



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
JUNE 30, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, JUNE 30, 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 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Minutes of the June 23, 2020 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court. County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$6,396,898.91 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court:

Paulo Pinto of Georgetown

Patricia Koym of Georgetown

Marie Smith of Georgetown

Jim Dillon of Liberty Hill

Jeremy Bravo of Cedar Park

Michelle Van Rooyen of Round Rock

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 – 43)

4. Discuss, consider, and take appropriate action on a line item transfer for Justice of the Peace, Precinct #2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for the Justice of the Peace Precinct 2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0452.004190</i>	<i>Autopsies, Medical Inquests</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100.0452.004192</i>	<i>Transportation / Autopsies</i>	<i>\$15,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. **Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for the Constable Precinct 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0553-003004</i>	<i>Ammunition</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0100-0553-003005</i>	<i>Office Furniture < \$5000</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0553-003010</i>	<i>Computer Equipment < \$5000</i>	<i>\$4,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for the Constable Precinct 4:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0554-004718</i>	<i>Pre-Employment Physical</i>	<i>\$200.00</i>
<i>From</i>	<i>0100-0554-004705</i>	<i>Pre-Employment Screening</i>	<i>\$250.00</i>
<i>From</i>	<i>0100-0554-004621</i>	<i>Copier Rental & Supplies</i>	<i>\$160.93</i>
<i>From</i>	<i>0100-0554-004548</i>	<i>Radio Repairs & Maintenance</i>	<i>\$250.00</i>
<i>From</i>	<i>0100-0554-004410</i>	<i>Bond Premiums</i>	<i>\$500.00</i>
<i>From</i>	<i>0100-0554-004350</i>	<i>Printed Materials & Binding</i>	<i>\$1,157.00</i>
<i>To</i>	<i>0100-0554-004210</i>	<i>Internet / Email Services</i>	<i>\$2,517.93</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100.0576.005700</i>	<i>Vehicles >\$5000</i>	<i>\$10,000.00</i>

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

8. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector.

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:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-004100</i>	<i>Professional Services</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0499-003100</i>	<i>Office Supplies</i>	<i>\$2,000.00</i>

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

9. Discuss, consider and take appropriate action on acknowledging the annual asset inventory as conducted by Records Consultants, Inc. to fulfill the requirement of producing an annual asset report for the county, pursuant to Tx. Local Gov't Code 262.011.(i).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge the annual asset inventory as conducted by Records Consultants, Inc. to fulfill the requirement of producing an annual asset report for the county, pursuant to Texas Local Government Code Section 262.011(i).

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

10. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 06/01/2020 through 06/24/2020.

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 June 1, 2020 through June 24, 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 acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 06/01/2020 through 06/24/2020.**

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 June 1, 2020 through June 24, 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

- 12. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 06/01/2020 through 06/24/2020.**

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 June 1, 2020 through June 24, 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

- 13. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) 2009 Chevrolet Malibu Hybrid, 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) 2009 Chevrolet Malibu Hybrid, 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

- 14. Discuss, consider and take appropriate action to approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Justice of the Peace Precinct 4 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
Commissioner Precinct 4 Russ Boles

17. Discuss, consider and take appropriate action on canceling the Commissioners Court session on September 8, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To cancel Commissioners Court on Tuesday, September 8, 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

18. Discuss, consider and take appropriate action regarding acceptance of various face mask donation(s) from the Southeast Georgetown Community Council (Mask-O-Gram Program) to the Williamson County Elections Department to support operations and promote the public health and safety 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 various face mask donation(s) from the Southeast Georgetown Community Council (Mask-O-Gram Program) to the Williamson County Elections Department to support operations and promote the public health and safety 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

19. Discuss, consider and take appropriate action to accept a donation of \$500 (check) to Mobile Outreach Team.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a \$500.00 (check) donation from the Patel family to the Mobile Outreach Team.

Aye: County 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 accepting a HEB gift card donation in the amount of \$100.00 to the Williamson County Sheriff's Office 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 HEB gift card donation in the amount of \$100.00 to the Williamson County Sheriff's Office 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

21. **Discuss, consider, and take appropriate action on a grant extension request for Trauma Focused Equine-Therapy Program provided by Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a grant extension request for Trauma Focused Equine-Therapy Program provided by Juvenile 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

22. **Discuss, consider and take appropriate action on approving an agreement between Reunion Ranch, LLC and Williamson County for an event space rental.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement between Reunion Ranch, LLC and Williamson County for an event space rental for the Tax Assessor/Collector's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider, and take appropriate action on a \$30,000 Notice of Grant Award (NOGA) from the Texas Veterans Commission-Fund for Veterans Assistance Grant GT_VTC20_003 for the Williamson County Veterans Treatment Court program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a \$30,000.00 Notice of Grant Award (NOGA) from the Texas Veterans Commission-Fund for Veterans Assistance Grant GT-VTC20-003 for the Williamson County Veterans Treatment Court 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

24. **Discuss, consider and take appropriate action on a Services Contract for the Texas Veterans Commission Grant Services between Williamson County and Veritas Well-Being, PLLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Services Contract for the Texas Veterans Commission Grant Services between Williamson County and Veritas Well-Being, PLLC.

Aye: County 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 awarding RFP 4760 Williamson County Emergency Communications - Review of the Organizational Culture, to the lowest and best evaluated offer resulting from negotiations to Dan Bay in the amount of \$16,500 and authorize the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (RFP) 4760 Williamson County Emergency Communications - Review of the Organizational Culture, to the lowest and best evaluated offer resulting from negotiations to Dan Bay in the amount of \$16,500.00 and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider and take appropriate action on approving no-cost Change Order No. 1 to the purchase of Geo-Redundant Simulcast Prime Project, originally approved on 11/26/2019 under agenda item #42, in the amount of \$1,893,294.00 and authorizing execution of the change order document.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 to the purchase of Geo-Redundant Simulcast Prime Project with no additional cost, originally approved on November 26, 2019 under agenda item # 42, in the amount of \$1,893,294.00 and authorize the execution of the change order document.

Aye: County 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 approving the Services Contract between Williamson County and Freelt Data Solutions to provide upgrade in SD-WAN service for 3-year term, per the terms of DIR-TSO-4229, in the amount of \$75,330.00 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 Freelt Data Solutions to provide an upgrade in SD-WAN service for a 3-year term, per the terms of DIR-TSO-4229, in the amount of \$75,330.00 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

28. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Viking Fence Co. Inc. to provide the upgrade of existing equipment in place at the Williamson County Animal Shelter, ESOC and the Facilities Maintenance Building in the amount of \$43,800.00 per TIPS JOC #181101, 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 Viking Fence Company, Inc. to provide the upgrade of existing equipment in place at the Williamson County Animal Shelter, Emergency Services Operation Center (ESOC) and the Facilities Maintenance Building in the amount of \$43,800.00 per The Interlocal Purchasing System (TIPS) JOC # 181101 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

- 29. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Construction Manager at Risk (CMAR) for the Williamson County Child Advocacy Center Annex under RFP #T915. Funding source P530.**

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 Construction Manager at Risk (CMAR) for the Williamson County Child Advocacy Center Annex under Request for Proposal (RFP) # T915 to be funded by P-530.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 30. Discuss, consider and take appropriate action on approving the first addendum for the Master Service Agreement approved under agenda item #42 on 3/24/2020 between Stanley Convergent Security Solutions, Inc and Williamson County to increase the not-to-exceed amount to \$400,000.00 and authorizing execution of the addendum.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the first addendum for the Master Service Agreement approved under agenda item # 42 on March 24, 2020 between Stanley Convergent Security Solutions, Inc. and Williamson County to increase the not-to-exceed amount to \$400,000.00 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

31. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mohawk Carpet Distribution, Inc. to provide the removal and proper installation of new flooring throughout the Williamson County Granger Central Texas Treatment Center in the amount of \$130,661.01 per the terms of TX MAS-18-7205 contract 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 Mohawk Carpet Distribution, Inc. to provide the removal and proper installation of new flooring throughout the Williamson County Granger Central Texas Treatment Center in the amount of \$130,661.01 per the terms of TXMAS-18-7205 contract and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider, and take appropriate action on utilizing TXMAS Contract 18-7205 and authorizing the execution of the Service Contract between Mohawk and Williamson County for Carpet Install at the WILCO SO Admin in the not-to-exceed amount of \$26,650.33.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the execution of the Services Contract between Mohawk and Williamson County for Carpet Install at the Williamson County Sheriff's Office (WILCO SO) Administration in the not-to-exceed amount of \$26,650.33 under contract TXMAS 18-72050.

Aye: County 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 approving Work Authorization #5 for the Sheriffs' Office Range Wall Replacement in the amount of \$7,000.00 to expire on December 31, 2020, under Williamson County Agreement for Architectural and Engineering Services between MWM Design Group and Williamson County, dated January 30, 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 5 for the Sheriff's Office Range Wall Replacement in the amount of \$7,000.00 to expire on December 31, 2020, under Williamson County Agreement for Architectural and Engineering Services between MWM Design Group and Williamson County, dated January 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 34. Discuss, consider and take appropriate action on approving Work Authorization #4 for the Justice Center Court Room Renovations (P515) in the amount of \$24,000.00 to expire on June 30, 2021, under Williamson County Agreement for Architectural and Engineering Services between Steinbomer & Associates, Inc. and Williamson County, dated January 30, 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 4 for the Justice Center Court Room Renovations (P-515) in the amount of \$24,000.00 to expire on June 30, 2021, under Williamson County Agreement for Architectural and Engineering Services between Steinbomer & Associates, Inc. and Williamson County, dated January 30, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 35. Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB 1811-281, in the amount of -\$6,293.42 for FY 19 Cross Culverts.**

This item was pulled from the Agenda.

- 36. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$50,000.00 to expire on June 15, 2022 under Williamson County Contract for Engineering Services between Alliance Transportation Group, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.**

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 \$50,000.00 to expire on June 15, 2022 under Williamson County Contract for Engineering Services between Alliance Transportation Group, Inc. and Williamson County dated March 10, 2020 for On-Call Traffic Engineering Services to be funded by 01.0200.0210.004100.

Aye: County 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 Work Authorization No 1 in the amount of \$20,000.00 to expire on July 31, 2022 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories LLC and Williamson County dated April 21,2020 for On Call Materials Testing and Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.**

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 \$20,000.00 to expire on July 31, 2022 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories, LLC and Williamson County dated April 21,2020 for On-Call Materials Testing and Geotechnical Engineering Services to be funded by 01.0200.0210.004160.

Aye: County 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 Work Authorization No 1 in the amount of \$10,000.00 to expire on July 31, 2022 under Williamson County Contract for Engineering Services between Fugro USA Land, Inc. and Williamson County dated May 5, 2020 for On Call Materials Testing and Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.**

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 \$10,000.00 to expire on July 31, 2022 under Williamson County Contract for Engineering Services between Fugro USA Land, Inc. and Williamson County dated May 5, 2020 for On-Call Materials Testing and Geotechnical Engineering Services to be funded by 01.0200.0210.004160.

Aye: County 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 Work Authorization No 1 in the amount of \$40,000.00 to expire July 31, 2022 under Williamson County Contract for Engineering Services between Kleinfelder, Inc. and Williamson County dated May 5, 2020 for On Call Materials Testing and Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.**

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 \$40,000.00 to expire July 31, 2022 under Williamson County Contract for Engineering Services between Kleinfelder, Inc. and Williamson County dated May 5, 2020 for On-Call Materials Testing and Geotechnical Engineering Services to be funded by 01.0200.0210.004160.

Aye: County 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 Work Authorization No 1 in the amount of \$10,000.00 to expire on July 31, 2022 under Williamson County Contract for Engineering Services between ETTL Engineers & Consultants Inc. and Williamson County dated May 5, 2020 for On Call Materials Testing & Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.**

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 \$10,000.00 to expire on July 31, 2022 under Williamson County Contract for Engineering Services between ETTL Engineers & Consultants, Inc. and Williamson County dated May 5, 2020 for On-Call Materials Testing & Geotechnical Engineering Services to be funded by 01.0200.0210.004160.

Aye: County 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 Clearwater Ranch Phase 4 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 Clearwater Ranch Phase 4 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 replat of the Santa Rita Ranch Phase 1 Section 18 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the replat of the Santa Rita Ranch Phase 1 Section 18 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

43. Discuss, consider and take appropriate action on approval of the replat of Lot 1, the Faith Tabernacle Church subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the replat of Lot 1 of the Faith Tabernacle Church subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

44. Discuss, consider, and take appropriate action on an update from the Williamson County 2020 Census Complete Count Committee.

Williamson County 2020 Census Complete Count Committee Representative Ben Daniel addressed the Court. No action was taken on this item.

45. Discuss, consider and take appropriate action on recognizing Lt. James Cervenka for his 31 years of services to Williamson County EMS.

Director of Medical Services Mike Knipstein and Emergency Medical Services Lieutenant James Cervenka addressed the Court. No action was taken on this item.

- 46. Discuss, consider and take appropriate action on appointing Kim Gibbons and reappointing Jami Nelson and Vanessa Nothnagel to the Williamson County Child Welfare Board.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To appoint Kim Gibbons and reappoint Jami Nelson and Vanessa Nothnagel to the Williamson County Child Welfare Board.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 47. Discuss, consider and take appropriate action on policies as related to funding, compensation and budget.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$500,000.00 to offset the increase to the employee contribution for health insurance premiums to be funded by 409.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 48. Discuss, consider, and take appropriate action on a requirement for anyone in the public space of the Georgetown Historic Courthouse and in the Commissioners Courtroom and overflow space in the Historic District Courtroom to wear face masks covering both the mouth and nose.**

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To require anyone in the public space of the Georgetown Historic Courthouse, Commissioners Courtroom and overflow space in the Historic District Courtroom to wear a face mask covering both the mouth and nose.

The Second was withdrawn. Motion died for the lack of a Second. No further action

was taken.

- 49. Discuss, consider, and take appropriate action on a proposal by Technology Services to allow for centralized ordering of technology items.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the proposal by Technology Services to allow for centralized ordering of technology items.

Aye: County 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 approving the Service Agreement between Williamson County and Tyler Technologies, Inc. to provide Tyler Jury Manager Software to support the operations of Williamson County Courts in the amount of \$192,361.00 per the terms of Sourcewell Contract #110515-TTI and authorizing execution of the agreement.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Service Agreement between Williamson County and Tyler Technologies, Inc. to provide Tyler Jury Manager Software to support the operations of Williamson County Courts in the amount of \$192,361.00 per the terms of Sourcewell Contract # 110515-TTI 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

- 51. Discuss, consider and take any appropriate action pursuant to Tex. Transp. Code § 251.152 regarding proposed street name change in Pct. 3 from CR 312 to FB Schwertner Rd.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the street name change in Precinct 3 from County Road (CR) 312 to FB Schwertner Road pursuant to Texas Transportation Code Section 251.152.

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

52. Discuss, consider, and take any appropriate action regarding the approval of a change to the previously approved early voting polling locations for the 2020 Democratic Party Primary Runoff Election to be held July 14, 2020.

Elections Administrator Chris Davis addressed the Court. No action was taken on this item.

53. Discuss, consider and take appropriate action on an updated State Plan of Operation (SPO) Agreement between the State of Texas and the Williamson County Sheriff's Office with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 U.S.C. 2576a.

This item was pulled from the Agenda.

54. 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 the District Attorney's Office from State Judiciary Apportionment Funds.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	100.0000.335602	District Attorney Salary Supplement	\$7,500.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

55. 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 the District Attorney's Office from State Judiciary Apportionment Funds.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0440.001940	Apportionment Supplement	\$6,138.45
	0100.0440.002010	FICA	\$469.63
	0100.0440.002020	Retirement	\$891.92

Aye: County 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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Mobile Outreach Team.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367400	Donations	\$500.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. 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 the Mobile Outreach Team.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0341.003670	Use of Donations	\$500.00

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

58. **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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.364100	Insurance Proceeds	\$35,517.75

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

59. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional expenditure for the Sheriff's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0560.005700	Vehicles > \$5,000.00	\$35,517.75

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

60. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional revenue to the Parks Department.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional revenue to the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.364100	Insurance Proceeds	\$2,120.78

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

61. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional expenditure for the Parks Department.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging the additional expenditure for the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0510.004541	Vehicle Repair & Maintenance	\$2,120.78

Aye: County 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 approving Work Authorization #1 in the amount of \$151,571.00 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 in the amount of \$151,571.00 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

Commissioner Precinct 4 Russ Boles

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

Senior Director of Infrastructure Robert Daigh addressed the Court.

64. Discuss, consider and take appropriate action on approving a 2019 Park Bond Budget Transfer from 2019 Park Non-Departmental (P550) in the amount of \$1,525,000 to Brushy Creek Trail from Hairy Man Road (P551) of \$582,000, SW Regional Park to Brushy Creek Regional Trail (P553) of \$72,000, Southwest Regional Park towards Lake Georgetown (P558) of \$93,000, Berry Springs support amenities (P559) of \$71,000, Brushy Creek Regional Trail/Redbud Lane (P561) of \$66,000 and Expo Center Support Amenities (P562) of \$641,000.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2019 Park Bond Budget Transfer from 2019 Park Non-Departmental (P-550) in the amount of \$1,525,000.00 to Brushy Creek Trail from Hairy Man Road (P-551) of \$582,000.00, Southwest Regional Park to Brushy Creek Regional Trail (P-553) of \$72,000.00, Southwest Regional Park towards Lake Georgetown (P-558) of \$93,000.00, Berry Springs support amenities (P-559) of \$71,000.00, Brushy Creek Regional Trail/Redbud Lane (P-561) of \$66,000.00 and Exposition (Expo) Center Support Amenities (P-562) of \$641,000.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

65. Discuss, consider and take appropriate action on a Contract Amendment No. 3 to the Hairy Man Road/Brushy Creek Road contract between Williamson County and Atkins North America, Inc. relating to the 2013 Road Bond Program. Project: P284. Fund Source: Road Bonds.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 3 to the Hairy Man Road / Brushy Creek Road contract between Williamson County and Atkins North America, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond P-284.

Aye: County 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 a relocation claim from Spring Emerald Forest- Parcel 1 on the O'Connor Signal Project. Funding Source: Road Bonds P281**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a relocation claim from Spring Emerald Forest- Parcel 1 on the O'Connor Signal Project to be funded by Road Bond P-281.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

67. **Discuss, consider and take appropriate action on a real estate contract with Ronny Jay Meinardus for right of way needed on the Corridor C project (Parcel 6). Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Ronny Jay Meinardus for the right-of-way needed on the Corridor C project (Parcel 6) 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

68. **Discuss, consider and take appropriate action on a real estate contract with Thomas D. Langston for right of way needed on the Corridor C project (Parcel 7). Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Thomas D. Langston for the right-of-way needed on the Corridor C project (Parcel 7) 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

69. **Discuss, consider and take appropriate action on a real estate contract with Rhina E. Palazuelos for right of way needed on the Southeast Loop project (Parcel 13). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Rhina E. Palazuelos for the right-of-way needed on the Southeast Loop project (Parcel 13) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

70. **Discuss, consider and take appropriate action on a real estate contract with Joseph R. Alcorn for right of way needed on the SE Loop project (Parcel 14). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a real estate contract with Joseph R. Alcorn for the right-of-way needed on the SE Loop project (Parcel 14) to be funded by P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

71. **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 addressed the Court. No action was taken on this item.

72. **Discuss, consider and take appropriate action on accepting a \$10,000 COVID-19 relief fund grant contribution from the Georgetown Health Foundation.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a \$10,000.00 COVID-19 relief fund grant contribution from the Georgetown Health Foundation to be administered through the Mobile Outreach (MOT) department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 73. Discuss, consider and take appropriate action on ratifying the acceptance of funds in the amount of \$129, 431.68 and the Terms and Conditions from Health and Human Services (HHS) CARES Act Provider Relief Fund.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify the acceptance of Federal funds in the amount of \$129,431.68 and the Terms and Conditions from Health and Human Services (HHS) CARES Act Provider Relief Fund.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 74. Discuss, consider and take appropriate action on a Restated and Amended Professional Services Agreement between Williamson County and Family Emergency Room, LLC for the purpose of providing medical testing services for the Coronavirus Disease (COVID-19) for Williamson County residents.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Restated and Amended Professional Services Agreement between Williamson County and Family Emergency Room, LLC for the purpose of providing medical testing services for the Coronavirus Disease (COVID-19) for Williamson County residents.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

75. **Discuss, consider and take action to fund expenses associated with State Covid Test Sites from Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding budget.**

Director of Emergency Management Michael Shoe addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve fund expenses associated with State COVID-19 Test Sites from Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding 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

76. **Discuss, consider and take action regarding providing Thermometers purchased from Coronavirus Aid, Relief and Economic Security (CARES) Act Funds to Social Service Agencies.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve thermometers purchased from Coronavirus Aid, Relief and Economic Security (CARES) Act Funds to Social Service Agencies.

Aye: County 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 12:00 P.M. ON TUESDAY, JUNE 30, 2020.

77. **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.

- 78. 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.

- 79. 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.

aa) Heather Vargas - Texas Workforce Commission/EEOC Charge.

No action was taken in Executive Session.

- 80. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:43 P.M. ON TUESDAY, JUNE 30, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 83. 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.

aa) Heather Vargas - Texas Workforce Commission/EEOC Charge.

No action was taken on this item.

84. 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.

85. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 12:44 P.M. ON TUESDAY, JUNE 30, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 14th day of July, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk