



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
MAY 19, 2020**

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

**BE IT REMEMBERED that at 9:34 A.M. on TUESDAY, MAY 19, 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 2 Cynthia Long  
***Motion: To approve the Minutes of the May 12, 2020 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.**

First Assistant County Auditor Julie Kiley addressed the Court.  
County Judge Bill Gravell, Jr. abstained from this Agenda item for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 1 Terry Cook  
***Motion: To authorize the payment of bills totaling \$11,836,298.78 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program 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.**

There were no comments. 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 – 57 )

**4. Discuss, consider and take appropriate action on a line item transfer for the Fleet Division.**

Motion by: Commissioner Precinct 1 Terry Cook  
 Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for the Fleet Division:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	0882.0882.003301	Gasoline	\$100,000.00
<i>To</i>	0882.0882.003524	Sublets	\$100,000.00

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

**5. Discuss, consider and take appropriate action on a line item transfer for the Road and Bridge Division.**

Motion by: Commissioner Precinct 1 Terry Cook  
 Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for the Road and Bridge Division:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	0200-0210-003550	Asphalt	\$120,000.00
<i>To</i>	0200-0210-003554	Chemicals, Roadside Spraying	\$120,000.00

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

**6. Discuss, consider and take appropriate action on a line item transfer for Emergency Services.**

Motion by: Commissioner Precinct 1 Terry Cook  
 Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From:</i>	0100.0540.005700	Emergency Medical Services / Vehicles>\$5,000	\$5,000.00

To:	0100.0583.004100	Emergency Services / Professional Services	\$5,000.00
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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 Facilities.**

Motion by: Commissioner Precinct 1 Terry Cook  
 Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve line item transfers for Facilities:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
From	0100.0509.003105	Paper Supplies	\$10,000.00
From	0100.0509.004810	Lawn Service	\$17,500.00
To	0100.0509.004541	Vehicle Repairs & Maintenance	\$27,500.00

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 Facilities.**

Motion by: Commissioner Precinct 1 Terry Cook  
 Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for Facilities:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
From	0100.0509.004810	Lawn Service	\$5,000.00
To	0100.0509.003010	Computer Equipment <\$5,000	\$5,000.00

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

**9. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #1.**

Motion by: Commissioner Precinct 1 Terry Cook  
 Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for Justice of the Peace Precinct 1 (JP1):**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
From	0100-0451-004100	JP1 / Professional Services	\$7,358.91
To	0100-0451-004212	JP1 / Postage	\$7,358.91

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 Constable Pct 4 office.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for the Constable Precinct 4:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	0100-0554-003005	Office Furniture < \$5000	\$3731.01
<i>From</i>	0100-0554-003003	Radio Equipment < \$5000	\$366.68
<i>To</i>	0100-0554-003010	Computer Equipment < \$5000	\$4097.69

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 Auction including two (2) 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 Auction including (2) 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 Inter-departmental Transfer of one (1) 2013 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 assets through Inter-departmental Transfer of (1) 2013 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

13. Discuss, consider and take appropriate action on approving property tax collections for the month of April 2020 for the Williamson County Tax Assessor/Collector.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve property tax collections for the month of April 2020 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

**14. 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

**15. 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 the Sheriff's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	0100.0000.364100	Insurance Proceeds	\$103,922.25

- 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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional expenditure for the Sheriff's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional expenditure for the Sheriff's Office:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	0100.0560.005700	Vehicles >\$5,000	\$103,922.25

- 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 accept a donation of "In God We Trust" stickers for the Sheriff's Office from Jim Schwertner pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a donation of "In God We Trust" stickers for the Sheriff's Office from Jim Schwertner pursuant to Texas Local Government Code Section 81.032.***

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 to accept a donation of (100) Face Shields for the Sheriff's Office from Sheriff Robert Chody.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a donation of (100) face shields for the Sheriff's Office from Sheriff Robert Chody.***

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 to approve the County Attorney April 2020 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Attorney April 2020 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

20. **Discuss, consider and take appropriate action on approving the purchase of annual maintenance, support and license fees from Elections Systems and Software in the amount of \$245,495, pursuant to BuyBoard Contract #542-17.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the purchase of annual maintenance, support and license fees from Elections Systems and Software in the amount of \$245,495.00 pursuant to BuyBoard Contract # 542-17.**

Aye: County Judge Bill Gravel, 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 approving the Services Contract between Williamson County and McGriff, Seibels & Williams of Texas, Inc. to provide Risk and Insurance Management Services in the annual amount of \$42,100.00, per NCPA contract #09-05, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the Services Contract between Williamson County and McGriff, Seibels & Williams of Texas, Inc. to provide Risk and Insurance Management Services in the annual amount of \$42,100.00, per the National Cooperative Purchasing Alliance (NCPA) contract # 09-05 and authorize the execution of the agreement.**

Aye: County Judge Bill Gravel, 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 to authorize the Second Amendment to Contract 13RFP00101 between Williamson County EMS and DM Medical Billings LLC, to outline the role and responsibility to handle COVID-19 related accounts under the Terms & Conditions of the CARES Act Provider Relief Funds. The Second Amendment would allow a percentage of reimbursement to the Third Party Agency (TPA) for tracking and reporting disallowed insurance amounts not pursued by the TPA.**

Director of Emergency Medical Services Mike Knipstein addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

**Motion: To authorize the Second Amendment to Contract 13RFP00101 between Williamson County Emergency Medical Services (EMS) and DM Medical Billings, LLC to outline the role and responsibility to handle COVID-19 related accounts under the Terms & Conditions of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Provider Relief Funds. The Second Amendment would allow a percentage of reimbursement to the Third Party Agency (TPA) for tracking and reporting disallowed insurance amounts not pursued by the TPA.**

Aye: County Judge Bill Gravel, 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 purchase of 56 vehicle docking stations, 28 desktop docks and 28 adapters for replacement from Ingram Technologies, LLC in the amount of \$53,560, pursuant to DIR Contract #DIR-TSO-4025.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of 56 vehicle docking stations, 28 desktop docks and 28 adapters for replacement from Ingram Technologies, LLC in the amount of \$53,560.00 pursuant to Texas Department of Information Resources (DIR) Contract # DIR-TSO-4025.***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Hygiene Products for Williamson County Jail under IFB #4713.**

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 Hygiene Products for Williamson County Jail under Invitation for Bid (IFB) # 4713.***

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 service contract between Williamson County and Southwest Solutions Group, Inc to provide installation of new evidence lockers at the Williamson County Sheriff's Office in the amount of \$46,855.00 per the terms of Sourcewell Contract # 031715KI and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Services Contract between Williamson County and Southwest Solutions Group, Inc. to provide installation of new evidence lockers at the Williamson County Sheriff's Office in the amount of \$46,855.00 per the terms of Sourcewell Contract # 031715KI 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 approving the Services Contract between Williamson County and Carrier Commercial Service to provide preventive services on the Air Cooled Chillers at the Williamson County Jail, Justice Center, Cedar Park Annex and ESOC in the amount of \$4,574.00 per quarter for a grand total of \$18,296.00 per the terms of Buy Board Contract #558-18 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the Services Contract between Williamson County and Carrier Commercial Service to provide preventive services on the Air Cooled Chillers at the Williamson County Jail, Justice Center, Cedar Park Annex and Emergency Services Operations Center (ESOC) in the amount of \$4,574.00 per quarter for a grand total of \$18,296.00 per the terms of BuyBoard Contract # 558-18 and authorize the execution of the agreement.**

Aye: County Judge Bill Gravel, 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 authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Sheriff's Office Gun Range Fencing under RFCSP #4798. Funding source is P518.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Sheriff's Office Gun Range Fencing under Request for Competitive Sealed Proposal (RFCSP) # 4798 to be funded by P-518.**

Aye: County Judge Bill Gravel, 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 accepting and approving a report on the Williamson County Exposition Center Pavilion Project (P-474); Prime Change Order #04 in the amount of \$0.00 (Time Extension Only).**

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. 04 with Prime Construction Company, Inc. for time extension only.**

Aye: County Judge Bill Gravel, 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 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. PEC Work Order #135716 1751 in the amount of \$953.65.**

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. (PEC) related to utilities for the River Ranch County Park Interpretive Center for PEC Work Order # 135716 1751 in the amount of \$953.65.**

Aye: County Judge Bill Gravel, 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 on Work Authorization #2 in the amount of \$5,000.00 to expire on December 30<sup>th</sup>, 2020 between Williamson County and Wiss, Janney, Elstner, Inc. (WJE) for the survey monitoring of any potential long-term foundation movement as part of the Limited Structural Assessment Project.**

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 \$5,000.00 to expire on December 30, 2020 between Williamson County and Wiss, Janney, Elstner, Inc. (WJE) for the survey monitoring of any potential long-term foundation movement as part of the Limited Structural Assessment 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

31. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Regional Animal Shelter (P-435); Vaughn Construction Change Order #19 in the amount of [DB1] \$13,827.00 for civil related work on the Exterior Kennel Project. Funds will come from project contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a report on the Williamson County Regional Animal Shelter (P-435) and approve Vaughn Construction Change Order No. 19 in the amount of \$13,827.00 for civil related work on the Exterior Kennel Project to be funded by project contingency from within the existing project 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

32. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Medic 11 Project (P-512); LMC Corporation Change Order #2 in the amount of \$13,811.32 for civil related work on the drive apron. Funding will come from project contingency.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a report on the Williamson County Medic 11 Project (P-512) and approve LMC Corporation Change Order No. 2 in the amount of \$13,811.32 for civil related work on the drive apron to be funded by project contingency.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey

33. **Discuss, consider and take appropriate action on Work Authorization #4 in the amount of \$33,930.00 to expire on April 1, 2021, under Williamson County Agreement for Architectural and Engineering Services, date January 30<sup>th</sup>, 2019 between Williamson County and Reliance Architecture, LLC for the Pre-Design Investigation & Assessment for the JP 4 Repairs and Modifications (P431) Project.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 4 in the amount of \$33,930.00 to expire on April 1, 2021, under Williamson County Agreement for Architectural and Engineering Services, date January 30, 2019 between Williamson County and Reliance Architecture, LLC for the Pre-Design Investigation & Assessment for the Justice of Peace Precinct 4 (JP 4) Repairs and Modifications (P-431) 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

34. **Discuss, consider and take appropriate action on accepting and approving a report on the River Ranch County Park (P-315); Prime Construction Change Order #5 in the amount of \$55,834.94 for Change Events #71 for Electrical Power Supply and #72 for Maintenance Building Service Rack and Secondary Wiring. This change order is being funded through Owner's contingency from within the existing project budget.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a report on the River Ranch County Park (P-315) and approve Prime Construction Change Order No. 5 in the amount of \$55,834.94 for Change Events # 71 for Electrical Power Supply and # 72 for Maintenance Building Service Rack and Secondary Wiring to be funded through Owner's contingency from within the existing project 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

35. **Discuss, consider, and take appropriate action on accepting and approving a report on the Williamson County Medic 11 (P512) LMC Construction Change Order #01 in the amount of \$0.00 (Time Extension Only)**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a report on the Williamson County Medic 11 (P-512) and approve LMC Construction Change Order No. 01 for time extension only.***

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 awarding RFQ #2832 Williamson County Child Advocacy Center New Building Design to the overall most qualified respondent, BLGY Architecture and authorizing execution of the agreement. Funding source P530.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Quote (RFQ) # 2832 Williamson County Child Advocacy Center New Building Design to the overall most qualified respondent, BLGY Architecture and authorize the execution of the agreement to be funded by P-530.***

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 a request to apply for grant funding through the Texas Department of Transportation's 2020 County Transportation Infrastructure Fund Grant Program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To apply for grant funding through the Texas Department of Transportation's 2020 County Transportation Infrastructure Fund Grant Program to assist counties with roadway projects in areas of the state affected by increased oil and gas production.***

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 a proposal from TAS Environmental Services, L.P. for Grit Trap Cleaning Services in the amount of \$3,109.10, and authorizing execution of the documents.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a proposal from TAS Environmental Services, L.P. for Grit Trap Cleaning Services in the amount of \$3,109.10 and authorize the execution of the 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

39. **Discuss, consider and take appropriate action on approving the agreement between Williamson County and Cintas to provide Uniform Rental Services for the Williamson County Road and Bridge Department in the annual amount of \$35,700.00, per the terms of Omnia Partners Contract #R-BB-19002 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 Williamson County and Cintas to provide Uniform Rental Services for the Williamson County Road and Bridge Department in the annual amount of \$35,700.00, per the terms of Omnia Partners Contract # R-BB-19002 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

40. **Discuss, consider and take appropriate action on awarding IFB #3495 CR 118 Bridge Rehabilitation to the lowest responsive bidder RHB Construction and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To award Invitation for Bid (IFB) # 3495 County Road (CR) 118 Bridge Rehabilitation to the lowest responsive bidder RHB Construction 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

41. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Diamond Surveying, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. 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. 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Diamond Surveying, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services 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

42. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. 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. 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services 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

43. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. 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. 1 in the amount of \$25,000.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Surveying and Mapping, LLC and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services 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

44. **Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$53,936.00 to expire on August 31, 2020 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for Design Survey & ROW delineation within 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 \$53,936.00 to expire on August 31, 2020 under Williamson County Contract for Surveying Services between Surveying and Mapping, LLC and Williamson County dated May 19, 2020 for Design Survey & Right-of-Way (ROW) delineation within 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

45. **Discuss, consider and take appropriate action on awarding RFQ #2586 Surveying Services to the overall most qualified respondents Diamond Surveying, Inc., Inland Geodetics, Landesign Services, Inc., McGray & McGray Land Surveyors, Inc., Surveying and Mapping, LLC and Walker Texas Surveyors, Inc. and authorizing execution of the agreements.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Quote (RFQ) # 2586 Surveying Services to the overall most qualified respondents Diamond Surveying, Inc., Inland Geodetics, Landesign Services, Inc., McGray & McGray Land Surveyors, Inc., Surveying and Mapping, LLC and Walker Texas Surveyors, 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

46. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1906-324, in the amount of \$26,277.00 for County Road Seal Coat - FY 19.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 1 to contract number IFB 1906-324, in the amount of \$26,277.00 for County Road Seal Coat - Fiscal Year 2019 (FY 19).***

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 on Change Order No. 2, to contract number IFB 1907-331, in the amount of -\$6,412.30 for CR 279 Stabilizing, Milling and Overlay from CR 281 to the Liberty Hill city limits.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 2 to contract number IFB 1907-331, for a credit in the amount of \$6,412.30 for County Road (CR) 279 Stabilizing, Milling and Overlay from CR 281 to the 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

48. **Discuss, consider and take appropriate action on awarding RFQ #2451-5 Planning and Design of Road Bond Projects - Southwest Bypass Extension from SH 29 to Wolf Ranch Parkway, Road Bond Project #3.2, to the overall most qualified firm LJA Engineering, Inc. and authorizing execution of the agreement. Funding source P352.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Quote (RFQ) # 2451-5 Planning and Design of Road Bond Projects - Southwest Bypass Extension from State Highway (SH) 29 to Wolf Ranch Parkway, Road Bond Project # 3.2, to the overall most qualified firm LJA Engineering, Inc. and authorize the execution of the agreement to be funded by P-352.***

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 #2451-10 Planning and Design of Road Bond Projects - Bud Stockton Extension from CR 305 to FM 487, Road Bond Project #3.4, to the overall most qualified firm Pape-Dawson Engineers, Inc. and authorizing execution of the agreement. Funding source P307.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Quote (RFQ) # 2451-10 Planning and Design of Road Bond Projects - Bud Stockton Extension from County Road (CR) 305 to Farm to Market (FM) 487, Road Bond Project # 3.4, to the overall most qualified firm Pape-Dawson Engineers, Inc. and authorize the execution of the agreement to be funded by P-307.***

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 regarding Change Order No. 4 in the amount of \$10,233.46 for the San Gabriel Ranch Road Bridge (A Greater Austin Development), a Road Bond project in Commissioner Pct. 2.**

**P: 439 Funding Source: Road & Bridge**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 4 in the amount of \$10,233.46 for the San Gabriel Ranch Road Bridge (A Greater Austin Development), a Road Bond project in Precinct 2 to be funded by Road and Bridge P-439.***

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 regarding Change Order No. 2 in the amount of \$7,944.11 for CR 279 (Bagdad Road) at River Ranch Road (Champion Site Prep), a Road Bond project in Commissioner Pct. 2.**

**P:438 Funding Source: 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 \$7,944.11 for County Road (CR) 279 (Bagdad Road) at River Ranch Road (Champion Site Prep), a Road Bond project in Precinct 2 to be funded by Road Bond P-438.***

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 regarding Change Order No. 3 in the amount of -\$22,854.00 for the Forest North Anderson Mill (QA Construction), a Road Bond project in Commissioner Pct. 1.**  
**P: 225 Funding: Road Bond**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 3 for a credit in the amount of \$22,854.00 for the Forest North Anderson Mill (QA Construction), a Road Bond project in Precinct 1 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

53. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of -\$1,158.51 for the Forest North Anderson Mill (QA Construction), a Road Bond project in Commissioner Pct. 1.**  
**P: 225 Funding Source: Road Bond**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 4 for a credit in the amount of \$1,158.51 for the Forest North Anderson Mill (QA Construction), a Road Bond project in Precinct 1 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

54. **Discuss, consider and take appropriate action on approval of the final plat for the Park at Blackhawk IV, Phase 2 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Park at Blackhawk IV, Phase 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

55. **Discuss, consider and take appropriate action on approval of the preliminary plat for The Range at Walburg 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 Range at Walburg 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

56. Discuss, consider and take appropriate action on approval of the amended plat for Lot 11, Block D of the Ridge at Cross Creek Phase 4 subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the amended plat for Lot 11, Block D of the Ridge at Cross Creek Phase 4 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

57. Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Santa Rita Ranch Phase 1 subdivision (revision 4) – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve the revised preliminary plat for the Santa Rita Ranch Phase 1 subdivision (revision 4) – 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

58. Discuss, consider and take appropriate action on approving the resolution for Williamson County EMS proclaiming May 17-23, 2020 as Emergency Medical Services Week.

Director of Emergency Medical Services Mike Knipstein addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve the resolution for Williamson County Emergency Medical Services (EMS) proclaiming May 17-23, 2020 as Emergency Medical Services Week.**

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 from Alvin Lankford, Chief Appraiser, Williamson Central Appraisal District.

Williamson Central Appraisal District Chief Appraiser Alvin Lankford addressed the Court. No action was taken on this item.

60. **Discuss, consider and take appropriate action on the Local State of Disaster Declaration and Order for Williamson County, Texas proclaimed and adopted by Williamson County Judge Bill Gravell, Jr. on March 14, 2020 in relation to the Coronavirus Disease (COVID-19) and extended by the Williamson County Commissioners Court on March 18, 2020 to continue until terminated by formal action of the Williamson County Commissioners Court; with such action to include but not be limited to termination, modification and/or continuation of the Local State of Disaster Declaration and Order for Williamson County, Texas.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To terminate the Local State of Disaster Declaration and Order for Williamson County, Texas proclaimed and adopted by Williamson County Judge Bill Gravell, Jr. on March 14, 2020 in relation to the Coronavirus Disease (COVID-19) and extended by the Williamson County Commissioners Court on March 18, 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

61. **Discuss, consider and take appropriate action on COVID-19 related needs for EMS.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize Round Rock Fire Department to assist and staff ambulances through the Mutual Aid Agreement if needed to cover personnel during COVID-19 for Emergency Medical 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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve up to 145 test to be processed through Clinical Pathology Laboratories (CPL) in an amount not-to-exceed \$10,150.00 for Emergency Medical 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

62. **Discuss, consider, and take appropriate action on setting a technology budget for COVID-19 response with CARES Act funding.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve a technology budget in an amount not-to-exceed \$3,550,000.00 for COVID-19 response with 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

**63. Discuss, consider and take appropriate action on purchases and/or actions related to fully reopening of County offices relating to COVID-19.**

Senior Director of Infrastructure Robert Daigh and General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

**Motion: To adopt the current office re-opening plan and authorize the Public Relations Department to send out a press release.**

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

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General Counsel to Commissioners' Court Hal C. Hawes and Purchasing Agent/Director Randy Barker addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To authorize the Williamson County Purchasing Director to take immediate action and make purchases of personal protective equipment related items up to \$200,000.00 in order to address a public exigency or emergency in relation to the Coronavirus Disease (COVID-19) that cannot be delayed by a competitive solicitation provided that such purchases be placed on the next scheduled Williamson County Commissioners' Court Agenda to be ratified and exempted from the County Purchasing Act pursuant to Local Government Code Section 262.024.**

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. Hear an update on program for private COVID-19 testing.**

No action was taken on this item.

**65. Discuss and take appropriate action to set a budget in the CARES Act Funding for eligible expenses to be Reimbursed to the Williamson County and Cities Health District.**

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Williamson County and Cities Health District Executive Director Derrick Neal

Williamson County and Cities Health District Deputy Director Justine Price

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

***Motion: To set a budget from the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for eligible expenses to be Reimbursed to the Williamson County and Cities Health District for expenses incurred through May 14, 2020.***

The Motion was withdrawn and no further action was taken on this item.

- 66. Discuss, consider and take appropriate action on a contract with McCreary, Veselka, Bragg & Allen to provide contact tracing assistance to the WCCHD in relation to the Coronavirus Disease (COVID-19).**

No action was taken on this item.

- 67. Discuss, consider, and take appropriate action on increasing the banked holiday hours cap for Williamson County employees.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve increasing the holiday cap from 212 hours to 224 hours to cover the upcoming Memorial Day holiday which will decrease to 200 at the end of this fiscal year, September 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

- 68. Discuss, consider and take appropriate action authorizing the Williamson County Sheriff's Office to apply for funding through the Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant Solicitation.**

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Williamson County Sheriff's Office to apply for funding through the Coronavirus Emergency Supplemental Funding Program Solicitation Fiscal Year (FY) 2020 Formula Grant Solicitation.***

Aye: County Judge Bill Gravell, Jr.

Nay: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

The Motion failed.

69. **Discuss, consider and take appropriate action on ratifying the Service Agreement/Order Form between Williamson County and Cequal Communications, LLC dba Suddenlink Communications, which was executed by the County Judge on May 5th, 2020 to support the operations of the Williamson County ITS Department and exempting these services from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Service Agreement/Order Form between Williamson County and Cequal Communications, LLC dba Suddenlink Communications, which was executed by the County Judge on May 5, 2020 to support the operations of the Williamson County Information Technology's (IT's) Department and exempting these services from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(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

70. **Discuss, consider, and take appropriate action on FY21 Capital Area Council of Governments (CAPCOG) air quality program annual funding.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Fiscal Year 2020-20201 (FY21) Capital Area Council of Governments (CAPCOG) air quality program annual funding of \$15,762.00.***

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

**COMMISSIONERS' COURT RECESSED AT 11:53 A.M. ON TUESDAY, MAY 19, 2020.**

**COMMISSIONERS' COURT RECONVENED AT 12:06 P.M. ON TUESDAY, MAY 19, 2020.**

71. **Discuss, consider and take appropriate action on the acceptance of Software License and Service Agreement with KNOW iNK, LLC., a potential vendor, to allow the Elections Department a four-month 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. There is no cost associated with this trial period.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept the Software License and Service Agreement with KNOW iNK, LLC., a potential vendor, to allow the Elections Department a four-month 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 and has no cost associated with this trial 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

**72. Discuss, consider, and take appropriate action on approving the system enhancement agreement between FirstWatch Solutions, Inc. and Williamson County.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the System Enhancement Agreement between FirstWatch Solutions, 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

**73. Discuss, consider, and take appropriate action regarding a Business Associate Agreement between FirstWatch Solutions, Inc. and Williamson County.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Business Associate Agreement between FirstWatch Solutions, 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

**74. Discuss, consider and take appropriate action on exempting 7-Sigma 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 Training Manikins for Williamson County and authorizing the purchase.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To exempt 7-Sigma 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 training manikins 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

75. **Discuss, consider, and take appropriate action on establishing an ILA with Round Rock ISD for Emergency Communications and Technology Services.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To establish an Interlocal Agreement (ILA) with Round Rock ISD for Emergency Communications and Technology 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

76. **Discuss, consider and take appropriate action on approving the purchase of Enterprise Package Licenses for the Aunt Bertha System in the amount of \$12,000.00 to support the operation of the Williamson County Mobile Outreach Team and exempting the purchase from the competitive procurement requirements per Texas Local Government Code Section 262.024(a)(7).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the purchase of Enterprise Package Licenses for the Aunt Bertha System in the amount of \$12,000.00 to support the operation of the Williamson County Mobile Outreach Team and exempt the purchase from the competitive procurement requirements per Texas Local Government Code Section 262.024(a)(7).***

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. **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. (Forfeiture Funds).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To exempt 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 authorize the execution of the agreement to be funded by Forfeiture Funds and with no ongoing expenses or support to be funded through the General Fund.***

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

No action was taken on this item.

**79. Receive and acknowledge the May 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge the May 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond 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

**80. Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES General Permit (TXR150000) for Forest North Phase 3, a Road Bond program in Commissioner Pct. 1. P: 225 Funding Source: Road Bond**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for Forest North Phase 3, a Road Bond program in Precinct 1 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 any appropriate action regarding CAMPO 2010 Travel Demand Model License Agreement in order to obtain the new 2010/2040 traffic model.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a CAMPO 2010 Travel Demand Model License Agreement in order to obtain the new 2010/2040 traffic model.***

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 Contract Amendment No. 1 to the CR 111 (FM 1460 to SH 130) contract between Williamson County and Steger Bizzell relating to the 2013 Road Bond Program. Project: P249. Funder Source: Road Bonds.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

**Motion: To approve Contract Amendment No. 1 to the County Road (CR) 111 (Farm to Market (FM) 1460 to State Highway (SH) 130) contract between Williamson County and Steger Bizzell relating to the 2013 Road Bond Program 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

- 83. Discuss, consider and take appropriate action on Commissioners Court meeting schedule and agenda access.**

General Counsel to Commissioners' Court Hal C. Hawes addressed the Court.

- 84. Discuss, consider and take appropriate action on canceling Commissioners Court on May 26th and July 7th, 2020.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To cancel Commissioners' Court on Tuesday, May 26, 2020 and Tuesday, July 7, 2020.**

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

**COMMISSIONERS' COURT RECESSED TO THE ROAD DISTRICT MEETING AT 12:31 P.M. ON TUESDAY, MAY 19, 2020.**

**COMMISSIONERS' COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 12:32 P.M. ON TUESDAY, MAY 19, 2020.**

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 12:36 P.M. ON TUESDAY, MAY 19, 2020.**

- 85. 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.

86. 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.

87. 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.

- 88. 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 12:36 P.M. ON TUESDAY, MAY 19, 2020.**

**89. Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

**90. Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

**91. 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.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To instruct Howry Breen & Herman, LLP and the law office of Randy Leavitt to file a lawsuit against Robert Chody, in his official capacity as Williamson County Sheriff and in his individual capacity, in relation to his unauthorized acts of contracting with Big Fish Entertainment, LLC for the use Williamson County facilities, vehicles and property for the purpose of filming, producing and/or publishing a television series named Live PD; and to further authorize the joinder of any necessary parties and the addition of any other claims that may become necessary in the future.***

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)

- 92. 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.

- 93. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS COURT ADJOURNED AT 3:08 P.M. ON TUESDAY, MAY 19, 2020.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 2nd day of June, 2020.**



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

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