



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JUNE 16, 2020**

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

**BE IT REMEMBERED** that at 9:33 A.M. on **TUESDAY, JUNE 16, 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  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 4 Russ Boles

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 June 9, 2020 meeting.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**2. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the payment of bills totaling \$14,413,513.95 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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**COMMISSIONERS COURT RECONVENED AT 11:47 A.M. ON TUESDAY, JUNE 16, 2020.**

***Motion: To reconsider item # 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Terry Cook (Absent from the Dais)

Commissioner Precinct 4 Russ Boles (Absent)

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County Judge Bill Gravell, Jr. abstained from this Agenda item for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the payment of bills totaling \$14,413,513.95 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 1 Terry Cook (Absent from the Dais)

Commissioner Precinct 4 Russ Boles (Absent)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the payment of bills totaling \$14,413,513.95 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:48 A.M. ON TUESDAY, JUNE 16, 2020.**

**3. Public Comment Period.**

Those who addressed the Court:

Mary Ellen Kersch of Georgetown

Jeremy Bravo of Cedar Park

Nancy Einhorn of Round Rock

Shelby Little of Georgetown

Victor Marek of Schwertner

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 – 53 )

**4. 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 2 Cynthia Long

***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>
<i>From</i>	0200-0210-003550	Asphalt	\$50,000.00
<i>To</i>	0200-0210-003551	Base & Stabilizer	\$50,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<i>From</i>	<i>0100.0509.005003</i>	<i>Facilities / Equipment &gt; \$5,000</i>	<i>\$8,629.12</i>
<i>To</i>	<i>0100.0509.001107</i>	<i>Facilities / Temporary Labor</i>	<i>\$8,015.90</i>
<i>To</i>	<i>0100-0509-002010</i>	<i>Facilities / FICA</i>	<i>\$613.22</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**6. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve line item transfers for the Constable Precinct 2:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<i>From</i>	<i>0100-0552-001109</i>	<i>Constable Precinct 2 / Cell Phone Stipend</i>	<i>\$960.00</i>
<i>From</i>	<i>0100-0552-002010</i>	<i>Constable Precinct 2 / FICA</i>	<i>\$74.00</i>
<i>From</i>	<i>0100-0552-002020</i>	<i>Constable Precinct 2 / Retirement</i>	<i>\$38.00</i>
<i>To</i>	<i>0100-0552-004209</i>	<i>Constable Precinct 2 / Cell Phone-Pager</i>	<i>\$1,072.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**7. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Other Entities of four (4) used, surplus Panasonic toughbooks in the amount of \$200 each, pursuant to Tx. Local Gov't Code 263.152 and authorizing execution of the Interlocal Agreements with the cities of Granger and Thrall.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the disposal of various county assets through the Sale to Other Entities of (4) used, surplus Panasonic toughbooks in the amount of \$200.00 each, pursuant to Texas Local Government Code Section 263.152 and authorize the execution of the Interlocal Agreements with the cities of Granger and Thrall.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

8. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) 2013 Ford Explorer, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) 2013 Ford Explorer, 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

9. **Discuss, consider and take appropriate action on approving the Interlocal Agreement between Milam County and Williamson County for the sale of four (4) surplus pickup trucks in accordance with Tx. Local Gov't Code 263.152.(a)(1).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Interlocal Agreement between Milam County and Williamson County for the sale of (4) surplus pickup trucks in accordance with Texas Local Government Code Section 263.152(a)(1).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 11. 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 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 12. Discuss, consider and take appropriate action on awarding RFP #4333 Life AD&D STD LTD Voluntary Benefits to the overall highest scoring respondent Symetra Life Insurance Company.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Request For Proposal (RFP) # 4333 Life Accidental Death and Dismemberment (AD&D), Short Term Disability (STD), and Long Term Disability (LTD) Voluntary Benefits to the overall highest scoring respondent Symetra Life Insurance Company.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the County Attorney May 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Justice of the Peace Precinct 4 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 15. Discuss, consider and take appropriate action on noting in the minutes the reappointment of Commissioner Valerie Covey to the Governing Board of the Texas Indigent Defense Commission by Governor Greg Abbott on May 11, 2020. Term to expire February 1, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To note in the minutes the reappointment of Commissioner Precinct 3 Valerie Covey to the Governing Board of the Texas Indigent Defense Commission by Governor Greg Abbott on May 11, 2020 with the term ending on February 1, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 16. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Lakeline Mall (Emergency crisis/security at mall on 5-31-20 due to APD being unavailable).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with Lakeline Mall (Emergency crisis/security at the mall on May 31, 2020 due to Austin Police Department (APD) being unavailable).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**17. Discuss, consider, and take appropriate action on rejecting all submittals for IFB #4713 Hygiene Products for Williamson County Jail.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To reject all submittals for Invitation for Bid (IFB) # 4713 Hygiene Products for Williamson County Jail.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**18. Discuss, consider and take appropriate action on approving the agreement and addendum between Satellite Tracking of People, LLC and Williamson County for satellite tracking services for Juvenile Services Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the agreement and addendum between Satellite Tracking of People, LLC and Williamson County for satellite tracking services for Juvenile Services Department.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**19. Discuss, consider and take appropriate action on authorizing the extension of Agreement #1903-307 Food Services for Juvenile Services, Amendment 3, renewal option 1, for the same terms and conditions as the existing contract, with the exception of Consumer Price Index (CPI) price changes for the renewal period subject to Commissioners Court approval.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the extension of Agreement # 1903-307 Food Services for Juvenile Services, Amendment 3, renewal option 1, for the same terms and conditions as the existing contract, with the exception of Consumer Price Index (CPI) price changes for the renewal period subject to Commissioners Court approval.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 20. Discuss, consider and take appropriate action on approving the purchase of a software upgrade from ES&S in the amount of \$7,561 pursuant to BuyBoard Contract #542-17, and authorize execution of the purchase order.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the purchase of a software upgrade from ES&S in the amount of \$7,561.00 pursuant to BuyBoard Contract # 542-17 and authorize the execution of the purchase order.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 21. Discuss, consider, and take action to approve the OEM to provide light refreshments to non-county personnel during the Williamson County Coronavirus After Action Review.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Office of Emergency Management (OEM) to provide light refreshments to non-county personnel during the Williamson County Coronavirus After Action Review.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 22. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for EMS Medical Supplies under IFB #T788.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Emergency Medical Services (EMS) Medical Supplies under Invitation for Bid (IFB) # T788.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**23. Discuss, consider and take appropriate action on approving access only agreement with Zoll Data Systems, Inc.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an access only agreement with Zoll Data Systems, Inc.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**24. Discuss, consider and take appropriate action on approving the lease of one (1) Sharp MX-M5071 copier and one (1) Sharp MX-4071 copier to support the operations of Williamson County EMS, per the terms of DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the lease of (1) Sharp MX-M5071 copier and (1) Sharp MX-4071 copier to support the operations of Williamson County Emergency Medical Services (EMS), per the terms of the 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

**25. Discuss, consider, and take appropriate action on a 2-year contract extension between Texas Workforce Commission and Williamson County Constable Pct 1.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a 2-year contract extension between Texas Workforce Commission and Williamson County Constable Precinct 1.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

26. Discuss, consider and take appropriate action on approving the Short Term Lease Agreement between Williamson County and Kenfield Golf Cars, LLC for the rental of a golf cart at a rate of \$475.00 per month to support the operations of the Williamson County Expo Center and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Short Term Lease Agreement between Williamson County and Kenfield Golf Cars, LLC for the rental of a golf cart at a rate of \$475.00 per month to support the operations of the Williamson County Exposition (Expo) Center 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

27. Discuss, consider and take appropriate action on awarding RFQ #2727-3-4 Planning and Design of Park Bond Projects (Champion Park, Project #C1 and Southwest Regional Park, Project #C2) to the overall most qualified firm Studio 16:19, LLC and authorizing execution of the agreement. Funding sources P552 (C1), P560 (C2).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award the Request for Quote (RFQ) # 2727-3-4 Planning and Design of Park Bond Projects (Champion Park, Project # C1 and Southwest Regional Park, Project # C2) to the overall most qualified firm Studio 16:19, LLC and authorize the execution of the agreement to be funded by P-552 (C1), P-560 (C2).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

28. **Discuss, consider and take appropriate action on approving the Agreement and related County Addendum between Williamson County and Lavi Industries to provide a Virtual Queue Manager (QTrac) to support the re-opening and continued operations of Williamson County Departments and authorizing execution of the related documents.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreement and related County Addendum between Williamson County and Lavi Industries to provide a Virtual Queue Manager (QTrac) to support the re-opening and continued operations of Williamson County Departments and authorize the execution of the related documents.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

29. **Discuss, consider and take appropriate action on approving the Service Proposal and related County Addendum between Williamson County and Move Solutions, Ltd. (MSL) to provide moving services in the not-to-exceed amount of \$4,926.22 per the terms of TXMAS Contract Number TXMAS-6-711K020 and authorizing execution of the related documents. Funding source P534.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Service Proposal and related County Addendum between Williamson County and Move Solutions, Ltd. (MSL) to provide moving services in the not-to-exceed amount of \$4,926.22 per the terms of Texas Multiple Award Schedule (TXMAS) Contract Number TXMAS-6-711K020 and authorize the execution of the related documents to be funded by P-534.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

30. **Discuss, consider, and take appropriate action on authorizing the amendment on the Williamson County Medic 11 Project (P-512); Fugro USA Land, Inc. contract in the amount of \$5,455.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the amendment on the Williamson County Medic 11 Project (P-512) with Fugro USA Land, Inc. contract in the amount of \$5,455.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Other: Commissioner Precinct 4 Russ Boles (Absent)

31. **Discuss, consider and take appropriate action on the Williamson County Medic 11 Ambulance Bay Addition (P512) for Fugro USA Land, Inc. SWA #1 to WA #1 for \$5,455.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Williamson County Medic 11 Ambulance Bay Addition (P-512) for Fugro USA Land, Inc. Supplemental Work Authorization (SWA) No. 1 to Work Authorization (WA) No. 1 for \$5,455.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

32. **Discuss, consider, and take appropriate action on the Williamson County Parking Garage Assessment for Wiss, Janney, Elstner Associates, Inc. SWA#1 to WA #1 for a time extension of 1 month.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Supplemental Work Authorization No. 1 (SWA#1) to Work Authorization No. 1 (WA #1) for the Williamson County Parking Garage Assessment with Wiss, Janney, Elstner Associates, Inc. for a time extension of 1 month.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

33. **Discuss, consider, and take appropriate action on accepting and approving a report on Williamson County Inner Loop Annex Project (P-434); Vaughn Construction Change Order #11 in the amount of \$19,578.00 for modified scope of work for circuit panels and transformer.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 11 with Vaughn Construction in the amount of \$19,578.00 for modified scope of work for circuit panels and transformer.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Other: Commissioner Precinct 4 Russ Boles (Absent)

34. Discuss, consider and take appropriate action on the Williamson County Expo Pavilion (P474) Alliance Engineering SWA#1 to WA#1 for a decrease in funds from \$37,403.00 to \$29,903. These funds will be transferred to Williamson County Expo Concessions Project (P475).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Williamson County Exposition (Expo) Pavilion (P-474) Alliance Engineering Supplemental Work Authorization (SWA) No.1 to Work Authorization (WA) No.1 for a decrease in funds from \$37,403.00 to \$29,903.00 to be transferred to the Williamson County Expo Concessions Project (P-475).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

35. Discuss, consider and take appropriate action on the Williamson County Expo Concessions (P475) Alliance Engineering SWA#1 to WA#2 for an increase in funds from \$9,734.00 to \$17,234.00. These funds will be transferred from Williamson County Expo Pavilion Project #P474.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Williamson County Exposition (Expo) Concessions (P-475) Alliance Engineering Supplemental Work Authorization (SWA) No.1 to Work Authorization (WA) No. 2 for an increase in funds from \$9,734.00 to \$17,234.00 to be transferred from Williamson County Exposition (Expo) Pavilion Project P-474.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

36. Discuss, consider and take appropriate action on approving Work Authorization #2 in the amount of \$88,567.00 to expire on December 15, 2021, under Williamson County Contract between Studio 16:19, LLC and Williamson County dated June 16, 2020 for Design and Engineering Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Work Authorization No. 2 in the amount of \$88,567.00 to expire on December 15, 2021, under Williamson County Contract between Studio 16:19, LLC and Williamson County dated June 16, 2020 for Design and Engineering Services.***

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

37. **Discuss, consider and take appropriate action to accept a donation for the Road and Bridge fund from Texas Department of Public Safety staff for signage on CR 240 in memory of Penny Thomas - "Spirit of Penny Thomas".**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To accept a donation for the Road and Bridge fund from Texas Department of Public Safety staff for signage on County Road (CR) 240 in memory of Penny Thomas - "Spirit of Penny Thomas".***

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

38. **Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$94,335.00 to expire August 1, 2023 under Williamson County Contract for Engineering Services between K.C. Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for Reconstruction of CR 375. Funding source P497.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Work Authorization No. 3 in the amount of \$94,335.00 to expire August 1, 2023 under Williamson County Contract for Engineering Services between K.C. Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for Reconstruction of County Road (CR) 375 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  
Other: Commissioner Precinct 4 Russ Boles (Absent)

39. **Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$7,500.00 to expire on June 30, 2021 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for Topographic Surveying Services for the Williamson County Expo Pavilion. Funding source: 01.0100.3106.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Work Authorization No. 3 in the amount of \$7,500.00 to expire on June 30, 2021 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for Topographic Surveying Services for the Williamson County Exposition (Expo) Pavilion to be funded by 01.0100.3106.004100.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 40. Discuss, consider and take appropriate action on Change Order No. 3, to contract number IFB 1904-312, in the amount of \$95,007.65 for the Bluebonnet Drive Reconstruction Project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 3 to contract number IFB 1904-312 in the amount of \$95,007.65 for the Bluebonnet Drive Reconstruction Project.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 41. Discuss, consider, and take appropriate action regarding Change Order NO. 2 in the amount of \$9,946.75 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2.  
P:271 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 2 in the amount of \$9,946.75 for the Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Precinct 2 to be funded by Road Bond P-271.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 42. Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch Parcel 31 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Star Ranch Parcel 31 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**43. Discuss, consider and take appropriate action on approval of the preliminary plat for the Hutto 130 Subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the preliminary plat for the Hutto 130 Subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**44. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 10A subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Santa Rita Ranch South Section 10A subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**45. Discuss, consider and take appropriate action on approval of the final plat for the Sonterra Section 13 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Sonterra Section 13 subdivision – Precinct 3.***

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

**46. Discuss, consider and take appropriate action on approval of the preliminary plat of the Star Ranch - NE subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the preliminary plat of the Star Ranch - NE subdivision – Precinct 4.***

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

**47. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Elementary Addition – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the final plat for the Santa Rita Elementary Addition – Precinct 2.***

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

**48. Discuss, consider and take appropriate action on approval of the preliminary plat for the Blessing Ranch subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the preliminary plat for the Blessing Ranch subdivision – Precinct 2.***

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

**49. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 19 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 19 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**50. Discuss, consider and take appropriate action on approval of the preliminary plat for the Hillside at Coupland - Unit 2 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the preliminary plat for the Hillside at Coupland - Unit 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

**51. Discuss, consider and take appropriate action on approval of the preliminary plat for the Santa Rita Ranch Phase 3 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the preliminary plat for the Santa Rita Ranch Phase 3 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**52. Discuss, consider and take appropriate action on approval of the final plat for the Bailey Park Phase II subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Bailey Park Phase II subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**53. Discuss, consider and take appropriate action on approval of the final plat for the Bailey Park Phase III subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Bailey Park Phase III subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

## **REGULAR AGENDA**

**54. Discuss, consider and take appropriate action regarding acceptance of a donation of \$38,561.31 to the Williamson County Emergency Medical Services Department from the Estate of D. Bussey to be used for Williamson County Emergency Medical Services Department purposes (Pursuant to Tex. Loc. Gov't Code § 81.032).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To accept a donation of \$38,561.31 to the Williamson County Emergency Medical Services Department from the Estate of Daurice Bussey to be used for Williamson County Emergency Medical Services Department purposes (Pursuant to Texas Local Government Code Section 81.032).***

No action taken on this item.

Other: Commissioner Precinct 4 Russ Boles (Absent)

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Director of Emergency Medical Services Mike Knipstein and Taylor Christ Fellowship Church Pastor Jeff Ripple addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To accept a donation of \$38,561.31 to the Williamson County Emergency Medical Services Department from the Estate of Daurice Bussey to be used for Williamson County Emergency Medical Services Department purposes (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

Other: Commissioner Precinct 4 Russ Boles (Absent)

**55. Discuss, consider and take appropriate action on presentation by Central Texas Regional Mobility Authority of 2019 Annual Report and Financial Statements - Keeping you Connected.**

Central Texas Regional Mobility Authority Executive Director Mike Heiligenstein addressed the Court. No action was taken on this item.

**56. Discuss, consider and take appropriate action on a proclamation honoring Juneteenth in Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the amended language for a proclamation honoring Juneteenth in Williamson County.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**57. Discuss, consider, and take appropriate action on accepting subgrant award money for University of Texas-San Antonio for Juvenile Services.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To accept a subgrant award of \$2,500.00 from the University of Texas-San Antonio for Juvenile Services.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

58. Discuss and consider with regard to Williamson County personnel and equipment responding to requests for assistance during Hurricane Season.

Senior Director of Emergency Services Chris Connealy addressed the Court. No action was taken on this item.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstance and approve a budget amendment to acknowledge additional revenues for 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	\$8,099.73

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the additional expenditures for 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>
	0100.0551.004541	Vehicle Maintenance	\$8,099.73

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0000.367403	Park Donations	\$2,175.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0510.003670	Use of Donations	\$2,175.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**63. 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 for EMS Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0000.367401	EMS Donations	\$38561.31

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

64. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the use of EMS Donations.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the use of Emergency Medical Services (EMS) Donations:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0540.003670	Use of Donations	\$38,561.31

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

65. **Discuss, consider and take appropriate action approving a salary grievance committee, including alternates.**

Budget Officer Ashley Koenig and Budget Analyst Saira Hernandez addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve nine (9) members of the Salary Grievance Committee and eighteen (18) alternates, to serve if needed during the Fiscal Year 2020-2021 budget process with regard to elected officials' salaries; per Local Government Code Section 152.014.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

66. **Discuss, consider, and take appropriate action regarding the Benefits Committee proposed recommendations for the 2021 Benefit Plan Year: Plan Designs, Plan Changes, Employer Funding Contributions, Employee Rates and Retiree Rates.**

Director of Benefits Administration Shelley Loughrey and Holmes Murphy Broker Consultant David Gibson addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To adopt the Benefits Committee proposed recommendations for the 2021 Benefit Plan Year: Plan Designs, Plan Changes, Employer Funding Contributions, Employee Rates and Retiree Rates.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 67. Discuss, consider and take appropriate action on a Contract Amendment #1 to Agreement Between Owner and Contractor between Williamson County and JT Vaughn Construction, LLC relating to the Williamson County Inner Loop Annex & Radio Shop Building Renovations Project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Contract Amendment No. 1 to the Agreement Between Owner and Contractor between Williamson County and JT Vaughn Construction, LLC relating to the Williamson County Inner Loop Annex & Radio Shop Building Renovations Project.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Senior Director of Infrastructure Robert Daigh addressed the Court. No action was taken on this item.

- 69. Receive and acknowledge the June 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To accept the June 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

70. Discuss, consider, and take any appropriate action regarding the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.

This item was pulled from the Agenda.

71. Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to move \$50,000 from Round Rock Building (P322) to WIC Remodel at 355 Texas Avenue (P535).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a 2015 Certificates of Obligation budget transfer to move \$50,000.00 from Round Rock Building (P-322) to WIC Remodel at 355 Texas Avenue (P-535).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

72. Discuss, consider and take appropriate action on approving a 2019 Park Bond Budget Transfer from 2019 Park Non-Departmental in the amount of \$240,138 to Champion Park Parking Lot (P552) of \$151,571 and SW Regional Park Restrooms (P560) of \$88,567.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a 2019 Park Bond Budget Transfer from 2019 Park Non-Departmental in the amount of \$240,138.00 to Champion Park Parking Lot (P-552) of \$151,571.00 and SW Regional Park Restrooms (P-560) of \$88,567.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

73. Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer to close Round Rock Building (P322) and move the remaining funds in the amount of \$174,382.85 to Inner Loop Annex Modifications (P434).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a 2015 Certificates of Obligation budget transfer to close Round Rock Building (P-322) and move the remaining funds in the amount of \$174,382.85 to Inner Loop Annex Modifications (P-434).***

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

74. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$70,000 from 2013 Road Non-Departmental (P290) to CR 110 Middle Phase 2 (P261) of \$50,000 and O'Connor Drive Signal (P329) of \$20,000. Also, to move \$400,000 from CR 200 Phase I (P285) to Seward Junction Southeast (P271). Also, to close O'Connor Drive (P281) and move the balance to O'Connor Drive Signal (P329).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$70,000.00 from 2013 Road Non-Departmental (P-290) to County Road (CR) 110 Middle Phase 2 (P-261) of \$50,000.00 and O'Connor Drive Signal (P-329) of \$20,000.00. Also, to move \$400,000.00 from County Road (CR) 200 Phase I (P-285) to Seward Junction Southeast (P-271). Also, to close O'Connor Drive (P-281) and move the balance to O'Connor Drive Signal (P-329).***

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

75. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$63,776.63 for CR 176 at RM 2243 (Joe Bland Construction), a Road Bond project in Commissioner Pct. 3.  
P: 241 Funding Source: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 2 in the amount of \$63,776.63 for County Road (CR) 176 at Ranch to Market (RM) 2243 (Joe Bland Construction), a Road Bond project in Precinct 3 to be funded by Road Bond P-241.***

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

76. Discuss, consider and take appropriate action on a Contract Amendment No. 3 to the Corridor H (Sam Bass Road) contract between Williamson County and K Friese + Associates, Inc. relating to the LTP Corridor Program. Project: P462. Fund Source: Corridor.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Contract Amendment No. 3 to the Corridor H (Sam Bass Road) contract between Williamson County and K Friese + Associates, Inc. relating to the Long Range Transportation Plan (LTP) Corridor Program to be funded by Corridor P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

77. Discuss, consider and take appropriate action on a Real Estate Contract with The CCD Liberty Parke LLC for Right of Way needed on the future SH 29 project. Funding Source: Road Bonds P457

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Real Estate Contract with the CCD Liberty Parke, LLC for the Right-of-Way needed on the future State Highway (SH) 29 project to be funded by Road Bond P-457.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

78. Discuss, consider and take appropriate action on a Real estate contract with Ashley P. Vaughan and Noelle D. Vaughan for Right of Way need on County Road 200, (Parcel 21) Funding Source: Road Bonds P285

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Real Estate contract with Ashley P. Vaughan and Noelle D. Vaughan for the Right-of-Way needed on County Road 200, (Parcel 21) to be funded by Road Bond P-285.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 79. Discuss, consider and take appropriate action on a Professional Services Agreement between Williamson County and Baylor Scott & White Health for Coronavirus Disease (COVID-19) Testing for Williamson County Emergency Medical Services Personnel.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Professional Services Agreement between Williamson County and Baylor Scott & White Health for Coronavirus Disease (COVID-19) Testing for Williamson County Emergency Medical Services Personnel.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 80. 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.**

County Treasurer Scott Heselmyer and Community Development Administrator Sally Bardwell addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To allocate \$750,000.00 towards eligible reimbursements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

**COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:42 A.M. ON TUESDAY, JUNE 16, 2020.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:44 A.M. ON TUESDAY, JUNE 16, 2020.**

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:44 A.M. ON TUESDAY, JUNE 16, 2020.**

81. 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.

**82. 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.

**83. 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) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.

r) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.

s) 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.

t) Claim of Regina Wright.

u) Law on use of County facilities.

v) 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.

w) 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.

x) 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.

y) 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.

z) Legal matters relating to Javier Ambler.

No action was taken in Executive Session.

84. 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 1:23 A.M. ON TUESDAY, JUNE 16, 2020.**

85. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

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

No action was taken on this item.

**87. 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) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- r) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
- s) 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.

t) Claim of Regina Wright.

u) Law on use of County facilities.

v) 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.

w) 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.

x) 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.

y) 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.

z) Legal matters relating to Javier Ambler.

No action was taken on this item.

88. 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.

**89. Comments from Commissioners.**

Commissioner Precinct 3 Valarie Covey offers her prayers and condolences to the Ambler family and shares her concerns with the leadership and transparency of the Sheriff's Office.

**COMMISSIONERS COURT ADJOURNED AT 1:24 P.M. ON TUESDAY, JUNE 16, 2020.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 23rd day of June, 2020.**



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

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