



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
September 18, 2018**

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

**BE IT REMEMBERED** that at 9:34 A.M. on **TUESDAY, SEPTEMBER 18, 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 4 Larry Madsen  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

Others Present: Hal C. Hawes, 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 September 11, 2018 meeting.***

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

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

No action was taken on this item.

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the payment of bills totaling \$3,243,959.96 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 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

#### **4. Citizen comments.**

Those who addressed the Court:

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 – 32 )**

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200.0210.004604</i>	<i>Payments to TIF/TIRZ</i>	<i>\$1,185.00</i>
<i>To</i>	<i>0200.0210.004711</i>	<i>Tax Appraisal District</i>	<i>\$1,185.00</i>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**6. Discuss, consider and take appropriate action on a line item transfer for EMS.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve line item transfers for Emergency Medical Services (EMS):**

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-005700</i>	<i>Vehicles &gt; \$5,000</i>	<i>\$10,000.00</i>
<i>From</i>	<i>0100-0540-005000</i>	<i>Capital Outlay &gt; \$5,000</i>	<i>\$5,000.00</i>
<i>From</i>	<i>0100-0540-003311</i>	<i>Uniforms</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0100-0540-004541</i>	<i>Vehicle Repairs &amp; Maintenance</i>	<i>\$20,000.00</i>

Aye: County Judge Dan A. Gattis

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve line item transfers for Facilities:**

<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
<i><b>From</b></i>	<i><b>0100.0509.004962</b></i>	<i><b>Janitorial Contract Services</b></i>	<i><b>\$7,500.00</b></i>
<i><b>To</b></i>	<i><b>0100.0509.003301</b></i>	<i><b>Gasoline</b></i>	<i><b>\$2,500.00</b></i>
<i><b>To</b></i>	<i><b>0100.0509.004541</b></i>	<i><b>Vehicle Maintenance</b></i>	<i><b>\$5,000.00</b></i>

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve a line item transfer for Emergency Medical Services (EMS):**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0540-003107</b>	<b>Medical Equipment &lt; \$5,000</b>	<b>\$6,700.00</b>
<b>To</b>	<b>0100-0540-003200</b>	<b>Medical Supplies</b>	<b>\$6,700.00</b>

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

**9. Discuss, consider, and take appropriate action on a line item transfer for the Fire Marshal Special Operations department.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From:</b>	<b>0100.0542.004543</b>	<b>Repairs to Equipment</b>	<b>\$2,000.00</b>
<b>To:</b>	<b>0100.0542.004541</b>	<b>Vehicle Repairs &amp; Maintenance</b>	<b>\$2,000.00</b>

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
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<b>From</b>	<b>0100.0570.003307</b>	<b>Pharmaceuticals</b>	<b>\$10,000.00</b>
<b>To</b>	<b>0100.0570.003316</b>	<b>Medical / Hospital</b>	<b>\$10,000.00</b>

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

**11. Discuss, Consider, and take appropriate action concerning Line Item Transfers for Fleet Services.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve line item transfers for Fleet Services:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0882.0882.003318</b>	<b>Janitorial Supplies</b>	<b>\$200.00</b>
<b>From</b>	<b>0882.0882.004541</b>	<b>Vehicle Maintenance &amp; Repair</b>	<b>\$1,250.00</b>
<b>To</b>	<b>0882.0882.003001</b>	<b>Small Equipment &amp; Tools</b>	<b>\$1,450.00</b>
<b>From</b>	<b>0882.0882.003005</b>	<b>Office Furniture &lt; \$5,000.00</b>	<b>\$2,000.00</b>
<b>From</b>	<b>0882.0882.003303</b>	<b>Oil, Grease</b>	<b>\$8,000.00</b>
<b>To</b>	<b>0882.0882.003525</b>	<b>Tire, Tubes</b>	<b>\$10,000.00</b>
<b>From</b>	<b>0882.0882.003010</b>	<b>Computer Equipment &lt; \$5,000.00</b>	<b>\$3,700.53</b>
<b>From</b>	<b>0882.0882.003318</b>	<b>Janitorial Supplies</b>	<b>\$1,000.00</b>
<b>From</b>	<b>0882.0882.003522</b>	<b>Batteries</b>	<b>\$2,000.00</b>
<b>From</b>	<b>0882.0882.003524</b>	<b>Sublets</b>	<b>\$15,000.00</b>

<b>From</b>	<b>0882.0882.004500</b>	<b>Maintenance Contracts</b>	<b>\$3,000.00</b>
<b>From</b>	<b>0882.0882.004505</b>	<b>Software Maintenance</b>	<b>\$2,076.47</b>
<b>From</b>	<b>0882.0882.005003</b>	<b>Equipment &gt; \$5,000.00</b>	<b>\$1,261.16</b>
<b>To</b>	<b>0882.0882.003523</b>	<b>Parts</b>	<b>\$28,038.16</b>

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

**12. Discuss, consider, and take appropriate action on a line item transfer for the County Attorney's Office.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve line item transfers for the County Attorney's Office:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0475.004902</b>	<b>County Attorney Legal Support</b>	<b>\$31,681.25</b>
<b>To</b>	<b>0100.0475.003010</b>	<b>Computer Equipment &lt; \$5,000</b>	<b>\$18,670.92</b>
<b>To</b>	<b>0100.0475.003006</b>	<b>Office Equipment &lt; \$5,000</b>	<b>\$11,193.83</b>
<b>To</b>	<b>0100.0475.003005</b>	<b>Office Furniture &lt; \$5,000</b>	<b>\$1,816.50</b>

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long



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

**13. Discuss, consider, and take appropriate action on budget line item transfer for Juvenile Services.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve a line item transfer for Juvenile Services:**

<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
<i><b>From</b></i>	<i><b>0100.0576.004100</b></i>	<i><b>Professional Services</b></i>	<i><b>\$6,000.00</b></i>
<i><b>To</b></i>	<i><b>0100.0576.004541</b></i>	<i><b>Vehicle Maintenance</b></i>	<i><b>\$6,000.00</b></i>

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**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>\$35,808.50</i>
<i>To</i>	<i>0100.0409.002070</i>	<i>Group Insurance for Retirees</i>	<i>\$35,808.50</i>

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

**15. Discuss, consider, and take appropriate action on a line item transfer for Justice of the Peace, Precinct 3.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long

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

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0453.003005</b>	<b>Office Furniture</b>	<b>\$79,367.60</b>
<b>To</b>	<b>0100.0453.004190</b>	<b>Autopsies, Medical Inquests</b>	<b>\$79,367.60</b>

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve line item transfers for Wireless Communications:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>To</b>	<b>0100-0587-002010</b>	<b>FICA</b>	<b>\$76.50</b>
<b>To</b>	<b>0100-0587-002020</b>	<b>Retirement</b>	<b>\$139.40</b>
<b>FROM</b>	<b>0100.0587.004543</b>	<b>Repairs to Equipment</b>	<b>\$1,215.90</b>
<b>TO</b>	<b>0100.0587.001110</b>	<b>Overtime</b>	<b>\$1,000.00</b>

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

**17. Discuss, consider and take appropriate action on a line item transfer for the County Engineer's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve Agenda items 5-15 and 17-32.**

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

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>To</b>	<b>0200-0210-004541</b>	<b>Vehicle Repairs &amp; Maintenance</b>	<b>\$180,000.00</b>
<b>From</b>	<b>0200-0210-003599</b>	<b>Road Constrution / Maintenance</b>	<b>\$180,000.00</b>

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider and take appropriate action on authroizing the disposal of various county assets through Auction including six (6) Laptops and thirty seven (37) Desktops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the disposal of various county assets through auction including (6) laptops and (37) desktops, pursuant to Texas Local Government Code Section 263.152.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 19. Discuss, consider and take appropriate action on accepting a check donation in the amount of \$100.00 to the Williamson County Sheriff's Office Victims Assistance Services from Charles Dickerson pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To accept a check donation in the amount of \$100.00 to the Williamson County Sheriff's Office Victims Assistance Services from Charles Dickerson pursuant to Texas Local Government Code Section 81.032.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Justice of the Peace Precinct 4 August 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 4 Larry Madsen  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

21. **Discuss, consider, and take appropriate action on the reappointments of Amanda Bradley, Amy Washington, Sherry Rhoden, Susan Komandosky, and Dianne Howell to the Williamson County Child Welfare Board for the next three year term, October 2018 through September 2021.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the reappointments of Amanda Bradley, Amy Washington, Sherry Rhoden, Susan Komandosky, and Dianne Howell to the Williamson County Child Welfare Board for a three year term beginning on October 1, 2018 and ending on September 30, 2021.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve property tax collections for the month of August 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 4 Larry Madsen  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Agenda items 5-15 and 17-32.***

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve property tax refunds over \$2,500.00 for the month of August 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 4 Larry Madsen  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

**24. Discuss, consider and take appropriate action on Supplemental Work Authorization No. 2 under Williamson County Contract between Doucet & Associates, Inc. and Williamson County dated February 27, 2018 for Smith Branch Flood Control and Drainage Engineering Services - Williamson County Juvenile Justice Center for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis



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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Supplemental Work Authorization No. 2 under Williamson County Contract between Doucet & Associates, Inc. and Williamson County dated February 27, 2018 for Smith Branch Flood Control and Drainage Engineering Services - Williamson County Juvenile Justice Center for Williamson County Road and Bridge.**

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

25. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 under Williamson County Contract between Raba Kistner Inc and Williamson County dated November 10, 2016 for Construction Material Testing and Inspection for Williamson County North Campus Facilities.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

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

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Supplemental Work Authorization No. 3 under Williamson County Contract between Raba Kistner, Inc. and Williamson County dated November 10, 2016 for Construction Material Testing and Inspection for Williamson County North Campus Facilities.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

26. **Discuss, consider and take appropriate action on accepting and approving a report on the Regional Animal Shelter Expansion Project; Change Order # 6 in the amount of \$20,624.00 to approve funding for additional electrical, A/C, masonry and concrete 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 by the Construction Manager and Owner's Contingencies.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To accept a report on the Regional Animal Shelter Expansion Project and approve Change Order No. 6 with a correction to the amount from "\$20,624.00" to \$21,131.00" to approve funding for additional electrical, air conditioning (A/C), masonry and concrete 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 Construction Manager and Owner's Contingencies.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**27. Discuss, consider, and take appropriate action on approval of the final plat for the Hilltop Vista subdivision - Precinct 3.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve the final plat for the Hilltop Vista subdivision - Precinct 3.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**28. Discuss, consider, and take appropriate action on approval of the final plat for the Lennice John subdivision - Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve the final plat for the Lennice John subdivision - Precinct 4.**

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

**29. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Brin Creek subdivision - Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To approve Agenda items 5-15 and 17-32.**

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
**Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.**

Aye: County Judge Dan A. Gattis

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the preliminary plat for the Brin Creek subdivision - Precinct 4.***

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

**30. Discuss, consider, and take appropriate action on approval of the final plat for the PEC Liberty Hill Substation subdivision - Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Agenda items 5-15 and 17-32.***

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

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

---

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the final plat for the PEC Liberty Hill Substation subdivision - Precinct 2.***

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

**31. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1, Section 11 subdivision - Precinct 3.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 11 subdivision - Precinct 3.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**32. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 6 subdivision - Precinct 2.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the original vote approving Agenda items 5-15 and 17-32.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Santa Rita Ranch South Section 6 subdivision - Precinct 2.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

## **REGULAR AGENDA**

- 33. 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 a ground breaking ceremony including our partnership with Texas Department of Transportation:

Bridge replacement at Interstate Highway (IH) 35 and County Road (CR) 304

11:00 A.M.

Friday, September 21, 2018

North of Jarrell, Texas

No action was taken on this item.

- 34. Receive and acknowledge the September 2018 Road Bond Construction Summary Report for the Road Bond Program.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

- 35. Discuss, consider, and take appropriate action regarding the Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under TPDES General Permit (TXR150000) for CR 279 (Bagdad Road) at River Ranch Park Road, a Road Bond Project in Commissioner Pct. 2. Project: P438 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for County Road (CR) 279 (Bagdad Road) at River Ranch Park Road, a Road Bond Project in Precinct 2 to be funded by Road Bond P-438.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

36. Discuss, consider, and take appropriate action regarding Change Order #3 with Chasco Constructors in the amount of \$183,780.89 for Inner Loop Improvements, a Road Bond Project in Commissioner Pct. 3.  
Project: P226 Funding: Road Bond

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve Change Order No. 3 with Chasco Constructors in the amount of \$183,780.89 for Inner Loop Improvements, a Road Bond Project in Precinct 3 to be funded by Road Bond P-226.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

37. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$100,000 from 2013 Road Non-Departmental (P290) to Reagan Blvd at Rita Ranch (P328) of \$50,000 and San Gabriel Ranch Road (P439) of \$50,000.

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$100,000.00 from 2013 Road Non-Departmental (P-290) to Reagan Boulevard (Blvd) at Rita Ranch (P-328) of \$50,000.00 and San Gabriel Ranch Road (P-439) of \$50,000.00.**

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

38. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$1,000,000 from 2013 Road Non-Departmental (P290) to O'Connor Drive North of RM 620 Traffic Study (P281).

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$1,000,000.00 from 2013 Road Non-Departmental (P-290) to O'Connor Drive North of Ranch to Market (RM) 620 Traffic with a correction from "Study" to "Signals" (P-281).**

Aye: County Judge Dan A. Gattis



Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider and take appropriate action on First Amendment under Williamson County Contract for Technical Research between Texas A&M Transportation Institute and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the First Amendment under Williamson County Contract for Technical Research between Texas A&M Transportation Institute and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design for Williamson County Road and Bridge.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

40. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 under Williamson County Contract between Texas A&M Transportation Institute and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design for Williamson County Road and Bridge.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Supplemental Work Authorization No. 2 under Williamson County Contract between Texas A&M Transportation Institute and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design for Williamson County Road and Bridge.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

41. **Discuss, consider and take appropriate action on a Contract Amendment No. 1 to Williamson County Contract for Engineering Services between Williamson County and Kleinfelder, Inc. relating to additional Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Expansion Project.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Contract Amendment No. 1 to Williamson County Contract for Engineering Services between Williamson County and Kleinfelder, Inc. relating to additional Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Expansion Project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

42. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 under Williamson County Contract between Kleinfelder Inc and Williamson County dated January 10, 2018 for Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Expansion Project.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between Kleinfelder, Inc. and Williamson County dated January 10, 2018 for Construction Materials Testing and Inspection for the Williamson County Regional Animal Shelter Expansion Project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

43. **Discuss, consider and take appropriate action on a Contract Amendment No. 1 to Williamson County Contract for Engineering Services between Williamson County and Talex, Inc. for additional engineering services in connection with the Williamson County Jail Facility Project.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Contract Amendment No. 1 to Williamson County Contract for Engineering Services between Williamson County and Talex, Inc. for additional engineering services in connection with the Williamson County Jail Facility Project.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

44. **Discuss, consider and take appropriate action on approving Supplemental Agreement No. 3 to Agreement for A/E Services for the Williamson County Sheriff's Office Training Center Project between Williamson County and Brinkley Sargent Wiginton Architects and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Supplemental Agreement No. 3 to Agreement for Architectural and Engineering (A/E) Services for the Williamson County Sheriff's Office Training Center Project between Williamson County and Brinkley Sargent Wiginton Architects and to authorize the execution of the agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

45. **Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$150,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Talex Inc and Williamson County dated February 26, 2015 for Williamson County Jail Facility Plumbing and HVAC Design, Bid Assistance and Construction Administration Services.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Work Authorization No. 2 in the amount of \$150,000.00 to expire September 30, 2019 under Williamson County Contract for Engineering Services between Talex, Inc. and Williamson County dated February 26, 2015 for Williamson County Jail Facility Plumbing and Heating, Ventilation, and Air Conditioning (HVAC) Design, Bid Assistance and Construction Administration Services.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 46. Discuss, consider and take appropriate action authorizing the County Judge to execute an amendment to a License Agreement with Williamson County MUD No. 23.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the County Judge to execute an Amendment to a License Agreement with Williamson County Municipal Utility District (MUD) No. 23.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 47. Discuss, consider and take appropriate action on a Bill of Sale with Cierra Vista Liberty Hill Homeowners Association regarding CR 200.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Bill of Sale with Cierra Vista Liberty Hill Homeowners Association regarding County Road (CR) 200.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 48. Discuss, consider and take appropriate action on approving a 2013 Park Bond Budget Transfer to move \$2,504,508.66 to the Expo Horse Barn (P474) from Blackland Heritage Phase I (P316) of \$353,028.02 and Hike & Bike Trail Pct 4 (P464) of \$2,151,480.64. Also, move \$1,140,662 from 2013 Park Non-Departmental (P500) to River Ranch County Park (P315).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a 2013 Park Bond Budget Transfer to move \$2,504,508.66 to the Exposition (EXPO) Horse Barn (P-474) from Blackland Heritage Phase I (P-316) of \$353,028.02 and Hike & Bike Trail Precinct 4 (P-464) of \$2,151,480.64 and to move \$1,140,662 from 2013 Park Non-Departmental (P-500) to River Ranch County Park (P-315).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

49. **Discuss, consider, and take appropriate action on Concessions and Letter Agreements between Williamson County, Carden International Circus and Williamson County Expo's Concessionaire, Kenneth Hannon, for a single event conducted by Carden International Circus at Williamson County Expo Center.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve a Concessions Agreement and Letter Agreement between Williamson County, Carden International Circus and Williamson County Exposition's (Expo's) Concessionaire, Kenneth with a correction from " Hannon" to "Hanon", for a single event conducted by Carden International Circus at Williamson County Expo Center.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

50. **Discuss, consider and take appropriate action on authorizing the County Judge to sign the Statement of Responsibility Application regarding the Group, Voluntary & Worksite Benefits through Metlife.**

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the County Judge to sign the Statement of Responsibility Application regarding the Group, Voluntary & Worksite Benefits through Metlife.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

51. **Discuss, consider and take appropriate action authorizing the County Judge to execute the MetLife Application For Group Insurance effective 1/1/2019.**

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the County Judge to execute the MetLife Application For Group Insurance effective January 1, 2019.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

52. **Discuss, consider and take appropriate action on authorizing the County Judge to execute the Hyatt Legal Plans Agreement through MetLaw Texas effective January 1, 2019 through December 31, 2021.**

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the County Judge to execute the Hyatt Legal Plans Agreement through MetLaw Texas beginning on January 1, 2019 and ending on December 31, 2021.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

53. **Discuss, consider and take appropriate action on authorizing the County Judge to execute the InfoArmor Service agreement effective January 1, 2019 - December 31, 2021.**

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the County Judge to execute the InfoArmor Service agreement beginning on January 1, 2019 and ending on December 31, 2021.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

54. **Discuss, consider, and take appropriate action on the Technology Asset and Procurement Policy as proposed by the County Judge, Purchasing, Technology Services, Budget Office, and County Auditors.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Technology Asset and Procurement Policy as proposed and by adding "Cameras" to the Definitions section that was developed by the County Judge, Purchasing, Technology Services, Budget Office, and County Auditors.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

55. **Discuss, consider, and take appropriate action on the Interlocal Contract for Next Generation 9-1-1 Database Program for FY 2019 with the Capital Area Emergency Communications District.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

***Motion: To approve an Interlocal Contract for Next Generation 9-1-1 Database Program for Fiscal Year (FY) 2018-2019 with the Capital Area Emergency Communications District.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

56. **Discuss, consider and take appropriate action on approving the settlement and release of claims between Williamson County and Sandy Martin relating to the settlement of damages to Sandy Martin's vehicle alleged to have been caused by Williamson County elections equipment.**

Motion by: Commissioner Precinct 4 Larry Madsen

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the settlement and release of claims between Williamson County and Sandy Martin relating to the settlement of damages in the amount of \$1,448.62 to Sandy Martin's vehicle alleged to have been caused by an employee transporting Williamson County elections equipment down a ramp in a parking lot.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

57. **Discuss, consider and take appropriate action on approving Fiscal Year 2019 Motorola Maintenance Services Contracts USC000004258; USC000026317; USC000002959; USC000020867 as per HGAC contract #RA05-18.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Fiscal Year 2018-2019 Motorola Maintenance Services Contracts USC000004258; USC000026317; USC000002959; USC000020867 as per Houston-Galveston Area Contract (HGAC) # RA05-18.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

58. **Discuss, consider and take appropriate action on approving the Memorandum of Understanding between the City of Leander and Williamson County for a temporary gate solution.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

***Motion: To approve the Memorandum of Understanding between the City of Leander and Williamson County for a temporary gate solution located in a gated community that spans Travis and Williamson Counties to allow Williamson County public safety vehicles to gain access by the use of a public safety radio system.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**59. Discuss, consider, and take appropriate action on the FY18.19 Budget Order.**

Those who addressed the Court:

County Auditor Jerri Jones

Sheriff's Office Chief Deputy Tim Ryle

First Assistant County Auditor Julie Kiley

Director of Emergency Communications Scott Parker

Purchasing Agent/Director Randy Barker

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

***Motion: To approve the Fiscal Year (FY) 2018-2019 Budget Order with the changes noted in red except changing Section 3 Supplemental Pay 3. to read "Emergency Communications - Maximum of 16 positions" and not approving at this time the request for additional County Vehicles listed under Section VIII 1. Additional Sheriff's Office (SO) requests to be permitted take home vehicles outside of the County.***

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Dan A. Gattis

***Motion: To amend the motion to approve the Fiscal Year (FY) 2018-2019 Budget Order with the changes noted in red except changing Section 3 Supplemental Pay 3. to read "Emergency Communications - Maximum of 16 positions" and not approving at this time the request for additional County Vehicles listed under Section VIII 1. Additional Sheriff's Office (SO) requests to be permitted take home vehicles outside of the County and Section VI Purchasing - General Procedures.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**60. Discuss, consider, and take appropriate action on approving the service contract between MTech Comfort Systems USA and Williamson County for HVA replacement at the Juvenile Justice Center in the not-to-exceed amount of \$34,760.00 pursuant to TIPS contract # 180205, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the service contract between MTech Comfort Systems USA and Williamson County for Heating, Ventilation, Air Conditioning (HVAC) replacement at the Juvenile Justice Center in the not-to-exceed amount of \$34,760.00 pursuant to The Interlocal Purchasing System (TIPS) Contract # 180205 and to authorize the execution of the agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

61. **Discuss, consider and take appropriate action on approving the agreement between Anchor-Ventana Glass and Williamson County Juvenile for glass installation in the amount of \$10,800.00, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the agreement between Anchor-Ventana Glass and Williamson County Juvenile for glass installation in the amount of \$10,800.00 and to authorize the execution of the agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

62. **Discuss, consider, and take appropriate action on authorizing the extension of #1506-006 for Landscape Services of Williamson County Parks, for the same pricing, terms and conditions as the existing contract for the term of October 1, 2018 - September 30, 2019 with Heart of Texas Landscape and Irrigation.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To authorize the extension of #1506-006 for Landscape Services of Williamson County Parks, for the same pricing, terms and conditions as the existing contract for a term beginning October 1, 2018 and ending on September 30, 2019 with Heart of Texas Landscape and Irrigation.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

63. **Discuss, consider and take appropriate action on authorizing the extension of #1606-098, Blackland Farm Lease, for the same terms and conditions as the existing contract, with the exception of annual price change to \$21,371.54, for the term of October 1, 2018 - September 30, 2019, with Ross Emory Stromberg, Jr.**

Motion by: Commissioner Precinct 1 Terry Cook



Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To authorize the extension of the Blackland Farm Lease Contract #1606-098 with Ross Emory Stromberg, Jr. for the same terms and conditions as the existing contract, with the exception of an annual price change to \$21,371.54, for a term beginning on October 1, 2018 and ending on September 30, 2019.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 64. Discuss, consider and take appropriate action on awarding RFP #1806-243 ATM Placement for Williamson County Facilities to the overall best respondent, Preferred ATM Services, LLC. and authorizing execution of the Automated Teller Machine Location Agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To award Request for Proposal (RFP) # 1806-243 Automated Teller Machine (ATM) Placement for Williamson County Facilities to the overall best respondent, Preferred ATM Services, LLC. and to authorize the execution of the Automated Teller Machine Location Agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 65. Discuss, consider, and take appropriate action on ratifying purchase for 300 Series Wideback Dental Chair and equipment, in the amount of \$26,797.23, from Benco Dental, Co. and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption TLCG 262.024 (3).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To ratify the purchase for 300 Series Wideback Dental Chair and equipment, in the amount of \$26,797.23, from Benco Dental, Company (Co.) and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption (TLCG) Section 262.024 (3).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 66. Discuss, consider and take appropriate action on awarding IFB #1807-250 Landfill Farm Lease Hutto - 135 Acre Tract to the overall best bidder, Jerry Roznovak and Nadine Johnson and authorizing execution of the Farm Lease Agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve awarding Invitation for Bid (IFB) #1807-250 Landfill Farm Lease Hutto - 135 acre tract to the overall best bidder, Jerry Roznovak and Nadine Johnson and to authorize the execution of the Farm Lease Agreement for a term beginning on October 1, 2018 and ending on September 30, 2023.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

67. **Discuss, consider and take appropriate action on awarding IFB #1807-249 Landfill Farm Lease Hutto - 100 Acre Tract to the overall best bidder, Fischer Farming and authorizing execution of the Farm Lease Agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To award Invitation for Bid (IFB) # 1807-249 Landfill Farm Lease Hutto - 100 acre tract to the overall best bidder, Randall Fischer - Fischer Farming and to authorize the execution of the Farm Lease Agreement for a term beginning on October 1, 2018 and ending on September 30, 2023.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

68. **Discuss, consider, and take appropriate action on ratifying purchase of Zoll Defibrillator, R Series ALS and equipment in the amount of \$23,092.38 from McKesson Medical Surgical, Inc. and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024.(3).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the purchase of Zoll Defibrillator, R Series ALS and equipment in the amount of \$23,092.38 from McKesson Medical Surgical, Inc. and exempt this purchase from the competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(3).***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

69. **Discuss, consider, and take appropriate action on authorizing the extension of contract 15RFP125 with Symetra Life Insurance Company for the Group Insurance Health Related Services for Life, AD&D, and Disability, for the same pricing, terms and conditions as the existing contract for the term of 01/01/19 - 12/31/19.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To authorize the extension of contract 15RFP125 with Symetra Life Insurance Company for the Group Insurance Health Related Services for Life, AD&D, and Disability, for the same pricing, terms and conditions as the existing contract for the term of January 1, 2019 through December 31, 2019.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 70. Discuss, consider, and take appropriate action on amending the current agreement between Pictometry International Group and Williamson County that gives ownership of the ortho aerial images, at no additional cost, which allows for non-licensed distribution to outside agencies, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To amend the current agreement between Pictometry International Group and Williamson County that gives ownership of the ortho aerial images, at no additional cost, which allows for non-licensed distribution to outside agencies, and to authorize the execution of the agreement.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 71. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Pond Springs Road Drainage Study, under RFQ #1809-258.**

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 qualifications for Pond Springs Road Drainage Study, under Request for Quote (RFQ) # 1809-258.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 72. Discuss, consider, and take appropriate action on approving annual request to exempt from competitive bidding/proposal requirements pursuant to Tex.Loc. Gov't Code §262024(11) ("vehicle and equipment repairs") (i.e. those not covered by insurance coverage and that are paid for from county funds) for FY17/18 based on criteria and definitions provided by the Williamson County Purchasing Agent.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve the annual request to exempt from competitive bidding/proposal requirements pursuant to Texas Local Government Code Section 262024(11) "Vehicle and Equipment Repairs" (i.e. those not covered by insurance and that are paid for from county funds) for Fiscal Year (FY) 2017-2018 based on criteria and definitions provided by the Williamson County Purchasing Agent.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 73. Discuss, consider, and take appropriate action on awarding IFB # 1807-252 San Gabriel Ranch Road Bridge to the lowest responsive bidder, A Greater Austin Development in the amount of \$1,425,301.90.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To award Invitation for Bid (IFB) # 1807-252 San Gabriel Ranch Road Bridge to the lowest responsive bidder, A Greater Austin Development in the amount of \$1,425,301.90.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 74. Discuss, consider and take appropriate action on designating the General Counsel's Office to serve as legal counsel to the Williamson County Benefits Committee.**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Larry Madsen

***Motion: To approve designating the General Counsel to Commissioners' Court to serve as legal counsel to the Williamson County Benefits Committee.***

Aye: County Judge Dan A. Gattis

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Larry Madsen

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:47 A.M. ON TUESDAY, SEPTEMBER 18, 2018.**

**COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:49 A.M. ON TUESDAY, SEPTEMBER 18, 2018.**

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:49 A.M. ON TUESDAY, SEPTEMBER 18, 2018.**

75. 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
  - h) Project Luna

No action was taken in Executive Session.

76. 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.
  - t) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
  - u) Discuss the acquisition of Office Condominiums at 321 Ed Schmidt Boulevard, Hutto, Texas
  - v) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
- 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.

- 77. 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. 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
  - m) 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
  - n) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
  - o) 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.
  - p) 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.
  - q) 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
  - r) 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.
  - s) Discuss law in relation to Williamson County compensation policies.
  - t) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
  - u) 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
  - v) Potential opioid litigation

No action was taken in Executive Session.

- 78. 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.

79. 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, SEPTEMBER 18, 2018.**

80. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

81. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

82. 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) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- m) 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
- n) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
- o) 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.
- p) 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.
- q) 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
- r) 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.
- s) Discuss law in relation to Williamson County compensation policies.
- t) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas

u) 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  
v) Potential opioid litigation

No action was taken on this item.

83. 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.

84. Comments from Commissioners.

There were no comments.

**COMMISSIONERS' COURT ADJOURNED AT 12:25 P.M. ON TUESDAY, SEPTEMBER 18, 2018.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 25th day of September, 2018.**



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

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