



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JULY 21, 2020**

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

**BE IT REMEMBERED** that at 9:32 A.M. on **TUESDAY, JULY 21**, 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 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Terry Cook

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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Minutes of the July 14, 2020 meeting.***

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

Other: Commissioner Precinct 1 Terry Cook (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 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$3,908,959.46 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program 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

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**3. Public Comment Period.**

Those who addressed the Court:

Nancy Einhorn of Round Rock

Jim Dillon of Liberty Hill

Christel Erickson-Collins of Cedar Park

Trevor Eissler of Georgetown

Nathan Saenz of Austin, Williamson County

Jeremy Bravo of Cedar Park

Bill Kelberlau of Georgetown

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 – 64 )

**4. Discuss, consider and take appropriate action on a line item transfer for the Williamson County Sheriffs Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve line item transfers for the Williamson County Sheriff's Office:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0560.004414</i></b>	<b><i>Vehicle Insurance</i></b>	<b><i>\$21,000.00</i></b>
<b><i>From</i></b>	<b><i>0100.0560.004623</i></b>	<b><i>Equipment Lease</i></b>	<b><i>\$2,500.00</i></b>
<b><i>To</i></b>	<b><i>0100.0560.004210</i></b>	<b><i>Internet</i></b>	<b><i>\$23,500.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**5. Discuss, consider and take appropriate action on a line item transfer for Williamson County Sheriffs Office.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for Williamson County Sheriff's Office:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	<i>0100.0560.004511</i>	<i>Firing Range Maintenance</i>	<i>\$1,900.00</i>
<i>To</i>	<i>0100.0560.004510</i>	<i>Facility Maintenance</i>	<i>\$1,900.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**6. Discuss, consider and take appropriate action on a line item transfer for Williamson County Sheriff's Office.**

This item was pulled from the Agenda.

**7. Discuss, consider and take appropriate action on a line item transfer for the EMS department.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	<i>0100-0540-005700</i>	<i>Vehicles &gt; \$5,000</i>	<i>\$4,200.00</i>
<i>To</i>	<i>0100-0540-003010</i>	<i>Computer Equipment &lt; \$5,000</i>	<i>\$4,200.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**8. Discuss, consider and take appropriate action on a line item transfer for the County Courts At Law Department.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for the County Courts at Law Department:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	<i>0100.0425.004134</i>	<i>Misdemeanor Cases-Court Appointed Attorney</i>	<i>\$70,000.00</i>
<i>To</i>	<i>0100.0425.004131</i>	<i>Family Cases-Court Appointed Attorney</i>	<i>\$70,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

9. **Discuss, consider, and take appropriate action on a line item transfer for the District Courts Budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve line item transfers for the District Courts Budget:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0435.004002</b>	<b>Jurors, Grand Jurors, Jury Compensation</b>	<b>\$40,000.00</b>
<b>From</b>	<b>0100.0435.004100</b>	<b>Professional Services</b>	<b>\$15,000.00</b>
<b>To</b>	<b>0100.0435.004121</b>	<b>Expert Witness</b>	<b>\$55,000.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0576.004510</b>	<b>Facility Maintenance</b>	<b>\$3,000.00</b>
<b>To</b>	<b>0100.0576.004541</b>	<b>Vehicle Maintenance</b>	<b>\$3,000.00</b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

11. **Discuss, consider and take appropriate action one line item transfer for \$5,000.00 from (581) 911 Communications to (583) Emergency Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for \$5,000.00 from (581) 911 Communications to (583) Emergency Services.**

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	0200-0210-005200	<i>Right-of-Way</i>	<i>\$100,000.00</i>
<i>To</i>	0200-0210-003554	<i>Chemicals, Roadside Spraying</i>	<i>\$100,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	0200-0210-005200	<i>Right-of-Way</i>	<i>\$15,000.00</i>
<i>To</i>	0200-0210-003556	<i>Aggregate / Rock Materials</i>	<i>\$15,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**14. Discuss, consider and take appropriate action on a line item transfer for On-Site Sewage Facilities.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve a line item transfer for On-Site Sewage Facilities:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	0100-0661-003010	<i>Computer Equipment &lt; \$5,000</i>	<i>\$3,500.00</i>
<i>To</i>	0100-0661-004208	<i>Internet Cloud Solutions</i>	<i>\$3,500.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	<i>0100-0554-003311</i>	<i>Uniforms</i>	<i>\$5,500.00</i>
<i>From</i>	<i>0100-0554-003100</i>	<i>Office Supplies</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100-0554-003008</i>	<i>Law Enforcement Equipment &lt; \$5000</i>	<i>\$8,500.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To approve line item transfers for Juvenile Services:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<i>From</i>	<i>0100.0576.004510</i>	<i>Facility Maintenance</i>	<i>\$6,000.00</i>
<i>To</i>	<i>0100.0576.004543</i>	<i>Repair to Equipment</i>	<i>\$6,000.00</i>
<i>From</i>	<i>0100.0576.003100</i>	<i>Office Supplies</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100.0576.003318</i>	<i>Janitorial Supplies</i>	<i>\$2,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**17. Discuss consider and take appropriate action acknowledging line item transfer of \$500 or less completed by the County Auditor during April - June 2020(FY20 3rd quarter).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

**Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during April - June 2020 (Fiscal Year 2020 3rd quarter).**

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**18. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Trade-in including three (3) Ford F450s and four (4) Wheeled Coach Ambulance Modules, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county vehicle and equipment assets through Trade-in including (3) Ford F-450's and (4) Wheeled Coach Ambulance Modules, pursuant to Texas Local Government Code Section 263.152.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 19. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle assets through Destruction including one (1) 2011 Ford Crown Victoria, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county vehicle assets through Destruction including (1) 2011 Ford Crown Victoria, pursuant to Texas Local Government Code Section 263.152.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve property tax collections for the month of June 2020 for the Williamson County Tax Assessor/Collector.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 21. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No 19B and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19B and the County of Williamson, Texas.***

Aye: County Judge Bill Gravell, Jr.

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

- 22. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Mustang Creek Public Improvement District and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between the Mustang Creek Public Improvement District and the County of Williamson, Texas.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 23. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Cross Creek Public Improvement District and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between Cross Creek Public Improvement District and the County of Williamson, Texas.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 24. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Round Rock Municipal Utility District No. 1 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between Round Rock Municipal Utility District No. 1 and the County of Williamson, Texas.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 25. 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Attorney June 2020 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**27. Discuss, consider and take appropriate action regarding acceptance of a donation of 20,000 KN-95 face masks from Tangipahoa Parish, Louisiana to be used for the purpose of Williamson County's response efforts relating to the Coronavirus Disease (COVID-19) response efforts pursuant to Tex. Loc. Gov't Code § 81.032.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a donation of 20,000 KN-95 face masks from Tangipahoa Parish, Louisiana to be used for the purpose of Williamson County's response efforts relating to the Coronavirus Disease (COVID-19) response efforts pursuant to Texas Local Government Code Section 81.032.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**28. Discuss, consider, and take appropriate action on approving the Master Terms & Conditions and Business Associate Agreement between Butterfly Network, Inc., and Williamson County to provide portable ultrasound imaging equipment to support the operations of Williamson County EMS and authorizing execution of the documents.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Master Terms & Conditions and Business Associate Agreement between Butterfly Network, Inc. and Williamson County to provide portable ultrasound imaging equipment to support the operations of Williamson County Emergency Medical Services (EMS) and authorize the execution of the documents.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

29. **Discuss, consider and take appropriate action on contract amendment #2 to the Texas State Library Commission contract for the Williamson County Clerk's office to increase the "not to exceed" amount to \$186,000 and authorize execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve contract amendment No. 2 to the Texas State Library Commission contract for the Williamson County Clerk's office to increase the not-to-exceed amount to \$186,000.00 and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

30. **Discuss, consider and take appropriate action on approving the lease with Sharp Electronics Corp for 4 copiers for the Williamson County Tax Office, in the amount of \$564.94 per month, pursuant to DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the lease with Sharp Electronics Corporation for 4 copiers for the Williamson County Tax Office, in the amount of \$564.94 per month, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

31. **Discuss, consider and take appropriate action on approving the agreement between Georgia K9 NTC and Williamson County for the purchase of a trailing K9 and handler training in the amount of \$14,000, and authorizing execution of the agreement. (Forfeiture funds).**

This item was moved to the Regular Agenda where Sheriff's Office Finance Manager Brenda Staples addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the agreement between Georgia K9 NTC and Williamson County for the purchase of a trailing K9 and handler training in the amount of \$14,000.00 and authorize the execution of the agreement to be funded by Forfeiture funds.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 32. Discuss, consider and take appropriate action to accept a donation of (70) FPR-15 filtered face masks for the Sheriff's Office from Mr. & Mrs. Steve Schell pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept a donation of (70) FPR-15 filtered face masks for the Sheriff's Office from Mr. & Mrs. Steve Schell pursuant to Texas Local Government Code Section 81.032.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 33. Discuss, consider and take appropriate action on approving the purchase of two (2) 2020 Chevrolet Tahoes from Holiday Chevrolet in the amount of \$101,737.30 pursuant to Tarrant County Cooperative Contract #2019-014 for the vehicles and #2019-181 for the upfitting.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of (2) 2020 Chevrolet Tahoes from Holiday Chevrolet in the amount of \$101,737.30 pursuant to Tarrant County Cooperative Contract # 2019-014 for the vehicles and # 2019-181 for the upfitting.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 34. Discuss, consider and take appropriate action on authorizing the extension of Williamson County Jail Food Services Contract 1605-081 Amendment 3 which includes the Scope Change Request attachment due to COVID-19, with Aramark Correctional Services, LLC, for the same terms and conditions as the existing contract, with the exception of, price changes noted on Attachment A as a result of Consumer Price Index and menu changes, subject to Commissioners Court approval for the term of August 1, 2020 - July**

31, 2021.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the extension of Williamson County Jail Food Services Contract 1605-081 Amendment 3 which includes the Scope Change Request attachment due to COVID-19, with Aramark Correctional Services, LLC, for the same terms and conditions as the existing contract, with the exception of, price changes noted on Attachment A as a result of Consumer Price Index and menu changes, subject to Commissioners Court approval for the term of August 1, 2020 - July 31, 2021.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

35. **Discuss, consider and take appropriate action on approving the lease with Sharp Electronics Corp for 3 copiers for the Williamson County Jail, in the amount of \$457.56 per month, pursuant to DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the lease with Sharp Electronics Corporation for 3 copiers for the Williamson County Jail, in the amount of \$457.56 per month, pursuant to the Texas Department of Resources (DIR) Contract # DIR-CPO-4433.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

36. **Discuss, consider and take appropriate action on approving Contract Amendment No. 1 to the agreement between Williamson County and Tyler Technologies, Inc. originally approved by Commissioner's Court on 6/30/2020, Agenda Item #50 to purchase Tyler Jury Manager and authorizing execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 1 to the agreement between Williamson County and Tyler Technologies, Inc. originally approved by Commissioners Court on June 30, 2020, Agenda Item # 50 to purchase Tyler Jury Manager and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

37. Discuss, consider and take appropriate action on approving the purchase of Frontier Ethernet Internet Access Services from Freeit Data Solutions, Inc. in the amount of \$354,642.27 per the terms of DIR Contract #DIR-TSO-3944, all related County Addenda to support the operations of the Williamson County ITS Department and authorizing execution of the documents.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of hardware and backup solutions from Freeit Data Solutions, Inc. in the amount of \$354,642.27 per the terms of the Texas Department of Resources (DIR) Contract # DIR-TSO-3944, all related County Addenda to support the operations of the Williamson County Information Technology Services (ITS) Department and authorize the execution of the documents, correcting "Frontier Ethernet Internet Access Services" to "hardware and backup solutions".***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

38. Discuss, consider and take appropriate action on approving the purchase of Frontier Ethernet Internet Access Services from Freeit Data Solutions in the amount of \$60,000.00 per the terms of DIR Contract #DIR-TSO-4229, the Services Agreement between Williamson County and Frontier Communications and all related County Addenda to support the operations of the Williamson County ITS Department and authorizing execution of the documents.

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of Frontier Ethernet Internet Access Services from Freeit Data Solutions in the amount of \$60,000.00 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4229, the Services Agreement between Williamson County and Frontier Communications and all related County Addenda to support the operations of the Williamson County Information Technology Services (ITS) Department and authorize the execution of the documents.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

39. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Facilities Resource Inc. to provide the installation of twenty-two (22) Acrylic Panel Screens at the Williamson County Courthouse in the amount of \$6,076.40 per the terms of Omnia Contract #R191817 and authorizing execution of the agreement.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Services Contract between Williamson County and Facilities Resource Inc. to provide the installation of (22) Acrylic Panel Screens at the Williamson County Justice Center for the County Clerk's Office in the amount of \$6,076.40 per the terms of Omnia Contract # R191817 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 40. Discuss, consider and take appropriate action on awarding RFP #T710 Electrical Maintenance Repairs and Installation Services "As Needed" to the overall highest scoring proposer Doyle Electric, LLC. and authorizing execution of the Master Services Contract.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Request for Proposal (RFP) # T710 Electrical Maintenance Repairs and Installation Services "As Needed" to the overall highest scoring proposer Doyle Electric, LLC and authorize the execution of the Master Services Contract.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 41. Discuss, consider and take appropriate action on approving Contract Amendment No. 1 to the agreement between Williamson County and Doyle Electric, LLC. originally approved by Commissioner's Court on 6/2/2020, Agenda Item #65 to provide lighting upgrades to the North Jail Facility and authorizing execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 1 to the agreement between Williamson County and Doyle Electric, LLC originally approved by Commissioners Court on June 2, 2020, Agenda Item # 65 to provide lighting upgrades to the North Jail Facility and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

42. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Doyle Electric LLC to provide the Removal and Disposal of all existing interior light fixtures and the Installation of new LED lights at the Williamson County Taylor Health Clinic in the amount of \$45,041.30 per the terms of Sourcewell Contract TX-CT-GC-121819-DEL and authorizing execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Services Contract between Williamson County and Doyle Electric, LLC to provide the removal and disposal of all existing interior light fixtures and the installation of new light-emitting diode (LED) lights at the Williamson County Taylor Health Clinic in the amount of \$45,041.30 per the terms of Sourcewell Contract TX-CT-GC-121819-DEL and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

43. Discuss, consider and take appropriate action on approving the Agreement between Williamson County and Doyle Electric, LLC. to provide lighting upgrades at the Juvenile Justice Center in the amount of \$116,510.34 per the terms of Sourcewell Contract #TX-CT-E-121819-DEL and authorizing execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Agreement between Williamson County and Doyle Electric, LLC to provide lighting upgrades at the Juvenile Justice Center in the amount of \$116,510.34 per the terms of Sourcewell Contract # TX-CT-E-121819-DEL and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

44. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and TechCenter Design Inc. to provide the Labor to receive, deliver and install furniture in the amount of \$28,690.00 per the terms of Sourcewell Contract # 121919-KII and authorizing execution of the agreement. Funding Source P434.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Services Contract between Williamson County and TechCenter Design, Inc. to provide the labor to receive, deliver and install furniture in the amount of \$28,690.00 per the terms of Sourcewell Contract # 121919-KII and authorize the execution of the agreement to be funded by P-434.***

Aye: County Judge Bill Gravell, Jr.

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

45. **Discuss, consider and take appropriate action on approving Supplemental Work Authorization #1 to Work Authorization #1 for the Jail Facility Master Plan (P432) in the amount of \$75,000 to expire on December 31, 2020 under Williamson County Contract for Engineering Services, dated January 30, 2019, between Williamson County and Talex Inc. Engineers.**

This item was moved to the Regular Agenda where First Assistant County Auditor Julie Kiley and Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 for the Jail Facility Master Plan (P-432) in the amount of \$75,000.00 to expire on December 31, 2020 under Williamson County Contract for Engineering Services, dated January 30, 2019, between Williamson County and Talex, Inc. Engineers.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

46. **Discuss, consider, and take appropriate action on approving the price proposal between J.T. Vaughn Construction, LLC and Williamson County for Road and Bridge Training Room Renovation in the amount of \$42,816.00 pursuant to Choice Partners Contract No.15/041JN-16 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the price proposal between J.T. Vaughn Construction, LLC and Williamson County for Road and Bridge Training Room Renovation in the amount of \$42,816.00 pursuant to Choice Partners Contract No.15/041JN-16 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

47. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Parking Lot Fog Seal FY20 under IFB #T1062.**

Motion by: Commissioner Precinct 2 Cynthia Long



Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Parking Lot Fog Seal Fiscal Year 2020 under Invitation for Bid (IFB) # T1062.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**48. Discuss, consider and take appropriate action on proposed landfill tipping fee rate increases.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To acknowledge notification from Waste Management regarding the landfill tip fee rate increase.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**49. Discuss, consider and take appropriate action on approving the lease with Sharp Electronics Corp for Copier for Fleet Services in the amount of \$94.44 per month, pursuant to DIR Contract # DIR-CPO-4433.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the copier lease with Sharp Electronics Corporation for Fleet Services in the amount of \$94.44 per month, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**50. Discuss, consider and take appropriate action on approving a renewal for Shopkey software to Mitchell 1 in the amount of \$673.20.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a renewal for Shopkey software to Mitchell 1 in the amount of \$673.20 for the Fleet Department.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)

51. **Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$50,000.00 to expire on August 31, 2022 under Williamson County Contract for Engineering Services between RPS Infrastructure, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.**

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 \$50,000.00 to expire on August 31, 2022 under Williamson County Contract for Engineering Services between RPS Infrastructure, 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 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

52. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between PaveTex Engineering, LLC and Williamson County dated April 23, 2020 for On Call Materials Testing and Geotechnical Engineering Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County Contract between PaveTex Engineering, LLC and Williamson County dated April 23, 2020 for On-Call Materials Testing and Geotechnical Engineering Services.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

53. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 to Work Authorization No 1 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for On Call Professional Engineering Services for Small Drainage and Roadway Projects.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 1 under Williamson County Contract between Alliance Transportation Group and Williamson County dated March 6, 2018 for On-Call Professional Engineering Services for Small Drainage and Roadway Projects.***

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

- 54. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 5 under Williamson County Contract between Rifeline, LLC and Williamson County dated March 26, 2019 for Subdivision Regulations.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 5 under Williamson County Contract between Rifeline, LLC and Williamson County dated March 26, 2019 for Subdivision Regulations.***

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

- 55. 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.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Change Order No. 1 to contract number IFB 1811-281 for a credit in the amount of \$6,293.42 for Fiscal Year 2019 for Cross Culverts.***

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

- 56. Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB #3625, in the amount of \$47,159.42 for Chandler Road Milling, Sealing and Overlay.**

Motion by: Commissioner Precinct 2 Cynthia Long  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve Change Order No. 1 to contract number IFB # 3625 in the amount of \$47,159.42 for Chandler Road Milling, Sealing and Overlay.***

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

57. **Discuss, consider and take appropriate action on approval of the preliminary plat for the 970 Florence Ranchettes subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the preliminary plat for the 970 Florence Ranchettes subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

58. **Discuss, consider and take appropriate action on ratifying and approving the preliminary plat for the Fritz North subdivision – Precinct 4.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To ratify and approve the preliminary plat for the Fritz North subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

59. **Discuss, consider and take appropriate action on approval of the final plat for the Schwertner Ranch Phase 1 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Schwertner Ranch Phase 1 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

60. **Discuss, consider and take appropriate action on approval of the replat for Lot 9, Carriage Oaks Estates subdivision – Precinct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the replat for Lot 9 Carriage Oaks Estates subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

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

**61. Discuss, consider and take appropriate action on approval of the preliminary plat for the Coupland Crossing subdivision – Precinct 4**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the preliminary plat for the Coupland Crossing subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**62. Discuss, consider and take appropriate action on approval of the final plat for the Highlands at Mayfield Ranch Section 14 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Highlands at Mayfield Ranch Section 14 subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**63. Discuss, consider and take appropriate action on approval of the replat for Lot 20, Bear Creek Ranch Unit 4 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the replat for Lot 20, Bear Creek Ranch Unit 4 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**64. Discuss, consider and take appropriate action on approval of the preliminary plat for the Santa Rita Ranch Phase 2A subdivision – Precinct 3.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the preliminary plat for the Santa Rita Ranch Phase 2A subdivision – Precinct 3.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

## **REGULAR AGENDA**

**65. Receive briefing on and discuss Pretrial Services Strategic Plan for 2020-2022.**

Director of Pretrial Services Ronald Morgan addressed the Court.

**66. Discuss and take appropriate action on the Citizen Participation Plan regarding the use of grant funds from the U.S. Department of Housing and Urban Development.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Citizen Participation Plan regarding the use of grant funds from the U.S. Department of Housing and Urban Development.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**67. Discuss and take appropriate action on the Community Development Block Grant 2020 Action Plan.**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Community Development Block Grant 2020 Action Plan.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**68. Discuss and take appropriate action on license agreement between the County (on behalf of the Williamson County Conservation Foundation) and Sun City Community Association (SCCA) to benefit maintenance and related access to County held tract known as "Batwell Cave".**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the license agreement between the County (on behalf of the Williamson County Conservation Foundation) and Sun City Community Association (SCCA) to benefit maintenance and related access to County held tract known as "Batwell Cave".***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 69. Discuss, consider and take appropriate action on issuing a comment letter to the US Fish and Wildlife Service recommending the removal of the Bone Cave harvestman from the Federal List of Endangered Species; and, further, authorize the law firm of Nossaman LLP to provide any necessary modifications to such letter in order to fully evidence Williamson County's support of such delisting.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To issue a comment letter to the United States (US) Fish and Wildlife Service recommending the removal of the Bone Cave harvestman from the Federal List of Endangered Species; and, further, authorize the law firm of Nossaman, LLP to provide any necessary modifications to such letter in order to fully evidence Williamson County's support of such delisting.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 70. Discuss, consider and take appropriate action on filling the open position of Deputy Constable for the Williamson County Precinct 2 Constable's Office with James W. Harrell Jr., pursuant to Texas Local Government Code 86.011.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To appoint James W. Harrell, Jr. to the open position of Deputy Constable for the Williamson County Precinct 2 Constable's Office, pursuant to Texas Local Government Code 86.011.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 71. Discuss, consider and take appropriate action on establishing County Holidays for FY2020/2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Holidays for Fiscal Year 2020-2021 as presented with the deletion of Wednesday, December 23, 2020.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

72. **Discuss, consider, and take appropriate action on the issuance of a county-wide burn ban for a period not to exceed 90 days and to authorize the County Judge the authority to lift the order banning outdoor burning if conditions improve.**

Fire Marshal Hank Jones addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for ninety (90) days and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said ninety (90) days.***

The Motion was withdrawn.

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Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for thirty (30) days beginning at 5:00 P.M. on Wednesday, July 22, 2020 and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said thirty (30) days.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

73. **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.**



No action was taken on this item.

74. Discuss, consider and take appropriate action on approving the **Wilco Forward Phase III Community Services** terms of agreement between Williamson County and The Caring Place, The Salvation Army and Round Rock Serving Center in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronavirus Disease (COVID-19) pandemic; and, further, authorize the presiding officer of the Williamson County Commissioners Court to execute agreements containing the terms of agreement with the Caring Place, Salvation Army and Round Rock Serving Center.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Wilco Forward Phase III Community Services terms of agreement between Williamson County and The Caring Place, The Salvation Army and Round Rock Serving Center in relation to the Wilco Forward Grant Program that is funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for response to the Coronavirus Disease (COVID-19) pandemic; and, further, authorize the presiding officer of the Williamson County Commissioners Court to execute agreements containing the terms of agreement with the Caring Place, Salvation Army and Round Rock Serving Center.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

75. Discuss, consider and take appropriate action to set a budget in the CARES Act Funding for the purchase of plexiglass partitions in the 911 Communications Center.

Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To set a budget of \$22,000.00 in the Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding for the purchase of plexiglass partitions in the 911 Communications Center.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

76. 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 acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation 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 circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0546.0000.367404	Animal Shelter Donations	\$50,064.94
	0546.0000.367440	Jane's Fund Donations	\$26,412.11
	0546.0000.367442	Play Yard Donations	\$854.40
	0546.0000.367443	Heart Worm Donations	\$3,496.23
	0546.0000.367445	SIT Team Donations	\$885.00
	0546.0000.367446	Capital Expansion Donations	\$300.00
	0546.0000.367447	Animal Transport Donations	\$8,827.78
	0546.0000.370150	Sales of Pet Care Products	\$1,497.38

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

77. 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 acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation 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 circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0546.0546.003510	Purchases for Resale	\$1,497.38
	0546.0546.003670	Use of Donations	\$50,064.94
	0546.0546.004100	Professional Services	\$26,412.11
	0546.0546.004509	Facility Enhancements	\$854.40
	0546.0546.004231	Travel	\$8,827.78
	0546.0546.004232	Training	\$885.00
	0546.0546.004975	Animal Medical Care	\$3,496.23
	0546.0546.004999	Miscellaneous Expense	\$300.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0540.004510	Facility Repairs	\$1,694.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstance to approve a budget amendment acknowledging 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	\$1,694.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 80. Discuss, consider, and take appropriate action on the Employee Policy Manual.**

Senior Director of Human Resources Rebecca Clemons addressed the Court. No action was taken on this item.

- 81. Discuss, consider and take appropriate action on approving an update to the B chart for FY21.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an update to the B chart for Fiscal Year 2021 by increasing the range on the B chart from 45% to 50% to be competitive with other entities in our market.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)

82. **Discuss, consider and take appropriate action on the District Attorney's lateral personnel moves to fill vacancies.**

Senior Director of Human Resources Rebecca Clemons and District Attorney Shawn Dick addressed the Court. No action was taken on this item.

83. **Discuss, consider and take appropriate action on exempting Tenex Software Solutions, Inc. from the competitive bidding requirements established by Section 262.024.(a)(2) of the Texas Local Government Code Discretionary Exemptions for items necessary to protect the public health or safety of the residents of the county and authorizing execution of the agreement.**

Elections Administrator Chirs Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To exempt Tenex Software Solutions, Inc. from the competitive bidding requirements established by Section 262.024(a)(2) of the Texas Local Government Code Discretionary Exemptions for items necessary to protect the public health or safety of the residents of the county and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

84. **Discuss, consider and take appropriate action on approving a 2019 Capital Improvement Program Budget Transfer to move \$90,000 from Jail Boiler (P526) to Jail Master Plan (P432).**

First Assistant County Auditor Julie Kiley and Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2019 Capital Improvement Program Budget Transfer to move \$90,000.00 from the Jail Boiler (P-526) to the Jail Master Plan (P-432).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**COMMISSIONERS' COURT RECESSED AT 11:51 A.M. ON TUESDAY, JULY 21, 2020.**

**COMMISSIONERS' COURT RECONVENED AT 12:04 P.M. ON TUESDAY, JULY 21, 2020.**

85. Discuss, consider and take appropriate action on approving the purchase of Grayshift software license for use by Williamson County Sheriff's Office during investigations in the amount of \$15,075.

Motion by: County Judge Bill Gravell, Jr.

***Motion: To approve the purchase of Grayshift software license for use by Williamson County Sheriff's Office during investigations in the amount of \$15,075.00.***

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

86. 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.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve 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 United States Code (U.S.C.) 2576a.***

The Motion failed. No further action was taken.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Nay: Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

87. Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to amend the budget for the Texas Department of Transportation (TxDOT) FY2020 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

Sheriff's Office Finance Manager Brenda Staples addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Williamson County Sheriff's Office to amend the budget for the Texas Department of Transportation (TxDOT) Fiscal Year 2020 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

88. **Discuss, consider and take appropriate action, authorizing the Williamson County Sheriff's Office to amend the project dates of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2019, Local Solicitation.**

Sheriff's Office Finance Manager Brenda Staples addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Williamson County Sheriff's Office to amend the project dates of the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2019, Local Solicitation.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

89. **Discuss, consider and take appropriate action on exempting Penlink, Ltd. from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Pen-Link PLX and Pen Point programs to support the operations of the Williamson County Sheriff's Office.**

This item was pulled from the Agenda.

90. **Discuss, consider, and take appropriate action on approving an exception to policy and transferring funds from PCN 1384 to PCN's 1320, 1288, & 1313 to accommodate tenure.**

Senior Director of Human Resources Rebecca Clemons and Sheriff's Office Finance Manager Brenda Staples addressed the Court. No action was taken on this item.

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

Senior Director of Infrastructure Robert Daigh notified the court and the public that the Texas Department of Transportation awarded Williamson County \$119,632.00 through the Fiscal Year 2020 County Transportation Infrastructure Fund Grant Program.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

94. **Discuss, consider and take appropriate action on updating the Flood Damage Prevention Order, allowing for an update reference to the effective FEMA study and datum, and to provide clarification on detention requirements.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve updating the Flood Damage Prevention Order, allowing for an update reference to the effective Federal Emergency Management Agency (FEMA) study and datum, and to provide clarification on detention requirements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

95. **Discuss, consider and take appropriate action regarding Change Order #2 in the amount of \$-31,226.20 for Limestone Terrace and Quarry Rim (ProDirt Services), a Road and Bridge project in Commissioner Pct. 3.  
P: 481 Source: Road & Bridge**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 2 for a credit in the amount of \$31,226.20 for Limestone Terrace and Quarry Rim (ProDirt Services), a Road and Bridge project in Precinct 3 to be credited to Road and Bridge P-481.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

96. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$-43,554.60 for the Limestone Terrace and Quarry Rim (ProDirt Services), a Road & Bridge project in Commissioner Pct. 3.  
P: 481 Funding: Road & Bridge**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 3 for a credit in the amount of \$43,554.60 for the Limestone Terrace and Quarry Rim (ProDirt Services), a Road & Bridge project in Precinct 3 to be credited to Road and Bridge P-481.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 97. Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$3,372.67 for Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 3 in the amount of \$3,372.67 for Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Precinct 2, noting the correction of Precinct "3" to "2".***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 98. Discuss, consider and take appropriate action regarding Change Order No. 5 in the amount of \$-390.00 for the San Gabriel Ranch Road Bridge (A Greater Austin Development), a Road & Bridge project in Commissioner Pct 2.  
P: 439 Funding: Road & Bridge**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 5 for a credit in the amount of \$390.00 for the San Gabriel Ranch Road Bridge (A Greater Austin Development), a Road & Bridge project in Precinct 2 to be credited to Road and Bridge P-439.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 99. Discuss, consider, and take appropriate action regarding Change Order No 3 in the amount of \$10,419.60 for the CR 110 Middle (James Construction), a Road Bond project in Commissioner Pct. 4.  
P: 261 Funding: Road Bond**



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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Change Order No 3 in the amount of \$10,419.60 for the County Road (CR) 110 Middle (James Construction), a Road Bond project in Precinct 4 funded by Road and Bridge P-261.***

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)

Commissioner Precinct 1 Terry Cook (Absent)

- 100. Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the Ronald Reagan Boulevard Widening contract between Williamson County and CP&Y, Inc. relating to the 2019 Road Bond Program. Project: P336. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Contract Amendment No. 1 to the Ronald Reagan Boulevard Widening contract between Williamson County and CP&Y, Inc. relating to the 2019 Road Bond Program to be funded by Road Bond P-336.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 101. Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the Utility Coordination/Relocation Services contract between Williamson County and Cobb, Fendley & Associates, Inc. relating to the Corridor and Road Bond Programs. Project: On-Call. Fund Source: Corridor & Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Contract Amendment No. 1 to the Utility Coordination/Relocation Services contract between Williamson County and Cobb, Fendley & Associates, Inc. relating to the Corridor and Road Bond Programs to be funded by Corridor & Road Bonds for Project On-Call.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

102. Discuss, consider and take appropriate action on a real estate contract with Kathryn J. Carlton as Trustee of the Kathryn J. Carlton Revocable Living Trust for right of way needed on the Corridor C project (Parcel 10). Funding Source: Road Bonds P459

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Kathryn J. Carlton as Trustee of the Kathryn J. Carlton Revocable Living Trust for the right-of-way needed on the Corridor C project (Parcel 10) to be funded by Road Bond P-459.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

103. Discuss, consider and take appropriate action on a real estate contract with Doris S. Dickerson a/k/a Doris Sue Dickerson for right of way needed on the O'Connor Signal project (Parcel 3). Funding Source: Road Bond P281

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Doris S. Dickerson a/k/a Doris Sue Dickerson for the right-of-way needed on the O'Connor Signal project (Parcel 3) to be funded by Road Bond P-281.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

104. Discuss, consider and take appropriate action on a real estate contract with Kathryn Ann Wilson, Beth Nowlin Davis, Casey S. Smith, Hatch C. Smith Jr. and Katherine S. Tuck for right of way needed on the Corridor C project (Parcel 15). Funding Source: Road Bonds P459

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Kathryn Ann Wilson, Beth Nowlin Davis, Casey S. Smith, Hatch C. Smith, Jr. and Katherine S. Tuck for the right-of-way needed on the Corridor C project (Parcel 15) to be funded by Road Bond P-459.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

105. Discuss, consider and take appropriate action on a real estate contract with Rickey D. Wells and Sherry L. Wells for right of way needed on the Corridor H/Sam Bass Rd. project (Parcel 36). Funding Source: Road Bond P462

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Rickey D. Wells and Sherry L. Wells for the right-of-way needed on the Corridor H/Sam Bass Road project (Parcel 36) to be funded by Road Bond P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

106. Discuss, consider and take appropriate action on a real estate contract with David A. Franklin and Janis E. Franklin for right of way needed on the Corridor H/Sam Bass Rd. project (Parcel 33). Funding Source: Road Bonds P462

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with David A. Franklin and Janis E. Franklin for the right-of-way needed on the Corridor H/Sam Bass Road project (Parcel 33) to be funded by Road Bond P-462.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

107. Discuss, consider and take appropriate action on a real estate contract and leaseback agreement with Christopher and Amanda Robinson for right of way needed on the Corridor A/Southeast Loop project (Parcel 19). Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract and leaseback agreement with Christopher Robinson and Amanda Robinson for the right-of-way needed on the Corridor A/Southeast Loop project (Parcel 19) to be funded by Road Bond P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

108. Discuss, consider and take appropriate action on a real estate contract with Eugene McGlone for right of way needed on the Corridor A/Southeast Loop project (Parcel 9). Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Eugene McGlone for the right-of-way needed on the Corridor A/Southeast Loop project (Parcel 9) to be funded by Road Bond P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

109. Discuss, consider and take appropriate action on a real estate contract with Robert and Sharon F. Bridges for right of way needed on the Corridor A/Southeast Loop project (Parcel 5). Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Robert Bridges and Sharon F. Bridges for the right-of-way needed on the Corridor A/Southeast Loop project (Parcel 5) to be funded by Road Bond P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

110. Discuss, consider and take appropriate action on a real estate contract and leaseback agreement with Christopher and Kathleen Ann Fetters for right of way needed on the Corridor A/Southeast Loop project (Parcel 17). Funding Source: Road Bonds P463

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract and leaseback agreement with Christopher Fetters and Kathleen Ann Fetters for the right-of-way needed on the Corridor A/Southeast Loop project (Parcel 17) to be funded by Road Bond P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

111. Discuss, consider and take appropriate action on a Roadway Easement with Hilltop Ranchettes, LLC., Jeremy D. Johnson and Brandi L. Johnson regarding CR 451.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Roadway Easement with Hilltop Ranchettes, LLC., Jeremy D. Johnson and Brandi L. Johnson regarding County Road (CR) 451.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**112. Discuss, consider and take appropriate action on a Letter Agreement with Frankie and Judy B. Limmer regarding right of way needed on CR 450. Funding Source: Road & Bridge**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Letter Agreement with Frankie Limmer and Judy B. Limmer regarding the right-of-way needed on County Road (CR) 450 to be funded by Road & Bridge.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**113. Discuss, consider and take appropriate action to authorize the County Judge to execute a quitclaim deed releasing 2.21 acres of abandoned CR 366 spur.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the County Judge to execute a quitclaim deed releasing 2.21 acres of abandoned County Road (CR) 366 spur.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**114. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (71.951 acres) required for the construction of Corridor C, and take appropriate action. (J.A. DAVIDSON HOLDINGS, L.P., a Texas limited partnership, PAMELA G. MARTIN, DENNIS L. DAVIDSON AND JAMES A. DAVIDSON, JR., as their interests may appear).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: That Williamson County authorize the use of the power of eminent domain to acquire 41.194 acres (Parcel 11 Part 1), 29.534 acres (Parcel 11 Part 2) and 1.223 acres (Parcel 11 Part 3) for the construction of Corridor C from J.A. Davidson Holdings, L.P., a Texas limited partnership, Pamela G. Martin, Dennis L. Davidson and James A. Davidson, Jr., as their interests may appear.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 115. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (15.025 acres) required for the construction of Corridor C, and take appropriate action. (DAVID CURTIS BELT and PATRICIA CAROL BELT)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: That Williamson County authorize the use of the power of eminent domain to acquire 15.025 acres (Parcel 8), for constructing, reconstructing, maintaining, and operating Corridor C roadway improvements from David Curtis Belt and Patricia Carol Belt.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

- 116. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (23.062 acres) required for the construction of Corridor C, and take appropriate action. (RICHARD CHARLES SCHMICKRATH and CAROL JEAN SCHMICKRATH)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: That Williamson County authorize the use of the power of eminent domain to acquire 23.062 acres (Parcel 9) for constructing, reconstructing, maintaining, and operating Corridor C roadway improvements from Richard Charles Schmickrath and Carol Jean Schmickrath.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

117. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.89 acres) required for the construction of CR 111/Westinghouse Rd, and take appropriate action. (DONNA H. GAWARECKI AS TRUSTEE FOR BRIAN MICHAEL GAWARECKI AND ADAM WAYNE GAWARECKI)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: That Williamson County authorize the use of the power of eminent domain to acquire 0.772 acres (Parcel 6) and 0.118 acres (Parcel 6DE) for constructing, reconstructing, maintaining, and operating County Road 111 roadway improvements (Westinghouse Road) from Donna H. Gawarecki as Trustee for Brian Michael Gawarecki and Adam Wayne Gawarecki.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

118. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (3.192 acres) required for the construction of CR 111/Westinghouse Rd, and take appropriate action. (DONNA WICKER, TRUSTEE OF THE HULLUM FAMILY LAND TRUST AND TRUSTEE OF THE GAWARECKI FAMILY LAND TRUST)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: That Williamson County authorize the use of the power of eminent domain to acquiring 3.192 acres (Parcel 05) for constructing, reconstructing, maintaining, and operating County Road (CR) 111 roadway improvements from Donna Wicker, Trustee of the Danny Hullum Family Land Trust and Trustee of the Donna Gawarecki Family Land Trust.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

119. **Discuss, consider and take appropriate action on a real estate contract with Jo Ann Doris Boyd for right of way needed on the Southeast Loop project. (Parcel 8) Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Real Estate Contract with Jo Ann Doris Boyd for the right-of-way needed on the Southeast Loop project (Parcel 8) to be funded by Road Bond P-463.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

**COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 12:26 P.M. ON TUESDAY, JULY 21, 2020.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 12:27 P.M. ON TUESDAY, JULY 21, 2020.**

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:27 P.M. ON TUESDAY, JULY 21, 2020.**

120. 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 on CR 451.
  - v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
  - x) Discuss the acquisition of real property needed on CR 450.
  - 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 a release of easement on CR 366.
  - 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.

**121. 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.

**122. 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.
- bb) Lease Agreements with Williamson County Children's Advocacy Center.

No action was taken in Executive Session.

- 123. 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 3:02 P.M. ON TUESDAY, JULY 21, 2020.**

- 124. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

- 125. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

126. 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.
- bb) Lease Agreements with Williamson County Children's Advocacy Center.

No action was taken on this item.

127. 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.

128. Comments from Commissioners.

Commissioner Precinct 3 Valerie Covey wishes Linda McDaniel a happy birthday.  
Commissioner Precinct 2 Cynthia Long wishes her father a happy 93rd birthday.

**COMMISSIONERS COURT ADJOURNED AT 3:02 P.M. ON TUESDAY, JULY 21, 2020.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 28th day of July, 2020.**



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

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