - Precinct 4.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**34. Discuss, consider, and take appropriate action on approval of the final plat for the Star Ranch Section 7 Phase 3 (Parcel 22) subdivision - Pct 4.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the Star Ranch Section 7 Phase 3 subdivision - Precinct 4.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**35. Discuss, consider, and take appropriate action on approval of the amended plat for the Sonterra Section III Commercial, Phase I subdivision - Pct 3.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the amended plat for the Sonterra Section III Commercial Phase I subdivision - Precinct 3.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**36. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Boodiddle subdivision - Pct 2.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the Boodiddle subdivision - Precinct 2.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

## REGULAR AGENDA

37. **Discuss, consider and take appropriate action on approving the resolution for Williamson County EMS proclaiming May 20-26, 2018 as Emergency Medical Services Week.**

Director of Emergency Medical Services Mike Knipstein addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a resolution for Williamson County Emergency Medical Services (EMS) declaring May 20-26, 2018 as Emergency Medical Services Week.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

38. **Discuss, consider and take appropriate action on proclamation recognizing May as Drug Court Month.**

County Court at Law No. 2 Judge Laura Barker of addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a proclamation recognizing May 2018 as "Drug Court Month".***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

39. **Hear a presentation from the Long Term Recovery Committee regarding rebuilding since the Memorial Day Floods of 2015.**

Williamson County Volunteer Organizations Active in Disaster (VOAD) President and Chair of the Long Term Recovery Committee Jeanne McClellan addressed the Court.

No action was taken on this item.

40. **Consideration and action with respect to "Order Authorizing the Defeasance and Redemption of Certain of the County's Outstanding Combination Tax and Revenue Certificates Of Obligation, Series 2015."**

Specialized Public Finance, Inc. Managing Director Dan Wegmiller and First 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 "Order Authorizing the Defeasance and Redemption of Certain of the County's Outstanding Combination Tax and Revenue Certificates of Obligation, Series 2015".***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 41. Consideration and action with respect to "Order Authorizing the Remarketing of Williamson County, Texas Limited Tax Park Bonds, Series 2014; Delegating to the Pricing Officer the Authority to Approve the Remarketing of the Bonds Including a Reoffering Memorandum and Establishing Certain Parameters for the Approval of Such Matters."**

Specialized Public Finance, Inc. Managing Director Dan Wegmiller addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve an "Order Authorizing the Remarketing of Williamson County, Texas Limited Tax Park Bonds, Series 2014; Delegating to the Pricing Officer the Authority to Approve the Remarketing of the Bonds Including a Reoffering Memorandum and Establishing Certain Parameters for the Approval of Such Matters".***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

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

Senior Director of Infrastructure Robert Daigh invited the Public to attend the following ribbon cutting ceremonies:

Williamson County and Cities Health District  
355 Texas Avenue, Round Rock  
Thursday, May 24, 2018  
4:00 P.M. - 5:30 P.M.

Emergency Medical Services (EMS) North Campus  
3189 Southeast Inner Loop, Georgetown  
EMS parking lot  
Friday, May 25, 2018  
1:30 P.M.

- 43. Receive and acknowledge the May 2018 Construction Summary Report for the Road Bond Program.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

- 44. Discuss, consider and take appropriate action on Change Order No. 2, to contract number IFB 1708-182, in the amount of \$5,212.78 for the improvements to River Road and Old Windmill Road.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve Change Order No. 2 to Contract # IFB 1708-182 in the amount of \$5,212.78 for the improvements to River Road and Old Windmill Road.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 45. Discuss, consider, and take any appropriate action regarding Change Order No. 10 in the amount of \$686.00 for CR 258 (Chasco Constructors), a Road Bond project in Commissioner Pct 2. Project: P256. Funding Source: Road Bond.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve Change Order No. 10 in the amount of \$686.00 for County Road (CR) 258 from Chasco Constructors, a Road Bond project in Precinct 2 to be funded by Road Bond P-256.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 46. Discuss, consider, and take any appropriate action regarding Change Order No. 6 in the amount of -\$5,687.20 for Pearson Ranch Road (Jimmy Evans Construction), a Road Bond project in Commissioners Pct. 1. Project: P221. Funding Source: Road Bond.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve Change Order No. 6 in the amount of (\$5,687.20) for Pearson Ranch Road from Jimmy Evans Construction, a Road Bond Project in Precinct 1 to be credited to Road Bond P-221.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

- 47. Discuss, consider, and take any appropriate action regarding Change Order No. 7 in the amount of -\$6,800.00 for Pearson Ranch Road (Jimmy Evans Construction), a Road Bond project in Commissioner Pct. 1. Project: P221. Funding Source: Road Bond.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve Change Order No. 7 in the amount of (\$6,800.00) for Pearson Ranch Road from Jimmy Evans Construction, a Road Bond Project in Precinct 1 to be credited to Road Bond P-221.***

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

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

48. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$118,664.23 for RM 620 Ph 2 (Cox Commercial Construction), a Road Bond project in Commissioner Pct. 1. Project: P235. Funding Source: Road Bond.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve Change Order No. 3 in the amount of \$118,664.23 for Ranch to Market (RM) 620 Phase 2 for Cox Commercial Construction, a Road Bond Project in Precinct 1 to be funded by Road Bond P-235.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

49. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the CR 200 contract between Williamson County and O'Brien Engineering Services, LLC relating to the 2013 Road Bond Program. Project: P285. Funding Source: Road Bonds.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve Contract Amendment No. 2 to the County Road (CR) 200 contract between Williamson County and O'Brien Engineering Services, LLC relating to the 2013 Road Bond Program to be funded by Road Bond P-285.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

50. **Discuss, consider and take appropriate action on the Williamson County Georgetown Annex Project, P325, Change Order # 11 from Chasco Constructors in the amount of \$73,201.00 to approve the use of existing funds in the GMP Contract for the complete buy-out of the metal panel and ACM subcontract with Kidd Roofing since the original subcontractor is non-responsive. This change order is being funded by the miscellaneous metal panel allowance and the Construction Managers Contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To acknowledge the Williamson County Georgetown Annex Project and approve Change Order No. 11 from Chasco Constructors in the amount of \$73,201.00 to approve the use of existing funds in the Guaranteed Maximum Price (GMP) Contract for the complete buy-out of the metal panel and ACM subcontract with Kidd Roofing since the original subcontractor is non-responsive. This change order is being funded by the miscellaneous metal panel allowance and the Construction Managers Contingency. P325***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**51. Discuss, consider and take appropriate action on an Agreement to Contribute Right of Way Funds between Williamson County and the State of Texas.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve an Agreement to Contribute Right of Way Funds between Williamson County and the State of Texas.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**52. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Mesa Vista Ranch Subdivision - Pct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the preliminary plat for the Mesa Vista Ranch subdivision - Precinct 2.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**53. Discuss, consider and take appropriate action on resolution in support of the 183A Phase III project.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a resolution in support of the 183A Phase III Project.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

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

District Extension Administrator with Texas A&M AgriLife Extension Service for District 8 Donald Kelm addressed the Court.

No action was taken on this item.

**55. Discuss, consider and take any appropriate action to allow the Sheriff's Office to submit an application for a grant through the Firehouse Subs Foundation for Automated External Defibrillators (AEDs).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the Sheriff's Office to submit an application for a grant for Automated External Defibrillator (AED) units through the Firehouse Subs Foundation and to authorize appropriate County department personnel to complete documentation relevant to the implementation of the grant.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**56. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Greater Taylor Chamber of Commerce for Security / Traffic Control in downtown Taylor during Stomp 'n Holler Festival.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To acknowledge and approve the Vehicle Reimbursement Agreement with Greater Taylor Chamber of Commerce for Stomp 'n Holler Festival (Security / Traffic Control).***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**57. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Chasco Constructors for Traffic Control services on CR 110 (PCT 4).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To acknowledge and approve the Vehicle Reimbursement Agreement with Chasco Constructors for Traffic Control Services on County Road (CR) 110 in Precinct 4.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**58. Discuss, consider and take appropriate action on Memorandum of Understand (MOU) and Business Associate Agreement with Bluebonnet Trails Community Services and Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a Memorandum of Understanding (MOU) and Business Associate Attachment Agreement with Bluebonnet Trails Community Services and Williamson County.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

59. **Discuss, consider and take appropriate action on granting a twenty foot utility easement to Pedernales Electric Cooperative, Inc. to provide additional electric service within River Ranch County Park located at 1751 County Road 282, Liberty Hill, Texas.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve granting a twenty foot utility easement to Pedernales Electric Cooperative, Inc. to provide additional electric service within River Ranch County Park located at 1751 County Road 282 in Liberty Hill.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

60. **Discuss, consider and take appropriate action to approve the First Amendment to the Local Advanced Funding Agreement for a Transportation Alternatives Program Project, Brushy Creek Regional Trail Phase V, between Williamson County, Texas and the Texas Department of Transportation.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Amendment No. 1 to the Local Advanced funding Agreement for Transportation Alternatives Program Project, Brushy Creek Regional Trail Phase V, between Williamson County, Texas and the Texas Department of Transportation.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

61. **Discuss, consider, and take appropriate action on Temporary Food and Drink Concessions Application to support operations of the Williamson County Parks Department.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Temporary Food and Drink Concessions Application to support operations of the Williamson County Parks Department.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: County Judge Dan A. Gattis (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

62. **Discuss, consider, and take appropriate action on approving the first amendment to the contract between ECS Southwest, LLP, and Williamson County for engineering services and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the First Amendment to the contract between ECS Southwest, LLP, and Williamson County for Engineering Services and to authorize the execution of the agreement.***

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

63. **Discuss, consider, and take appropriate action on approving a Services Contract between Williamson County and Stanley Convergent Security Solutions, Inc. for installation of security equipment at the Juvenile Justice Center in the amount of \$18,136.56, per BuyBoard contract #493-15 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Service Contract between Williamson County and Stanley Convergent Security Solutions, Inc. for installation of security equipment at the Juvenile Justice Center in the amount of \$18,136.56, per BuyBoard Contract #493-15 and to authorize the execution of the agreement.***

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

64. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for CR 129 Bridge at Brushy Creek-Bearing Pad Replacements under IFB # 1805-227.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed bids for County Road (CR) 129 Bridge at Brushy Creek-Bearing Pad Replacements under Invitation for Bid (IFB) # 1805-227.***

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

65. **Discuss, consider, and take appropriate action on approving the service contract between Knight Security Systems and Williamson County for camera installation at the Williamson County Expo Center in the amount of \$48,210.79, pursuant to Texas Department of Information Resources (DIR) cooperative contract number DIR-TSO-3430, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Service Contract between Knight Security Systems and Williamson County for camera installation at the Williamson County Exposition (Expo) Center in the amount of \$48,210.79, pursuant to Texas Department of Information Resources (DIR) Cooperative Contract # DIR-TSO-3430 and to authorize the execution of the agreement.***

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

Commissioner Precinct 3 Valerie Covey (Absent)

66. **Discuss, consider, and take appropriate action on approving the proposal and service agreement between Ford Audio-Video Systems, LLC and Williamson County in the amount of \$150,096.76 for the purchase and installation of equipment and \$1,745.00 for preventative maintenance, pursuant to BuyBoard contract # 482-15 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Proposal and Service Agreement between Ford Audio-Video Systems, LLC and Williamson County in the amount of \$150,096.76 for the purchase and installation of equipment and \$1,745.00 for Preventative Maintenance, pursuant to BuyBoard Contract # 482-15 and to authorize the execution of the agreement.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

67. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Mitigation for Cambria Cavern, Cambria Drive and Ephraim Road under IFB # 1805-231.**

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, no action was taken on this item.

68. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Sale of Real Property Green Builders Tract North under IFB # 1805-230.**

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

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve authorizing the Purchasing Agent to advertise and receive sealed bids for Sale of Real Property Green Builders Tract North under Invitation for Bid (IFB) # 1805-230.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

69. **Discuss, consider, and take appropriate action on approving a Maintenance Agreement Addendum Quotation between Williamson County and Idemia for annual help desk maintenance to support the operations of the County Attorney's Office and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a Maintenance Agreement Addendum Quotation between Williamson County and Idemia for annual help desk maintenance to support the operations of the County Attorney's Office and to authorize the execution of the agreement.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

70. **Discuss, consider, and take appropriate action on awarding IFB # 1803-220 Crack Seal Services to the lowest responsive bidder, RHB Construction and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To award Invitation for Bid (IFB) # 1803-220 Crack Seal Services to the lowest responsive bidder, RHB Construction and to authorize the execution of the agreement.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

71. **Discuss, consider and take appropriate action on awarding IFB# 1802-218 Animal Shelter Pharmaceuticals and Supplies to the lowest responsive and best bidders Midwest Veterinary as the primary vendor and Patterson/Animal Health International as the secondary vendor.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To award Invitation for Bid (IFB) # 1802-218 Animal Shelter Pharmaceuticals and Supplies to the lowest responsive and best bidders Midwest Veterinary as the primary vendor and Patterson/Animal Health International as the secondary vendor.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

72. **Discuss, consider, and take appropriate action of approving the service agreement between ComplianceLine, LLC and Williamson County for use of their database in the amount of \$1,150.00, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the service agreement between ComplianceLine, LLC and Williamson County for use of their database in the amount of \$1,150.00 and to authorize the execution of the agreement.***

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

73. **Discuss, consider, and take appropriate action on authorizing the purchase of Motorola radios to support the operations of the Williamson County EMS Department from Motorola in the amount of \$50,065.25 pursuant to Houston-Galveston Area Council (HGAC) contract # RA05-15.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

**Motion: To approve the purchase of Motorola radios to support the operations of the Williamson County Emergency Medical Services (EMS) Department from Motorola in the amount of \$50,065.25 pursuant to Houston-Galveston Area Council (HGAC) Contract # RA05-15.**

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

74. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 1 Terry Cook

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 a budget amendment to acknowledge additional revenues for the District Attorney's office from State Judiciary Apportionment Funds:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	0100.0000.335602	District Attorney Salary Supplement	\$7,500.00

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

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 the District Attorney's office from State Judiciary Apportionment Funds.**

Motion by: Commissioner Precinct 1 Terry Cook

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 a budget amendment to acknowledge additional expenditures for the District Attorney's office from State Judiciary Apportionment Funds:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	0100.0440.001940	Apportionment Supplement	\$6,168.30
	0100.0440.002010	FICA	\$471.87
	0100.0440.002020	Retirement	\$859.83

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

76. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Sheriff's Office Donations.**

Motion by: Commissioner Precinct 1 Terry Cook

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 a budget amendment to acknowledge additional revenues for Sheriff's Office Donations:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367400	Donations	\$100.00

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

77. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve budget amendment to acknowledge additional expenditures for Sheriff's Office Donations.**

Motion by: Commissioner Precinct 1 Terry Cook

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 Sheriff's Office Donations:**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0560.003670	Use of Donations	\$100.00

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

Other: County Judge Dan A. Gattis (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

**COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:24 A.M. ON TUESDAY, MAY 22, 2018.**

**COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:26 A.M. ON TUESDAY, MAY 22, 2018.**

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:26 A.M. ON TUESDAY, MAY 22, 2018.**

78. **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**
  - e) **Project Capstone**
  - f) **Project Dalton House**

No action was taken in Executive Session.

79. 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**  
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 SH 29 LTP.
  - 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.
  - r) Discuss the Brushy Creek Trail Easement acquisition from the Steve and Brandy Jones (a.k.a. 620 Cafe)
  - s) Discuss the acquisition of real property for Corridor H
- B. Property or Real Estate owned by Williamson County**  
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
  - f) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
  - g) Discuss property usage at Longhorn Junction
- 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.**  
**E. Discuss the San Gabriel River trail easements.**

No action was taken in Executive Session.

80. 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) Employee/personnel related matters
  - d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
  - e) Cause No. 15-0064-C277, Gordon v. Dollahite et al, In The District Court of Williamson County, Texas, 277th District
  - f) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin

**Division**

- g) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011-2013; and Payment of Disputed Employment Taxes Pending Appeal**
- h) Discuss proposed acquisition of property for SW 183 and SH 29 Loop**
- i) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- j) Berry Springs Park and Preserve pipeline**
- k) 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.**
- l) 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.**
- m) Williamson County Sheriff's Office Training Center construction issues.**
- n) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)**
- o) 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**
- p) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.**
- q) 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.**
- r) 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.**
- s) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131**
- t) 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**
- u) 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.**
- v) Discuss law in relation to Williamson County compensation policies.**
- w) Amending the Interlocal Agreement between Williamson County, Texas and the City of Hutto, Texas relating to land acquisition options and exchanges for properties owned by both Williamson County and the City of Hutto for the Hutto Coop Project.**
- x) Laws relating to vacancy and appointment of Judge for County Court at Law No. 1**

No action was taken in Executive Session.

- 81. 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.

- 82. Discuss the deployment or specific occasions for implementation of security personnel or devices in relation to the Williamson County Justice Center (Executive Session as per Texas Gov't. Code § 551.076).**

No action was taken in Executive Session.

**COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 11:15 A.M. ON TUESDAY, MAY 22, 2018.**

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

No action was taken on this item.

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

No action was taken on this item.

**85. 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;
- cd) Employee/personnel related matters
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- e) Cause No. 15-0064-C277, Gordon v. Dollahite et al, In The District Court of Williamson County, Texas, 277th District
- f) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
- g) 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
- h) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- i) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- j) Berry Springs Park and Preserve pipeline
- k) 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.
- l) 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.
- m) Williamson County Sheriff's Office Training Center construction issues.
- n) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- o) 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
- p) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- q) 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.
- r) 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.
- s) Farm and Grazing Lease with Mary Brett Covington dated effective March 29, 2016 on county land near County Road 131
- t) 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
- u) 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.
- v) Discuss law in relation to Williamson County compensation policies.
- w) Amending the Interlocal Agreement between Williamson County, Texas and the City of Hutto, Texas relating to land acquisition options and exchanges for properties owned by both Williamson County and the City of Hutto for the Hutto Coop Project.
- x) Laws relating to vacancy and appointment of Judge for County Court at Law No. 1

No action was taken on this item.

**86. 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.

**87. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS' COURT RECESSED AT 11:15 A.M. ON TUESDAY, MAY 22, 2018.**

**COMMISSIONERS' COURT RECONVENED AT 1:30 P.M. ON TUESDAY, MAY 22, 2018.**

**88. 1:30 PM Discuss FY 19 Capital Requests.**

Those who addressed the Court:

Budget Officer Ashlie Koenig

First County Auditor Julie Kiley

425th District Court Judge Betsy Lambeth

Director of Emergency Medical Services Mike Knipstein

Director of Public Safety Technology Richard Semple

Senior Director of Technology Services Jay Schade

Senior Director of Parks and Recreation Randy Bell

Senior Director of Infrastructure Robert Daigh

Executive Director of Juvenile Services Scott Matthew

County Attorney Dee Hobbs

No action was taken on this item.

**COMMISSIONERS' COURT ADJOURNED AT 2:43 P.M. ON TUESDAY, MAY 22, 2018.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of May 2018.**



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

**By: Rebecca Pruitt, Executive Assistant to County Clerk**