



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
July 9, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on TUESDAY, JULY 9, 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 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Terry Cook

Others Present: Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the Minutes of the June 25, 2019 meeting.

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

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$1,050,384.69 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

3. Citizen comments.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Rebel Sanders of Austin, Travis County

Annette Gamble of Austin, Travis County

Nicole Chamberlain, Bastrop County

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 4 – 40)

4. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #1.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Constable Precinct 1:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0551-003311</i>	<i>Constable Precinct 1 / Uniforms</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0551-003010</i>	<i>Constable Precinct 1 / Computer Equipment</i>	<i>\$1,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

5. **Discuss, consider and take appropriate action on a line item transfers for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.004100</i>	<i>Professional Services</i>	<i>\$6,000.00</i>
<i>To</i>	<i>0100.0576.003200</i>	<i>Medical Supplies</i>	<i>\$1,500.00</i>
<i>To</i>	<i>0100.0576.003316</i>	<i>Medical / Hospital</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100.0576.003317</i>	<i>Dental</i>	<i>\$2,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

6. **Discuss, consider and take appropriate action on a line item transfer for the Sheriff's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0560.003398</i>	<i>Video Tapes / CD-DVD</i>	<i>\$3,155.00</i>
<i>To</i>	<i>0100.0560.003530</i>	<i>Investigative Supplies</i>	<i>\$3,155.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the County Treasurer:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0497-004350</i>	<i>Printed Materials & Binding</i>	<i>\$1,300.00</i>
<i>From</i>	<i>0100-0497-003100</i>	<i>Office Supplies</i>	<i>\$200.00</i>
<i>To</i>	<i>0100-0497-003010</i>	<i>Computer Equipment <\$5000</i>	<i>\$1,500.00</i>

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

8. Discuss, consider and take appropriate action on a line item transfer for the Parks Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0510.005700</i>	<i>Vehicles > \$5,000</i>	<i>\$3,611.00</i>
<i>From</i>	<i>0100.0510.004111</i>	<i>Special Events</i>	<i>\$500.00</i>
<i>From</i>	<i>0100.0510.004621</i>	<i>Copier Rental & Supplies</i>	<i>\$292.69</i>
<i>To</i>	<i>0100.0510.001107</i>	<i>Temp Labor Seasonal Help</i>	<i>\$4,090.75</i>
<i>To</i>	<i>0100.0510.002010</i>	<i>FICA</i>	<i>\$312.94</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.005003</i>	<i>Equipment >\$5,000</i>	<i>\$4,714.44</i>
<i>To</i>	<i>0100.0509.003001</i>	<i>Small Equipment & Tools</i>	<i>\$4,714.44</i>
<i>From</i>	<i>0100.0509.005700</i>	<i>Vehicles >\$5,000</i>	<i>\$4,042.05</i>
<i>To</i>	<i>0100.0509.004232</i>	<i>Training</i>	<i>\$4,042.05</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-005000</i>	<i>Capital Outlay > \$5,000</i>	<i>\$45,000.00</i>
<i>To</i>	<i>0100-0540-003107</i>	<i>Medical Equipment < \$5,000</i>	<i>\$45,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-004998</i>	<i>Contingencies</i>	<i>\$64,500.00</i>
<i>To</i>	<i>0100-0581-004100</i>	<i>Professional Services</i>	<i>\$64,500.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004212</i>	<i>Postage</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0499-003010</i>	<i>Computer Equipment <\$5,000</i>	<i>\$15,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

13. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including four (4) International 4700 dump trucks, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (4) International 4700 dump trucks, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

14. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 06/01/2019 through 06/30/2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of June 1, 2019 through June 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

15. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 06/01/2019 through 06/30/2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction for the period of June 1, 2019 and June 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

16. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer for the period of 06/01/2019 through 06/30/2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Transfer for the period of June 1, 2019 and June 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

17. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Auction including three (3) Dell computers and ten (10) Dell laptops, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Auction including (3) Dell computers and (10) Dell laptops, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

19. **Discuss, consider and take appropriate action on authorizing the Williamson County Sheriff, Williamson County Constable Precinct 1, 2, 3 & 4, Williamson County Attorney, Williamson County District Attorney and Williamson County Fire Marshal to conduct programs for the issuance or denial of certificates of weapons proficiency for retired Williamson County peace officers and former Williamson County reserve law enforcement officers in accordance with the requirements set forth under Texas Occupations Code §1701.357.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Williamson County Sheriff, Williamson County Constable Precincts 1, 2, 3 & 4, Williamson County Attorney, Williamson County District Attorney and Williamson County Fire Marshal to conduct programs for the issuance or denial of certificates of weapons proficiency for retired Williamson County peace officers and former Williamson County reserve law enforcement officers in accordance with the requirements set forth under Texas Occupations Code Section 1701.357.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

20. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Server Room at Williamson County Justice Center under RFCSP #1906-328.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for the Server Room at Williamson County Justice Center under Request for Competitive Sealed Proposal (RFCSP) # 1906-328.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

21. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for River Ranch County Park - Interpretive Center under RFCSP #1906-327.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for River Ranch County Park - Interpretive Center under Request for Competitive Sealed Proposal (RFCSP) # 1906-327.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 22. Discuss, consider, and take appropriate action on awarding RFP 1905-320 Pest Management Services, to the lowest and best evaluated offer resulting from negotiations, Pest Management, Inc.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) 1905-320 Pest Management Services to the lowest and best evaluated offer resulting from negotiations Pest Management, Inc.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 23. Discuss, consider and take appropriate action on awarding RFP #1903-302 Comprehensive Quality Assurance Program, to the sole proposer, the Denise Amber Lee Foundation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # 1903-302 Comprehensive Quality Assurance Program for 911 Communications to the Denise Amber Lee Foundation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 24. Discuss, consider and take appropriate action on authorizing a blanket purchase order for fuel for the Williamson County Sheriff's Office in the amount of \$150,000 to Fuelman per Omnia Contract #R5127 pricing.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize a blanket purchase order for fuel for the Williamson County Sheriff's Office in the amount of \$150,000.00 to Fuelman per Omnia Contract # R5127 pricing.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

25. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Taylor Rodeo Association (Security/traffic control for Taylor Rodeo at Wilco Events Center July 18,19 & 20)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge a receipt and approve the Vehicle Reimbursement Agreement with Taylor Rodeo Association (Security/traffic control for Taylor Rodeo at Williamson County (Wilco) Events Center July 18,19 & 20).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

26. Discuss, consider and take appropriate action on Professional Services Agreements for orthopedic and specialty surgical services between Austin Area Mobile Veterinary Surgery, PLLC and Williamson County relating to the Williamson County Regional Animal Shelter; and exemption of those services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Professional Services Agreement for orthopedic and specialty surgical services between Austin Area Mobile Veterinary Surgery, PLLC and Williamson County relating to the Williamson County Regional Animal Shelter and exempt those services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

27. **Discuss, consider and take appropriate action on a Termination Agreement for the Lease Agreement between the City of Georgetown and Williamson County relating to the Show Barn property located in the San Gabriel Park in Georgetown, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Termination Agreement for the Lease Agreement between the City of Georgetown and Williamson County relating to the Show Barn property located in the San Gabriel Park in Georgetown, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

28. **Discuss, consider and take appropriate action on approving the Statement of Work/Agreement between Williamson County and Optiv Security Inc. to conduct a NIST SP 800-53 Risk Assessment for the amount of \$49,860.00 per the terms of DIR Contract #DIR-TSO-4133 and authorizing execution of the statement of work/agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Statement of Work/Agreement between Williamson County and Optiv Security Inc. to conduct a National Institute of Standards and Technology Special Publication (NIST SP) 800-53 Risk Assessment for the amount of \$49,860.00 per the terms of Department of Information Resources (DIR) Contract # DIR-TSO-4133 and to authorize the execution of the statement of work/agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

29. **Discuss, consider and take appropriate action on a Services Contract and Scope of Work for Wireless Tower Links between Insight Public Sector, Inc. and Williamson County in the amount of \$37,840.00, pursuant to US Communities cooperative agreement #4400006644, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Services Contract and Scope of Work for Wireless Tower Links between Insight Public Sector, Inc. and Williamson County in the amount of \$37,840.00, pursuant to United States (US) Communities Cooperative Agreement # 4400006644 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 30. Discuss, consider and take appropriate action on an Interlocal Agreement with Southwestern University Police Department for participation and access to the County's Law Enforcement Records Management System Software and related support services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement with Southwestern University Police Department for participation and access to the County's Law Enforcement Records Management System Software and related support services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 31. Discuss, consider and take appropriate action on approving the Statement of Work/Agreement between Williamson County and Office Depot, Inc. to provide Hard Drive Shredding Services in the amount of \$5,000 as per National IPA Contract #R160204, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Statement of Work/Agreement between Williamson County and Office Depot, Inc. to provide Hard Drive Shredding Services in the amount of \$5,000.00 as per National Intergovernmental Purchasing Alliance (IPA) Contract # R160204 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

32. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Falkenberg Construction Co., Inc. to provide the Removal and Replacement of Overhead Doors at the Central Maintenance Facility per the terms of BuyBoard Contract #558-18 in the amount of \$135,256.49 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Falkenberg Construction Co., Inc. to provide the removal and replacement of overhead doors at the Central Maintenance Facility per the terms of BuyBoard Contract # 558-18 in the amount of \$135,256.49 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

33. **Discuss, consider and take appropriate action on approving the services contract between Williamson County and Building Abatement Demolition Company, Inc. to provide demolition and the proper disposal of structure of former Florence Road and Bridge Yard Maintenance Building in the amount of \$9,500.00 per the quote from TIPS #161201 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the services contract between Williamson County and Building Abatement Demolition Company, Inc. to provide demolition and the proper disposal of structure of former Florence Road and Bridge Yard Maintenance Building in the amount of \$9,500.00 per the quote from The Interlocal Purchasing System (TIPS) # 161201 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

34. **Discuss, consider and take appropriate action on accepting and approving a report on the Animal Shelter P435; Change Order #16 in the amount of \$25,573.00 to approve funding from within the existing contract for Architectural, Civil, & Mechanical scopes of work, which was executed by Dale Butler, Williamson County Facilities Director, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code. This change order is being funded by the Owners Contingency.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Animal Shelter P-435 and approve Change Order # 16 in the amount of \$25,573.00 to approve funding from within the existing contract for Architectural, Civil, & Mechanical scopes of work, which were executed by Williamson County Facilities Director Dale Butler, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code to be funded by the Owners Contingency.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

35. **Discuss, consider and take appropriate action on approving the service contract between Williamson County and Mtech Comfort Systems USA to provide a Boiler Replacement at the Williamson County Courthouse in the amount of \$168,900.00, per the terms of TIPS Contract #18025 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Mtech Comfort Systems USA to provide a Boiler Replacement at the Williamson County Courthouse in the amount of \$168,900.00, per the terms of The Interlocal Purchasing System (TIPS) Contract # 18025 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

36. **Discuss, consider and take appropriate action on approving the service contract between Williamson County and Mtech Comfort Systems USA to provide a Roof Top Unit (RTU) Replacement at the Williamson County Jester Annex in the amount of \$354,700.00 per the terms of TIPS Contract #18025 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Mtech Comfort Systems USA to provide a Roof Top Unit (RTU) Replacement at the Williamson County Jester Annex in the amount of \$354,700.00 per the terms of The Interlocal Purchasing System (TIPS) Contract # 18025 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

37. **Discuss, consider and take appropriate action on authorizing the extension of contract 1803-220 for Crack Seal Services with RHB Construction for the term of May 22, 2019 - May 21, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of contract # 1803-220 for Crack Seal Services with RHB Construction for a term beginning May 22, 2019 and ending May 21, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

38. **Discuss, consider and take appropriate action on approving a Consulting Services Agreement between Williamson County and NewGen Strategies & Solutions, LLC. to provide consulting services related to the Williamson County Landfill with a not-to-exceed amount of \$25,000, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Consulting Services Agreement between Williamson County and NewGen Strategies & Solutions, LLC. to provide consulting services related to the Williamson County Landfill with a not-to-exceed amount of \$25,000.00 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

39. **Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and the City of Taylor for seal coating Cotton Rows Ln and portions of both CR 368 and CR 369 inside the Taylor city limits.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement between Williamson County and the City of Taylor for seal coating Cotton Rows Lane (Ln) and portions of both County Road (CR) 368 and CR 369 inside Taylor city limits.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 40. Discuss, consider and take appropriate action on a Development Agreement between Williamson County and V-Tex Logistics LLC for widening of Chandler Road.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Development Agreement between Williamson County and V-Tex Logistics, LLC for the widening of Chandler Road.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

REGULAR AGENDA

- 41. Discuss, consider and take appropriate action on recognizing the newest team members of Williamson County Emergency Communications and administer the Telecommunicator Oath of Service.**

Those who addressed the Court:

Director of Emergency Communications Scott Parker

911 Communications Academy Supervisor Melissa Martinez

No action was taken on this item.

- 42. Discuss, consider and take appropriate action on quotes Q-0001628, Q-00011492, Q-00015208, as well as the County Addendum with Superion, LLC for software and professional services for the Technology Services Department and authorizing execution of the agreement.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve quotes Q-0001628, Q-00011492, Q-00015208 and the County Addendum with Superion, LLC for software and professional services for the Technology Services Department after final review from General Counsel to Commissioners' Court Hal C. Hawes before authorizing the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

43. **Discuss, consider and take appropriate action on a quote and statement of work between Presidio Networked Solutions, Inc and Williamson County for professional consulting services for the Technology Services Department in the amount of \$75,550.00, pursuant to DIR Contract # DIR TSO-3847, and authorizing the execution of the agreement.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a quote and statement of work between Presidio Networked Solutions, Inc and Williamson County for professional consulting services for the Technology Services Department in the amount of \$75,550.00, pursuant to Department of Information Resources (DIR) Contract # DIR TSO-3847 and to authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

44. **Discuss, consider and take appropriate action on an Agreed Order Docket No. 2018-0982-EAQ-E; in the Matter of an Enforcement Action Concerning Williamson County RN 102772456; Before the Texas Commission on Environmental Quality.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Agreed Order Docket No. 2018-0982-EAQ-E in the Matter of an Enforcement Action Concerning Williamson County RN102772456 before the Texas Commission on Environmental Quality.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

45. Discuss, consider and take appropriate action regarding the engagement of the law firm of Nossaman, LLP to represent Williamson County in relation to Case No. 1:19-CV-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the engagement of the law firm of Nossaman, LLP to represent Williamson County in relation to Case No. 1:19-CV-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

46. Receive updates on the Department of Infrastructure projects and issues.

No action was taken on this item.

47. Discuss, consider and take appropriate action regarding a Supplemental to the Standard Utility Agreement with Atmos Energy for utility relocations on the CR 110 Middle Project, a Road Bond Project in Commissioner Pct. 1.
Project: P261 Funding: Road Bond

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Supplemental to the Standard Utility Agreement with Atmos Energy for utility relocations on the County Road (CR) 110 Middle Project, a Road Bond Project in Precinct 4 to be funded by Road Bond P-261 (correction from "Precinct 1" to "Precinct 4").

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

48. Discuss, consider and take appropriate action on a Contract Amendment No. 3 to the CR 176 at RM 2243 contract between Williamson County and WSB & Associates, Inc. relating to the 2013 Road Bond Program. Project: P241. Funding Source: Road Bonds.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 3 to the County Road (CR) 176 at Ranch to Market (RM) 2243 contract between Williamson County and WSB & Associates, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond P-241.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 10:23 A.M. ON TUESDAY, JULY 9, 2019.

49. 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 SW 183 and SH 29 Loop.
 - b) Discuss the acquisition of real property for CR 176 at RM 2243
 - c) Discuss the acquisition of real property: CR 101
 - d) Discuss the acquisition of real property: CR 200
 - e) Discuss the acquisition of real property for County Facilities.
 - f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
 - g) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - h) Discuss the acquisition of real property for Hairy Man Rd.
 - i) Discuss the acquisition of real property for N. Mays.
 - j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - k) Discuss the acquisition of real property for CR 111.
 - l) Discuss the acquisition of real property for Corridor H
 - m) Discuss the acquisition of drainage easements on the Forest North Drainage Project.
 - n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
 - o) Discuss the acquisition of right-of-way for Corridor C.
 - p) Discuss the acquisition of right-of-way for Corridor F.
 - q) Discuss the acquisition of right-of-way for Corridor D.
 - r) Discuss the acquisition of right-of-way for Southeast Corridor.
 - s) Discuss the acquisition of right-of-way for Reagan extension.

- t) Discuss the acquisition of property near the County landfill.
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- 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.
- h) Discuss Blue Springs Boulevard
- 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.

- 50. 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
 - g) Project Expansion

No action was taken in Executive Session.

- 51. 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) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division

g) 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.

h) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)

i) 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.

j) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas

k) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas

l) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.

m) Valerie Adams - EEOC Charge No. 450-2018-03807

n) 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.

o) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.

p) BANGL Pipeline Project

q) 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

r) Case No. 1:19-cv-00200-APM; Mahal Netis v. Sunwest Mortgage Company et. al; In the United States District Court for the District of Columbia

s) Claim of Dan A. Gattis for reimbursement of attorneys fees.

t) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).

u) Case No. 1:19-cv-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia

v) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas

No action was taken in Executive Session.

52. 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.

COMMISSIONERS' COURT RECONVENED FROM EXECUTIVE SESSION AT 12:00 P.M. ON TUESDAY, JULY 9, 2019.

53. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

54. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

55. 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) Civil Action; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
- g) 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.
- h) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- i) 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.
- j) Erik Olmeda vs. Williamson County and Keith LNU, In the County Court at Law No. 4 of Williamson County, Texas
- k) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
- l) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- m) Valerie Adams - EEOC Charge No. 450-2018-03807
- n) 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.
- o) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.
- p) BANGL Pipeline Project
- q) 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

- r) Case No. 1:19-cv-00200-APM; Mahal Netis v. Sunwest Mortgage Company et. al; In the United States District Court for the District of Columbia
- s) Claim of Dan A. Gattis for reimbursement of attorneys fees.
- t) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
- u) Case No. 1:19-cv-01607; Center for Biological Diversity v. David Bernhardt et al.; In the United States District Court for the District of Columbia.
- v) Case No. 1:19-cv-0170-LY; Anthony McMurray v. Brandy Hallford; In the United States District Court Western District of Texas.

No action was taken on this item.

56. 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.

57. Comments from Commissioners.

Commissioner Precinct 3 Valerie Covey wanted to clarify the meeting regarding the 2019 Williamson County Bond Committee Recommendations. Judge Bill Gravell, Jr. stated there would be an Agenda item for discussion on July 16, 2019 where McCall Parkhurst & Horton Bond Counsel Carol Polumbo and Specialized Public Finance Financial Advisor Dan Wegmiller have been invited to attend that discussion. He would like to have the item put back on the Agenda on August 6, 2019 for a vote with the thoughts that if the item is approved to have an explanation of what that Bond Package would look like.

Commissioner Covey stated the Williamson County Buildings and Property Workshop will be held on July 23, 2019 at the Georgetown Annex, 100 Wilco Way, at 1:30 P.M. but Commissioners' Court agreed to change that time to 11:00 A.M.

Commissioner Precinct 4 Russ Boles wanted his wife to know that he appreciates her and wishes her a happy 35th birthday.

Commissioner Covey wishes her eldest son a happy 30th birthday.

COMMISSIONERS' COURT ADJOURNED AT 12:00 P.M. ON TUESDAY, JULY 9, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 16th day of July, 2019.



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

By: Rebecca Pruitt, Executive Assistant County Clerk