



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
July 10, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at **9:34 A.M. on TUESDAY, JULY 10, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Terry Cook

Others Present: 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Minutes of the June 26, 2018 meeting.

Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (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 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$6,725,408.61 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

4. Citizen comments.

Those who addressed the Court:

Alex Curry of Georgetown

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

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 – 31)

5. Discuss, consider and take appropriate action on a line item transfer for Emergency Medical Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-005000</i>	<i>Capital Outlay > \$5,000</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0540-003307</i>	<i>Pharmaceuticals</i>	<i>\$15,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

6. Discuss, consider, and take appropriate action on a line item transfer for the County Attorney's office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0475.004902</i>	<i>County Attorney Legal Support</i>	<i>\$607.00</i>
<i>To</i>	<i>0100.0475.004509</i>	<i>Facility Enhancements</i>	<i>\$607.00</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Emergency Management:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0100.0541.004541</i>	<i>Vehicle Maintenance</i>	<i>\$1,500.00</i>
<i>From</i>	<i>0100.0541.003900</i>	<i>Memberships</i>	<i>\$1,500.00</i>

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

8. **Discuss, consider, and take appropriate action on a Line Item Transfer for Emergency Communications.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Emergency Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0581.003010</i>	<i>Computer Equipment</i>	<i>\$240.00</i>
<i>To</i>	<i>0100.0581.004544</i>	<i>Repairs to Office Equipment</i>	<i>\$240.00</i>
<i>From</i>	<i>0100.0581.003010</i>	<i>Computer Equipment</i>	<i>\$900.00</i>
<i>To</i>	<i>0100.0581.003005</i>	<i>Office Furniture</i>	<i>\$900.00</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005730</i>	<i>Radio Equipment > \$5,000</i>	<i>\$19,770.00</i>
<i>To</i>	<i>0200-0210-005200</i>	<i>Right of Way</i>	<i>\$19,770.00</i>

Aye: County Judge Dan A. Gattis

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

10. Discuss, consider and take appropriate action on a line item transfer for District Attorney's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for the District Attorney's Office:.

From/To	Acct No.	Description	Amount
From	0100-0440-004236	Extradition	\$10,000.00
To	0100-0440-004932	Trial Expenses	\$10,000.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a line item transfer for Facilities:

From/To	Acct No.	Description	Amount
From	0100-0509-004962	Janitorial Contract Services	\$2,739.00
To	0100-0509-003011	Computer Software	\$2,739.00

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

12. Discuss, consider and take appropriate action on a line item transfer for Emergency Medical Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

From/To	Acct No.	Description	Amount
From	0100-0540-005730	Radio Equipment > \$5,000	\$11,981.25
To	0100-0540-003003	Radio Equipment < \$5,000	\$11,981.25

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0409.004998</i>	<i>Contingencies</i>	<i>\$40,000.00</i>
<i>To</i>	<i>0100.0409.004100</i>	<i>Professional Services</i>	<i>\$40,000.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0560.005008</i>	<i>Law Enforcement Equipment > \$5,000</i>	<i>\$5,930.00</i>
<i>To</i>	<i>0100-0560-003008</i>	<i>Law Enforcement Equipment < \$5,000</i>	<i>\$5,930.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

15.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0560.004511</i>	<i>Firing Range Maintenance & Repairs</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100.0560.004703</i>	<i>Mental Health / Mental Retardation</i>	<i>\$2,500.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (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 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

17. Acknowledge and enter into the official minutes the financial statement for ESD #12.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge receipt of the Financial Statement for Emergency Services Department (ESD) #12 for Fiscal Year ending September 30, 2017.

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

18. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through auction including (11) Desktops, (4) Laptops, (1) 2006 Ford F250, and (1) 2008 Ford F250, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the disposal of various county assets through auction including (11) desktops, (4) laptops, (1) 2006 Ford F250 and (1) 2008 Ford F250 pursuant to Texas Local Government Code 263.152.

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

19. To consider and note in the minutes the completion of the required 25 hours of continuing education for Purchasing Agent Randy Barker as prescribed in Texas Local Govt. Code 262.011.(p).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve noting the completion of the required 25 hours of continuing education for Purchasing Agent Randy Barker as prescribed in Texas Local Government Code Section 262.011(p).

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

20. Discuss, consider and take appropriate action on accepting a cash donation to the Williamson County Sheriff's Office Explorer program from Wolf Ranch Touch a Truck event in the amount of \$177.00 pursuant to Tex. Loc. Gov't Code 81.032

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve accepting a cash donation to the Williamson County Sheriff's Office Explorer Program from the Wolf Ranch Touch a Truck event in the amount of \$177.00 pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 21. Acknowledge and consent to appointments to the Williamson County Conservation Foundation Board of Directors for the terms ending April 2020 and recognize the election of officers for the term ending April 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge and consent to appointments of Brent Baker, Paul Barron and Doug Fell to the Williamson County Conservation Foundation Board of Directors for a term beginning on April 25, 2018 and ending on April 24, 2020 and Lyle Grimes for a term beginning on June 27, 2018 and ending on April 24, 2019.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 22. Discuss, consider and take appropriate action on accepting Notice of Grant Award (NOGA) from the Fund of Veterans Assistance, Veterans Treatment Court in the amount of \$30,000 and approve authorized official to sign NOGA.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To accept the Notice of Grant Award (NOGA) from the Fund of Veterans Assistance (FVA) Veterans Treatment Court in the amount of \$30,000.00 and authorize the County Judge or presiding officer to sign the NOGA.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 23. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #56 in the amount of \$5,676.00 to fund additional data outlets including cabling and patch panel work, which was executed by Dwayne Gossett, 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 to be funded by the Owners Contingency.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 56 in the amount of \$5,676.00 to fund additional data outlets including cabling and patch panel work, which was executed by Williamson County Facilities Project Manager Dwayne Gossett pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Contingency.

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

24. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #58 in the amount of \$24,379.00 to fund the backflow preventer installation at the water main, which was executed by Dwayne Gossett, 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 to be funded by the Owners Contingency.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 58 in the amount of \$24,379.00 to fund the backflow preventer installation at the water main, which was executed by Williamson County Facilities Project Manager Dwayne Gossett pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Contingency.

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

25. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #59 in the amount of \$2,128.00 to fund additional electrical work at building D, which was executed by Dwayne Gossett, 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 to be funded by the Owners Contingency.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 59 in the amount of \$2,128.00 to fund additional electrical work at building D, which was executed by Williamson County Facilities Project Manager Dwayne Gossett pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Contingency.

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

26. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #60 in the amount of \$1,631.00 to fund additional A/C work for the North Stairwell, which was executed by Dwayne Gossett, 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 to be funded by the Owners Contingency.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 60 in the amount of \$1,631.00 to fund additional air conditioning (A/C) work for the North Stairwell, which was executed by Williamson County Facilities Project Manager Dwayne Gossett pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Contingency.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

27. **Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 5A subdivision - Pct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the final plat for the Santa Rita Ranch South Section 5A subdivision - Precinct 2.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

29. **Discuss, consider, and take appropriate action on approval of the final plat for the Coombes subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the final plat for the Coombes subdivision - Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

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

30. Discuss, consider, and take appropriate action on approval of the final plat for the TK Industrial Park subdivision - Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve the final plat for the TK Industrial Park subdivision - Precinct 4.

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

31. Discuss, consider, and take appropriate action on approval of the final plat for the Star Ranch Commercial Lot 1 Block A subdivision - Pct 4.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve the final plat for the Star Ranch Commercial Lot 1 Block A subdivision - Precinct 4.

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

REGULAR AGENDA

32. Discuss, consider and take appropriate action recognizing Williamson County District Clerk Lisa David as being named the District Clerk of the Year for the State of Texas by the County and District Clerk Association (CDCAT).

County Clerk Nancy Rister and District Clerk Lisa David addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To recognize Williamson County District Clerk Lisa David being named the "District Clerk of the Year for the State of Texas" by the County and District Clerks' Association of Texas (CDCAT).

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

33. Discuss, consider, and take appropriate action on appointing new members to the Williamson County Historical Commission.

