



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING
October 8, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, OCTOBER 8, 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 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 2 Cynthia Long

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 October 1, 2019 meeting.

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)

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 1 Terry Cook

Motion: To authorize the payment of bills totaling \$2,357,849.61 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

3. Public Comment Period.

Those who addressed the Court on Non-Agenda items:

Rev. Chuck Freeman of Round Rock

Bonnie Garner of Georgetown

Bill Kelberlau of Georgetown

No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 34)

4. Discuss, consider and take appropriate action on a line item transfer for the Corrections Department of the County Sheriff.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Corrections Department of the County Sheriff:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100.0570.003306</i>	<i>Food Service</i>	<i>\$5,850.00</i>
<i>To:</i>	<i>0100.0570.004413</i>	<i>Personal Liability Insurance</i>	<i>\$5,850.00</i>

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)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0376.0376.004100</i>	<i>Professional Services</i>	<i>\$20,000.00</i>
<i>To</i>	<i>0376.0376.003006</i>	<i>Office Equipment < \$5K</i>	<i>\$20,000.00</i>

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)

6. **Discuss and take appropriate action on accepting a donation to Williamson County from Leander VFW Post #10427.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a donation to Williamson County from Leander Veterans of Foreign Wars (VFW) Post 10427.

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)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

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)

8. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, September 2019 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Justice of the Peace Precinct 3, September 2019 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

9. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, August 2019 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Justice of the Peace Precinct 4, August 2019 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 2 Cynthia Long (Absent)

10. **Discuss, consider, and take appropriate action on awarding RFP 1902-296 ePatient Chart Reporting, to the lowest and best evaluated offer resulting from negotiations to emsCharts, INC and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (RFP) 1902-296 ePatient Chart Reporting to the lowest and best evaluated offer resulting from negotiations to emsCharts, Inc. and authorize the execution of the agreement.

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)

11. **Discuss, consider and take appropriate action on approving Specific Malpractice Insurance Coverage for Williamson County EMS from Higginbotham Insurance.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve specific Malpractice Insurance Coverage for Williamson County Emergency Medical Services (EMS) from Higginbotham Insurance.

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)

- 12. Discuss, consider and take appropriate action on authorizing a blanket purchase order for EMS to Fuelman in the amount of \$200,000.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Emergency Medical Services (EMS) to Fuelman in the amount of \$200,000.00.

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)

- 13. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed Proposals for Haz Mat Billing Software, under RFP 2246.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Hazardous Materials (Haz Mat) Billing Software, under Request for Proposal (RFP) 2246.

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)

- 14. Discuss, consider and take appropriate action on authorizing the extension of contract 1708-185 renewal period 2 with Westwood Pharmacy for the same pricing, terms and conditions as the existing contract for Williamson County Jail Pharmaceutical Service and Supplies for the term of October 17, 2019 - October 16, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of contract 1708-185 renewal period 2 with Westwood Pharmacy for the same pricing, terms and conditions as the existing contract for Williamson County Jail Pharmaceutical Service and Supplies for a term beginning October 17, 2019 and ending October 16, 2020.

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)

- 15. Discuss, consider and take appropriate action on approving the purchase of VOTEC licensing and support for the Williamson County Elections Department in the amount of \$124,319.08.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of VOTEC licensing and support for the Williamson County Elections Department in the amount of \$124,319.08.

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)

- 16. Discuss, consider and take appropriate action regarding the closing of the intersection of Condra Lane and Sonterra Boulevard during road reconstruction.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the closing of the intersection of Condra Lane and Sonterra Boulevard during road reconstruction.

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)

- 17. Discuss, consider and take appropriate action regarding the closing of the low water crossing on CR 132 for a culvert installation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the closing of the low water crossing on County Road (CR) 132 for a culvert installation.

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)

18. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Fire King LLC. to provide Life Safety site walks, in the amount of \$6,300.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Fire King, LLC. to provide Life Safety site walks in the amount of \$6,300.00 and authorize the execution of the agreement.

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)

19. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Paper Retriever of Texas to provide monthly pick-up for Williamson County Departments in the amount of \$510.00 total per month and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Paper Retriever of Texas to provide monthly pick-up for Williamson County Departments in the amount of \$510.00 total per month and authorize the execution of the agreement.

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)

20. **Discuss, consider and take appropriate action on authorizing a parts blanket purchase order for Fleet Services to Don Hewlett in the amount of \$110,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a parts blanket purchase order for Fleet Services to Don Hewlett in the amount of \$110,000.00.

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)

21. **Discuss, consider and take appropriate action on authorizing a blanket purchase order for Fleet Services to Arnold Oil in the amount of \$75,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Fleet Services to Arnold Oil in the amount of \$75,000.00.

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)

22. **Discuss, consider and take appropriate action on authorizing a tire blanket purchase order for Fleet Services to Youngblood Automotive in the amount of \$150,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Fleet Services to Youngblood Automotive for tires in the amount of \$150,000.00.

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)

23. **Discuss, consider and take appropriate action on authorizing the Mo'Mix Performance Center Subscription Services Agreement for the term of 12 months commencing in October 2019 - September 2020 for the annual amount of \$76,200 with Mo'Mix Solutions, Inc. under BuyBoard Contract #579-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Mo'Mix Performance Center Subscription Services Agreement for Information Technology Services for the term of 12 months commencing in October 2019 and ending in September 2020 for the annual amount of \$76,200.00 with Mo'Mix Solutions, Inc. under BuyBoard Contract # 579-19.

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)

- 24. Discuss, consider and take appropriate action on authorizing a blanket purchase order for ITS to Environmental Systems Research in the amount of \$67,159.14.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Information Technology Services (ITS) to Environmental Systems Research in the amount of \$67,159.14.

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)

- 25. Discuss, consider and take appropriate action on authorizing a blanket purchase order for ITS to Immix Technology Inc. in the amount of \$84,179.56.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Information Technology Services (ITS) to Immix Technology Inc. in the amount of \$84,179.56.

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)

- 26. Discuss, consider and take appropriate action on authorizing a blanket purchase order for ITS to Mythics, Inc. in the amount of \$325,514.93.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Information Technology Services (ITS) to Mythics, Inc. in the amount of \$325,514.93.

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)

- 27. Discuss, consider and take appropriate action on authorizing a blanket purchase order for ITS to Time Warner Cable in the amount of \$120,000.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize a blanket purchase order for Information Technology Services (ITS) to Time Warner Cable in the amount of \$120,000.00.

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)

28. **Discuss, consider, and take appropriate action on approving a blanket purchase order for ITS for Suddenlink in the amount of \$107,500, exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024.(7)(C).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a blanket purchase order for Information Technology Services (ITS) for Suddenlink in the amount of \$107,500.00 and to exempt this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(7)(C).

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)

29. **Discuss, consider, and take appropriate action on approving the agreements between Williamson County and the Amarillo Junior College District to provide technical training to the Williamson County Road & Bridge Division in the amount of \$38,400.00 and authorizing execution of the agreements.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the agreements between Williamson County and the Amarillo Junior College District to provide technical training to the Williamson County Road & Bridge Division in the amount of \$38,400.00 and authorize execution of the agreements.

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)

30. **Discuss, consider and take appropriate action on Work Authorization #2 in the amount of \$250,000.00 to expire on April 30, 2021 under Williamson County Contract for Architectural and Engineering Services between Steinbomer & Associates, Architects, Inc. and Williamson County dated January 30, 2019 for the Justice Center Court Room Renovation.**

This item was pulled from the Agenda.

31. **Discuss, consider and take appropriate action on approval of the preliminary plat for the CR 198 Manville Water Tank Site subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the County Road (CR) 198 Manville Water Tank Site subdivision – Precinct 4.

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)

32. **Discuss, consider and take appropriate action on approval of the replat of Lot 34, Block 12 of the Sonterra West Section 7 Phase 2A-1 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the replat of Lot 34 Blk 12 of the Sonterra West Section 7 Phase 2A-1 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)

33. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Eiben Point subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the Eiben Point subdivision – Precinct 4.

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)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To amend the plat for the Pedernales Electric Cooperative (PEC) Liberty Hill Substation subdivision – Precinct 2.

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)

REGULAR AGENDA

- 35. Discuss, consider and take any necessary action to approve order for interment of deceased (Robert E. Conley) who passed away in J.P., Pct. 2 of Williamson County, TX where there has been an inquest by the Justice of the Peace and the county has duty to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order for interment of deceased Robert E. Conley who passed away in Justice of the Peace Precinct 2 of Williamson County, Texas where there has been an inquest by the Justice of the Peace and the county has duty to inter, pursuant to Texas Health & Safety Code Section 711.002(e) and authorize Beck Funeral Home to move forward with interment.

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)

- 36. Hear presentation regarding Field of Honor, a Tribute to Service Above Self.**

Georgetown Rotary Club Field of Honor Chair Dr. Jeanne Cox addressed the Court.

No action was taken on this item.

- 37. Discuss and take appropriate action to proclaim October 6-12, 2019, as National 4-H Week in Williamson County.**

Those who addressed the Court:

Texas A&M AgriLife Extension Service - Natural Resource Agent Shelley Franklin

April S. of Liberty Hill

Joey G. of Georgetown

Ava S. of Granger

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To proclaim October 6 -12, 2019, as National 4-H Week in Williamson County.

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)

38. **Discuss, consider and take appropriate action on approving a Resolution Authorizing County Grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution Authorizing County Grant Program 2020 in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.

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)

39. **Discuss, consider and take appropriate action approving issuance of a Notice of Constitutional Amendment Special Election and approval of the Vote Center locations to be used for the elections to be held November 5, 2019.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve issuance of a Notice of Constitutional Amendment Special Election and approval of the Vote Center locations to be used for the elections to be held November 5, 2019.

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)

40. Discuss, consider and take appropriate action regarding the engagement of the Law Offices of Randy T. Leavitt to represent Williamson County in relation to Cause No. 18-CV-00049-ML; Troy Mansfield v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division; 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: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the engagement of the Law Offices of Randy T. Leavitt to represent Williamson County in relation to Cause No. 18-CV-00049-ML; Troy Mansfield v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division; 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 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 appropriate action concerning an Interlocal Agreement between Williamson County RCS - Radio Communications System and Liberty Hill ISD Police Department to join the Williamson County Radio Communications System and become an RCS Associate.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement between Williamson County Radio Communications System (RCS) and Liberty Hill Independent School District (ISD) Police Department to join the Williamson County Radio Communications System and become an RCS Associate.

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. Discuss, consider and take appropriate action regarding the Voluntary Record of Broker for the following employee benefits: (Voluntary Group Critical Accident, Illness, PrePaid Legal, and Info Armor Identify Theft Protection.

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Voluntary Record of Broker for the following employee benefits: Voluntary Group Critical Accident, Illness, PrePaid Legal, and Info Armor Identify Theft Protection.

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)

43. Discuss, consider and take appropriate action regarding the Winston Financial Services Addendum.

Director of Benefits Administration Shelley Loughrey addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Winston Financial Services Addendum regarding elected Benefits for Williamson County employees.

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. Discuss, consider and hear updates on the 2020 Benefits Open Enrollment dates.

Director of Benefits Administration Shelley Loughrey addressed the Court.

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

Senior Director of Technology Jay Schade addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

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)

46. Discuss, consider and take appropriate action to correct Agenda Item #54 from September 24, 2019 for the following 2019-2020 Budgets:
0507 Regional Communication System Fund.

First Assistance County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To correct Agenda Item 54 from September 24, 2019 for the following 2019-2020 Budgets: 0507 Regional Communication System Fund from "\$1,509,621.55" to "\$1,594,621.55".

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.335602	District Attorney Salary Supplement	\$7,500.00

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)

48. 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 to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0440.001940</i>	<i>Apportionment Supplement</i>	<i>\$6,163.70</i>
	<i>0100.0440.002010</i>	<i>FICA</i>	<i>\$471.53</i>
	<i>0100.0440.002020</i>	<i>Retirement</i>	<i>\$864.77</i>

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the General Fund - Justice of the Peace Precinct #2 donation.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the General Fund - Justice of the Peace Precinct 2 donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.367400</i>	<i>Donations</i>	<i>\$1,000.00</i>

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 on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the General Fund - Justice of the Peace Precinct #2 donation.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the General Fund - Justice of the Peace Precinct 2 donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0452.003670	Use of Donations	\$1,000.00

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)

51. **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 to acknowledge expenditures for the County Attorney's Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge expenditures for the County Attorney's (Co Atty) Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
To	0100.0475.001927	Co Atty Legislative Supplement	\$14,107.50
To	0100.0475.002010	FICA	\$1,079.23
To	0100.0475.002020	Retirement	\$2,035.71
To	0100.0475.004902	Co Atty Legislative Supplement	\$59,777.56

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)

52. **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 to acknowledge additional revenues for the County Attorney's Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the County Attorney's (Co Atty) Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
From	0100.0000.335601	Co Atty Salary Supplement	\$77,000.00

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)

53. **Discuss, consider and take appropriate action on the River Ranch County Park Phase 1 Project, P315, Change Order #3 from Ritter-Botkin Prime Construction Company, Inc. in the amount of \$251,554.00 to approve Electrical scope and Roadway/Parking scope changes. This change order is being funded by the Owner Contingency.**

Senior Director of Parks and Recreation Russell Fishbeck addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the River Ranch County Park Phase 1 Project P-315 Change Order No. 3 from Ritter-Botkin Prime Construction Company, Inc. in the amount of \$251,554.00 to approve Electrical scope and Roadway/Parking scope changes to be funded by the Owner Contingency.

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)

54. **Discuss, consider, and take appropriate action on approving the price proposal 08.22.19-R1 between Vaughan Construction and Williamson County for CTTC Showers Renovation in the amount of \$465,000 pursuant to Choice Partners Contract No.15/041JN-16 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the price proposal 08.22.19-R1 between Vaughan Construction and Williamson County for the Central Texas Treatment Center (CTTC) Showers Renovation in the amount of \$465,000.00 pursuant to Choice Partners Contract No.15/041JN-16 and authorize the execution of the agreement.

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)

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

Senior Director of Infrastructure Robert Daigh invited the Court and the Public to attend:

Bond Election Informational Open House
5:00 P.M. - 7:00 P.M.
Thursday, October 10, 2019
Anderson/Harrell Meeting Rooms
J.B. and Hallie Jester Williamson County Annex
1801 East Old Settlers Boulevard
Round Rock, Texas

- 56. Discuss, consider, and take appropriate action regarding a Supplemental to the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility adjustments on the CR 279 (Bagdad Road) at River Ranch Park project, a Road Bond project in Commissioner Pct. 2.
Project: P438 Funding: Road Bond**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Supplemental to the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility adjustments on the County Road (CR) 279 (Bagdad Road) at River Ranch Park project, a Road Bond project in Precinct 2.

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)

- 57. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$66,291.83 for CR 110 Middle (James Construction), a Road Bond project in Commissioner Pct. 4.
Project: P261 Funding: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 in the amount of \$66,291.83 for County Road (CR) 110 Middle with James Construction, a Road Bond project in Precinct 4 to be funded by Road Bond P-261.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)

Commissioner Precinct 2 Cynthia Long (Absent)

AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, OCTOBER 8, 2019.

58. 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**

59. 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
 - h) Project Arcos
 - i) Project Woods
60. 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. Hurdsmen 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) 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
 - k) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - l) Valerie Adams - EEOC Charge No. 450-2018-03807
 - m) 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.
 - n) 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.
 - o) BANGL Pipeline Project
 - p) 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

- q) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
- r) 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.
- s) Anthony "Tony" Carter - EEOC Charge.
- t) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas.
- u) Claim of Jaivonte Roberts.
- v) Tropea Damage Claim.

- 61. 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).

AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, OCTOBER 8, 2019.

- 62. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

- 63. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 64. 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) 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
- k) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- l) Valerie Adams - EEOC Charge No. 450-2018-03807
- m) 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.
- n) 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.
- o) BANGL Pipeline Project
- p) 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
- q) Property damage claim of Anthony Garcia and Victoria Garcia (Sunset Meadows Subdivision).
- r) 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.
- s) Anthony "Tony" Carter - EEOC Charge.
- t) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas.
- u) Claim of Jaivonte Roberts.
- v) Tropea Damage Claim.

No action was taken on this item.

- 65. 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.

- 66. Comments from Commissioners.

There were no comments.

COMMISSIONERS' COURT ADJOURNED AT 10:39 A.M. ON TUESDAY, OCTOBER 8, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 15th day of October, 2019.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk