



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
January 22, 2019**

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

BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, JANUARY 22, 2019, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

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 2 Cynthia Long
Motion: To approve the Minutes from the January 15, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$2,523,166.91 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 Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. **Citizen comments.**

State Representative for House District 20 Terry Wilson addressed the Court. No action was taken on this item.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda. (Items 5 – 37)

5. **Discuss, consider and take appropriate action on a line item transfer for the Purchasing Department.**

Purchasing Agent/Director Randy Barker addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non-Department / Contingencies</i>	<i>\$1,300.00</i>
<i>To</i>	<i>0100-0494-004999</i>	<i>Purchasing / Miscellaneous</i>	<i>\$1,300.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0200-0210-003599	Road Construction / Maintenance	\$400,000.00
To	0200-0210-000777	Transfer to Capital Projects	\$400,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

7. Discuss, consider and take appropriate action on a line item transfer for County Judge.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100-0400-003005	Office Furniture	\$717.58
To	0100-0400-003010	Computer Equipment	\$717.58

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

8. Discuss, consider and take appropriate action on a line item transfer for County Judge.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Contingencies	\$1,861.06
To	0100-0409-003312	Justice Benefits (Vertex)	\$1,861.06

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

12. **Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$10,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying And Mapping LLC and Williamson County dated February 26, 2015 for Williamson County Expo Center Survey Services.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 3 in the amount of \$10,000.00 to expire on September 30, 2019 under Williamson County Contract for Surveying Services between Surveying and Mapping, LLC and Williamson County dated February 26, 2015 for Williamson County Exposition (Expo) Center Survey Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreements regarding off-duty contracting of County Sheriff Deputies with:**
- a. **Grace Bible Church (Security at Sunday morning services at church in Georgetown)**
 - b. **Stalwart Films (Security/Traffic control for film shoot in various locations in Williamson County)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreements regarding off-duty contracting of County Sheriff Deputies with:

- a. Grace Bible Church (Security at Sunday morning services at church in Georgetown) and***
- b. Stalwart Films (Security/Traffic control for film shoot in various locations in Williamson County).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 15. Discuss, consider and take appropriate action approving a revised Official Bond of newly sworn Williamson County Commissioner Precinct No. 4, Russ Boles; and replace the prior Official Bond approved for Commissioner Russ Boles under Item #4 of the January 1, 2019 session of the Williamson County Commissioners Court with Commissioner Russ Boles' revised Official Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revised Official Bond of newly sworn Williamson County Commissioner Precinct 4, Russ Boles; and replace the prior Official Bond approved for Commissioner Russ Boles under Item #4 of the January 1, 2019 session of the Williamson County Commissioners' Court with Commissioner Russ Boles' revised Official Bond.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on reappointment of James Crabtree to Place #1 on the ESD #4 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of James Crabtree to Place #1 on the Emergency Services Department (ESD) #4 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action on reappointment of Dan Clark to Position #2 of the ESD #4 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of Dan Clark to Position #2 on the Emergency Services Department (ESD) #4 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on reappointment of James Baker to Place #3 on the ESD 4 Board of Directors for a two year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of James Baker to Place #3 on the Emergency Services Department (ESD) #4 Board of Directors for a two year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on reappointment of George Hill to the Place 3 position on the ESD #11 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of George Hill to Place #3 on the Emergency Services Department (ESD) #11 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on reappointment of Jason Willis to Place 4 on the ESD #11 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of Jason Willis to Place #4 on the Emergency Services Department (ESD) #11 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on reappointment of Barbara Keese to Place 5 on the ESD #11 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of Barbara Keese to Place #5 on the Emergency Services Department (ESD) #11 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on reappointment of Judy Lawler Pokorny to Place 4 of the ESD #12 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of Judy Lawler Pokorny to Place #4 on the Emergency Services Department (ESD) #12 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on reappointment of Erin Tanner to Place 5 of the ESD #12 Board of Directors for a two-year term effective January 1, 2019 to December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the reappointment of Erin Tanner to Place #5 on the Emergency Services Department (ESD) #12 Board of Directors for a two-year term beginning January 1, 2019 and ending December 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss and approve noting in Minutes the continuing education credits as required by law for the County Clerk from the County & District Clerks' Association.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve noting in the Minutes the continuing education credits as required by law for the County Clerk from the County & District Clerks' Association.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider, and take appropriate action on the 2019 Emergency Management Performance Grant application and submission to the Texas Division of Emergency Management for funding consideration.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the 2019 Emergency Management Performance Grant application and submission to the Texas Division of Emergency Management for funding consideration.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider, and take appropriate action on the application submittal requesting acceptance into the FY2020 Community-Specific Integrated Emergency Management Course.**

Senior Director of Emergency Services Chris Connealy and General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the application submittal requesting acceptance into the Fiscal Year (FY) 2019-2020 Community-Specific Integrated Emergency Management Course for the Emergency Operations Center Support Teams.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on awarding IFB #1811-275 Signs and Markers to the lowest responsive bidders Vulcan Signs, Dobie Supply LLC, Avery Dennison and Pathmark Traffic Equipment LLC as noted in the award recommendation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # 1811-275 Signs and Markers to the lowest responsive bidders Vulcan Signs, Dobie Supply LLC, Avery Dennison and Pathmark Traffic Equipment LLC as noted in the award recommendation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on awarding IFB # 1811-272 Corrugated Metal Pipe to the lowest responsive bidders Wilson Culverts, Inc. and Contech Construction Products, Inc. as noted in the award recommendation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To awarding Invitation for Bid (IFB) # 1811-272 Corrugated Metal Pipe to the lowest responsive bidders Wilson Culverts, Inc. and Contech Construction Products, Inc. as noted in the award recommendation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider and take appropriate action authorizing the County Judge to execute a Resolution for an Advance Funding Agreement for Local Transportation Project (FM 397- CR 366) with Texas Department of Transportation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Resolution for an Advance Funding Agreement for Local Transportation Project (Farm to Market (FM) 397- County Road (CR) 366) with Texas Department of Transportation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action authorizing the County Judge to execute an Advance Funding Agreement for Local Transportation Project (FM 397- CR 366) with Texas Department of Transportation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute an Advance Funding Agreement for Local Transportation Project (Farm to Market (FM) 397- County Road (CR) 366) with Texas Department of Transportation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action authorizing the County Judge to execute a letter agreement with Steve Hill and 183 Liberty Hill Partners, LLC for driveway realignment on the Seward Junction SW Project. Funding Source: Road Bonds P274**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute an agreement letter with Steve Hill and 183 Liberty Hill Partners, LLC for driveway realignment on the Seward Junction Southwest (SW) Project to be funded by Road Bond P-274.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider and take appropriate action authorizing the County Judge to execute a Possession and Use Agreement with C.L. Thomas Holdings, LLC, for right of way needed on the SH 29 & DB Wood Rd. project (Parcel 2). Funding Source: Road Bonds P237**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Possession and Use Agreement with C.L. Thomas Holdings, LLC, for right-of-way needed on the State Highway (SH) 29 & DB Wood Road Project (Parcel 2) to be funded by Road Bond P-237.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract with Carolyn Kay Myers and William A. Myers for right of way needed on the Hairy Man Rd. project (Parcel S4). Funding Source: Road Bonds P284**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with Carolyn Kay Gill Myers n/k/a Carolyn Kay Myers and William A. Myers for right-of-way needed on the Hairy Man Road Project (Parcel S4) to be funded by Road Bond P-284.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

- 35. Discuss, consider, and take appropriate action on approving proposal #12862-1-0 Wilco-Master FY19 Secureplan -- between Knight Security Systems and Williamson County for Service Level Agreements supporting camera systems throughout the County, in the amount of \$42,165.48, pursuant to DIR contract #DIR-TSO-3430 and authorizing the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Wilco-Master FY19 Secureplan Proposal # 12862-1-0 between Knight Security Systems and Williamson County for Service Level Agreements supporting camera systems throughout the County, in the amount of \$42,165.48, pursuant to Department of Information Resources (DIR) Contract # DIR-TSO-3430 and to authorize the purchase.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

- 36. Discuss, consider and take appropriate action on a Confidentiality and Non-Disclosure Agreement by and between Tyler Technologies, Inc. and Williamson County, Texas.**

County Clerk Nancy Rister addressed the Court.

This item was pulled from the Agenda.

- 37. Discuss, consider, and take appropriate action on amending the current Master License Agreement (MLA) between Latitude Geographics and Williamson County to update and bring current the available products of software, data, online services and documentation, and the terms and conditions of use.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve amending the current Master License Agreement (MLA) between Latitude Geographics and Williamson County to update and bring current the available products of software, data, online services and documentation, and the terms and conditions of use.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 38. Discuss and take appropriate action on resolution recognizing Dorothy Mikulencak's service to Williamson County in the office of the County Clerk for 28 years of service upon retirement December 27, 2018.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution recognizing Dorothy Mikulencak's service to Williamson County in the office of the County Clerk for 28 years of service upon retirement December 27, 2018.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 39. To discuss, consider and take action to recognize the presentation of the 5 Star Award from the Texas Dept of State Health Services - Vital Statistics Section to the Williamson County Clerk's vitals division for the excellence in vital registration area for the 20th year since 1998.**

Those who addressed the Court:

County Clerk Nancy Rister

County Clerk's Senior Department Coordinator for Vital's Cynthia Tidwell

County Clerk's Deputy Clerk Misty Lamb

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To recognize and acknowledge receipt of the 5 Star Award from the Texas Department (Dept) of State Health Services - Vital Statistics Section to the Williamson County Clerk's Vitals Division for the excellence in vital registration area for the 20th year since 1998.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 40. Discuss, consider and take appropriate action on Proclamation honoring Judge James Wayne Porter's service to Williamson County.**

County Attorney Dee Hobbs addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Proclamation honoring Judge James Wayne Porter's service to Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 41. Discuss, consider, and take appropriate action on awarding RFP #1809-263 Indigent Defense to the overall best respondent Lone Star Justice Alliance, in the amount of \$385,910.00 and authorizing the initial contract period from the date of award to December 31, 2019.**

Those who addressed the Court:

277th District Judge Stacey Mathews

Lone Star Justice Alliance Executive Director Elizabeth Henneke

District Attorney Shawn Dick

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal (RFP) # 1809-263 Indigent Defense to the overall best respondent Lone Star Justice Alliance, in the amount of \$385,910.00 and to authorize the initial contract period from the date of award to December 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:18 A.M. ON TUESDAY, JANUARY 22, 2019.

- 42. 10:00 Conduct public hearing relating to a request from the Corrections departments to increase the budgeted salary amount for position noted in the attached list and discuss (1) the reason for the payment in excess of the budgeted amount is being offered to the employee, including the public purpose that will be served by making the excess payment; and (2) the exact amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment. These increases will be funded using excess salary funds in the current approved budget.**

There were no comments. No action was taken on this item.

COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 10:20 A.M. ON TUESDAY, JANUARY 22, 2019.

- 43. Discuss, consider and take appropriate action on a request to increase the budgeted salary amount for the Corrections department and positions noted in the attached list. These increases will be funded using excess salary funds in the current approved budget.**

Human Resources Director of Workforce Services Tammy Fennell and Sheriff's Office Chief Deputy Tim Ryle addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the request to increase the budgeted salary amount for the Corrections Department and positions noted in the attached list. These increases will be funded using excess salary funds in the current approved budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 44. Discuss, consider, and take appropriate action on approving a Video Visitation Addendum between Williamson County and Smart Communications to support the operations of the Williamson County Jail and authorizing execution of the addendum.**

Sheriff's Office Chief Deputy Tim Ryle addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Video Visitation Addendum between Williamson County and Smart Communications to support the operations of the Williamson County Jail and to authorize the execution of the addendum.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 45. Receive updates on the Department of Infrastructure projects and issues.**

Senior Director of Infrastructure Robert Daigh informed the Court and the Public that the water crossing at County Road 123 (south of State Highway 79) in Round Rock and County Road 305 in Jarrell are still closed due to high water.

46. Discuss, consider, and take appropriate action on approval of the replat for the Big Valley Lots 23 and 24A subdivision - Precinct 3.

Senior Director of Infrastructure Robert Daigh and County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the replat for the Big Valley Lots 23 and 24A subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. Discuss, consider, and take appropriate action on approval of the revised preliminary plat for the Sonterra West Section 8 subdivision - Precinct 3.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the revised preliminary plat for the Sonterra West Section 8 subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Red Stag Estates subdivision - Precinct 4.

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Red Stag Estates subdivision - Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. **Discuss, consider, and take appropriate action regarding Change Order No.4 (Patin Construction) in the amount of -\$243,136.23 for Arterial H, a Road Bond project in Commissioner Pct. 3.
Project: P276 Funding Source: Road Bond**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 with Patin Construction for a credit in the amount of \$243,136.23 for Arterial H, a Road Bond Project in Precinct 3 to be credited to Road Bond P-276.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. **Discuss, consider and take appropriate action on a Contract Assignment between Kennedy Consulting, Inc. as assignor, and Johnson, Mirmiran & Thompson, Inc., as assignee, in relation to that certain Williamson County Contract for Engineering Services dated effective March 9, 2017 regarding Transportation Corridor A1. Project: P463. Funding Source: Corridor Program.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Consent to Contract Assignment between Kennedy Consulting, Inc. as assignor, and Johnson, Mirmiran & Thompson, Inc., as assignee, in relation to Williamson County Contract for Engineering Services dated effective March 9, 2017 regarding Transportation Corridor A1 to be funded by the Corridor Program P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$2,000,000 from 2013 Road Non-Departmental (P290) to RM 620/Rail Road Bridge (P264).**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$2,000,000.00 from 2013 Road Non-Departmental (P-290) to Ranch to Market (RM) 620/Rail Road Bridge (P-264).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 52. Discuss, consider and take appropriate action on nominating Judge Gravell to the State of Texas Tobacco Settlement Permanent Trust Account Investment Committee. This position will commence immediately and expire on August 31, 2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Judge Gravell to the State of Texas Tobacco Settlement Permanent Trust Account Investment Committee. This position will commence immediately and expire on August 31, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 53. Discuss, consider and take appropriate action on revisions to the Williamson County Commissioners Court's Rules of Procedure, Conduct, and Decorum.**

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the revisions presented for the Williamson County Commissioners Court Rules of Procedure, Conduct, and Decorum.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 54. Discuss, consider and take appropriate action on space needs at the Inner Loop Annex.**

Those who addressed the Court:
Senior Director of Infrastructure Robert Daigh
Sheriff's Office Chief Deputy Tim Ryle
Director of Administration Rebecca Clemons

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the proposed floor plan presented for space needs at the Inner Loop Annex Building.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

55. Discuss, consider and take appropriate action on moving and designating space for the County Auditor's Internal Audit division.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve moving and designating space for the County Auditor's Internal Audit Division to Purchasing's current location.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:18 A.M. ON TUESDAY, JANUARY 22, 2019.

56. 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 County Facilities.

g) Discuss the acquisition of real property and easements from San Gabriel River Ranch Subdivision.

- h) Discuss the acquisition of real property for CR 314.**
- i) Discuss the acquisition of real property for Seward Junction SE and SW Loop.**
- j) Discuss the acquisition of real property for SH 29 @ DB Wood.**
- k) Discuss the acquisition of real property for Hairy Man Rd.**
- l) Discuss the acquisition of real property for SW Bypass.**
- m) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.**
- n) Discuss the acquisition of real property for CR 111.**
- o) Discuss the acquisition of real property for Corridor H**
- p) Discuss the acquisition of drainage easements on the Forest North Drainage Project.**
- q) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.**
- r) Discuss the acquisition of right-of-way for Corridor C.**
- s) Discuss the acquisition of right-of-way for Corridor F.**
- t) Discuss the acquisition of right-of-way for Corridor D.**
- u) Discuss the acquisition of right-of-way for Southeast Corridor.**
- v) Discuss the acquisition of right-of-way for Reagan extension.**
- w) Discuss the acquisition of right-of-way for Chandler Rd.**
- 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 possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility**
- d) Potential governmental uses for 8th Street downtown parking lot**
- e) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)**
- f) Discuss property usage at Longhorn Junction**
- g) Discuss sale of excess 183A right of way to abutting property owner.**
- 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 Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1**

No action was taken in Executive Session.

- 57. 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) Wolf Lakes**
 - c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366**
 - d) Project Deliver**

No action was taken in Executive Session.

58. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:
- a) Litigation or claims or potential litigation or claims against the County or by the County
 - b) Status Update-Pending Cases or Claims;
 - c) Employee/personnel related matters
 - d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
 - e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division
 - f) Discuss proposed acquisition of property for SW 183 and SH 29 Loop
 - g) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - h) Berry Springs Park and Preserve pipeline
 - i) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.
 - j) 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.
 - k) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - l) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.
 - m) 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.
 - n) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
 - o) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; 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
 - p) Potential opioid litigation
 - q) Valerie Adams - EEOC Charge No. 450-2018-03807
 - r) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.
 - s) Legal matters relating to Sunset Meadows Subdivision.
 - t) Discuss District Office Lease at the Williamson County Jester Annex for State Representative.
 - u) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
 - v) Case No. 2SC-18-0436; Billy Baskett v. Williamson County Sheriff's Office et. al; In the Small Claims Court, Precinct Two of Williamson County, Texas
 - w) BANGL Pipeline Project
 - x) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western

District of Texas, Austin Division

No action was taken in Executive Session.

- 59. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

- 60. Deliberate the appointment, evaluation and employment of the Senior Director of the Williamson County Human Resources Department, to include possibly conducting interviews of candidates for such position (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

No action was taken in Executive Session.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 3:40 P.M. ON TUESDAY, JANUARY 22, 2019.

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

No action was taken on this item.

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

No action was taken on this item.

- 63. Discuss and take appropriate action on pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters, including the following:**

a) Litigation or claims or potential litigation or claims against the County or by the County

b) Status Update-Pending Cases or Claims;

c) Employee/personnel related matters

d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.

e) Civil Action No. 1:15-cv-431; Herman Crisp v. Williamson County, et al; In the USDC-WD-Austin Division

f) Discuss proposed acquisition of property for SW 183 and SH 29 Loop

g) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the

Western District Court, Western District of Texas, Austin Division

- h) Berry Springs Park and Preserve pipeline**
- i) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Pokluda et al, In The United States District Court For The Western District of Texas – Austin Division.**
- j) 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.**
- k) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)**
- l) Employment law claims of Michelle Williams, Andrenia McGowen and/or Raphaela Johnson.**
- m) 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.**
- n) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas**
- o) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025; 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**
- p) Potential opioid litigation**
- q) Valerie Adams - EEOC Charge No. 450-2018-03807**
- r) Legal and contractual matters relating to the Williamson County Health Care Participation Program/Local Provider Participation Program and Williamson County Charity Services.**
- s) Legal matters relating to Sunset Meadows Subdivision.**
- t) Discuss District Office Lease at the Williamson County Jester Annex for State Representative.**
- u) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.**
- v) Case No. 2SC-18-0436; Billy Baskett v. Williamson County Sheriff's Office et. al; In the Small Claims Court, Precinct Two of Williamson County, Texas**
- w) BANGL Pipeline Project**
- x) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division**

No action was taken on this item.

- 64. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.**

No action was taken on this item.

- 65. Discuss, consider and take appropriate action on tendering an offer of employment, hiring, and appointment of the Williamson County Senior Director of Human Resources.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Rebecca Clemons as the Interim Senior Director of Human Resources with a salary of \$115,000.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 3:41 P.M. ON TUESDAY, JANUARY 22, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 29th day of January, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk