



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JUNE 2, 2020**

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

**BE IT REMEMBERED** that at 9:33 A.M. on **TUESDAY, JUNE 2, 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 26, 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.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the payment of bills totaling \$10,049,299.77 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.**

Dr. Paula Dawning of Round Rock 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 – 46 )

### **4. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for the Tax Assessor/Collector's Office:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0499-004208</i></b>	<b><i>Internet Cloud Solutions</i></b>	<b><i>\$1,500.00</i></b>
<b><i>To</i></b>	<b><i>0100-0499-003011</i></b>	<b><i>Computer Software &lt;\$5,000</i></b>	<b><i>\$1,500.00</i></b>

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 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0200-0210-005741</i></b>	<b><i>Computer Software &gt;\$5,000</i></b>	<b><i>\$3,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-004543</i></b>	<b><i>Repairs to Equipment</i></b>	<b><i>\$3,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for Emergency Medical Services (EMS):***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0540-004234</i></b>	<b><i>Training Supplies</i></b>	<b><i>\$15,692.00</i></b>
<b><i>To</i></b>	<b><i>0100-0540-003107</i></b>	<b><i>Medical Equipment &lt;\$5,000</i></b>	<b><i>\$15,692.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 05/01/2020 through 05/31/2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of May 1, 2020 through May 31, 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

9. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 05/01/2020 through 05/31/2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-departmental Transfer for the period of May 1, 2020 through May 31, 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

- 10. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 05/01/2020 through 05/31/2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction for the period of May 1, 2020 through May 31, 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

- 11. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Continental Belton mower, one (1) Bobcat 863 skid steer, one (1) Bobcat 709 attachment, one (1) Ford 1210 tractor, one (1) high density rolling file system, one (1) Identity Solutions Live Scan, and one (1) Dell Optiplex 7010, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) Continental Belton mower, (1) Bobcat 863 skid steer, (1) Bobcat 709 attachment, (1) Ford 1210 tractor, (1) high density rolling file system, (1) Identity Solutions Live Scan, and (1) Dell Optiplex 7010, 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 equipment assets through Trade-in for Constable Precinct 4 including nine (9) shotguns, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the disposal of various county equipment assets through Trade-in for Constable Precinct 4 including (9) shotguns, 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 regarding acceptance of a donation of 66 hand hydration sets to be used by EMS Employees.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a donation of 66 hand hydration sets to be used by Emergency Medical Services (EMS) employees.***

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 to accept a donation of (200) face masks for the Sheriff's Office from Raindrop Foundation pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a donation of 200 face masks for the Sheriff's Office from Raindrop Foundation 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

**15. Discuss and consider confirming the appointment of Charlotte Renee Harrell as a Pct. 3 Deputy Constable.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To appoint Charlotte Renee Harrell as a Precinct 3 Deputy Constable.***

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 approving the lease with SHARP Electronics Corp for two copiers in the amount of \$358.52 per month, pursuant to DIR contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the lease with Sharp Electronics Corporation for two copiers in the amount of \$358.52 per month, pursuant to Texas Department of Information Resources (DIR) contract # DIR-CPO-4433.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on authorizing the extension of 1902-297 Pharmaceuticals & Supplies for Williamson County Regional Animal Shelter, contract renewal option 1, for the same pricing, terms and conditions for the term of July 1, 2020 through June 30, 2021 with Patterson Veterinary Supply, Inc.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the extension of 1902-297 Pharmaceuticals & Supplies for Williamson County Regional Animal Shelter, contract renewal option 1, for the same pricing, terms and conditions for the term of July 1, 2020 through June 30, 2021 with Patterson Veterinary Supply, Inc.***

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 approving the Services Contract between Williamson County and ADT Commercial LLC to provide Monthly Monitoring Service to Williamson County Parks Buildings in the amount of \$50.00 a month for a 5-year term and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Services Contract between Williamson County and ADT Commercial, LLC to provide monthly monitoring service to Williamson County Parks Buildings in the amount of \$50.00 a month for a 5-year term 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

19. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Communication Center Specialist dba Console Cleaning Specialist to provide annual cleaning, maintenance and repair of 9-1-1 consoles and furniture in the total amount of \$8,050.00 to support the operations of Williamson County Emergency Communications and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Services Contract between Williamson County and Communication Center Specialist dba Console Cleaning Specialist to provide annual cleaning, maintenance and repair of 9-1-1 consoles and furniture in the total amount of \$8,050.00 to support the operations of Williamson County Emergency Communications 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

20. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Electrical Maintenance Repairs and Installation Services "As Needed" under RFP #T710.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Electrical Maintenance Repairs and Installation Services "As Needed" under Request for Proposal (RFP) # T710.***

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 awarding RFCSP #3471 Roof Replacements to the highest scoring respondent Montgomery Construction & Roofing and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Competitive Sealed Proposal (RFCSP) # 3471 Roof Replacements to the highest scoring respondent Montgomery Construction & Roofing 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

22. Discuss, consider, and take appropriate action on accepting and approving a report on the Williamson County Medic 11 Project (P-512); **Reliance Architecture Supplemental WA#1 to WA #2 in the for a time extension of 6 months.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Medic 11 Project (P-512) and approve the Reliance Architecture Supplemental Work Authorization (WA) No. 1 to WA No. 2 for a time extension of 6 months.***

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 accepting and approving a report on the Williamson County CTTC Shower Replacement (P514) **Reliance Architecture Supplemental WA#1 to WA #1 in the for a time extension of 11 months.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Central Texas Treatment Center (CTTC) Shower Replacement (P-514) and approve the Reliance Architecture Supplemental Work Authorization (WA) No.1 to WA No.1 for a time extension of 11 months.***

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); Vaughn Construction Change Order #6 in the amount of \$9,726.00 for electrical changes pursuant to RFI Numbers 5, 23, 30, 31, 32 and 34.

Motion by: Commissioner Precinct 3 Valerie Covey

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. 6 in the amount of \$9,726.00 for electrical changes pursuant to Request for Information (RFI) Numbers 5, 23, 30, 31, 32 and 34.***

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); **Vaughn Construction Change Order #7 in the amount of \$7,164.00 for concrete and plumbing changes pursuant to RFI Number 65.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve the Vaughn Construction Change Order No. 7 in the amount of \$7,164.00 for concrete and plumbing changes pursuant to Request for Information (RFI) # 65.***

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); **Vaughn Construction Change Order #8 in the amount of \$4,504.00 for relocation of electrical conduit and domestic water line changes pursuant to RFI Number 6R.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve the Vaughn Construction Change Order No. 8 in the amount of \$4,504.00 for relocation of electrical conduit and domestic water line changes pursuant to Request for Information (RFI) # 6R.***

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); **Vaughn Construction Change Order #9 in the amount of \$3,023.00 for relocation of electrical conduit and domestic water line changes pursuant to RFI Number 50.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve the Vaughn Construction Change Order No. 8 in the amount of \$4,504.00 for relocation of electrical conduit and domestic water line changes pursuant to Request for Information (RFI) # 6R.***

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 accepting and approving a report on the Williamson County Inner Loop Annex Renovations (P-434); **Vaughn Construction Change Order #10 in the amount of \$855.00 for recaulking and sealant for stone.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve the Vaughn Construction Change Order No. 10 in the amount of \$855.00 for recaulking and sealant for stone.***

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 accepting and approving a report on the Williamson County Exposition Center Pavilion Project (P-474); **Prime Construction Change Order #5 in the amount of \$11,405.92 for modified scope of work for Wier Modification and Light Pole Relocation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No. 5 in the amount of \$11,405.92 for modified scope of work for Wier Modification and Light Pole Relocation.***

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 on accepting and approving a report on the Williamson County Exposition Center Pavilion Project (P-474); **Prime Construction Change Order #06 in the amount of \$5,206.85 for data conduit.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve Prime Construction Change Order No. 06 in the amount of \$5,206.85 for data conduit.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

31. **Discuss, consider and take appropriate action on approving supporting documentation for the Texas Department of Transportation's 2020 County Transportation Infrastructure Fund Grant Program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve supporting documentation for the Texas Department of Transportation's 2020 County Transportation Infrastructure Fund Grant 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

32. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$30,000.00 to expire on June 30, 2023 under Williamson County Contract for Engineering Services between PaveTex Engineering, LLC and Williamson County dated April 23, 2020 for On Call Materials Testing and Geotechnical Engineering Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Work Authorization No. 1 in the amount of \$30,000.00 to expire on June 30, 2023 under Williamson County Contract for Engineering Services between PaveTex Engineering, LLC and Williamson County dated April 23, 2020 for On-Call Materials Testing and Geotechnical Engineering 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

33. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization 1 under Williamson County Contract between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination & Relocation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County Contract between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On-Call Utility Coordination & Relocation.***

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 Work Authorization No 2 in the amount of \$28,190.00 to expire on December 31, 2020 under Williamson County Contact for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for CR 375 ROW Topographic Survey. Funding source: P497.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Work Authorization No. 2 in the amount of \$28,190.00 to expire on December 31, 2020 under Williamson County contact for Surveying Services between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for County Road (CR) 375 Right-of-Way (ROW) Topographic Survey to be funded by P-497.***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Chandler Road Milling, Sealing and Overlay - SH 130 to FM 1660 under IFB #T749.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Chandler Road Milling, Sealing and Overlay - State Highway (SH) 130 to Farm to Market (FM) 1660 under Invitation for Bid (IFB) # T749.***

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 authorizing the Purchasing Agent to advertise and receive sealed bids for CR 366 Milling, Sealing and Overlay - Chandler Road to SH 29 under IFB #T751.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road (CR) 366 Milling, Sealing and Overlay - Chandler Road to State Highway (SH) 29 under Invitation for Bid (IFB) # T751.***

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 Drainage Easement and two Temporary Construction Easements with Paloma Lake MUD No. 2 for the construction of CR 110 Middle. No Funding.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Drainage Easement and two Temporary Construction Easements with Paloma Lake Municipal Utility District (MUD) No. 2 for the construction of County Road (CR) 110 Middle with the corrected document attached and no funding needed.***

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 a Letter Agreement with Luis and Arthur Hernandez for a Temporary Construction Easement needed for the Forest North Phase 2 project. (Parcel 9) Funding Source: Road Bonds P451**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Letter Agreement with Luis Hernandez and Arthur Hernandez for a Temporary Construction Easement needed for the Forest North Phase 2 project (Parcel 9) to be funded by Road Bond P-451.***

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 a Real Estate Contract with Richard A. Sliva and Karen L. Thompson-Sliva for Right of Way needed on the Corridor C project. (Parcel 3) Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Real Estate Contract with Richard A. Sliva and Karen L. Thompson-Sliva for the Right-of-Way needed on the Corridor C project (Parcel 3) to be funded by Road Bond P-459.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. Discuss, consider and take appropriate action on a Real Estate Contract and Memorandum of Waterline Easement Option Agreement with Gary Browder as Independent Executor of the Estate of Wallace D. Daniel Jr. for Right of Way needed on The CR 111 project. (Parcel 32) Funding Source: Road Bonds P249

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Real Estate Contract and Memorandum of Waterline Easement Option Agreement with Gary Browder as Independent Executor of the Estate of Wallace D. Daniel, Jr. for the Right-of-Way needed on the County Road (CR) 111 project (Parcel 32) 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

41. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 9B subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the Santa Rita Ranch South Section 9B subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 17 subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the Santa Rita Ranch South Section 17 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. Discuss, consider and take appropriate action on approval of the final plat for the Highlands at Mayfield Ranch Section 10B subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the Highlands at Mayfield Ranch Section 10B 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

**44. Discuss, consider and take appropriate action on approval of the replat of Lot 50-A, Block CC, Siena Section 25 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the replat of Lot 50-A, Block CC, Siena Section 25 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

**45. Discuss, consider and take appropriate action on approval of the preliminary plat for the Traweek-Shobe Addition subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the Traweek-Shobe Addition 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

**46. Discuss, consider and take appropriate action on approval of the preliminary plat for the CR 207 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the preliminary plat for the County Road (CR) 207 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

## REGULAR AGENDA

47. **Discuss, consider and take appropriate action on a resolution on elder abuse awareness and prevention and naming June 15, 2020, as Elder Abuse Awareness Day in Williamson County.**

Texas Department of Family and Protective Services Volunteer and Community Engagement Coordinator Sam Cortina addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a resolution on elder abuse awareness and prevention and naming June 15, 2020, as Elder Abuse Awareness Day 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

48. **Discuss, consider and take any necessary action to approve order for interment by cremation of deceased (Melvah Frye) who passed away in J.P., Pct. 1 of Williamson County, TX where there has been no inquest by the Justice of the Peace and the county has duty to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an order for interment by cremation of deceased Melvah Frye who passed away in Justice of the Peace Precinct 1 (J.P., Pct. 1) of Williamson County, Texas where there has been no inquest by the Justice of the Peace and the county has duty to inter, pursuant to Texas Health & Safety Code Section 711.002(e) and authorize Beck Funeral Home to move forward with interment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. **Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and possible future funding and allocation plans in relation to CARES Act funds.**

Those who addressed the Court:

County Treasurer Scott Heselmeyer

First Assistant County Auditor Julie Kiley

Williamson County and Cities Health District Deputy Director Justine Price



Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an additional \$10,000,000.00 for the Wilco Forward Small Business Grant Program through the Coronavirus Aid, Relief, and Economics 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

---

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve \$30,000,000.00 for Phase II of the Wilco Forward 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

- 50. Discuss, consider and take appropriate action on 2020 Help America Vote Act (HAVA) CARES Act, Sub-Grant to Texas Counties to prevent, prepare for, and respond to coronavirus for the 2020 Federal election cycle.**

Elections Administrator Chris Davis addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the 2020 Help America Vote Act (HAVA) through the Coronavirus Aid, Relief, and Economic Security (CARES) Act, a Sub-Grant to Texas Counties to prevent, prepare for, and respond to the coronavirus for the 2020 Federal election cycle.***

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 any appropriate action regarding the approval of the early voting polling locations and voting hours for the 2020 Democratic Party Primary Runoff Election to be held July 14, 2020.**

Elections Administrator Chris Davis addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the early voting polling locations and voting hours for the 2020 Democratic Party Primary Runoff Election to be held July 14, 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

**52. Discuss, consider, and take appropriate action on FY20 Transformative Justice Grant Resolution.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Fiscal Year 2020 (FY20) Indigent Defense Improvement (Transformative Justice) Grant Resolution.***

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 FY21 Transformative Justice Grant Resolution.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Fiscal Year 2021 (FY21) Indigent Defense Improvement (Transformative Justice) Grant Resolution.***

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 the Williamson County Teleworking Policy for County employees.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Williamson County Teleworking Policy for County employees.***

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 approving the Services Contract between Williamson County and Data Projections, Inc. to provide new AV Equipment and replace existing AV Equipment for all the Williamson County Courtrooms and Jury Conference Rooms per the terms of TIPS contract #171001 in the amount of \$500,402.42 and authorizing execution of the agreement. Funding Source 418P.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. to provide new Audio/Video (AV) Equipment and replace existing AV Equipment for all the Williamson County Courtrooms and Jury Conference Rooms per the terms of The Interlocal Purchasing System (TIPS) contract # 171001 in the amount of \$500,402.42 and authorize the execution of the agreement to be funded by P-418.***

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 approving Salary Study Cycle 3b.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the list of Position Classifications to be included in the Salary Study Cycle 3b.***

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 ratifying the purchase of Antibody Test Kits from Front Line Mobile Health in the amount of \$14,250.00 to support the Williamson County Sheriff's Office, and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To ratifying the purchase of Antibody Test Kits from Front Line Mobile Health in the amount of \$14,250.00 to support the Williamson County Sheriff's Office and exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2).***

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

58. **Discuss consider and take appropriate action on authorizing the County to pay for antibody testing related to COVID-19 for small fire departments and law enforcement agencies in Williamson County and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2).**

Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To authorize the County to pay for antibody testing related to COVID-19 for small fire departments and law enforcement agencies in Williamson County and exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2).***

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

59. **Discuss, consider, and take appropriate action on establishing a County Personal Protective Equipment (PPE) Strategic Stockpile.**

Director of Emergency Management Michael Shoe addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 1 Terry Cook  
***Motion: To approve \$129,000.00 to establish a County Personal Protective Equipment (PPE) Strategic Stockpile.***

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

60. **Discuss, consider and take appropriate action on approving the County Addendum to the Laboratory Reference Agreement between Williamson County and American Institute of Toxicology, Inc. which was originally approved by Commissioner's Court on 4/28/2020 to provide clinical laboratory services in relation to COVID-19 testing, exempting the purchase of these services from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) and authorizing execution of the addendum.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the County Addendum to the Laboratory Reference Agreement between Williamson County and American Institute of Toxicology, Inc. which was originally approved by Commissioner's Court on April 28, 2020 to provide clinical laboratory services in relation to COVID-19 testing, exempting the purchase of these services from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) and authorize the execution of the addendum.***

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 to authorize award and engage services from the proposal received for RFP 4001 Audit and Accounting Services for Williamson County to Weaver and Tidwell, L.L.P.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To award and engage services from the proposal received for Request for Proposal (RFP) 4001 Audit and Accounting Services for Williamson County to Weaver and Tidwell, L.L.P.***

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 an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue to the General Fund.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0000.364100	Insurance Proceeds	\$79,538.80

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 an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures to the General Fund.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0509.004510	Facility Repairs	\$79,538.80

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

64. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Hamilton Vultronics to provide the necessary parts and labor for replacement of the pneumatic drive-thru systems at the Jester Annex and Cedar Park Annex Tax Office locations, exempting the purchase of these services, in the not-to-exceed- amount of \$26,014.00, from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) and authorizing execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Services Contract between Williamson County and Hamilton Vultronics to provide the necessary parts and labor for replacement of the pneumatic drive-thru systems at the Jester Annex and Cedar Park Annex Tax Office locations, exempting the purchase of these services, in the not-to-exceed amount of \$26,014.00, from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) 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

65. Discuss, consider and take appropriate action on approving proposal for North Jail Lighting project with Doyle Electric, LLC in the amount of \$294,585.72 per Sourcewell contract #TX-CT-E-121819-DEL and authorizing execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the proposal for the North Jail Lighting project with Doyle Electric, LLC in the amount of \$294,585.72 per Sourcewell contract # TX-CT-E-121819-DEL 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

66. 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 #4 in the amount of \$121,178.00 for the addition of a fire pump and reconfiguration of sprinkler system as required by the City of Georgetown.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To accept a report on the Williamson County Inner Loop Annex Renovations (P-434) and approve Vaughn Construction Change Order No. 4 in the amount of \$121,178.00 for the addition of a fire pump and reconfiguration of sprinkler system as required by the City of Georgetown.***

Aye: County Judge Bill Gravell, Jr.

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

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

***Motion: To acknowledge the Department of Infrastructure projects and issues.***

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To acknowledge the Department of Infrastructure projects and issues.***

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 regarding Change Order No. 1 in the amount of \$30,099.11 for Great Oaks Water Line Relocations (QA Construction), a Road Bond project in Commissioner Pct. 1.  
**P: 270 Funding: Road Bond**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

**Motion: To approve Change Order No. 1 in the amount of \$30,099.11 for Great Oaks Water Line Relocations with QA Construction, a Road Bond project in Precinct 1 to be funded by Road Bond P-270.**

Aye: County Judge Bill Gravell, Jr.

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

69. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$140,830.73 for Great Oaks Water Line (QA Construction), a Road Bond project in Commissioner Pct. 1.  
P: 270 Funds: Road Bonds

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Change Order No. 2 in the amount of \$140,830.73 for Great Oaks Water Line with QA Construction, a Road Bond project in Precinct 1 to be funded by Road Bond P-270.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS' COURT RECESSED TO EXECUTIVE SESSION AT 11:26 A.M. ON  
TUESDAY, JUNE 2, 2020.**

70. 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 110 Middle.
- c) Discuss the acquisition of real property: Forest North
- 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.

71. 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.

72. 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) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.

No action was taken in Executive Session.

- 73. 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 1:17 P.M. ON TUESDAY, JUNE 2, 2020.**

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

No action was taken on this item.

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

No action was taken on this item.

**76. 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) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.

No action was taken on this item.

77. 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.

78. Comments from Commissioners.

Commissioner Precinct 1 Terry Cook expressed her appreciation to Emergency Medical Services for saving her friend.  
County Judge Bill Gravell, Jr. congratulated Melissa Goins for her 37th anniversary with Williamson County.

**COMMISSIONERS COURT ADJOURNED AT 1:17 P.M. ON TUESDAY, JUNE 2, 2020.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 9th day of June, 2020.**



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

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