



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
MAY 5, 2020**

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

BE IT REMEMBERED that at 9:37 A.M. on TUESDAY, MAY 5, 2020, 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 Regular Session of Commissioners' Court held on April 28, 2020 and the Special Session of Commissioners' Court held on May 1, 2020.

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

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.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To authorize the payment of bills totaling \$3,209,259.38 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.

Christel Erickson-Collins of Cedar Park addressed the Court.

No action was taken on this item.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
(Items 4 – 60)

4. To discuss and take appropriate action on line item transfer for County Clerk for computer equipment.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of Computer Equipment >\$5,000 for the County Clerk to funded by Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for a total of \$9010.00.

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

5. Discuss, consider, and take appropriate action on a line item transfer for Pretrial Services.

This item was pulled from the Agenda.

6. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-005741</i>	<i>Computer Software > \$5,000</i>	<i>\$9,076.44</i>
<i>To</i>	<i>0100-0542-003010</i>	<i>Computer Equipment < \$5,000</i>	<i>\$9,076.44</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

7. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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From	0100-0542-005741	Computer Software > \$5,000	\$3,500.00
To	0100-0542-004541	Vehicle Repairs & Maintenance	\$3,500.00

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

8. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of Computer Equipment >\$5,000 for the Fire Marshal Special Operations Department to funded by Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding.

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

9. Discuss, consider and take appropriate action on a line item transfer for Courthouse Security Fund expenditures.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Courthouse Security Fund expenditures:

From/To	Acct No.	Description	Amount
From	0360.0360.001100	Full time Salaries	\$4,658.52
To	0360.0360.001105	Law Enforcement Full time Salaries	\$4,658.52

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 a line item transfer for the Tax Assessor/Collector's Office.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the Tax Assessor/Collector's Office:

From/To	Acct No.	Description	Amount
From	0100-0499-004208	Internet Cloud Solutions	\$3,000.00
To	0100-0499-003011	Computer Software	\$1,000.00
To	0100-0499-003005	Office Furniture	\$1,000.00
To	0100-0499-003006	Office Equipment	\$1,000.00

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

11. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including twelve (12) Chevrolet Tahoes, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including (12) Chevrolet Tahoes, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Another Entity of one (1) ballistic vest, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Another Entity of (1) ballistic vest, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 04/01/2020 through 04/30/2020.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of April 1, 2020 through April 30, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Chevrolet Silverado and one (1) Chevrolet Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) Chevrolet Silverado and (1) Chevrolet Tahoe, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, March 2020 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Monthly Report for March 2020 for Justice of the Peace Precinct 4 in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. Discuss, consider, and take appropriate action to approve the County Attorney March 2020 Monthly Report in compliance with Code of Criminal Procedure 103.005.

This item was moved to the Regular Agenda where First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Monthly Report for the County Attorney for March 2020 in compliance with the 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

18. **Discuss, consider and take appropriate action on reappointment of Eric N. Stratton to the CapMetro Board of Directors for a three-year term beginning July 1, 2020, and ending on June 30, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Eric N. Stratton to the CapMetro Board of Directors for a three-year term beginning July 1, 2020 and ending on June 30, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on accepting Texas Bar Foundation grant in the amount of \$15,000 to support Judge Larson's Family Reunification program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept the Texas Bar Foundation grant in the amount of \$15,000.00 to support the 395th District Court Judge Larson's Family Reunification program.

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. **Acknowledge and consent to appointments to the Williamson County Conservation Foundation Board of Directors for the terms ending April 2022 and recognize the election of officers for the term ending April 2021.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Williamson County Conservation Foundation Board of Directors for the terms ending April 2022 and recognize the election of officers for the terms ending April 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 authorizing the Purchasing Agent to advertise and receive sealed proposals for Williamson County Emergency Communications - Review of the Organizational Culture under RFP #4760.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Williamson County Emergency Communications - Review of the Organizational Culture under Request for Proposal (RFP) # 4760.

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 approving the personal protective equipment (PPE) decontamination service agreement between Williamson County and Battelle Memorial Institute.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the personal protective equipment (PPE) decontamination service agreement between Williamson County and Battelle Memorial Institute.

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 approving the Facilities & Services Agreement and related County Addendum between Williamson County and Concordia University, Texas to provide temporary housing for uniformed EMS first responders supporting the COVID-19 response efforts, exempting these services from the competitive bidding requirements per section 262.024(a)(2) of the Texas Local Government Code and authorizing execution of the agreement and related addendum.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Facilities & Services Agreement and related County Addendum between Williamson County and Concordia University Texas to provide temporary housing for uniformed Emergency Medical Services (EMS) first responders supporting the COVID-19 response efforts, exempting these services from the competitive bidding requirements per section 262.024(a)(2) of the Texas Local Government Code and authorize the execution of the agreement and related addendum. Noting that employees are responsible for b. and c. under 3. Finance Arrangements of the Services 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

24. **Discuss, consider, and take appropriate action on approving agreement with Hill's Pet Nutrition Sales, Inc. whereby Hill's provides and/or makes available select Hill's® brand pet food, under specified terms, to support the operations of the Williamson County Regional Animal Shelter, exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(8), and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement with Hill's Pet Nutrition Sales, Inc. whereby Hill's provides and/or makes available select Hill's® brand pet food, under specified terms, to support the operations of the Williamson County Regional Animal Shelter, exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(8) and authorize the 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

- 25. Discuss, consider and take appropriate action on approving the agreement between Culligan and Williamson County for salt delivery in the amount of \$533.46 per delivery, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Culligan and Williamson County for salt delivery in the amount of \$533.46 per delivery to support the Williamson County Regional Animal Shelter and authorize the 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 allowing the Williamson County Elections Department to use the vacant space at 909 S. Austin Avenue, Georgetown, Texas for election services in relation to the July 14th Runoff election and the November 3rd General Election.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To allow the Williamson County Elections Department to use the vacant space at 909 South Austin Avenue, Georgetown, Texas for election services in relation to the July 14, 2020 Runoff Election and the November 3, 2020 General Election.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 27. Discuss, consider and take appropriate action on the acceptance of Nondisclosure and Confidentiality Agreement with Tenex Software Solutions, Inc., a potential vendor, to allow the Elections Department a two-week trial of an epollbook solution. Acceptance of this agreement is not an actual commitment to purchase any product, but would only allow for a review of the product.**

This item was moved to the Regular Agenda where Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept the Nondisclosure and Confidentiality Agreement with Tenex Software Solutions, Inc., a potential vendor, to allow the Elections Department a two-week trial of an e pollbook solution. Acceptance of this agreement is not an actual commitment to purchase any product, but would only allow for a review of the product.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on approving the lease agreement between Pitney Bowes, Inc. and Williamson County for a postage meter lease in the amount of \$314.02 per month, pursuant to BuyBoard Contract #576-18, and authorizing execution of the lease.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease agreement between Pitney Bowes, Inc. and Williamson County Elections Department for a postage meter lease in the amount of \$314.02 per month, pursuant to BuyBoard Contract # 576-18 and authorize the execution of the lease.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on approving the service contract between Williamson County and Catapult Systems, LLC to upgrade existing Exchange Hybrid Servers at the request of the IT Department in the amount of \$12,950, per DIR contract #DIR-TSO-3843, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Catapult Systems, LLC to upgrade existing Exchange Hybrid Servers at the request of the Information Technology (IT) Department in the amount of \$12,950.00, per the Texas Department of Information Resources (DIR) contract # DIR-TSO-3843 and authorize the 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

30. **Discuss, consider, and take appropriate action regarding a Business Associate Agreement between Cisco Systems, Inc. and Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Business Associate Agreement between Cisco Systems, Inc. and Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

31. **Discuss, consider, and take appropriate action on ratifying the Short Form Agreement between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services to support the operations of the Williamson County IT Department and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Short Form Agreement between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services to support the operations of the Williamson County Information Technology (IT) Department and authorize the 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

32. **Discuss, consider and take appropriate action on approving the Software Evaluation License Agreement between Williamson County and CentralSquare Technologies, LLC. for software training to support the operations of the Williamson County Sheriff's Office and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Software Evaluation License Agreement between Williamson County and CentralSquare Technologies, LLC. for software training to support the operations of the Williamson County Sheriff's Office and authorize the 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

33. **To discuss, consider and take appropriate action on awarding IFB #3548 for the purchase of two (2) BMW 1250 RTP Motorcycles for the Sheriff's Office to Woods Fun Center in the total amount of \$57,105.80.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 3548 for the purchase of (2) BMW 1250 RTP Motorcycles to Woods Fun Center in the total amount of \$57,105.80 for the Sheriff's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. Discuss, consider and take appropriate action on authorizing the extension of 1903-305 Medical Supplies for Williamson County Jail, contract renewal option 1, for the term of July 01, 2020 through June 30, 2021 with Zhou Medical Solutions, LLC.

This item was moved to the Regular Agenda where Purchasing Agent/Director Randy Barker addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of 1903-305 Medical Supplies for Williamson County Jail, contract renewal option 1, for the term beginning July 01, 2020 and ending June 30, 2021 with Zhou Medical Solutions, 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

35. Discuss, consider and take appropriate action on approving the purchase between Williamson County and Krueger International (KI)/TechCenter Design, Inc. to provide additional Tables and Chairs to the Georgetown Annex Building in the amount of \$77,559.60 per the terms of Sourcewell Contract # 031715KI. Funding source is P325.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase between Williamson County and Krueger International (KI) / TechCenter Design, Inc. to provide additional tables and chairs to the Georgetown Annex Building in the amount of \$77,559.60 per the terms of Sourcewell Contract # 031715KI to be funded by P-325.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: County Judge Bill Gravell, Jr.

36. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Exposition Center Pavilion Project (P-474); Prime Construction Change Order #3 in the amount of \$27,234.07 for modified scope of work on Fire Suppression System change from Wet to Dry.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve Change Order No. 3 for Prime Construction in the amount of \$27,234.07 for modified scope of work on Fire Suppression System change from Wet to Dry.

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 Utility Easement, Underground Agreement and Quote between Williamson County and Pedernales Electric Cooperative, Inc. related to utilities for the River Ranch County Park Interpretive Center.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Utility Easement, Underground Agreement and Quote between Williamson County and Pedernales Electric Cooperative, Inc. related to utilities for the River Ranch County Park Interpretive Center.

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 approving the appointment of Dwayne Gossett, Williamson County Facilities Project Manager, with general authority to approve change orders for the Agreement between Owner and Prime Construction relating to the Williamson County Expo Horse Barn/Pavilion Project (P474) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; and further authorize Dwayne Gossett to sign non-contractual permit applications associated with the construction of the project.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Williamson County Facilities Project Manager Dwayne Gossett with general authority to approve change orders for the Agreement between Owner and Prime Construction relating to the Williamson County Exposition (Expo) Horse Barn / Pavilion Project (P-474) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; and further authorize Dwayne Gossett to sign non-contractual permit applications associated with the construction of the 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

39. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Brushy Creek Regional Trail – Phase V Project (P-419); Change Order #05 in the amount of \$19,210.00 to approve funding from within the existing contract contingency for Civil Sitework changes, which was executed by Tom Stanfield, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Brushy Creek Regional Trail – Phase V Project (P-419) and approve Change Order No. 05 in the amount of \$19,210.00 to approve funding from within the existing contract contingency for Civil Sitework changes, 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

40. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); Vaughn Construction Change Order #3 in the amount of \$1,905.00 to provide changes in scope for various framing and sheetrock changes per RFIs 51, 52 and 54.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve Vaughn Construction Change Order No. 3 in the amount of \$1,905.00 to provide changes in scope for various framing and sheetrock changes per the Request for Information (RFI) for 51, 52 and 54.

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); Vaughn Construction Change Order #5 in the amount of \$3,218.00 to bring existing water heater up to code per RFI 045.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve Vaughn Construction Change Order No. 5 in the amount of \$3,218.00 to bring an existing water heater up to code per the Request for Information (RFI) 045.

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); Vaughn Construction Change Order #2 in the amount of \$9,995.00 for changes in scope associated with ASI.
This change order provides revisions to break room for vending machine relocation and additional demo of constructed cubicle walls in the old HR area.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve Vaughn Construction Change Order No. 2 in the amount of \$9,995.00 for changes in scope associated with ASI.

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 on accepting and approving a report on the Williamson County North Jail Water Softener & Boiler Replacement Project (P-526); Change Order #01 in the amount of \$17,600.00 from approve funding from within the existing contract contingency for Architectural changes, which was executed by Tom Stanfield, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County North Jail Water Softener & Boiler Replacement Project (P-526) and approve Change Order No. 01 in the amount of \$17,600.00 to approve funding from within the existing contract contingency for Architectural changes, 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

44. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Jail Water Softener & Boiler Replacement Project (P-526); Change Order #02 in the amount of \$16,613.00 from approve funding from within the existing contract contingency for Mechanical changes, which was executed by Tom Stanfield, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County North Jail Water Softener & Boiler Replacement Project (P-526) and approve Change Order No. 02 in the amount of \$16,613.00 to approve funding from within the existing contract contingency for mechanical changes 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

45. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County North Jail Water Softener & Boiler Replacement Project (P-526); Change Order #03 in the amount of \$2,770.00 from approve funding from within the existing contract contingency for Mechanical & Electrical changes, which was executed by Tom Stanfield, Williamson County Facilities Project Manager, pursuant to the previous grant of authority under Section 262.031 of the Local Government Code.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County North Jail Water Softener & Boiler Replacement Project (P-526) and approve Change Order No. 03 in the amount of \$2,770.00 to approve funding from within the existing contract contingency for mechanical and electrical changes 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

46. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$0.00 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioner Pct. 1.
P: 224 Funding: Road Bond

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 in the amount of \$0.00 for North Mays Extension (Capital Excavation), a Road Bond project in Precinct 1 to be funded by Road Bond P-224.

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 regarding Change Order No. 2 in the amount of \$24,898.11 for North Mays Extension (Capital Excavation), a Road Bond project in Commissioners Pct. 1.

P: 224 Funding: Road Bond

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 2 in the amount of \$24,898.11 for North Mays Extension (Capital Excavation), a Road Bond project in Precinct to be funded by Road Bond P-224.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. Discuss, consider and take appropriate action on awarding RFQ #2451-16-17 Planning and Design of Road Bond Projects - Bartlett Street and Coupland Street, Road Bond Project #4.4 & 4.8, to the overall most qualified firm CONSOR Engineers, LLC. and authorizing execution of the agreement. Funding source P369 and P373.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 2451-16-17 Planning and Design of Road Bond Projects - Bartlett Street and Coupland Street, Road Bond Projects 4.4 and 4.8, to the overall most qualified firm CONSOR Engineers, LLC. and authorize the execution of the agreement to be funded by P-369 and P-373.

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 on awarding RFQ #2451-21-23 Planning and Design of Road Bond Projects - Davilla Street and Thrall Street, Road Bond Project #4.11 & 4.17, to the overall most qualified firm RS&H, Inc. and authorizing execution of the agreement. Funding source P486 and P374.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 2451-21-23 Planning and Design of Road Bond Projects - Davilla Street and Thrall Street, Road Bond Projects 4.11 and 4.17, to the overall most qualified firm RS&H, Inc. and authorize the execution of the agreement to be funded by P-486 and P-374.

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 Supplemental Work Authorization No 1 to Work Authorization No 2 under Williamson County Contract between Surveying And Mapping LLC and Williamson County dated February 9, 2015 for On Call Professional Survey Services.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 2 under Williamson County Contract between Surveying And Mapping, LLC. and Williamson County dated February 9, 2015 for On-Call Professional Survey Services.

Aye: County Judge Bill Gravell, Jr.

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

51. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 4 under Williamson County Contract between Surveying And Mapping LLC and Williamson County dated February 9, 2015 for Design Survey Services Along River Road and Along Old Windmill Road.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 4 under Williamson County Contract between Surveying And Mapping, LLC. and Williamson County dated February 9, 2015 for Design Survey Services Along River Road and Along Old Windmill Road.

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 Supplemental Work Authorization No 3 to Work Authorization No 5 under Williamson County Contract between Surveying And Mapping LLC and Williamson County dated February 9, 2015 for Right of Way Survey and Parcel Maps for San Gabriel Ranch Road.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 5 under Williamson County Contract between Surveying And Mapping, LLC. and Williamson County dated February 9, 2015 for the Right-of-Way Survey and Parcel Maps for San Gabriel Ranch Road.

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 Supplemental Work Authorization No 1 to Work Authorization No 6 under Williamson County Contract between Surveying And Mapping LLC and Williamson County dated February 9, 2015 for Surveying Services L20 Relocation for the Tracy Chambers Lane Extension.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 6 under Williamson County Contract between Surveying And Mapping, LLC. and Williamson County dated February 9, 2015 for Surveying Services L20 Relocation for the Tracy Chambers Lane Extension.

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 Supplemental Work Authorization No 1 to Work Authorization No 9 under Williamson County Contract between Surveying And Mapping LLC and Williamson County dated February 9, 2015 for Design Survey Services & ROW Delineation Within Live Oak & South San Gabriel Ranches Subdivisions.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 9 under Williamson County Contract between Surveying And Mapping, LLC. and Williamson County dated February 9, 2015 for Design Survey Services & Right-of-Way (ROW) Delineation Within Live Oak and South San Gabriel Ranches Subdivisions.

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 Work Authorization No 10 in the amount of \$44,594.00 to expire on August 31, 2020 under Williamson County Contract for Surveying Services between Surveying And Mapping LLC and Williamson County dated February 9, 2015 for Design Survey Services & ROW Delineation Along Remuda Drive and San Gabriel Ranch Road. Funding source: 01.0200.0210.004150.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 10 in the amount of \$44,594.00 to expire on August 31, 2020 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC. and Williamson County dated February 9, 2015 for Design survey services and right-of-way (ROW) delineation along Remuda Drive and San Gabriel Ranch Road to be funded by 01.0200.0210.004150.

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

56. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat FY20 under IFB #4759.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat Fiscal Year 2020 (FY20) under Invitation for Bid (IFB) # 4759.

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

57. Discuss, consider and take appropriate action on awarding IFB #3866 Forest North Drainage Phase III to the lowest responsive bidder, DeNucci Construction and authorizing execution of the agreement. Funding source P225.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 3866 Forest North Drainage Phase III to the lowest responsive bidder, DeNucci Construction and authorize the execution of the agreement to be funded by P-225.

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

58. Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$132,015.00 to expire December 31, 2021 under Williamson County Contract for Engineering Services between M&S Engineering and Williamson County dated March 24, 2020 for Engineering Design Services for Street and Drainage Improvements within the Garden Park Subdivision. Funding source: P491.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 2 in the amount of \$132,015.00 to expire December 31, 2021 under Williamson County Contract for Engineering Services between M&S Engineering and Williamson County dated March 24, 2020 for Engineering Design Services for Street and Drainage Improvements within the Garden Park Subdivision to be funded by P-491.

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. Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$112,425.00 to expire December 31, 2021 under Williamson County Contract for Engineering Services between M&S Engineering and Williamson County dated March 24, 2020 for Engineering Design Services for Street and Drainage Improvements to CR 278. Funding source: P493.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 3 in the amount of \$112,425.00 to expire December 31, 2021 under Williamson County Contract for Engineering Services between M&S Engineering and Williamson County dated March 24, 2020 for Engineering Design Services for Street and Drainage Improvements to County Road (CR) 278 to be funded by P-493.

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 approval of the preliminary plat for the Rio Lobo subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Rio Lobo 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

REGULAR AGENDA

61. Discuss, consider, and take appropriate action on a proclamation designating May 4 - 8, 2020 as Air Quality Awareness Week in Williamson County.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To proclaim May 4 - 8, 2020 as Air Quality Awareness Week in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

62. Discuss, consider and take appropriate action on ratifying the acceptance of funds in the amount of \$170,569.32 and the Terms and Conditions from Health and Human Services (HHS) CARES Act Provider Relief Fund.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept funds in the amount of \$170,569.32 and the Terms and Conditions from Health and Human Services (HHS) for the Coronavirus Aid, Relief, and Economics Security (CARES) Act Provider Relief Fund.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

63. Discuss, consider and take appropriate action on matters relating to local business grants to include, but not be limited to creating an economic development program pursuant to Texas Local Government Code Chapter 381 and other programs in order to stimulate, encourage and develop business location and commercial activity in Williamson County, Texas that has become necessary due to the impact Coronavirus Disease (COVID-19) Pandemic; providing personnel and services of Williamson County, Texas to support such programs; establishing program criteria; program funding amounts; identify funding sources; application, approval and payment processes; and contracting for the administration of such programs.

Those who addressed the Court:
County Treasurer Scott Heselmyer
First Assistant County Auditor Julie Kiley
Director of Public Safety Technology Richard Semple

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revisions to "Wilco Forward COVID-19 Small Business Grant Program - Phase I" correcting the last bullet under the program overview to read "Applicant's business must have been active since February 15, 2020 and approve the Resolution for Creating an Economic Development Program under Chapter 381 of the Texas Local Government Code known as Wilco Forward; Authorizing the County Judge to Enter into Economic Development Agreements with Approved CARES Act Applicants.

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. Deliberate, discuss, consider, receive information/situational updates and take any appropriate action on public health related matters, issues, business and concerns pertaining to the Coronavirus Disease 2019 (COVID-19).

Those who addressed the Court:
First Assistant County Auditor Julie Kiley
Williamson County and Cities Health District Executive Director Derrick Neal

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To provide drinks, snacks and lunch in an amount not-to-exceed \$500.00; generator and fuel; and the Command Center for the National Guard providing testing in Taylor on Saturday, May 9, 2020.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve 1,000 COVID-19 test kits for the public test site located in Georgetown and 1,000 COVID-19 test kits for long term care facilities to be purchased through the Coronavirus Aid, Relief, and Economic Security (CARES) 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

Those who addressed the Court:

Senior Director of Emergency Services Chris Connealy

First Assistant County Auditor Julie Kiley

Director of Emergency Medical Services Mike Knipstein

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve 343 IGG antibody tests for law enforcement and constables of Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a job description change for Information Technology (IT) System Support Specialist II under Specialized Assignments from Service Desk After-hours to Audio / Visual Specialist.

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the reimbursement of \$12,357.50 to Round Rock Independent School District for personal protection equipment.

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a COVID budget of \$3,000,000.00 out of the Coronavirus Aid, Relief, and Economic Security (CARE) Act Funding.

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 exempting Central Square from the competitive bidding requirements established by Section 262.024 (a) (7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for supervision services for Williamson County and authorize the purchase.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt Central Square from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for supervision services for Williamson County and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

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

COMMISSIONERS' COURT RECESSED AT 11:15 A.M. ON TUESDAY, MAY 5, 2020.

COMMISSIONERS' COURT RECONVENED AT 11:31 A.M. ON TUESDAY, MAY 5, 2020.

- 66. Discuss, consider and take appropriate action on exempting Transcend Tactical from the competitive bidding requirements established by Section 262.024.(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for a tactical robot with non-lethal deployment system to support the operations of the Williamson County Sheriff's Office and authorizing execution of the agreement.**

This item was pulled from the Agenda.

- 67. Consider an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County EMS share of the FY 19 Capital Area Trauma Advisory Council (CATRAC) Trauma Systems Funds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment for the Williamson County Emergency Medical Services's (EMS) share of the Fiscal Year (FY) 2019 Capital Area Trauma Advisory Council (CATRAC) Trauma Systems Funds:

From/To	Acct No.	Description	Amount
	0100.0000.333220	Payment from Other Entities	\$38,759.22

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, consider and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for EMS.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Emergency Medical Services (EMS):

From/To	Acct No.	Description	Amount
	0100.0540.003101	Education Aids / Materials	\$4,980.00
	0100.0540.003001	Small Equipment & Tools < \$5000	\$3,608.16
	0100.0540.003002	Vehicle Equipment < \$5000	\$3,351.60
	0100.0540.003200	Medical Supplies	\$5,004.50
	0100.0540.004234	Training Supplies	\$21,814.96

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

69. Discuss, consider, and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional expenditures for Elections.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
	0100.0492.003005	Office Furniture <\$5,000	\$801.71

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. Discuss, consider, and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional revenues for the General Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.364100	Insurance Proceeds	\$801.71

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. 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: Commissioner Precinct 3 Valerie Covey

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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367403	Park Donations	\$724.00

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

72. 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: Commissioner Precinct 3 Valerie Covey

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 Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0510.003670	Use of Donations	\$724.00

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

73. Discuss, consider, and take appropriate action on approving the use of existing funds for potential repairs and modifications to the Precinct 4 Justice of the Peace Building in Taylor, P 431, which is funded out of the 2015 CO with the full budget available in the amount of \$650,000.

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To approve the use of existing funds for potential repairs and modifications to the Justice of the Peace Precinct 4 Building in Taylor in the amount of \$650,000.00 to be funded by P-431 2015 Certificate of Obligation (CO) with the full budget available.

The motion died for lack of a second.

Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a structural assessment only of the Justice of the Peace Precinct 4 Building in Taylor to be funded by P-431 Certificate of Obligation.

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

74. Discuss, consider and take appropriate action on Work Authorization #3 in the amount of \$240,225.00 to expire on April 1, 2021 under Williamson County Agreement for Architectural and Engineering Services dated January 30th, 2019, between Williamson County and Reliance Architecture, LLC for the design and construction administration of the Rooftop HVAC Replacement Project for the Juvenile Justice Center

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 3 in the amount of \$240,225.00 to expire on April 1, 2021 under Williamson County Agreement for Architectural and Engineering Services dated January 30, 2019, between Williamson County and Reliance Architecture, LLC for the design and construction administration of the Rooftop Heating, Ventilation, and Air Conditioning (HVAC) Replacement Project for the Juvenile Justice Center.

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. Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); Vaughn Construction Change Order #1 in the amount of (\$195,667.00) for removing security scope from original contract. This change order results in a credit to the project.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve Vaughn Construction Change Order No.1 for a credit in the amount of \$195,667.00 for removing the security scope from the original contract.

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

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

This item was postponed till next week.

77. Discuss, consider and take appropriate action on awarding IFB #3625 Chandler Road Milling, Sealing and Overlay to the lowest responsive bidder Fuquay, Inc. and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # 3625 Chandler Road Milling, Sealing and Overlay to the lowest responsive bidder Fuquay, Inc. and authorize the 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

78. Discuss, consider and take appropriate action on awarding RFQ #2579 Material Testing and Geotechnical Engineering Services to the overall most qualified respondents ETTL Engineers & Consultants, Inc., Fugro USA Land, Inc. and Kleinfelder, Inc. and authorizing execution of the agreements.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Quote (RFQ) # 2579 Material Testing and Geotechnical Engineering Services to the overall most qualified respondents ETTL Engineers & Consultants, Inc., Fugro USA Land, Inc. and Kleinfelder, Inc. and authorize the execution of the 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 on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$35,000 from North Mays Extension (P224) to O'Connor Drive (P281) of \$10,000 and O'Connor Drive Signals (P329) of \$25,000 and to move \$75,000 from Corridor C (P459) to Westinghouse Road Phase 1 (P292). Also, to move \$20,000 from Inner Loop Left Turn Lanes (P226) and \$50,000 from 2013 Road Bond Non-Departmental to SH 29 Inner Loop Phase I (P453). Move \$150,000 from CR 119 (P214) and \$200,000 from Corridor C (P459) to CR 110 Middle (P261). Move \$625,000 from 2013 Road Bond Non-Departmental to Greenfield/Oak Bluff Drainage (P506). Move \$270,000 from CR 258 Extension (P277) to CR 258 Phase I (P256).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$35,000.00 from North Mays Extension (P-224) to O'Connor Drive (P-281) of \$10,000.00 and O'Connor Drive Signals (P-329) of \$25,000.00 and to move \$75,000.00 from Corridor C (P-459) to Westinghouse Road Phase 1 (P-292). Also, to move \$20,000.00 from Inner Loop Left Turn Lanes (P-226) and \$50,000.00 from 2013 Road Bond Non-Departmental to State Highway (SH) 29 Inner Loop Phase I (P-453); move \$150,000.00 from County Road (CR) 119 (P-214) and \$200,000.00 from Corridor C (P-459) to CR 110 Middle (P-261); move \$625,000.00 from 2013 Road Bond Non-Departmental to Greenfield / Oak Bluff Drainage (P-506); and move \$270,000.00 from CR 258 Extension (P-277) to CR 258 Phase I (P-256).

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 a Contract Amendment No. 6 to the Forest North Drainage contract between Williamson County and K Friese + Associates, Inc relating to the Road Bond Program. Project: P225. Funding Source: Road Bonds.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 6 to the Forest North Drainage contract between Williamson County and K Friese + Associates, Inc. relating to the Road Bond Program to be funded by Road Bond P-225.

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 on a Contract Amendment No. 1 to the MoKan Corridor contract between Williamson County and CP&Y, Inc relating to the 2019 Road Bond Program. Project P370 & P380. Funding Source: 2019 Road Bonds.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 to the MoKan Corridor contract between Williamson County and CP&Y, Inc relating to the 2019 Road Bond Program to be funded by Road Bond Projects P-370 and P-380.

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

- 82. Discuss, consider and take appropriate action on a Real Estate Contract with Land Unlimited Inc. for right of way needed on The Seward Junction Southeast Loop project. (Parcel 8) Funding Source: Road Bond P271**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Land Unlimited, Inc. for the right-of-way needed on the Seward Junction Southeast Loop project (Parcel 8) to be funded by Road Bond P-271.

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

83. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County and The City of Round Rock, Texas regarding the funding for the construction of the University Boulevard improvement project.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement between Williamson County and the City of Round Rock, Texas regarding the funding for the construction of the University Boulevard improvement 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

84. Discuss, consider and take appropriate action in relation to the use of Williamson County facilities, vehicles and property by Big Fish Entertainment, LLC, A&E Networks, Williamson County Sheriff Robert Chody and other third parties for purposes of filming and publishing the television series Live PD without the consent, license or authority of the Williamson County Commissioners Court ; and expenditures and costs related thereto.

This item was moved to Executive Session where no action was taken. After reconvening from Executive Session, the Court took no action on this item.

85. Discuss, consider and take appropriate action on the engagement of the law firm of Howry Breen & Herman, LLP and The Law Office Of Randy Leavitt to represent Williamson County in relation to issues regarding the use of Williamson County's facilities, vehicles and property for purposes of filming, producing and/or publishing the television series Live PD or any other type of television series or production, and to investigate the filing of a potential lawsuit and prosecuting such lawsuit to enjoin an invalid contract entered into by Williamson County Sheriff Robert Chody without any authority from the Williamson County Commissioners and indirect contravention of the Williamson County Commissioners Court's stated position and legal authority and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the engagement of the law firm of Howry Breen & Herman, LLP and the Law Office of Randy Leavitt to represent Williamson County in relation to issues regarding the use of Williamson County's facilities, vehicles and property for purposes of filming, producing and/or publishing the television series Live PD or any other type of television series or production, and to investigate the filing of a potential lawsuit and prosecuting such lawsuit to enjoin an invalid contract entered into by Williamson County Sheriff Robert Chody without any authority from the Williamson County Commissioners and indirect contravention of the Williamson County Commissioners Court's stated position and legal authority; and exempt 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: 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. (Absent from the Dais)

COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:46 A.M. ON TUESDAY, MAY 5, 2020.

- 86.** 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: O'Connor Signal Project
 - 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 real property for future SH 29 corridor.
 - 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/Corridor A.
 - s) Discuss the acquisition of right-of-way for Reagan extension.
 - t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
 - 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
 - y) Discuss the acquisition of the MKT Right of Way
- 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
 - i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- 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.

87. 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
- j) Project Co-Op
- k) Project Liberty

No action was taken in Executive Session.

88. 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 Gleason 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. 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.

- u) Claim of Regina Wright.
- v) Law on use of County facilities.
- w) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- x) Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- y) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
- z) Legal matters relating to the use of Williamson County's facilities, vehicles and property by Big Fish Entertainment, LLC, Williamson County Sheriff Robert Chody and other third parties for purposes of filming, producing and/or publishing the television series Live PD or any other type of television series or production.

No action was taken in Executive Session.

- 89.** 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 1:34 P.M. ON TUESDAY, MAY 5, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 92. 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 Gleason 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. 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.**
- u) **Claim of Regina Wright.**
- v) **Law on use of County facilities.**
- w) **Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.**
- x) **Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.**
- y) **Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.**
- z) **Legal matters relating to the use of Williamson County's facilities, vehicles and property by Big Fish Entertainment, LLC, Williamson County Sheriff Robert Chody and other third parties for purposes of filming, producing and/or publishing the television series Live PD or any other type of television series or production.**

No action was taken on this item.

- 93. 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.

- 94. Comments from Commissioners.**

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 1:40 P.M. ON TUESDAY, MAY 5, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 12th day of May, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk