



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING  
February 26, 2019**

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

**BE IT REMEMBERED that at 9:32 A.M. on TUESDAY, FEBRUARY 26, 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 4 Russ Boles  
***Motion: To approve the Minutes of the February 19, 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.**

Accounts Payable/Payroll Manager Nathan Zinsmeyer 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 \$2,249,110.74 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: 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.**

Those who addressed the Court:

Leadership Georgetown - Chamber of Commerce Representative Kent Cummins

Opportunities for Williamson and Burnet Counties Representing Meals On Wheels

Lauren McAndrews

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 – 25)**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>       | <b><i>Description</i></b>          | <b><i>Amount</i></b>   |
|-----------------------|------------------------------|------------------------------------|------------------------|
| <b><i>From</i></b>    | <b><i>0100.0560.4211</i></b> | <b><i>Telephone Service</i></b>    | <b><i>\$557.62</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0560.4216</i></b> | <b><i>Postage Meter Rental</i></b> | <b><i>\$557.62</i></b> |

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 Non-Departmental.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                        | <b><i>Amount</i></b>       |
|-----------------------|--------------------------------|--|----------------------------|
| <b><i>From</i></b>    | <b><i>0100.0509.005300</i></b> | <b><i>Buildings Improvements &gt;\$5,000</i></b> | <b><i>\$250,000.00</i></b> |
| <b><i>To</i></b>      | <b><i>0100.0409.000777</i></b> | <b><i>Transfer to Capital Projects</i></b>       | <b><i>\$250,000.00</i></b> |

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 approving a 2019 Capital Improvement Program budget increase to Granger CTTC Shower Remodel (P514) in the amount of \$250,000.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2019 Capital Improvement Program budget increase to Granger Central Texas Treatment Center (CTTC) Shower Remodel (P-514) in the amount of \$250,000.00.***

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

**8. 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 2 Cynthia Long

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

9. **Discuss, consider, and take appropriate action on approving Quote #19-42924 between TechCenter Design, INC and Williamson County for Georgetown Annex Furniture Install in the amount of \$55,162.00 pursuant to Sourcewell Contract #031715KI and authorize the execution of the Service Agreement.**

This item was moved to the Regular Agenda. Williamson County Facility Director Dale Butler addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve quote # 19-42924 between TechCenter Design, Inc. and Williamson County for Georgetown Annex furniture install in the amount of \$55,162.00 pursuant to Sourcewell Contract # 031715KI and to authorize the execution of the service agreement.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: County Judge Bill Gravell, Jr.

10. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for On Call Professional Engineering Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for On-Call Professional Engineering 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

11. **Discuss, consider and take appropriate action on Work Authorization No 4 in the amount of \$105,000.00 to expire March 31, 2021 under Williamson County Contract for Engineering Services between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for Professional Engineering Design Services for Culverts.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 4 in the amount of \$105,000.00 to expire March 31, 2021 under Williamson County Contract for Engineering Services between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for Professional Engineering Design Services for Culverts.***

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

- 12. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for On Call Professional Engineering Services for Small Drainage and Roadway Projects.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for On-Call Professional Engineering Services for Small Drainage and Roadway Projects.***

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 on Work Authorization No 5 in the amount of \$80,000.00 to expire on March 31, 2021 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements on Phillip Lane, CR 426 and CR 331.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 5 in the amount of \$80,000.00 to expire on March 31, 2021 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Drainage Improvements on Phillip Lane, County Road (CR) 426 and CR 331.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

14. **Discuss, consider and take appropriate action on Work Authorization No 4 in the amount of \$110,000.00 to expire on March 31, 2021 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for the Roadway Reconstruction in McShepherd Ranches Catfish Bend Subdivision.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 4 in the amount of \$110,000.00 to expire on March 31, 2021 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for the Roadway Reconstruction in McShepherd Ranches Catfish Bend Subdivision.***

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 on Supplemental Work Authorization No 1 under Williamson County Contract between KGA Architecture and Williamson County dated August 28, 2018 for Williamson County Server Building.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between KGA Architecture and Williamson County dated August 28, 2018 for Williamson County Server 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

16. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 under Williamson County Contract between KGA Architecture and Williamson County dated August 21, 2018 for Construct and Renovate County Facilities Including the Williamson County Inner Loop Annex.**

This item was moved to the Regular Agenda. Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Supplemental Work Authorization No. 1 under Williamson County Contract between KGA Architecture and Williamson County dated August 21, 2018 for Construct and Renovate County Facilities including the Williamson County Inner Loop Annex in an amount not-to-exceed \$400,000.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 3 Valerie Covey

17. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$30,000.00 to expire on December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between Reliance Architecture, LLC and Williamson County dated January 30, 2019 for Granger CTTC Shower Remodel.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 1 in the amount of \$30,000.00 to expire on December 31, 2019 under Williamson County Contract for Architectural and Engineering Services between Reliance Architecture, LLC and Williamson County dated January 30, 2019 for Granger Central Texas Treatment Center (CTTC) Shower Remodel.***

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 approving Quote #16565751 between SHI Government Solutions and Williamson County for FY19 EA Renewal in the amount of \$500,024.66 pursuant to DIR Contract #DIR-TSO-4092 and authorizing the purchase.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve quote # 16565751 between SHI Government Solutions and Williamson County for Fiscal Year 2018-2019 (FY19) Enterprise Agreement (EA) Renewal in the amount of \$500,024.66 pursuant to Department of Information Resources (DIR) Contract # DIR-TSO-4092 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

19. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Expo Center East Concession and Restrooms under RFCSP #1902-299.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Exposition (Expo) Center East Concession and Restrooms under Request for Competitive Sealed Proposal (RFCSP) # 1902-299.***

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 authorizing the Purchasing Agent to advertise and receive sealed proposals for Electronic Bidding and Contract Management Solution under RFP #1902-298.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Electronic Bidding and Contract Management Solution under Request for Proposal (RFP) # 1902-298.***

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 authorizing the disposal of various county assets through auction including two (2) toughbooks, nineteen (19) laptops, twenty-eight (28) desktops, one (1) Caterpillar Pneumatic Roller and one (1) 2010 Chevrolet Impala, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county assets through auction including (2) Toughbooks, (19) laptops, (28) desktops, (1) Caterpillar Pneumatic Roller and (1) 2010 Chevrolet Impala, pursuant to Texas Local Government Code Section 263.152.***

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 the 2018 Racial Profiling Report for the Williamson County Sheriff's Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the 2018 Racial Profiling Report for the Williamson County Sheriff's Office.***

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 regarding Constable Pct.3 Racial Profiling Report for 2018.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the 2018 Racial Profiling Report for the Williamson County Constable 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

- 24. Discuss, consider, and take appropriate action on approval of Williamson County Constable Precinct One Racial Profiling report for 2018.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the 2018 Racial Profiling Report for the Williamson County Constable Precinct 1.***

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, consider, and take appropriate action on the adoption of new resolutions for grant projects #3251901 and #3263101 naming Judge Bill Gravell as the Authorized Official.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To adopt new resolutions for grant projects # 3251901 and # 3263101 naming Judge Bill Gravell, Jr. as the authorized official.***

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**

- 26. Hear a final status report from Williamson County Volunteer Organization Active in Disaster (VOAD) Long Term Recovery Committee regarding the 2015 Memorial Day Floods and request that the Commissioners Court discuss, consider and approve the closure of the Memorial Day Floods of 2015 project, thereby releasing the officers of their duties related to this Long Term Recovery Committee effort.**

Voluntary Organizations Active in Disaster Long Term Recovery Chair Jeanne McClellan, Ed.D addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the closure of the Memorial Day Floods of 2015 Project, releasing the officers of their duties related to this Long Term Recovery Committee.***

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 1:04 P.M. ON TUESDAY, FEBRUARY 26, 2019.**

- 27. 10:00am Conduct a public hearing related to a request from the Emergency Medical Services (EMS) regarding the assignment of employees in the Emergency Medical Service (EMS) department.**

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

## **COMMISSIONERS' COURT RECONVENED FROM THE PUBLIC HEARING AT 1:04 P.M. ON TUESDAY, FEBRUARY 26, 2019.**

28. **Discuss, consider and take appropriate action regarding the assignment of employees in the Emergency Medical Service (EMS) department.**

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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the assignment of employees in the Emergency Medical Service (EMS) Department Demand Units.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 2 Cynthia Long (Absent)

**COMMISSIONERS' COURT RECESSED TO A PUBLIC HEARING AT 10:22 A.M. ON TUESDAY, FEBRUARY 26, 2019.**

29. **10:15 AM Conduct public hearing relating to a request from various 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 offer 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 10:22 A.M. ON TUESDAY, FEBRUARY 26, 2019.**

30. **Discuss, consider and take appropriate action on a request to increase the budgeted salary amount and approve the title and grade changes for various departments and positions noted in the attached list. These increases will be funded using excess salary funds in the current approved budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve increasing the budgeted salary amount, title changes and grade changes for various departments 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

31. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>                    | <b><i>Amount</i></b>      |
|-----------------------|--------------------------------|--|---------------------------|
|                       | <b><i>0546.0000.367404</i></b> | <b><i>Animal Shelter Donations</i></b>       | <b><i>\$28,419.36</i></b> |
|                       | <b><i>0546.0000.367440</i></b> | <b><i>Jane's Fund Donations</i></b>          | <b><i>\$21,296.64</i></b> |
|                       | <b><i>0546.0000.367442</i></b> | <b><i>Play Yard Donations</i></b>            | <b><i>\$1,175.00</i></b>  |
|                       | <b><i>0546.0000.367443</i></b> | <b><i>Heart Worm Treatment Donations</i></b> | <b><i>\$7,604.90</i></b>  |
|                       | <b><i>0546.0000.367445</i></b> | <b><i>SIT Team Donations</i></b>             | <b><i>\$1,300.00</i></b>  |
|                       | <b><i>0546.0000.370150</i></b> | <b><i>Sales of Pet Care Products</i></b>     | <b><i>\$854.22</i></b>    |

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 on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:***

| <b><i>From/To</i></b> | <b><i>Acct No.</i></b>         | <b><i>Description</i></b>           | <b><i>Amount</i></b>      |
|-----------------------|--------------------------------|-------------------------------------|---------------------------|
|                       | <b><i>0546.0546.003510</i></b> | <b><i>Purchases for Resale</i></b>  | <b><i>\$854.22</i></b>    |
|                       | <b><i>0546.0546.003670</i></b> | <b><i>Use of Donations</i></b>      | <b><i>\$28,310.45</i></b> |
|                       | <b><i>0546.0546.001109</i></b> | <b><i>Cell Phone Stipend</i></b>    | <b><i>\$108.91</i></b>    |
|                       | <b><i>0546.0546.004100</i></b> | <b><i>Professional Services</i></b> | <b><i>\$21,296.64</i></b> |

|  |                         |                              |                    |
|--|-------------------------|------------------------------|--------------------|
|  | <b>0546.0546.004232</b> | <b>Training</b>              | <b>\$1,300.00</b>  |
|  | <b>0546.0546.004509</b> | <b>Facility Enhancements</b> | <b>\$1,175.00</b>  |
|  | <b>0546.0546.004975</b> | <b>Animal Medical Care</b>   | <b>\$7,604.90</b>  |
|  | <b>0546.0546.004999</b> | <b>Miscellaneous</b>         | <b>\$44,704.30</b> |
|  | <b>0546.0546.005003</b> | <b>Equipment &gt; \$5000</b> | <b>\$18,670.88</b> |

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 on accepting a donation of \$900,000 from the Petco Foundation to the Williamson County Regional Animal Shelter.**

Director of Williamson County Animal Shelter Cheryl Schneider addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To accept a donation of \$900,000.00 from the Petco Foundation to the Williamson County Regional Animal Shelter.***

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 on appointment of Commissioner Russ Boles to the Capital Area Housing Finance Corporation Board of Directors effectively immediately to complete a four-year term beginning October 22, 2015 and ending October 21, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the appointment of Commissioner Russ Boles to the Capital Area Housing Finance Corporation Board of Directors effective immediately to complete a four-year term beginning October 22, 2015 and ending October 21, 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

35. **Discuss, consider and take appropriate action on appointment of Commissioner Russ Boles to the Capital Area Rural Transportation System (CARTS) Board of Directors for a two-year term beginning April 1, 2019.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the appointment of Commissioner Russ Boles to the Capital Area Rural Transportation System (CARTS) Board of Directors for a two-year term beginning April 1, 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

36. **Discuss, consider, and take appropriate action on formally naming the building at 100 Wilco Way as the Williamson County Georgetown Annex.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve formally naming the building at 100 Wilco Way as the Williamson County Georgetown Annex.***

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

37. **Discuss, consider and take appropriate action on setting a schedule for updates to the Employee Policy Manual.**

Senior Director of Human Resources Interim Rebecca Clemons addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve setting a schedule for updates to the Employee Policy Manual with annual updates being effective the 1st of October each calendar year.***

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

38. **Discuss, consider, and take appropriate action on forming a committee to review and provide feedback on potential changes to the Employee Policy Manual.**

Senior Director of Human Resources Interim Rebecca Clemons addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the formation of a committee to review and provide feedback on potential changes to the Employee Policy Manual. The Committee Members are:***

***Human Resources - Rebecca Clemons***

***Department Head - Randy Bell***

***Elected Official - Larry Gaddes***

***Law Enforcement - Kevin Stofle***

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. Discuss, consider and take appropriate action on the nonrenewal and termination of that certain Tower Lease Agreement between Williamson County, Texas and Electronic Corporate Pages, Inc., being executed on the 20th day of April, 2009 relating to an approximate 1 acre tower site located near Florence, Texas; with such termination being effective as of the conclusion of the Initial Term, which is May 31, 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge nonrenewal and termination of the Tower Lease Agreement between Williamson County, Texas and Electronic Corporate Pages, Inc., being executed on the 20th day of April, 2009 relating to an approximate 1 acre tower site located near Florence, Texas; with such termination being effective as of the conclusion of the initial term, which is May 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

- 40. Discuss, consider and take appropriate action on vehicle standardization of Williamson County fleet.**

Those who addressed the Court:

Budget Officer Ashlie Koenig

Constable Precinct 1 Vinnie Cherrone

Constable Precinct 3 Kevin Stofle

Sheriff's Office Chief Deputy Tim Ryle

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To adopt Vehicle Standardization Option 1 Budget Cap for Williamson County Law Enforcement and Constables Fleet with a budget cap on the total per vehicle of Tahoes including upfitting by Defender Supply.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 41. Discuss, consider and take any appropriate action to approve contract between Williamson County, Texas and Oncor Electric Delivery Company for removal of unused utility services equipment to support the construction of the new Florence radio tower and authorize the County Judge to sign same.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the contract between Williamson County, Texas and Oncor Electric Delivery Company LLC for removal of unused utility services equipment to support the construction of the new Florence radio tower and authorize the County Judge to sign same.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 42. Receive update on the Sheriff's Office Peer Support Program.**

Those who addressed the Court:

Sheriff's Office Chief Deputy Tim Ryle

Principal and Licensed Practitioner Tania Glenn

- 43. Discuss, consider, and take appropriate action on approving a lease agreement between Pitney Bowes, Inc. and Williamson County for postage equipment/services in the amount of \$683.66 per month for 60 months, pursuant to BuyBoard Contract #576-18.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a lease agreement between Pitney Bowes, Inc. and Williamson County Sheriff's Office for postage, equipment and services in the amount of \$683.66 per month for 60 months, pursuant to BuyBoard Contract # 576-18.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

**44. Receive and acknowledge Capital Development Presentation for the Parks Department.**

Senior Director of Parks and Recreation Randy Bell addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Robert Daigh addressed invited the Courts and the Public to attend the following:

Groundbreaking for County Road 110 Middle Section

1:30 P.M.

Wednesday, March 6, 2019

Entrance of Sienna

Toscana Trace and County Road 110

Ribbon cutting for Anderson Mill Road Phase 1

4:30 P.M.

Wednesday, March 6, 2019

World Bible School Parking Lot

16110 Anderson Mill Road

Cedar Park, Texas 78613

**46. Discuss, consider and take appropriate action on authorizing the Fuelmaster Fuel Management System Extended Maintenance Agreement under Sourcewell Cooperative pricing with Syn-tech Systems #022217-SYS, for the term 03/23/2019 - 03/22/2020 in the amount of \$10,791.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Fuelmaster Fuel Management System Extended Maintenance Agreement under Sourcewell Cooperative pricing with Syn-tech Systems # 022217-SYS, for a term beginning March 23, 2019 and ending March 22, 2020 in the amount of \$10,791.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 47. Discuss, consider and take appropriate action on Contract Amendment No. 1 to the Corridor C (SH 29 Bypass) contract between Williamson County and Atkins North American, Inc. relating to the LTP Corridor Program. Project: P459. Funding Source: LTP Corridor.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 1 to the Corridor C (State Highway (SH) 29 Bypass) Contract between Williamson County and Atkins North American, Inc. relating to the Long Range Transportation Plan (LTP) Corridor Program to be funded by LTP Corridor P-459.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

- 48. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 20B subdivision - Precinct 3.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 20B subdivision - Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

49. **Discuss, consider and take appropriate action on a real estate contract with MMA Ranch Limited Partnership for right of way needed on the CR 176 @ RM 2243 project (Parcel 3). Funding: Road Bonds P241**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Real Estate Contract with MMA Ranch Limited Partnership for right-of-way needed on the County Road (CR) 176 @ Ranch to Market (RM) 2243 Project (Parcel 3) to be funded by Road Bond P-241.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

50. **Discuss, consider and take appropriate action authorizing the County Judge to execute a real estate contract to sell 533 square feet of excess right-of-way to Area Leander 1, L.P.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the County Judge to execute a Real Estate Contract to sell 533 square feet of excess right-of-way to AREA Leander 1, LP.***

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 11:46 A.M. ON TUESDAY, FEBRUARY 26, 2019.**

51. **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.
  - x) Discuss the acquisition of property near the County landfill.
- 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 possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
  - c) Potential governmental uses for 8th Street downtown parking lot
  - d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
  - e) Discuss property usage at Longhorn Junction
  - f) Discuss sale of excess 183A right of way to abutting property owner.
  - g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- 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.

- 52. 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
  - e) Project Advantage

**f) Project Cedar**

No action was taken in Executive Session.

- 53. 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 and/or Andrenia McGowen.**
  - 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.

- 54. 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.

- 55. 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 1:04 P.M. ON TUESDAY, FEBRUARY 26, 2019.**

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

No action was taken on this item.

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

No action was taken on this item.

- 58. 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 and/or Andrenia McGowen.**
- 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.

- 59. 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.

- 60. Comments from Commissioners.**

Judge Bill Gravell, Jr. stated that Leadership Georgetown, Round Rock, Hutto, Cedar Park and Leander are amazing tools in helping our adults prepare and move to the next step. He said sometimes Commissioners' Court can be odd and boring but important things happen. The Judge also wanted to note that Commissioner Boles "whooped" in Court at 9:37 A.M.

**COMMISSIONERS' COURT ADJOURNED AT 1:05 P.M. ON TUESDAY, FEBRUARY 26, 2019.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 5th day of March, 2019.**



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

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