Williamson County Historical Commission Member Eloise Brackenridge addressed the Court.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To appoint 9 new members and one Ad Hoc to the Williamson County Historical Commission and the new Members are:

Tina Steiner-Johnson of Round Rock

Jane DiGesualdo of Round Rock

Michael McCloskey of Round Rock

John Harlan of Round Rock

Rachel Arnold of Leander

Kelly Clark of Cedar Park

Mike Fowler of Hutto

Jan Raesz of Circleville

Joe Burgess of Taylor

and Ad Hoc Member Gary Hudder of Round Rock

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

34. 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 ribbon cuttings for:

The 620 Project

9:30 a.m.

Monday, July 23, 2018

1880 Round Rock Avenue

Round Rock, TX

The Sheriff Office's Training Facility

1:30 p.m.

Thursday, July 19, 2018

8160 Chandler Road

Georgetown, Texas

35. Discuss, consider and take appropriate action on the Williamson County North Campus Project; Change Order #57 from Vaughn Construction in the amount of \$63,922.00 to fund all asphalt overruns at roads and parking lots. This change order is being funded by the Owners and Construction Managers Contingencies.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County North Campus Project and approve Change Order No. 57 from Vaughn Construction in the amount of \$63,922.00 to fund all asphalt overruns at roads and parking lots to be funded by the Owners and Construction Managers Contingencies.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

36. **Discuss, consider and take appropriate action on the Williamson County North Campus Project; Change Order #61 from Vaughn Construction in the amount of \$49,269.00 to fund the installation of automatic door openers at all overhead doors at buildings D&G. This change order is being funded by the Owners Contingency.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge a report on the Williamson County North Campus Project and approve Change Order No. 61 from Vaughn Construction in the amount of \$49,269.00 to fund the installation of automatic door openers at all overhead doors at buildings D and G to be funded by the Owners Contingency.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

37. **Discuss, consider and take appropriate action on a Contract Amendment No. 3 to the IH-35 @ Ronald Reagan Blvd. contract between Williamson County and Binkley & Barfield, Inc. (BBI) relating to the 2013 Road Bond Program. Project: P231. Funding Source: Road Bonds.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Contract Amendment No. 3 to the Interstate Highway (IH) 35 @ Ronald Reagan Boulevard contract between Williamson County and Binkley & Barfield, Inc. (BBI) relating to the 2013 Road Bond Program to be funded by Road Bond P-231.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

38. **Discuss, consider and take appropriate action to authorize the County Judge to execute a resolution approving the submittal of an application in response to the 2018 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant, with a commitment to contribute to the local match if a project is selected for funding. Funding Source: LRTP Funds and Bond Funds.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the County Judge to execute a resolution approving the submittal of an application in response to the 2018 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant, with a commitment to contribute to the local match if a project is selected for funding to be funded by Long Range Transportation Plan (LRTP) Funds and Bond Funds.

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

39. **Discuss, consider and take appropriate action on allocating Inner Loop Annex office space to the Department of Information Technology that was previously used by Mobile Outreach Team (MOT).**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To allocate Inner Loop Annex office space to the Department of Information Technology that was previously used by Mobile Outreach Team (MOT).

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

40. **Discuss, consider and take appropriate action on a Rule 11 Condemnation Settlement Agreement with Henri J. Knipper for right of way needed on CR 176 (Parcel 8). Funding Source: Road Bonds P241**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a Rule 11 Condemnation Settlement Agreement with Henri J. Knipper and Pauline Knipper for right of way needed on County Road (CR) 176 (Parcel 8) to be funded by Road Bond P-241.

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

41. **Discuss, consider and take appropriate action on a Right of Entry, Possession, Use and Construction Agreement with JCN Family Partnership for right of way needed on the CR 110 Middle project (Parcel 13M/13ME). Funding Source: Road Bonds P261**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a Right of Entry, Possession, Use and Construction Agreement with JCN Family Partnership, L.P. for right of way needed on the County Road (CR) 110 Middle Project (Parcel 13M/13ME) to be funded by Road Bond P-261.

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

42. Discuss, consider and take appropriate action on the Southwest Williamson County Regional Park Additional Facilities Project, Change Order Numbers 1-3 from Falkenberg Construction Co. in the amount of \$31,962.00 for additional trenching and a manhole to reach existing waste water line; for additional water line for restroom number 2; and for third party testing services for restrooms and storage building. This change order is being funded out of the Owners Construction Contingency.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge a report on the Southwest Williamson County Regional Park Additional Facilities Project and approve Change Order No's. 1-3 from Falkenberg Construction Company in the amount of \$31,962.00 for additional trenching and a manhole to reach existing waste water line; for additional water line for restroom number 2; and for third party testing services for restrooms and storage building to be funded by the Owners Construction Contingency.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

43. Discuss, consider and take appropriate action on approving the addendum for interlocal agreement between Williamson County and the City of Round Rock for the establishment of EMS ambulance, personnel housing and construction at Round Rock Fire Station No. 9.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the addendum for Interlocal Agreement between Williamson County and the City of Round Rock for the establishment of Emergency Medical Services (EMS) ambulance, personnel housing and construction at Round Rock Fire Station No. 9.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

44. Discuss, consider, and take appropriate action to sign documents that officially adopt the 2015 Fire Code, as per court approval on 06/26/2018.

Motion by: County Judge Dan A. Gattis

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To sign documents that officially adopt the 2015 International Fire Code in the unincorporated areas, as per court approval on June 26, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Nay: Commissioner Precinct 2 Cynthia Long

Other: Commissioner Precinct 1 Terry Cook (Absent)

45. Discuss, consider and take appropriate action on approving updates to the compensation policies found in the Employee Policy Manual and the Budget Order.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Dan A. Gattis

Motion: To approve the hiring range cap at 15% above the minimum of the pay grade.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve new position funding to remain the same as the current Budget Policy that all newly created positions will be funded at the minimum of the pay grade.

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

46. Discuss and take appropriate action on an Amendment to the current Texas State Library & Archives Contract for the County Clerk.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an Amendment to the current Texas State Library & Archives Contract for the County Clerk.

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

47. Discuss, consider, and take appropriate action on the acceptance of the Memorandum of Understanding with the State of Texas regarding the state wide radio interoperability on the use of National Public Safety Planning Advisory Committee (NPSPAC) frequencies.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the acceptance of the Memorandum of Understanding with the State of Texas regarding the state wide radio interoperability on the use of National Public Safety Planning Advisory Committee (NPSPAC) frequencies.

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

48. Discuss, consider, and take appropriate action on a change to the terms and conditions of the contract with Geopliant, Crisistrack software.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the first amendment to Exhibit A of the terms and conditions of the contract with Geopliant, Crisistrack software.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 49. Discuss, consider, and take appropriate action on the approval of a change to the contract for the Ready EOC App with Quick Series Publishing to modify the annual performance period to align with the County's budget year.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a change to the contract for the EOCCReady App with Quick Series Publishing to modify the annual performance period to align with the County's budget year.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 50. Discuss, consider, and take appropriate action on approving the professional services contract between Baer Engineering and Environmental Consulting, Inc. and Williamson County for inspection and certification services of the Edwards Aquifer in the amount of \$1,226.78, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Professional Services Contract between Baer Engineering and Environmental Consulting, Inc. and Williamson County for inspection and certification services of the Edwards Aquifer in the amount of \$1,226.78 and authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 51. Discuss, consider and take appropriate action on approving an Interlocal Participation Agreement between the Texas Association of School Boards (TASB) Energy Cooperative and Williamson County for participation in a cooperative purchasing program as allowed by Texas Local Government Code Section 271.102, and authorizing the execution of the agreement and related addendum.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve an Interlocal Participation Agreement between the Texas Association of School Boards (TASB) Energy Cooperative and Williamson County for participation in a cooperative purchasing program as allowed by Texas Local Government Code Section 271.102 and authorize the execution of the agreement and related addendum.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 52. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Concrete Work for Oak Haven Circle Extension Project under IFB #1806-241.**

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 Concrete Work for Oak Haven Circle Extension Project under Invitation for Bid (IFB) # 1806-241.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 53. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Flex Base under IFB #1806-242.**

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 Flex Base under Invitation for Bid (IFB) # 1806-242.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 54. Discuss, consider, and take appropriate action on rejecting bids for Herbicides under IFB # 1805-228 and authorize the Purchasing Agent to advertise and receive sealed bids for Herbicides under IFB # 1806-244.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize rejecting bids for Herbicides under Invitation for Bid (IFB) # 1805-228 and authorize the Purchasing Agent to advertise and receive sealed bids for Herbicides under IFB # 1806-244.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 55. Discuss, consider, and take appropriate action on approving the purchase from NJC, LLC dba The Door Co. in the amount of \$13,243.00 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) and 262.024(a)(3).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the purchase from NJC, LLC dba The Door Company in the amount of \$13,243.00 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Sections 262.024(a)(2) and 262.024(a)(3).

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

- 56. Discuss, consider, and take appropriate action on approving agreements between Axon Enterprise, Inc. and Williamson County for Evidence.com web services, to support the operations of the County Attorney and District Attorney's Offices, and authorizing execution of the related documents.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve agreements between Axon Enterprise, Inc. and Williamson County for Evidence.com web services, to support the operations of the County Attorney and District Attorney's Offices and authorize the execution of the related documents.

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

- 57. Discuss, consider, and take appropriate action on authorizing the extension of Audit and Accounting Services contract #15RFP113, for the same pricing, terms and conditions as the existing contract for the term of August 1, 2018- July 31, 2019, with Weaver and Tidwell, LLP.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the extension of Audit and Accounting Services Contract # 15RFP113 for the same pricing, terms and conditions as the existing contract for a term beginning on August 1, 2018 and ending on July 31, 2019 with Weaver and Tidwell, LLP.

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

- 58. Discuss, consider and take appropriate action on authorizing the extension of Medical Supplies for Williamson County Jail Contract #1604-071, for the term of July 7, 2018- July 6, 2019, for the same pricing, terms and conditions as the existing contract, with the exception of discontinued items and department-approved replacements for the primary vendor, Bound Tree Medical, LLC, as shown on the attached renewal form and pricing spreadsheet. The secondary vendor, New Dimension Pharmacy, made no changes to pricing, terms and conditions in the existing contract. The third vendor, Agni Enterprises, LLC (DBA) Head to Heels Safety Supplies, opted out of this renewal term.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the extension of Medical Supplies for Williamson County Jail Contract # 1604-071, for a term beginning on July 7, 2018 and ending on July 6, 2019, for the same pricing, terms and conditions as the existing contract, with the exception of discontinued items and department-approved replacements for the primary vendor, Bound Tree Medical, LLC, as shown on the attached renewal form and pricing spreadsheet. The secondary vendor, New Dimension Pharmacy, for the same pricing, terms and conditions as the existing contract. The third vendor, Agni Enterprises, LLC (DBA) Head to Heels Safety Supplies, opted out of this renewal term.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

59. **Discuss, consider, and take appropriate action on exempting Larry Perez Signs and Graphix 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(4), 262.024(7)(A) and 262.024(7)(D), for the one time purchase of vehicle decals and wraps in the amount of \$33,680.00.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve exempting Larry Perez Signs and Graphix from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption as set forth under Texas Local Government Code Sections 262.024(4), 262.024(7)(A) and 262.024(7)(D) for the one time purchase of vehicle decals and wraps in the amount of \$33,680.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

60. **Discuss, consider and take appropriate action on approving the agreement between Stanley Convergent Security Solutions, Inc. and the Williamson County County Attorney's office in the amount of \$4,245.16 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 agreement between Stanley Convergent Security Solutions, Inc. and the Williamson County County Attorney's Office in the amount of \$4,245.16 and authorize the execution of the agreement.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 1 Terry Cook (Absent)

61. **Discuss, consider and take appropriate action on authorizing the extension of Hygiene Products for Jail, contract 1704-160, for the same terms and conditions as the existing contract, with the exception of department approved unit price increases for the contracted items, per the attached pricing sheet, for the term of July 1, 2018 - June 30, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize the extension of hygiene products for the Jail on contract # 1704-160 for the same terms and conditions as the existing contract, with the exception of department approved unit price increases for the contracted items, per the attached pricing sheet, for a term beginning on July 1, 2018 and ending on June 30, 2019.

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

- 62. Discuss, consider, and take any appropriate action to approve change order to agreement between Ford Audio-Video Systems, LLC and Williamson County under BuyBoard contract # 482-15 (originally approved 5/22/18, agenda item #66). The change order results in a reduction of price from \$150,096.76 to \$149,787.76.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve change order to agreement between Ford Audio-Video Systems, LLC and Williamson County under BuyBoard Contract # 482-15 (originally approved 5/22/18, agenda item #66). The change order results in a reduction of price from \$150,096.76 to \$149,787.76.

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

- 63. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for ATM Placement for Williamson County Facilities under RFP #1806-243.**

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 proposals for Automated Teller Machine (ATM) Placement for Williamson County Facilities under Request for Proposal (RFP) # 1806-243.

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

- 64. Discuss, consider, and take appropriate action on approving the purchase of a video surveillance and panic button system for the Georgetown Annex with Knight Security Systems (KSS) in the amount of \$85,060.06 under DIR Contract #DIR-TSO-3430.**

This item was pulled from the Agenda.

- 65. Discuss, consider, and take appropriate action on approving the purchase of an access control system for the Georgetown Annex with Stanley Convergent Security Solutions Inc. in the amount of \$66,378.42 under BuyBoard contract #493-15 and authorizing the execution of the services contract.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the purchase of an access control system for the Georgetown Annex with Stanley Convergent Security Solutions, Inc. in the amount of \$66,378.42 under BuyBoard Contract # 493-15 and authorize the execution of the services contract.

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

66. Discuss, consider, and take appropriate action on formally rejecting all bids received for IFB #1805-230 Sale of Real Property - Green Builders Tract North.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve formally rejecting all bids received for Invitation for Bid (IFB) # 1805-230 Sale of Real Property - Green Builders Tract North.

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

67. Discuss, consider, and take appropriate action on approving the purchase from thyssenkrupp Elevator Corporation in the estimated amount of \$6,000.00 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) and 262.024(a)(3).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the purchase from thyssenkrupp Elevator Corporation in the estimated amount of \$6,000.00 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Sections 262.024(a)(2) and 262.024(a)(3).

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

68. Discuss, consider, and take appropriate action on approving the purchase from Blackmon Mooring of Austin Inc. in the amount of \$25,000.00 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) and 262.024(a)(3).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the purchase from Blackmon Mooring of Austin, Inc. in the amount of \$25,000.00 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Sections 262.024(a)(2) and 262.024(a)(3).

Aye: County Judge Dan A. Gattis
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:40 A.M. ON TUESDAY, JULY 10, 2018.

- 69. 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**
- g) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366**

No action was taken in Executive Session.

- 70. 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 110 Middle**
 - 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**
 - t) Discuss an Interlocal Agreement with the City of Hutto regarding CR 163.**
- 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.

- 71. 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
- f) Appeal of IRS Proposed Worker Classification Changes and Proposed Tax Adjustments 2011 -2013; and Payment of Disputed Employment Taxes Pending Appeal
- g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- i) Berry Springs Park and Preserve pipeline
- j) 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.
- k) 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.
- l) Williamson County Sheriff's Office Training Center construction issues.
- m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- n) 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
- o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- p) 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.
- q) 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.
- r) 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
- s) 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.
- t) Discuss law in relation to Williamson County compensation policies.
- u) Legal matters pertaining to Cambria Cave and Brushy Creek MUD
- v) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- w) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.
- x) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.

No action was taken in Executive Session.

- 72. 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.

- 73. 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 12:24 P.M. ON TUESDAY, JULY 10, 2018.

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

No action was taken on this item.

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

No action was taken on this item.

- 76. 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) 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) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
- f) 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
- g) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
- h) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- i) Berry Springs Park and Preserve pipeline
- j) 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.
- k) 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.
- l) Williamson County Sheriff's Office Training Center construction issues.
- m) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- n) 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
- o) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- p) 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.
- q) 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.
- r) 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
- s) 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.
- t) Discuss law in relation to Williamson County compensation policies.
- u) Legal matters pertaining to Cambria Cave and Brushy Creek MUD
- v) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of

Williamson County, Texas

w) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.

x) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.

No action was taken on this item.

- 77. 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.

- 78. Comments from Commissioners.**

Judge Gattis stated for supporters of CASA (Court Appointed Special Advocates) that on Thursday, July 12, 2018 that Fish City Grill is going to contribute 15% of your check to CASA.

Commissioner Covey wished her son Dr. Matt Covey a Happy Birthday.

COMMISSIONERS' COURT ADJOURNED AT 12:24 P.M. ON TUESDAY, JULY 10, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 17th day of July, 2018.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk