



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
December 17, 2019**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:37 A.M. on TUESDAY, DECEMBER 17, 2019, a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners' Court
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the December 10, 2019 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

2. 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.
County Judge Bill Gravell, Jr. abstained in regards to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$11,326,929.31 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court on Non-Agenda items:

Brian Ender of Round Rock

Bonnie Garner of Georgetown

Orieta Ender of Round Rock

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 – 55)

4. Discuss, consider, and take appropriate action on a line item transfer for Animal Services (Williamson Co Regional Animal Shelter).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for Animal Services (Williamson County Regional Animal Shelter):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545-0545-004510</i>	<i>Facility Maintenance</i>	<i>\$955.00</i>
<i>To</i>	<i>0545.0545.004500</i>	<i>Maintenance Contracts</i>	<i>\$955.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the County Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0475-004902</i>	<i>Legislative Supplement</i>	<i>\$11,611.55</i>
<i>To</i>	<i>0100.0475.001927</i>	<i>County Attorney Legislative Supplement</i>	<i>\$9,503.64</i>
<i>To</i>	<i>0100-0475-002010</i>	<i>FICA</i>	<i>\$727.03</i>
<i>To</i>	<i>0100.0475.002020</i>	<i>Retirement</i>	<i>\$1,380.88</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on approving property tax collections for the month of November 2019 for the Williamson County Tax Assessor/Collector.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax collections for the month of November 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 12/11/2019 for the Williamson County Tax Assessor/Collector.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax refunds over \$2,500.00 thru December 11, 2019 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Justice of the Peace Precinct 3 November 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on noting in the minutes the County Investment Academy Certificate of Achievement certifying that Commissioner Valerie Covey has completed 10 hours of investment education for 2019 that satisfies Section 2256.008 of the Texas Public Funds Investment Act.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To note in the minutes the County Investment Academy Certificate of Achievement certifying that Commissioner Precinct 3 Valerie Covey has completed 10 hours of investment education for 2019 that satisfies Section 2256.008 of the Texas Public Funds Investment Act.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on reappointing Gary Neel to the Jarrell ESD #5 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Gary Neel to the Jarrell Emergency Services District (ESD) # 5 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on reappointing Bill Lawson to the Jarrell ESD #5 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Bill Lawson to the Jarrell Emergency Services District (ESD) # 5 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on reappointing Barry Cryer to the Jarrell ESD #5 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Barry Cryer to the Jarrell Emergency Services District (ESD) # 5 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on reappointing Tommy Bailey to the Weir ESD #6 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Tommy Bailey to the Weir Emergency Services District (ESD) # 6 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. **Discuss, consider and take appropriate action on reappointing Ted Koy to the Weir ESD #6 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Ted Koy to the Weir Emergency Services District (ESD) # 6 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on reappointing John Fenoglio to the Florence ESD #7 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint John Fenoglio to the Florence Emergency Services District (ESD) # 7 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on reappointing Bennie Piper to the Georgetown ESD #8 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Bennie Piper to the Georgetown Emergency Services District (ESD) # 8 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action on reappointing Troy Rodriguez to the Georgetown ESD #8 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Troy Rodriguez to the Georgetown Emergency Services District (ESD) # 8 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on reappointing Ira "Trey" Wood to the Georgetown ESD #8 board with the term to commence immediately and continue until December 31, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Ira "Trey" Wood to the Georgetown Emergency Services District (ESD) # 8 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. ***Discuss, consider and take appropriate action on reappointing Rajendra Punukollu to the ESD #9 board with the term to commence immediately and continue until December 31, 2021.***

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Rajendra Punukollu to the Emergency Services District (ESD) # 9 board with the term to commence immediately and ending on December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider, and take appropriate action on reappointments for the following ESD Boards of Commissioners to serve until December 31, 2021:**
- **ESD 1- Laurie Golding and Steven Rundell**
 - **ESD 2- Darryl Pool**
 - **ESD 9- Bob Vogt**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To reappoint Laurie Golding and Steven Rundell to Emergency Services District (ESD) # 1; Darryl Pool to Emergency Services District # 2; and Bob Vogt to Emergency Services District # 9 to the ESD Boards of Commissioners to serve until December 31, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on a Funding Agreement by and between the Williamson County Fair Association, Inc. and Williamson County relating to the funding of the of the Williamson County Fair and Rodeo.**

This item was moved to the Regular Agenda where Mark Truesdell of Round Rock and the County Treasurer and current President of the Fair and Rodeo Association Scott Heselmyer addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Funding Agreement by and between the Williamson County Fair Association, Inc. and Williamson County relating to the funding of the of the Williamson County Fair and Rodeo.

Motion was withdrawn.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Funding Agreement by and between the Williamson County Fair Association, Inc. and Williamson County relating to the funding of the of the Williamson County Fair and Rodeo with clarification being added to the contract for specific conditions for employee and equipment use of office space.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on authorizing the extension of Electronic Payment Processing Services contract 1708-179 with Certified Payments, renewal option period 2, for the same terms and conditions as the existing contract for the term of January 16, 2020 - January 15, 2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the extension of Electronic Payment Processing Services contract 1708-179 with Certified Payments, renewal option period 2, for the same terms and conditions as the existing contract for the term beginning January 16, 2020 and ending on January 15, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider, and take any appropriate action regarding the approval of the early voting polling locations and voting hours for the 2020 Republican Party and Democratic Party Primary Elections to be held March 3, 2020. Walburg location removed, Jarrell ISD location added.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the early voting polling locations and voting hours for the 2020 Republican Party and Democratic Party Primary Elections to be held March 3, 2020 removing the Walburg location and adding the Jarrell Independent School District (ISD) location.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Charter Communications Operating, LLC to provide the installation of Fiber Internet to the Commissioner Pct. 4 Office located at 321 Ed Schmidt Blvd, Hutto, TX 78634 in the amount of \$1,473.00 a month with a \$250.00 install fee and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC. to provide the installation of Fiber Internet to the office of Commissioner Precinct 4 located at 321 Ed Schmidt Boulevard, Hutto, Texas 78634 in the amount of \$1,473.00 a month with a \$250.00 install fee and authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Charter Communications Operating, LLC to provide the installation of internet to the new EMS building located at 150 Swindoll Ln, Hutto, TX 78634 in the amount of \$165.95 a month with a \$99.00 install fee per DIR contract #DIR-AN-NG-CTSA-008 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC. to provide the installation of internet to the new Emergency Medical Services (EMS) building located at 150 Swindoll Lane, Hutto, Texas 78634 in the amount of \$165.95 a month with a \$99.00 installation fee per Texas Department of Information Resources (DIR) contract # DIR-AN-NG-CTSA-008 and authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on exempting ReadyOp Communications, Inc. from the competitive bidding requirements established by Section 262.024 (a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of the ReadyOp Communications Platform and approving purchase for said application in the amount of \$10,000.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt ReadyOp Communications, Inc. from the competitive bidding requirements established by Section 262.024 (a)(7) of the Texas Local Government Code Discretionary Exemptions as the sole provider of the ReadyOp Communications Platform and approve purchase for said application in the amount of \$10,000.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action to approve a Non-Revenue User Agreement with the Cameron County Regional Mobility Authority.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Non-Revenue User Agreement with the Cameron County Regional Mobility Authority.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with First United Methodist Church in Round Rock. (Traffic control and security during Christmas Eve and Easter services).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with First United Methodist Church in Round Rock (Traffic control and security during Christmas Eve and Easter services).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider and take appropriate action to approve the re:SearchTx Participation Agreement between Tyler Technologies and the Williamson County District Clerk.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the re:SearchTx Participation Agreement between Tyler Technologies and the Williamson County District Clerk.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on authorizing the purchase of EHR Software in the amount of \$16,380.00 (First Year) and \$10,080.00 (Ongoing Annual Licensing Fee) to support the operations of the MOT Department and authorizing execution of the software and license service agreement between Williamson County and Adaptamed, LLC.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the purchase of EHR Software in the amount of \$16,380.00 (first year) and \$10,080.00 (ongoing annual licensing fee) to support the operations of the Mobile Outreach Team (MOT) Department and authorize execution of the software and license service agreement between Williamson County and Adaptamed, LLC.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Planning, Design, Management and Oversight of Park Bond Projects under RFQ #2727.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for Planning, Design, Management and Oversight of Park Bond Projects under Request for Quote (RFQ) # 2727.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 33. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Small Maintenance Projects under RFQ #2965.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for Small Maintenance Projects under Request for Quote (RFQ) # 2965.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 34. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Planning and Design of Flood Protection System under RFQ #2967.**

This item was moved to the Regular Agenda where County Engineer Terron Evertson addressed the Court.

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 statements of qualifications for Planning and Design of Flood Protection System under Request for Quote (RFQ) # 2967.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. Discuss, consider and take appropriate action on a Supplemental Agreement No. 2 to the Agreement for Landscape Architectural Services between Williamson County and studio16.19, LLC to provide compensation for additional landscape architecture services relating to the Brushy Creek Regional Trail Section Repair Project (15RFQ105) in the not-to-exceed amount of \$1,809.94 and the Compensation Cap/not-to-exceed fee of the agreement shall be increased by the said sum as necessary. Funding source is P-321.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Agreement No. 2 to the Agreement for Landscape Architectural Services between Williamson County and studio16.19, LLC. to provide compensation for additional landscape architecture services relating to the Brushy Creek Regional Trail Section Repair Project (15RFQ105) in the not-to-exceed amount of \$1,809.94 and the Compensation Cap/not-to-exceed fee of the agreement shall be increased by the said sum as necessary to be funded by P-321.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. Discuss, consider, and take appropriate action on accepting and approving a report on the Williamson County Jail Renovations FY 2019 Project: Change Order #4 in the amount of \$25,714.00 to approve funding from within the existing contract contingency for added ceiling replacement, mantrap field modifications, and HVAC modifications which was executed by Tom Stanfield, a Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County Jail Renovations Fiscal Year (FY) 2019 Project and approve Change Order No. 4 in the amount of \$25,714.00 to approve funding from within the existing contract contingency for added ceiling replacement, mantrap field modifications, and Heating, Ventilation and Air Conditioning (HVAC) modifications which was executed by Williamson County Facilities Project Manager Tom Stanfield pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider and take appropriate action on approving a Master Service Agreement with Mtech for HVAC, Plumbing, Electrical Services and Pipe/Duct work in the not-to-exceed amount of \$350,000 per BuyBoard Contract #558-18 and authorizing the execution of all related documents.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Master Service Agreement with Mtech for Heating, Ventilation and Air Conditioning (HVAC), Plumbing, Electrical Services and Pipe/Duct work in the not-to-exceed amount of \$350,000.00 per BuyBoard Contract No. 558-18 and authorize the execution of all related documents.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Jim Witten Roof Consultants to provide roof repairs to three (3) county facilities in the amount of \$26,000.00 (basic fee) plus any potential additional service charges per Section III of the agreement, and authorizing execution of the agreement.**

This item was moved to the Regular Agenda where Senior Director of Facilities and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Jim Witten Roof Consultants to provide roof repairs to (3) county facilities in the amount of \$26,000.00 (basic fee) plus any potential additional service charges per Section III of the agreement and authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on approving a Service Contract with LMC Corporation for Wall and Plumbing Repair at the Round Rock Annex in the amount of \$16,919.28 per BuyBoard Contract #520-16 and authorizing the execution of all associated documents.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Service Contract with LMC Corporation for Wall and Plumbing Repair at the Round Rock Annex in the amount of \$16,919.28 per BuyBoard Contract # 520-16 and authorize the execution of all associated documents.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 40. Discuss, consider and take appropriate action on approving a 2013 Park Bond Budget Transfer to move \$9,734 from Horse Stall Barn (P474) to Expo Concession & Restrooms (P475).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2013 Park Bond Budget Transfer to move \$9,734.00 from Horse Stall Barn (P-474) to Exposition (Expo) Concession & Restrooms (P-475).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 41. Discuss, consider and take appropriate action on Supplemental Work Authorization No 4 to Work Authorization No 2 under Williamson County Contract between Kleinfelder, Inc. and Williamson County dated February 23, 2017 for On Call Geotechnical Engineering and Materials Testing. The funding source is 01.0200.0210.004160 Lab Fees.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 2 under Williamson County Contract between Kleinfelder, Inc. and Williamson County dated February 23, 2017 for On-Call Geotechnical Engineering and Materials Testing to be funded by 01.0200.0210.004160 Lab Fees.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 42. Discuss, consider and take appropriate action on approval of the MS4 Stormwater Annual Report.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the MS4 Stormwater Annual Report.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 43. Discuss, consider and take appropriate action regarding the closing of Limestone Road and Magna Lane in the Stonewall Ranch subdivision to repair roadway settlement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the closing of Limestone Road and Magna Lane in the Stonewall Ranch subdivision to repair roadway settlement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 44. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$31,881.14 for CR 110 Middle (James Construction Group) , a Road Bond project in Commissioner Pct. 4.
P:261 Funding Source: Road Bond**

County Judge Bill Gravell, Jr. abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 2 in the amount of \$31,881.14 for County Road (CR) 110 Middle (James Construction Group), a Road Bond project in Precinct 4 to be funded by Road Bond P-261.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

- 45. Discuss, consider and take appropriate action on Change Order No 1 to contract number IFB 1907-331, in the amount of \$10,920.12 for CR 279 Stabilizing, Milling and Overlay from CR 281 to Liberty Hill City Limits.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 to contract number IFB 1907-331, in the amount of \$10,920.12 for County Road (CR) 279 Stabilizing, Milling and Overlay from CR 281 to Liberty Hill City Limits.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 46. Discuss, consider and take appropriate action authorizing the County Judge to execute a Real Estate Contract with Samuel Glenn Patterson for right of way needed on the CR 111 project (Parcel 18). Funding: Road Bonds P249**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with Samuel Glenn Patterson for right-of-way needed on the County Road (CR) 111 project (Parcel 18) to be funded by Road Bond P-249.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 47. Discuss, consider and take appropriate action authorizing the County Judge to execute a Real Estate Contract with Rivery City Partners, LTD. for right of way needed on the Corridor C- SH 29 Bypass project (Parcel 2 Part 2). Funding: Road Bonds P459**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with Rivery City Partners, LTD. for right-of-way needed on the Corridor C- State Highway (SH) 29 Bypass project (Parcel 2 Part 2) to be funded by Road Bond P-459.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 48. Discuss, consider and take appropriate action authorizing the County Judge to execute a Real Estate Contract with Eric Winkelmann for right of way needed on the SE Loop- Corridor A1 project (Parcel 82). Funding: Road Bonds P463**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a Real Estate Contract with Eric Winkelmann for right-of-way needed on the Southeast (SE) Loop - Corridor A1 project (Parcel 82) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 49. Discuss, consider and take appropriate action authorizing the County Judge to execute a letter agreement with Justin & Darline Warriner for a grading easement needed on the Great Oaks Bridge Project (Parcel 2). Funds: Road Bonds P270**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute a letter agreement with Justin & Darline Warriner for a grading easement needed on the Great Oaks Bridge Project (Parcel 2) to be funded by Road Bond P-270.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 50. Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Santa Rita Ranch South subdivision – Precinct 2.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the revised preliminary plat for the Santa Rita Ranch South subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 51. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 9 subdivision - Precinct 3.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 9 subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

52. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1, Section 12 subdivision - Precinct 3.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Santa Rita Ranch Phase 1, Section 12 subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

53. Discuss, consider and take appropriate action on approval of the replat of Lot 3 of the Elgin Acres subdivision – Precinct 4.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the replat of Lot 3 of the Elgin Acres subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

54. Discuss, consider and take appropriate action on approval of the final plat for the Bailey Park Phase IV subdivision - Precinct 3.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for the Bailey Park Phase IV subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 55. Discuss, consider and take appropriate action on approval of the replat of Lots 17, 18 & 21-27, Block A, of the Business Park at Brushy Creek Section 2 subdivision – Precinct 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the replat of Lots 17, 18 & 21-27 Block A of the Bus Park at Brushy Creek Section 2 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

- 56. Discuss, consider and take appropriate action on an Interlocal Agreement for School Resource Officer Program Between Round Rock ISD & Williamson County Sheriff's Office & Williamson County for RRISD School Years 2021/2022, 2022/2023, 2023/2024, 2024/2025, and 2025/2026.**

Those who addressed the Court:

Marshall Sprigg of Round Rock

Danielle Weston of Round Rock

President of Round Rock School Board Charles Chadwell

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement for School Resource Officer Program Between Round Rock Independent School District (RRISD), Williamson County Sheriff's Office and Williamson County for RRISD School Years 2021/2022, 2022/2023, 2023/2024, 2024/2025, and 2025/2026.

The motion died for lack of a second.

- 57. Discuss and take appropriate action on the Community Development Block Grant program's 2018 Consolidated Annual Performance and Evaluation Report.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Community Development Block Grant program's 2018 Consolidated Annual Performance and Evaluation Report.

Aye: County Judge Bill Gravell, Jr.

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

COMMISSIONERS' COURT RECESSED AT 11:13 A.M. ON TUESDAY, DECEMBER 17, 2019.

COMMISSIONERS' COURT RECONVENED AT 11:26 A.M. ON TUESDAY, DECEMBER 17, 2019.

- 58. Hear a presentation and take appropriate action on salary study recommendations for Cycle 2B.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the salary study recommendations for Cycle 2B.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 59. Hear presentation on the Family Reunification Project and discuss, consider and take appropriate action on request to apply for grant funding through the Office of Governor.**

395th District Judge Ryan Larson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the request to apply for grant funding through the Office of Governor for the Family Reunification Project.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 60. Discuss, consider and take appropriate action on responding to a Request for Applications from The Center for Effective Public Policy for assistance with implementing the Arnold Ventures pre-trial assessment tool and to receive assistance as a Learning Site.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Request for Applications from The Center for Effective Public Policy for assistance with implementing the Arnold Ventures pre-trial assessment tool and to receive assistance as a Learning Site.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 61. Discuss, consider and take any appropriate action regarding approval of formal License & Use Agreement to allow Wilco Back Forty, LLC and Heyday Hospitality, LLC (dba Wish Well) access and use of public parking at the Williamson County Criminal Justice Facility Parking Garage.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the formal License & Use Agreement to allow Wilco Back Forty, LLC. and Heyday Hospitality, LLC. (dba Wish Well) access and use of public parking at the Williamson County Criminal Justice Facility Parking Garage.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 62. Discuss, consider and take appropriate action on the transfer of PCN 180, PCN 181, PCN 182, PCN 183, PCN 1211, PCN 1706 and associated expenses from Magistrate Department (0477) to Pretrial department (0591) effective 12-17-2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the transfer of Position Control Number (PCN) 180, PCN 181, PCN 182, PCN 183, PCN 1211, PCN 1706 and associated expenses from Magistrate Department (0477) to Pretrial department (0591) effective 12-17-2019 with a correction of adding "PCN 1713".

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 63. Discuss, consider, and take appropriate action on salary dollars for PCN 1942 and PCN 1713 in the Pretrial Department (0591).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve salary dollars for Position Control Number (PCN) 1942 and PCN 1713 in the Pretrial Department (0591).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 64. 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 Park Donations.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.367403</i>	<i>Park Donations</i>	<i>\$861.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 65. 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 Park Donations.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0510.003670</i>	<i>Use of Donations</i>	<i>\$861.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. **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 revenue for a Sheriff's Office donation.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.367400</i>	<i>Donations</i>	<i>\$130.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

67. **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 a Sheriff's Office donation.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0560.003670</i>	<i>Use of Donations</i>	<i>\$130.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

68. **Discuss and hear presentation from Dan Wegmiller of Specialized Public Finance regarding the County's debt financing plan.**

First Assistant County Auditor Julie Kiley and Specialized Public Finance Financial Advisor Dan Wegmiller addressed the Court.

69. **Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds in One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving Paying Agent/Registrar Agreements, Official Statements and Purchase Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds."**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an "Order Authorizing the Issuance of Williamson County, Texas Unlimited Tax Road Bonds in an amount not-to-exceed \$300,000,000.00 for One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving Paying Agent/Registrar Agreements, Official Statements and Purchase Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds" for a 20 year period.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

70. **Consideration and action with respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Park Bonds in One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving the Forms of Paying Agent/Registrar Agreements and Purchase Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds."**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Park Bonds in the amount not-to-exceed \$35,000,000.00 for One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving the Forms of Paying Agent/Registrar Agreements and Purchase Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds" for a 20 year period.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

71. **Consideration and action with Respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Refunding Bonds in One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving the Forms of Paying Agent/Registrar Agreements, the Forms of Purchase Agreements and Escrow Agreements; Establishing Procedures for Selling and Delivering One ore More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds."**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Refunding Bonds in an amount up to \$250,000,000.00 One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving the Forms of Paying Agent/Registrar Agreements, the Forms of Purchase Agreements and Escrow Agreements; Establishing Procedures for Selling and Delivering One ore More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds" with a twelve month delegation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

72. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Ingram Technologies LLC to remove and replace aging servers at the Williamson County Jail in the amount of \$224,655.30 per DIR contract #DIR-TSO-4132 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Ingram Technologies, LLC. to remove and replace aging servers at the Williamson County Jail in the amount of \$224,655.30 per Texas Department of Information Resources (DIR) contract # DIR-TSO-4132 and authorize execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

OPENED A PUBLIC HEARING AT 11:49 A.M. ON TUESDAY, DECEMBER 17, 2019.

73. **10:00 AM - Conduct a public hearing regarding proposed amendments to the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code.**

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

CLOSED THE PUBLIC HEARING AT 11:50 A.M. ON TUESDAY, DECEMBER 17, 2019.

- 74. Discuss, consider and take appropriate action on amending the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code.**

County Engineer Terron Evertson addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the Williamson County Subdivision Regulations pursuant to the authority of Chapter 232 of the Texas Local Government Code to be effective December 17, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

County Engineer Terron Evertson informed the Court and the Public that the bridge on County Road (CR) 118 between CR 100 and CR 119 has been closed due to critical findings.

Terron invited everyone to attend a ribbon cutting:

305 Bridge - Jarrell

Friday, August 20, 2019

11:00 A.M.

East Side of IH 35

Jarrell, Texas

- 76. Discuss, consider and take appropriate action on the Williamson County Landfill Annual Report for fiscal year 09-01-2018 to 08-31-2019.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Williamson County Landfill Annual Report for fiscal year September 1, 2018 through August 31, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

77. **Receive and acknowledge the December 2019 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.**

County Engineer Terron Evertson addressed the Court.

78. **Discuss, consider and take appropriate action on awarding RFQ #2448 General Engineering Consultant (Road and Bridge) and RFQ #2449 General Engineering Consultant (Road Bond) to the most qualified respondent HNTB Corporation and authorizing execution of the Professional Service Agreements.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Request for Quote (RFQ) # 2448 General Engineering Consultant (Road and Bridge) and RFQ # 2449 General Engineering Consultant (Road Bond) to the most qualified respondent HNTB Corporation and authorize execution of the Professional Service Agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

79. **Discuss, consider and take appropriate action authorizing the County Judge to execute the First Amended Interlocal Agreement Between Williamson County and the City of Round Rock Regarding the Oak Bluff Estates Drainage Project.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the County Judge to execute the First Amended Interlocal Agreement Between Williamson County and the City of Round Rock Regarding the Oak Bluff Estates Drainage Project.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

80. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$150,000 from 2013 Non-Departmental (P290) to Greenfield/Oak Bluff Drainage Improvements (P506).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$150,000.00 from 2013 Non-Departmental (P-290) to Greenfield / Oak Bluff Drainage Improvements (P-506).

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

81. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$208,869.67 for CR 176 at RM 2243 (Joe Bland Construction), a Road Bond project in Commissioner Pct. 3. P:241 Funding Source: Road Bond**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 in the amount of \$208,869.67 for County Road (CR) 176 at Ranch to Market (RM) 2243 (Joe Bland Construction), a Road Bond project in Precinct 3 to be funded by Road Bond P-241.

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

COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 12:09 P.M. ON TUESDAY, DECEMBER 17, 2019.

COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 12:10 P.M. ON TUESDAY, DECEMBER 17, 2019.

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:11 P.M. ON TUESDAY, DECEMBER 17, 2019.

82. **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 SE Loop.

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.

v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.

x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center

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.

83. 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

No action was taken in Executive Session.

84. 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; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division
 - f) 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.
 - g) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
 - h) 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.
 - i) 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
 - j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
 - k) Valerie Adams - EEOC Charge No. 450-2018-03807
 - l) 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.
 - m) 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.
 - n) BANGL Pipeline Project
 - o) 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
 - p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
 - q) Anthony "Tony" Carter: EEOC Charge No. 451-2019-03927
 - r) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
 - s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
 - t) Civil Action No. A19CV1110RP; Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas.
 - u) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin

Division.

No action was taken in Executive Session.

- 85. 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 12:57 P.M. ON TUESDAY, DECEMBER 17, 2019.

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

No action was taken on this item.

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

No action was taken on this item.

- 88. 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; American Stewards of Liberty, et al. v. Sally Jewell, et al., In the Western District Court, Western District of Texas, Austin Division**
- f) 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.**
- g) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)**
- h) 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.**
- i) 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**

- j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- k) Valerie Adams - EEOC Charge No. 450-2018-03807
- l) 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.
- m) 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.
- n) BANGL Pipeline Project
- o) 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
- p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- q) Anthony "Tony" Carter: EEOC Charge No. 451-2019-03927
- r) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- s) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
- t) Civil Action No. A19CV1110RP; Adam Reposa v. Robert Chody et. al, In the United States District Court for the Western District of Texas.
- u) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

u) Motion: To approve a joint representation agreement in relation to Civil Action No. 1:19-CV-1163-LY, Amanda McCoy et al., In the United States District Court for the Western District of Texas, Austin Division.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 89. Discuss, consider and take appropriate action on approving the amount of \$784.07 in settlement of a property damage claim submitted by Kelly Frederickson for property damage occurring on or about July 15, 2019; and authorize the County Judge to execute settlement documents, if any, approved as to form by the County Attorney's Office.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a property damage claim submitted by Kelly Frederickson in the amount of \$784.07 for property damage occurring on or about July 15, 2019 and authorize the County Judge to execute settlement documents, if any, approved as to form by the County Attorney's Office.

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

90. **Discuss, consider and take appropriate action on approving the amount of \$1,000.00 in settlement of a property damage claim submitted by Everett Hicks for property damage occurring on or about July 8, 2019; and authorize the County Judge to execute settlement documents, if any, approved as to form by the County Attorney's Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a property damage claim submitted by Everett Hicks in the amount of \$1,000.00 for property damage occurring on or about July 8, 2019 and authorize the County Judge to execute settlement documents, if any, approved as to form by the County Attorney's Office.

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

91. **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.

92. **Comments from Commissioners.**

Commissioner Precinct 3 Valerie Covey wishes everyone a Merry Christmas.

COMMISSIONERS COURT ADJOURNED AT 12:58 P.M. ON TUESDAY, DECEMBER 17, 2019.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 7th day of January, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk