



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
August 14, 2018**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, AUGUST 14, 2018**, a **REGULAR SESSION** of the **Commissioners' Court of Williamson County, Texas**, was held with the following being present, to-wit:

Present: County Judge Dan A. Gattis
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Larry Madsen
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Stan O. Springerley, Assistant General Counsel to Williamson County Commissioners' Court
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Larry Madsen
Motion: To approve the Minutes of the August 7, 2018 meeting.

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

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 4 Larry Madsen

Motion: To authorize the payment of bills totaling \$24,217,224.05 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

4. Citizen comments.

Those who addressed the Court:

Sofia Casini of Austin, Travis County

Jassary Rico-Herrera of Manor, Travis County

Mark Brooks of Round Rock

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

Alex Curry of Georgetown

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 – 30)

5. Discuss, consider and take appropriate action on line item transfer for County Clerk.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0385-0385-004550</i>	<i>Imaging & Microfilming</i>	<i>\$4,684.74</i>
<i>To</i>	<i>0385-0385-004500</i>	<i>Maintenance Contracts</i>	<i>\$4,684.74</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
----------------	-----------------	--------------------	---------------

From	0100.0581.004509	Facility Enhancement	\$11,500.00
To	0100.0581.005740	Computer Equipment > \$5,000	\$11,500.00

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

7. Discuss, consider and take appropriate action on a line item transfer for the District Clerk's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the District Clerk's Office, with corrections of "0100-0409-004998" and "Non-departmental Contingencies" to "0100-0450-003005" and "Office Furniture < \$5,000":

From/To	Acct No.	Description	Amount
From	0100-0450-003005	Office Furniture < \$5,000	\$2,979.00
To	0100-0450-005741	District Clerk / Computer Software	\$2,979.00

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

8. Discuss, consider, and take appropriate action on a line item transfer for Wireless Communications

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

From/To	Acct No.	Description	Amount
From	0100.0587.005700	Vehicles	\$1,000.00
To	0100.0587.003301	Gasoline	\$1,000.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

From/To	Acct No.	Description	Amount
From	0100.0541.003003	Radios	\$1,500.00
To	0100.0541.004541	Vehicle Maintenance	\$1,500.00

Aye: County Judge Dan A. Gattis

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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>From</i>	<i>0100.0541.003010</i>	<i>Computer Equipment</i>	<i>\$500.00</i>
<i>From</i>	<i>0100.0541.003100</i>	<i>Office Supplies</i>	<i>\$500.00</i>
<i>From</i>	<i>0100.0541.003601</i>	<i>Employee Recognition</i>	<i>\$80.00</i>
<i>From</i>	<i>0100.0541.004234</i>	<i>Training Supplies</i>	<i>\$100.00</i>
<i>From</i>	<i>0100.0541.004621</i>	<i>Copier Rental</i>	<i>\$320.00</i>
<i>To</i>	<i>0100.0541.003301</i>	<i>Gasoline</i>	<i>\$1,500.00</i>

Aye: County Judge Dan A. Gattis

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>100.0576.004621</i>	<i>Copier Rental and Supplies</i>	<i>\$6,500.00</i>
<i>To</i>	<i>100.0576.005000</i>	<i>Capital Outlay > \$5000</i>	<i>\$6,500.00</i>

Aye: County Judge Dan A. Gattis

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

12. 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 1 Terry Cook

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>0100.0581.004500</i>	<i>Maintenance Contracts</i>	<i>\$4,700.00</i>
<i>To</i>	<i>0100.0581.004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$4,700.00</i>

Aye: County Judge Dan A. Gattis

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

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

This item was pulled from the Agenda.

14. Discuss, consider and take appropriate action on approving a line item transfer for JP3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Justice of the Peace Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0453-004190</i>	<i>Autopsies, Medical Inquests</i>	<i>\$7,500.00</i>
<i>To</i>	<i>0100-0453-004192</i>	<i>Transportation / Autopsies</i>	<i>\$7,500.00</i>

Aye: County Judge Dan A. Gattis

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004810</i>	<i>Lawn Service</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100.0509.003319</i>	<i>Extermination</i>	<i>\$2,000.00</i>
<i>From</i>	<i>0100.0509.004962</i>	<i>Janitorial Contract Services</i>	<i>\$13,000.00</i>
<i>To</i>	<i>0100.0509.004500</i>	<i>Maintenance Contracts</i>	<i>\$13,000.00</i>
<i>From</i>	<i>0100.0509.004512</i>	<i>Kitchen Maintenance & Repair</i>	<i>\$20,000.00</i>
<i>To</i>	<i>0100.0509.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$20,000.00</i>
<i>From</i>	<i>0100.0509.004810</i>	<i>Lawn Service</i>	<i>\$3,500.00</i>
<i>To</i>	<i>0100.0509.003001</i>	<i>Small Equipment & Tools</i>	<i>\$3,500.00</i>

Aye: County Judge Dan A. Gattis

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004810</i>	<i>Lawn Service</i>	<i>\$4,800.00</i>
<i>To</i>	<i>0100.0509.003011</i>	<i>Computer Software</i>	<i>\$4,800.00</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004212</i>	<i>Postage</i>	<i>\$4,200.00</i>
<i>To</i>	<i>0100-0499-004510</i>	<i>Facilities</i>	<i>\$3,340.46</i>
<i>To</i>	<i>0100-0499-004544</i>	<i>Repairs to Office Equipment</i>	<i>\$859.54</i>

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

18. 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 1 Terry Cook

Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers with a noted correction to the Merit details attached.

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

19. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, July 2018 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Justice of the Peace Precinct 4 July 2018 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

22. **Discuss, consider and take appropriate action on renewing a contract for CLEAR Proflex with Thomson Reuters.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a contract renewal for CLEAR Proflex with Thomson Reuters.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

23. **Discuss, consider and take appropriate action on renewing a contract for CLEAR Proflex for the Sheriff's Office with Thomson Reuters.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a contract renewal for CLEAR Proflex for the Sheriff's Office with Thomson Reuters.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

24. Discuss, consider and take appropriate action on accepting and approving a report on the Jail Kitchen and Plumbing Remodel Project; Change Order # 11 in the amount of \$14,130.81 for additional Jail kitchen electrical scopes of work, 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 out of the Owners Contingency.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a report on the Jail Kitchen and Plumbing Remodel Project and approve Change Order No. 11 in the amount of \$14,130.81 for additional Jail kitchen electrical scopes of work; 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 Owners Contingency.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

25. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Campus Project; Change Order #62 in the amount of \$19,344.00 to fund additional labor made necessary by the fire watch protocol and equipment rental for the fire system pressure fix, 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 Construction Managers Contingency.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a report on the Williamson County North Campus Project and approve Change Order No. 62 in the amount of \$19,344.00 to fund additional labor made necessary by the fire watch protocol and equipment rental for the fire system pressure fix, 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 Construction Managers Contingency.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

26. Discuss, consider and take appropriate action on Work Authorization No 7 in the amount of \$25,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for On Call Professional Survey Services for Williamson County Road and Bridge.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 7 in the amount of \$25,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for On Call Professional Survey Services for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

27. **Discuss, consider and take appropriate action on Work Authorization No 8 in the amount of \$20,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for Right of Way Survey and Parcel Maps for San Gabriel Ranch Road for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 8 in the amount of \$20,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping (SAM) LLC and Williamson County dated February 9, 2015 for Right of Way Survey and Parcel Maps for San Gabriel Ranch Road for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

28. **Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$39,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Freese and Nichols, Inc and Williamson County dated April 7, 2016 for Engineering Design Services for the Repair of San Gabriel Ranch Road for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 2 in the amount of \$39,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Freese and Nichols, Inc and Williamson County dated April 7, 2016 for Engineering Design Services for the Repair of San Gabriel Ranch Road for Williamson County Road and Bridge.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

29. **Discuss, consider, and take appropriate action on approval of the final plat for the Rancho Sienna Section 19A subdivision - Pct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Rancho Sienna Section 19A subdivision - Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

30. **Discuss, consider, and take appropriate action on approval of the final plat for the Siena Section 3 subdivision - Pct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Siena Section 3 subdivision - Precinct 4.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

REGULAR AGENDA

- 31. Discuss, consider, and take appropriate action on a proclamation honoring LifeSteps on their 40th Anniversary.**

LifeSteps Executive Director Laurie Born addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Proclamation congratulating LifeSteps on their 40th anniversary for a job well done on behalf of the residents of Williamson County.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

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

Senior Director of Infrastructure Robert Daigh wanted to remind the Public that the flashing traffic signals at County Road (CR) 110 and United States (US) 79 will be fully operational next week.

- 33. Discuss, consider, and take appropriate action regarding the Center for Archeological Research Governmental Agency Curation Agreement, for archeological collections (field records and photographs) obtained as part of the Texas Historical Commission permit process on CR 176 at RM 2243 project, a Road Bond Project in Commissioner Pct 3.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter of Transfer regarding the Center for Archeological Research Governmental Agency Curation Agreement, for archeological collections (field records and photographs) obtained as part of the Texas Historical Commission permit process on County Road (CR) 176 at Ranch to Market (RM) 2243 Project, a Road Bond Project in Precinct 3.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

34. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$75,000 from 2013 Road Non-Departmental (P290) to Neenah Ave Widening (P278).**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$75,000.00 from 2013 Road Non-Departmental (P-290) to Neenah Avenue Widening (P-278).

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

35. **Discuss, consider and take appropriate action on a Real Estate Contract with Kimberly (Watkins) Ferguson and Trey Ferguson for right of way needed on CR 200 (Parcel 10). Funding- Road Bonds P285**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Kimberly (Watkins) Ferguson and Trey Ferguson for right of way needed on County Road (CR) 200 (Parcel 10) to be funded by Road Bond P-285.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:14 A.M. ON TUESDAY, AUGUST 14, 2018.

36. **10:00 a.m. Public Hearing on the proposed 2018 tax rate of \$0.466529 per \$100 for Williamson County.**

Those who addressed the Court:

Rick Lutowski of Georgetown

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

Alex Curry of Georgetown

No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:28 A.M. ON TUESDAY, AUGUST 14, 2018.

37. **Discuss 2018-2019 Budget.**

No action was taken on this item.

38. **Consider adopting salaries and other compensation (per diem) for elected officials and authorize publication of notice.**

This item was pulled from the Agenda.

39. **Consider authorizing written notice to each elected official of his/her salary and other compensation to be included in the 2018-2019 budget.**

This item was pulled from the Agenda.

40. **Discuss, consider and take appropriate action approving a salary grievance committee for purposes of selecting adequate number of additional alternates.**

This item was pulled from the Agenda.

41. **Discuss, consider and take appropriate action on approving merit and/or COLA for the FY19 fiscal year.**

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2% Cost of Living Adjustment (COLA) and a 2% merit pool for civilian employees for Fiscal Year (FY) 2018-2019.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

42. **Discuss, consider and take appropriate action on approving the FY19 B, EX, C & L pay charts.**

Senior Director of Human Resources Tara Raymore addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the B, EX, C & L pay charts that includes a 2% Cost of Living Adjustment (COLA) for Fiscal Year (FY) 2018-2019.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

43. **Discuss, consider and take appropriate action on approving TCDRS (Texas County District Retirement System) calendar year 2019 cost of living adjustment and/or plan design changes.**

Senior Director of Human Resources Tara Raymore and First County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 1% Cost of Living Adjustment (COLA) for retirees on the Texas County District Retirement System (TCDRS) for the 2019 calendar year.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 44. Discuss, consider, and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 6, 2018.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the early voting by personal appearance full time polling locations and voting hours for the General Election to be held November 6, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 45. Discuss and take appropriate action on the approval of the Vote Centers to be used for the General Election to be held November 6, 2018**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 59 Vote Centers to be used for the General Election to be held November 6, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 46. Discuss, consider, and take appropriate action for establishing the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 6, 2018**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To establish the Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 6, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

47. **Discuss, consider, and take appropriate action regarding the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2018 and ending August 31, 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2018 and ending August 31, 2019.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

48. **Discuss, consider and take appropriate action on Mission Critical Partners (MCP) Operational Assessment of Emergency Communications.**

Those who addressed the Court:

Senior Director of Emergency Services Chris Connealy

Mission Critical Partners Project Manager Richard Gaston

Director of Emergency Communication Scott Parker

Senior Director of Infrastructure Robert Daigh

No action was taken on this item.

49. **Discuss, consider and take appropriate action on acknowledgement of the renewed HGAC contract with Motorola Solutions, Inc. pursuant to the Houston-Galveston Area Council HGAC contract #RA05-18.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To acknowledge the renewed Houston-Galveston Area Council (HGAC) contract with Motorola Solutions, Inc. pursuant to the HGAC contract # RA05-18.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

50. **Discuss, consider and take appropriate action on approving the contract statement of work from Motorola Solutions, Inc. for WILCO NICE Technology Consolidation. (Note: procurement made pursuant to the Houston-Galveston Area Council HGAC contract #RA05-18).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the Statement of Work from Motorola Solutions, Inc. for WILCO NICE Technology Consolidation Project procurement made pursuant to the Houston-Galveston Area Council (HGAC) contract # RA05-18.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

51. **Discuss and take appropriate action to approve a consulting agreement with The jwLehman Group in an amount not to exceed \$5,000.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve a consulting agreement with The jwLehman Group in an amount not to exceed \$5,000.00.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

52. **Discuss, consider and take appropriate action on a State Plan of Operation (SPO) agreement between the State of Texas and the Williamson County Sheriff's Office setting forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 USC 2576a.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the State Plan of Operation (SPO) Agreement between the State of Texas and the Williamson County Sheriff's Office, acting by and through, Williamson County, with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 United States Code (USC) 2576a upon the condition the Williamson County Sheriff's Office obtains prior approval from the Commissioners' Court prior to accepting any equipment that may affect county departments, county infrastructure or that require future maintenance costs and insurance coverage.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

53. **Discuss, consider and take appropriate action regarding authorized use agreement with Rival Film Studios to use the historic jail, 312 Main St., Georgetown, Texas, to film a music video on Thursday, August 16, 2018.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To authorize a Use Agreement with Rival Film Studios to use the historic jail, 312 Main St., Georgetown, Texas, to film a music video on Thursday, August 16, 2018.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

54. **Discuss, consider and take appropriate action on agreement between State of Texas, acting through the Texas Department of Transportation, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Committee and Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve extending the agreement between State of Texas, acting through the Texas Department of Transportation, the Capital Area Metropolitan Planning Organization (CAMPO) Policy Committee and Williamson County to a new expiration date of September 30, 2024.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

- 55. Discuss, consider, and take appropriate action on approving the proposal for geospatial data collection to support the operations of Williamson County Road and Bridge Department from Merrick & Company in the amount of \$80,067.19 pursuant to DIR contract # DIR-TSO-3388.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

Motion: To approve the proposal for geospatial data collection to support the operations of Williamson County Road and Bridge Department from Merrick & Company in the amount of \$80,067.19 pursuant to Department of Information Resources (DIR) contract # DIR-TSO-3388.

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Larry Madsen

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:46 A.M. ON TUESDAY, AUGUST 14, 2018.

- 56. 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.

- 57. 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 the acquisition of real property for CR 111.

r) Discuss the acquisition of real property for Corridor H

s) 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.

- 58. 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) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- v) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.
- w) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.
- x) Cause No. 18-0903-C425; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas

No action was taken in Executive Session.

- 59. **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.

- 60. **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 1:17 P.M. ON TUESDAY, AUGUST 14, 2018.

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

No action was taken on this item.

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

No action was taken on this item.

- 63. **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) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas**
- v) Intergovernmental Services Agreement with ICE and Agreement with CoreCivic, Inc. relating to the T. Don Hutto Facility.**
- w) Discuss laws relating to the low-income vehicle repair assistance, retrofit, and accelerated vehicle retirement program (LIRAP) Texas Health and Safety Code, Chapter 382.**
- x) Cause No. 18-0903-C425; Dee Hobbs, Williamson County Attorney v. Dan A. Gattis, Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Larry Madsen, County Commissioners; In the 425th District Court of Williamson County, Texas**

No action was taken on this item.

- 64. 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.

- 65. Comments from Commissioners.**

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 1:17 P.M. ON TUESDAY, AUGUST 14, 2018.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 21st day of August, 2018.

A handwritten signature in blue ink that reads "Nancy Rister". The signature is written in a cursive style with a large, stylized "N" and "R".

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

By: Rebecca Pruitt, Executive Assistant to County Clerk