



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
AUGUST 4, 2020**

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 9:40 A.M. on TUESDAY, AUGUST 4, 2020, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court
Rebecca Pruitt, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Minutes of the July 28, 2020 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To authorize the payment of bills totaling \$9,844,609.97 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

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

3. Public Comment Period.

Those who addressed the Court:
Madison Clayton of Georgetown
Jason Norwood of Georgetown
Trevor Eissler of Georgetown
Christel Erickson-Collins of Cedar Park
Bill Kelberlau of Georgetown
Jim Dillon of Liberty Hill
Jeremy Bravo of Cedar Park

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 – 56)

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve budgetary line item transfers for the Tax Assessor/Collector's Office:

From/To	Acct No.	Description	Amount
<i>From</i>	0100-0499-004212	Postage	\$14,500.00
<i>To</i>	0100-0499-003006	Office Equipment	\$5,000.00
<i>To</i>	0100-0499-003005	Office Furniture	\$2,000.00
<i>To</i>	0100-0499-003100	Office Supplies	\$4,000.00
<i>To</i>	0100-0499-003010	Computer Equipment	\$3,500.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve budgetary line item transfers for the Tax Assessor/Collector's Office:

From/To	Acct No.	Description	Amount
<i>From</i>	0100-0499-004212	Postage	\$14,500.00
<i>To</i>	0100-0499-003006	Office Equipment	\$5,000.00
<i>To</i>	0100-0499-003005	Office Furniture	\$2,000.00
<i>To</i>	0100-0499-003100	Office Supplies	\$4,000.00
<i>To</i>	0100-0499-003010	Computer Equipment	\$3,500.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
<i>From</i>	0100-0540-004210	Internet / Email Services	\$2,700.00
<i>To</i>	0100-0540-004211	Telephone Service	\$2,700.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
<i>From</i>	0100-0540-004210	Internet / Email Services	\$2,700.00
<i>To</i>	0100-0540-004211	Telephone Service	\$2,700.00

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Emergency Management:

From/To	Acct No.	Description	Amount
From	0100.0541.003100	Office Supplies	\$850.00
To	0100.0541.003010	Computer Equipment < \$5,000	\$850.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Emergency Management:

From/To	Acct No.	Description	Amount
From	0100.0541.003100	Office Supplies	\$850.00
To	0100.0541.003010	Computer Equipment < \$5,000	\$850.00

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

7. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:

From/To	Acct No.	Description	Amount
From	0100-0542-004100	Professional Services	\$6,000.00
To	0100-0542-004541	Vehicle Repairs & Maintenance	\$6,000.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:

From/To	Acct No.	Description	Amount
From	0100-0542-004100	Professional Services	\$6,000.00
To	0100-0542-004541	Vehicle Repairs & Maintenance	\$6,000.00

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

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

This item was moved to the Regular Agenda where no action was taken on this item.

9. Discuss and consider approving a line item transfer for the Williamson County Sheriffs Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100.0560.004212	Postage	\$4,000.00
To	0100.0560.004705	Pre-Employment Screening	\$4,000.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100.0560.004212	Postage	\$4,000.00
To	0100.0560.004705	Pre-Employment Screening	\$4,000.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100-0503-004100	Professional Services	\$70,000.00
To	0100-0503-004211	Telephone	\$70,000.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100-0503-004100	Professional Services	\$70,000.00
To	0100-0503-004211	Telephone	\$70,000.00

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

11. Discuss, consider and take appropriate action on a line item transfer for the Parks Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Parks Department:

From/To	Acct No.	Description	Amount
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From	0100.0510.004505	Software Maintenance	\$800.00
To	0100.0510.004211	Telephone Service	\$800.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Parks Department:

From/To	Acct No.	Description	Amount
From	0100.0510.004505	Software Maintenance	\$800.00
To	0100.0510.004211	Telephone Service	\$800.00

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

12. Discuss, consider and take appropriate action on a line item transfer for the Parks Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Parks Department:

From/To	Acct No.	Description	Amount
From	0100.0510.004505	Software Maintenance	\$2,495.13
To	0100.0510.003010	Computer Equipment < \$5,000	\$2,495.13

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Parks Department:

From/To	Acct No.	Description	Amount
From	0100.0510.004505	Software Maintenance	\$2,495.13
To	0100.0510.003010	Computer Equipment < \$5,000	\$2,495.13

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

13. Discuss, consider and take appropriate action on budget line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100.0576.004211	Telephone Service	\$2,500.00
To	0100.0576.003101	Educational Aids	\$1,500.00
To	0100.0576.004718	Pre-Employment Physicals	\$1,000.00
From	0100.0576.003005	Office Furniture	\$1,500.00
To	0100.0576.003200	Medical Supplies	\$1,500.00
From	0100.0576.004100	Professional Services	\$25,000.00
To	0100.0576.004106	Counseling Services	\$25,000.00

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0100.0576.004211</i>	<i>Telephone Service</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100.0576.003101</i>	<i>Educational Aids</i>	<i>\$1,500.00</i>
<i>To</i>	<i>0100.0576.004718</i>	<i>Pre-Employment Physicals</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100.0576.003005</i>	<i>Office Furniture</i>	<i>\$1,500.00</i>
<i>To</i>	<i>0100.0576.003200</i>	<i>Medical Supplies</i>	<i>\$1,500.00</i>
<i>From</i>	<i>0100.0576.004100</i>	<i>Professional Services</i>	<i>\$25,000.00</i>
<i>To</i>	<i>0100.0576.004106</i>	<i>Counseling Services</i>	<i>\$25,000.00</i>

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

14. Discuss, consider and take appropriate action on line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$35,000.00</i>
<i>To</i>	<i>0100.0576.004543</i>	<i>Repairs to Equipment</i>	<i>\$35,000.00</i>

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$35,000.00</i>
<i>To</i>	<i>0100.0576.004543</i>	<i>Repairs to Equipment</i>	<i>\$35,000.00</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Constable Precinct 3:

From/To	Acct No.	Description	Amount
<i>From</i>	<i>0100-0553-003004</i>	<i>Ammunition</i>	<i>\$1,950.00</i>
<i>To</i>	<i>0100-0553-003311</i>	<i>Uniforms</i>	<i>\$1,950.00</i>

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Constable Precinct 3:

From/To	Acct No.	Description	Amount
From	0100-0553-003004	Ammunition	\$1,950.00
To	0100-0553-003311	Uniforms	\$1,950.00

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

16. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 07/01/2020 through 07/31/2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

17. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 07/01/2020 through 07/31/2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

18. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) 2016 Chevy Tahoe, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) 2016 Chevy Tahoe, pursuant to Texas Local Government Code Section 263.152.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) 2016 Chevy Tahoe, pursuant to Texas Local Government Code Section 263.152.

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

19. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Trade-in including one (1) 2015 Ford F450, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Trade-in including (1) 2015 Ford F-450, pursuant to Texas Local Government Code Section 263.152.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicle and equipment assets through Trade-in including (1) 2015 Ford F-450, pursuant to Texas Local Government Code Section 263.152.

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

20. Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) Ford F250, one (1) Dodge Charger, and two (2) Chevy Tahoes, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) Ford F-250, (1) Dodge Charger, and (2) Chevy Tahoes, pursuant to Texas Local Government Code Section 263.152.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) Ford F-250, (1) Dodge Charger, and (2) Chevy Tahoes, pursuant to Texas Local Government Code Section 263.152.

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

21. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes and any corresponding line item transfers.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Justice of the Peace Precinct 4 June 2020 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Justice of the Peace Precinct 4 June 2020 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

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

23. **Discuss, consider and take appropriate action on appointment of Brian Brunson to Place #5 of the ESD #11 Board of Directors filling a vacancy with a term effective immediately and ending on December 31, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Brian Brunson to Place # 5 of the Emergency Services Department (ESD) # 11 Board of Directors filling a vacancy with a term effective immediately and ending on December 31, 2020.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Brian Brunson to Place # 5 of the Emergency Services Department (ESD) # 11 Board of Directors filling a vacancy with a term effective immediately and ending on December 31, 2020.

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

24. **Discuss, consider and take appropriate action on appointment of Vaden Mohrmann to Place #1 of the ESD #11 Board of Directors, filling an unexpired term effective immediately and ending on December 31, 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Vaden Mohrmann to Place # 1 of the Emergency Services Department (ESD) # 11 Board of Directors, filling an unexpired term effective immediately and ending on December 31, 2021.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Vaden Mohrmann to Place # 1 of the Emergency Services Department (ESD) # 11 Board of Directors, filling an unexpired term effective immediately and ending on December 31, 2021.

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

25. **Discuss, consider and take appropriate action on a Temporary Construction Easement with the Trails of Shady Oak Residential Community, Inc. for replacement of an approximate 1,200 foot common boundary fence adjacent to Southwest Williamson County Regional Park. No funding required.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Temporary Construction Easement with the Trails of Shady Oak Residential Community, Inc. for replacement of an approximate 1,200 feet of common boundary fence adjacent to Southwest Williamson County Regional Park with no additional funding required.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Temporary Construction Easement with the Trails of Shady Oak Residential Community, Inc. for replacement of an approximate 1,200 feet of common boundary fence adjacent to Southwest Williamson County Regional Park with no additional funding required.

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

26. Discuss, consider and take appropriate action on an Amendment to the Texas Parks and Wildlife Department Recreation and Parks Account Project Agreement (Project No. 51-000071) relating to the Williamson County River Ranch County Park Interpretive Center whereby the project deadline would be extended to July 15, 2021.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Amendment to the Texas Parks and Wildlife Department Recreation and Parks Account Project Agreement (Project No. 51-000071) relating to the Williamson County River Ranch County Park Interpretive Center whereby the project deadline would be extended to July 15, 2021.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Amendment to the Texas Parks and Wildlife Department Recreation and Parks Account Project Agreement (Project No. 51-000071) relating to the Williamson County River Ranch County Park Interpretive Center whereby the project deadline would be extended to July 15, 2021.

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

27. Discuss, consider and take appropriate action on awarding bids received for EMS Medical Supplies for Williamson County, IFB #T788, to the lowest and best bidders as noted on the attached bid tab.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award bids received for Emergency Medical Services (EMS) Medical Supplies for Williamson County, Invitation for Bid (IFB) # T788, to the lowest and best bidders as noted on the attached bid tab.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award bids received for Emergency Medical Services (EMS) Medical Supplies for Williamson County, Invitation for Bid (IFB) # T788, to the lowest and best bidders as noted on the attached bid tab.

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

28. Discuss, consider and take appropriate action on approving agreement with SHI Government Solutions for Intune SCCM And AAD Device Management Assistance in the amount of \$21,812.00 as per DIR Contract #DIR-CPO-4398 and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement with SHI Government Solutions for Intune SCCM and AAD Device Management Assistance in the amount of \$21,812.00 as per the Texas Department of Resources (DIR) Contract # DIR-CPO-4398 and authorize the execution of the agreement.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement with SHI Government Solutions for Intune SCCM and AAD Device Management Assistance in the amount of \$21,812.00 as per the Texas Department of Resources (DIR) Contract # DIR-CPO-4398 and authorize the execution of the agreement.

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

29. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the installation of Fiber Internet to the Commissioner Pct. 4 Office located at 3000 Joe DiMaggio Blvd, Unit Suite 1300, Round Rock, TX 78665 in the amount of \$1,199.00 a month with a \$4,940.00 Fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC / Spectrum to provide the installation of Fiber Internet to the Commissioner Precinct 4 Office located at 3000 Joe DiMaggio Boulevard, Unit Suite 1300, Round Rock, TX 78665 in the amount of \$1,199.00 a month with a \$4,940.00 Fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) and authorize the execution of the agreement.

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

This item was then moved to the **Regular Agenda** where the Director of Public Safety Technology Richard Semple addressed the Court.

Note: Address correction in progress. It should reflect 3001 Joe DiMaggio Boulevard, Building 1300, Round Rock, Texas 78665.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC / Spectrum to provide the installation of Fiber Internet to the Commissioner Precinct 4 Office located at 3000 Joe DiMaggio Boulevard, Unit Suite 1300, Round Rock, TX 78665 in the amount of \$1,199.00 a month with a \$4,940.00 Fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) and authorize the execution of the agreement.

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

30. Discuss, consider, and take appropriate action on Change Request between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services in the amount of \$10,150.00, to support the operations of the Williamson County IT Department and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Change Request between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services in the amount of \$10,150.00, to support the operations of the Williamson County Information Technology (IT) Department and authorize the execution of the agreement.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Change Request between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services in the amount of \$10,150.00, to support the operations of the Williamson County Information Technology (IT) Department and authorize the execution of the agreement.

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

31. Discuss, consider and take appropriate action on approving the purchase between Williamson County and Southern Computer Warehouse to provide Teams Kits for remote meetings and collaborations in the amount of \$61,699.05 per the terms of BuyBoard Contract #579-19 and authorizing execution of this purchase.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase between Williamson County and Southern Computer Warehouse to provide Teams Kits for remote meetings and collaborations in the amount of \$61,699.05 per the terms of BuyBoard Contract # 579-19 and authorize the execution of this purchase.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase between Williamson County and Southern Computer Warehouse to provide Teams Kits for remote meetings and collaborations in the amount of \$61,699.05 per the terms of BuyBoard Contract # 579-19 and authorize the execution of this purchase.

Aye: County Judge Bill Gravell, Jr.

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

32. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Brycomm, LLC to provide installation of cabling services and related products at the Williamson County Annex Bore in the amount of \$19,400.00, as per DIR Contract #DIR-TSO-3698, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Brycomm, LLC to provide installation of cabling services and related products at the Williamson County Annex Bore in the amount of \$19,400.00, as per the Texas Department of Information Resources (DIR) Contract # DIR-TSO-3698 and authorize the execution of the agreement.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Brycomm, LLC to provide installation of cabling services and related products at the Williamson County Annex Bore in the amount of \$19,400.00, as per the Texas Department of Information Resources (DIR) Contract # DIR-TSO-3698 and authorize the execution of the agreement.

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

33. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and SHI Government Solutions to provide the Migration of Mobile Management Services for the amount of \$35,880.00 per the terms of DIR Contract #DIR-CPO-4398 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and SHI Government Solutions to provide the Migration of Mobile Management Services for the amount of \$35,880.00 per the terms of the Department of Information Resources (DIR) Contract # DIR-CPO-4398 and authorize the execution of the agreement.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and SHI Government Solutions to provide the Migration of Mobile Management Services for the amount of \$35,880.00 per the terms of the Department of Information Resources (DIR) Contract # DIR-CPO-4398 and authorize the execution of the agreement.

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

34. **Discuss, consider and take appropriate action on Authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under IFB #T1302.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under Invitation for Bid (IFB) # T1302.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type D under Invitation for Bid (IFB) # T1302.

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

35. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type E under IFB #T1303.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type E under Invitation for Bid (IFB) # T1303.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatment - Type E under Invitation for Bid (IFB) # T1303.

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

36. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Landscape Services for Williamson County Parks under RFP #T1289.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Landscape Services for Williamson County Parks under Request for Proposal (RFP) # T1289.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Landscape Services for Williamson County Parks under Request for Proposal (RFP) # T1289.

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

37. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Shell Road and Shell Spur Milling, Sealing and Overlay under IFB #T1498.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Shell Road and Shell Spur Milling, Sealing and Overlay under Invitation for Bid (IFB) # T1498.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Shell Road and Shell Spur Milling, Sealing and Overlay under Invitation for Bid (IFB) # T1498.

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

38. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Justice Center Remodel under RFCSP #T1499. Funding source P515.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Justice Center Remodel under Request for Competitive Sealed Proposal (RFCSP) # T1499 to be funded by P-515.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Williamson County Justice Center Remodel under Request for Competitive Sealed Proposal (RFCSP) # T1499 to be funded by P-515.

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

39. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Rubber-Asphalt Crack Sealer under IFB #T1500.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Rubber-Asphalt Crack Sealer under Invitation for Bid (IFB) # T1500.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Rubber-Asphalt Crack Sealer under Invitation for Bid (IFB) # T1500.

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

40. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Hydrated Lime Slurry under IFB #T1501.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Hydrated Lime Slurry under Invitation for Bid (IFB) # T1501.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Hydrated Lime Slurry under Invitation for Bid (IFB) # T1501.

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

41. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for EMS Billing Services for Williamson County under RFP #T1173.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Purchasing Agent to advertise and receive sealed proposals for the Emergency Medical Services (EMS) Billing Services for Williamson County under Request for Proposal (RFP) # T1173.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Purchasing Agent to advertise and receive sealed proposals for the Emergency Medical Services (EMS) Billing Services for Williamson County under Request for Proposal (RFP) # T1173.

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

42. **Discuss, consider and take appropriate action on approving the Services Agreement and Proposal between Vector Concepts, Inc. and Williamson County for gym floor replacement services in the amount of \$91,813.63 pursuant to BuyBoard Contracts #560-18 and #561-18, and authorizing execution of the documents.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Agreement and Proposal between Vector Concepts, Inc. and Williamson County for gym floor replacement services in the amount of \$91,813.63 pursuant to BuyBoard Contracts # 560-18 and # 561-18 and authorize the execution of the documents.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Agreement and Proposal between Vector Concepts, Inc. and Williamson County for gym floor replacement services in the amount of \$91,813.63 pursuant to BuyBoard Contracts # 560-18 and # 561-18 and authorize the execution of the documents.

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

43. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Montgomery Construction Services LLC to provide the removal of existing roof materials and replace with new materials for both Williamson County Health District in the amount of \$8,955 and Life Steps Buildings in the amount of \$11,560 for a total of \$20,515 per the Terms of TIPS Contract #180702 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Montgomery Construction Services, LLC to provide the removal of existing roof materials and replace with new materials for both Williamson County Health District in the amount of \$8,955.00 and Life Steps buildings in the amount of \$11,560.00 for a total of \$20,515.00 per the Terms of The Interlocal Purchasing System (TIPS) Contract # 180702 and authorize the execution of the agreement.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Montgomery Construction Services, LLC to provide the removal of existing roof materials and replace with new materials for both Williamson County Health District in the amount of \$8,955.00 and Life Steps buildings in the amount of \$11,560.00 for a total of \$20,515.00 per the Terms of The Interlocal Purchasing System (TIPS) Contract # 180702 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

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

44. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Vaughn Construction to provide the installation of ceiling tile at the Williamson County Justice Center in the amount of \$93,321.96 per the terms of Choice Partners Contract Number #15/041JN-16 and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Vaughn Construction to provide the installation of ceiling tile at the Williamson County Justice Center in the amount of \$93,321.96 per the terms of Choice Partners Contract Number # 15/041JN-16 and authorize the execution of the agreement.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Vaughn Construction to provide the installation of ceiling tile at the Williamson County Justice Center in the amount of \$93,321.96 per the terms of Choice Partners Contract Number # 15/041JN-16 and authorize the execution of the agreement.

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

45. Discuss, consider and take appropriate action on approving Work Authorization #1 for the Southwest Regional Trail to Brushy Creek (P553) in the amount of \$68,100.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No.1 for the Southwest Regional Trail to Brushy Creek (P-553) in the amount of \$68,100.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No.1 for the Southwest Regional Trail to Brushy Creek (P-553) in the amount of \$68,100.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

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

46. Discuss, consider and take appropriate action on approving Work Authorization #1 for the Southwest Regional Trail toward Lake Georgetown (P558) in the amount of \$88,300 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 for the Southwest Regional Trail toward Lake Georgetown (P-558) in the amount of \$88,300.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 for the Southwest Regional Trail toward Lake Georgetown (P-558) in the amount of \$88,300.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

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

47. Discuss, consider and take appropriate action on approving Work Authorization #1 for the Brushy Creek Regional Trail/Red Bud LN (P561) in the amount of \$62,585.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 for the Brushy Creek Regional Trail / Red Bud Lane (P-561) in the amount of \$62,585.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 1 for the Brushy Creek Regional Trail / Red Bud Lane (P-561) in the amount of \$62,585.00 to expire on May 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2020.

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

48. Discuss, consider and take appropriate action on approving Work Authorization #1 for the Berry Springs Support Amenities (P559) in the amount of \$67,401.00 to expire on August 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2021.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No.1 for the Berry Springs Support Amenities (P-559) in the amount of \$67,401.00 to expire on August 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Halff Associates, Inc. and Williamson County, dated August 4, 2021.

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No.1 for the Berry Springs Support Amenities (P-559) in the amount of \$67,401.00 to expire on August 4, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between Half Associates, Inc. and Williamson County, dated August 4, 2021.

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

49. **Discuss, consider and take appropriate action on accepting a report on the Williamson County CTTC Showers Renovation Project (P514) Vaughn Construction Change Order #1 in the amount of \$1,553.00 for change in scope to add closed cell spray foam to exterior walls missing insulation in cavity. Funding source is from Owner's Contingency from within the current project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge a report on the Williamson County Central Texas Treatment Center (CTTC) Showers Renovation Project (P-514) and approve the Vaughn Construction Change Order No.1 in the amount of \$1,553.00 for change in scope to add closed cell spray foam to exterior walls missing insulation in cavity to be funded by the Owner's Contingency from within the current project budget.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge a report on the Williamson County Central Texas Treatment Center (CTTC) Showers Renovation Project (P-514) and approve the Vaughn Construction Change Order No.1 in the amount of \$1,553.00 for change in scope to add closed cell spray foam to exterior walls missing insulation in cavity to be funded by the Owner's Contingency from within the current project budget.

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

50. **Discuss, consider and take appropriate action on approving First Amendment to Supplemental Agreement No. 2 to Agreement for Architectural and Engineering Services on the Williamson County Expo Center Pavilions (P474) and Concessions (P475) with Populous, Inc. in the amount of \$40,950.00. This will extend the contract through September 30, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the First Amendment to Supplemental Agreement No. 2 to Agreement for Architectural and Engineering Services on the Williamson County Exposition (Expo) Center Pavilion (P-474) and Concessions (P-475) with Populous, Inc. in the amount of \$40,950.00 and extending the contract through September 30, 2020.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the First Amendment to Supplemental Agreement No. 2 to Agreement for Architectural and Engineering Services on the Williamson County Exposition (Expo) Center Pavilion (P-474) and Concessions (P-475) with Populous, Inc. in the amount of \$40,950.00 and extending the contract through September 30, 2020.

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

51. **Discuss, consider and take appropriate action on accepting and approving a report on the Williamson County Jail Lighting Upgrades Change Order No. 1 with Doyle electric in the amount of \$17,526.45. Funding source will be 100-1008-5300.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Jail Lighting Upgrades and approve Change Order No. 1 with Doyle electric in the amount of \$17,526.45 to be funded by 100-1008-5300.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Jail Lighting Upgrades and approve Change Order No. 1 with Doyle electric in the amount of \$17,526.45 to be funded by 100-1008-5300.

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

52. **Discuss, consider and take appropriate action on approving a County Transportation Infrastructure Fund Grant Resolution with the Texas Department of Transportation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a County Transportation Infrastructure Fund Grant Resolution with the Texas Department of Transportation.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a County Transportation Infrastructure Fund Grant Resolution with the Texas Department of Transportation.

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

53. **Discuss, consider and take appropriate action on approving a County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a County Transportation Infrastructure Fund Grant Agreement with the Texas Department of Transportation.

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

54. **Discuss, consider and take appropriate action on extension of 1806-236 Limestone Rock Asphalt contract renewal option 2 for the term of August 18, 2020 through August 17, 2021 with Vulcan Construction Materials, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an extension of 1806-236 Limestone Rock Asphalt contract renewal option 2 for the term of August 18, 2020 through August 17, 2021 with Vulcan Construction Materials, LLC.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an extension of 1806-236 Limestone Rock Asphalt contract renewal option 2 for the term of August 18, 2020 through August 17, 2021 with Vulcan Construction Materials, LLC.

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

55. **Discuss, consider and take appropriate action regarding off Right of Way work proposed to be done by the Road and Bridge Division on Kevin Sells LLC property adjacent to CR 480.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the off right-of-way work proposed to be done by the Road and Bridge Division on Kevin Sells, LLC property adjacent to County Road (CR) 480.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the off right-of-way work proposed to be done by the Road and Bridge Division on Kevin Sells, LLC property adjacent to County Road (CR) 480.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between Diamond Surveying, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 3 Valerie Covey

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 Diamond Surveying, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services to be funded by 01.0200.0210.004150.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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 under Williamson County Contract between Diamond Surveying, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services to be funded by 01.0200.0210.004150.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

57. **Discuss, consider and take appropriate action on establishing a policy relating to the resubmission of agenda items that have been pulled from a prior agenda by a member of the Commissioners Court or that have previously failed at a prior session due to the lack of a motion, second or that were otherwise voted down by a majority of the Commissioners Court.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To establish a policy relating to the resubmission of agenda items that have been pulled from a prior agenda by a member of the Commissioners Court or that have previously failed at a prior session due to the lack of a motion, second or that were otherwise voted down by a majority of the Commissioners Court.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

58. **Discuss, consider and take appropriate action on changes to the Employee Policy Manual.**

Senior Director of Human Resources Rebecca Clemons and District Attorney Shawn Dick addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve changes to the Employee Policy Manual.

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

59. **Discuss, consider and take appropriate action on 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.

60. **Discuss, consider and take appropriate action on ratifying and approving the Wilco Forward Phase III Community Services agreement between Williamson County and The Salvation Army Williamson County Service 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.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratifying and approve the Wilco Forward Phase III Community Services Agreement between Williamson County and The Salvation Army Williamson County Service 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.

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

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

Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

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

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

62. **Discuss, consider, and take appropriate action on authorizing the purchase of Goods and Services During Covid-19 Operations, in the amount of \$4,300.00, between Health Fairs Plus, LLC and Williamson County and authorize the execution of the contract.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the purchase of Goods and Services During COVID-19 Operations, in the amount of \$4,300.00, between Health Fairs Plus, LLC and Williamson County and authorize the execution of the contract.

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

63. **Discuss, consider and take appropriate action authorizing the County Judge to execute the Williamson County Private Psychiatric Hospital Beds Necessary During COVID-19 Interlocal Agreement with Bluebonnet Trails Community MHMR Center d/b/a Bluebonnet Trails Community Services (BTCS).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to execute the Williamson County Private Psychiatric Hospital Beds Necessary During COVID-19 Interlocal Agreement with Bluebonnet Trails Community MHMR Center d/b/a Bluebonnet Trails Community Services (BTCS).

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

64. **Discuss, consider and take appropriate action on a first amended engagement letter agreement between The Law Office Of Randy Leavitt and Williamson County regarding legal representation of Williamson County and the members of the Williamson County Commissioners Court in relation to Troy Mansfield v. Williamson County, Case: 1:18-cv-00049-ML in the United States District Court for the Western District of Texas; and other potential litigation matters as requested by the Williamson County Commissioners Court and its General Counsel; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a first amended engagement letter agreement between The Law Office of Randy Leavitt and Williamson County regarding legal representation of Williamson County and the members of the Williamson County Commissioners Court in relation to Troy Mansfield v. Williamson County, Case: 1:18-CV-00049-ML in the United States District Court for the Western District of Texas; and other potential litigation matters as requested by the Williamson County Commissioners Court and its General Counsel; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

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

65. **Discuss, consider and take appropriate action on terminating the engagement agreement with the law firm of Lloyd Gosselink Rochelle & Townsend, P.C., which was previously approved during the November 19, 2019 session of the Williamson County Commissioners Court.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To terminate the engagement agreement with the law firm of Lloyd Gosselink Rochelle & Townsend, P.C., which was previously approved during the November 19, 2019 session of the Williamson County Commissioners Court.

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

66. **Discuss, consider and take appropriate action regarding the engagement of the law firm GERMER PLLC to provide legal consultation to Williamson County on employment and personnel issues; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the engagement of the law firm Germer, PLLC to provide legal consultation to Williamson County on employment and personnel issues; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

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

67. **Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to amend the program dates of the Cold Case Task Force and Coalition Project through the Criminal Justice Division Criminal Justice Program grant.**
- Bill Kelberlau of Georgetown addressed the Court.
- Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To authorize the Williamson County Sheriff's Office to amend the program dates of the Cold Case Task Force and Coalition Project through the Criminal Justice Division Criminal Justice Program grant.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
68. **Discuss, consider and take appropriate action on approving Commercial Security Integration for jail camera software license and migration to a new server in the amount of \$8,900 and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(D) captive replacement parts or components for equipment.**
- Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Commercial Security Integration for jail camera software license and migration to a new server in the amount of \$8,900.00 and exempt this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(a)(7)(D) captive replacement parts or components for equipment.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
69. **Discuss, consider, and take appropriate action on the Interlocal Contract for Next Generation 9-1-1 Database Program for FY 2021 with the Capital Area Emergency Communications District.**
- Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the Interlocal Contract for Next Generation 9-1-1 Database Program for Fiscal Year (FY) 2021 with the Capital Area Emergency Communications District.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
70. **Discuss, consider and take appropriate action on awarding RFQ #2727-1 Planning and Design of Park Bond Projects (Expo Center Project #A) to the overall most qualified firm Parkhill, Smith & Cooper, Inc. dba Schrickel Rollins PSC and authorizing execution of the agreement. Funding source P562.**
- Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To awarding Request for Quote (RFQ) # 2727-1 Planning and Design of Park Bond Projects (Exposition Center Project #A) to the overall most qualified firm Parkhill, Smith & Cooper, Inc. dba Schrickel Rollins PSC and authorize the execution of the agreement to be funded by P-562.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
71. **Discuss, consider and take appropriate action on awarding RFQ #2727-2-5-6-7 Planning and Design of Park Bond Projects (Berry Springs Park, Project #B, Design and Extension of the Southwest Regional Trail, Project #D1 & D2, and Planning the Extension of Brushy Creek Trail, Project #D3) to the overall most qualified firm Halff Associates, Inc. and authorizing execution of the agreement. Funding sources P559 (B), P553 (D1), P558 (D2), P561 (D3).**

Senior Director of Facility Management and Planning Dale Butler addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Request for Quote (RFQ) # 2727-2-5-6-7 Planning and Design of Park Bond Projects (Berry Springs Park, Project #B, Design and Extension of the Southwest Regional Trail, Project #D1 & D2, and Planning the Extension of Brushy Creek Trail, Project #D3) to the overall most qualified firm Halff Associates, Inc. and authorize the execution of the agreement to be funded by P-559 (B), P-553 (D1), P-558 (D2), P-561 (D3).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

72. **Discuss, consider and take appropriate action on awarding RFQ #2727-8 Planning and Design of Park Bond Projects (Planning of Future Extension of Brushy Creek Trail along Hairy Man Road, Project #E) to the overall most qualified firm RVE, Inc. dba RVi Planning + Landscape Architecture and authorizing execution of the agreement. Funding source P551.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Quote (RFQ) # 2727-8 Planning and Design of Park Bond Projects (Planning of Future Extension of Brushy Creek Trail along Hairy Man Road, Project #E) to the overall most qualified firm RVE, Inc. dba RVi Planning + Landscape Architecture and authorize the execution of the agreement to be funded by P-551.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED AT 11:19 A.M. ON TUESDAY, AUGUST 4, 2020.

COMMISSIONERS COURT RECONVENED AT 11:31 A.M. ON TUESDAY, AUGUST 4, 2020.

73. **Recieve updates on the Facilities Department projects and issues.**

Senior Director of Facilities Management and Planning Dale Butler addressed the Court.

74. **Discuss, consider, and take appropriate action on approving Kayco Spray Booths, Inc. for paint booth upgrades, in the not-to-exceed amount of \$90,650.00, and exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(D) captive replacement parts or components for equipment, and authorizing of the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Kayco Spray Booths, Inc. for paint booth upgrades, in the not-to-exceed amount of \$90,650.00, and exempt this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption Section 262.024(a)(7)(D) captive replacement parts or components for equipment and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

75. **Discuss, consider and take appropriate action on approving Work Authorization #1 for the Brushy Creek Trail Extension Along Hairy Man Rd (P551) in the amount of \$539,184.00 to expire on November 3, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between RVE, Inc., dba RVi Planning + Architecture and Williamson County, dated August 4, 2020.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 1 for the Brushy Creek Trail Extension Along Hairy Man Road (P-551) in the amount of \$539,184.00 to expire on November 3, 2021, under Williamson County Agreement for Planning, Design and Engineering Services between RVE, Inc., dba RVi Planning + Architecture and Williamson County, dated August 4, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

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

No action was taken on this item.

77. Discuss, consider and take appropriate action on awarding IFB #T749 Chandler Road Milling, Sealing and Overlay from SH-130 to FM-1660 to the lowest responsive bidder Lone Star Paving Company and authorizing execution of the Ensuing Agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # T749 Chandler Road Milling, Sealing and Overlay from State Highway (SH) 130 to Farm to Market (FM) 1660 to the lowest responsive bidder Lone Star Paving Company and authorize the execution of the Ensuing Agreement.

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

78. Discuss, consider and take appropriate action on awarding IFB #T751 CR 366 Milling, Sealing and Overlay from Chandler Road to SH-29 to the lowest responsive bidder Lone Star Paving Company and authorizing execution of the Ensuing Agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # T751 County Road (CR) 366 Milling, Sealing and Overlay from Chandler Road to State Highway (SH) 29 to the lowest responsive bidder Lone Star Paving Company and authorize the execution of the Ensuing Agreement.

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

79. Discuss, consider and take appropriate action on Work Authorization No 4 in the amount of \$111,480.00 to expire on September 1, 2023 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for Cross Culvert Replacements. Funding source: 01.0200.0210.004100.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 4 in the amount of \$111,480.00 to expire on September 1, 2023 under Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County dated March 24, 2020 for Engineering Design Services for Cross Culvert Replacements to be funded by 01.0200.0210.004100.

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

80. Discuss, consider and take appropriate action on Contract Amendment No 1 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant - Construction Management/Inspection Services for Williamson County Road Bond Projects.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant - Construction Management/Inspection Services for Williamson County Road Bond Projects.

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

81. **Discuss, consider and take appropriate action on Contract Amendment No 1 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant - Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant - Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.

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

82. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission as part of the Due Diligence Environmental Investigations on the CR 366 Project, a Road Bond Project in Commissioner Pct. 4.
P: 296 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission as part of the Due Diligence Environmental Investigations on the County Road (CR) 366 Project, a Road Bond Project in Precinct 4 to be funded by Road Bond P-296.

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

83. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$-204,858.75 for CR 176 at RM 2243 (Joe Bland Construction), a Road Bond project in Commissioner Pct. 3.
P: 241 Funding: Road Bond**

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 \$204,858.75 for County Road (CR) 176 at Ranch to Market (RM) 2243 (Joe Bland Construction), a Road Bond project in Precinct 3 to be funded by Road Bond P-241.

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

84. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$452,885.58 for CR 176 at RM 2243 (Joe Bland Construction), a Road Bond project in Commissioner Pct. 3.
P: 241 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 4 in the amount of \$452,885.58 for County Road (CR) 176 at Ranch to Market (RM) 2243 (Joe Bland Construction), a Road Bond project in Precinct 3 to be funded by Hike and Bike Trail P-448; correcting from " Road Bond P-241" to " Hike and Bike Trail P-448".

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

85. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$17,647.04 for Seward Junction Improvements (Jordan Foster), a Road Bond project in Commissioner Pct. 2.
P: 271 and 274 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 4 in the amount of \$17,647.04 for Seward Junction Improvements (Jordan Foster), a Road Bond project in Precinct 2 to be funded by Road Bond P-271 and P-274.

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

86. **Discuss, consider, and take appropriate action regarding Change Order No. 5 in the amount of \$272,222.65 for Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Commissioner Pct. 2. P: 271 and 274 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 5 in the amount of \$272,222.65 for Seward Junction Improvements (Jordan Foster Construction), a Road Bond project in Precinct 2 to be funded by Road Bond P-271 and P-274.

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

87. **Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the FM 3349 at US 79 Intersection contract between Williamson County and HDR Engineering, Inc. relating to the 2019 Road Bond Program. Project: P332. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Contract Amendment No. 1 to the Farm to Market (FM) 3349 at United States (US) 79 Intersection contract between Williamson County and HDR Engineering, Inc. relating to the 2019 Road Bond Program to be funded by Road Bond P-332.

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

88. **Discuss, consider and take appropriate action on a real estate contract with Loretta A Kroschewsky Orsak for right of way needed on the CR 366 project. Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Loretta A. Kroschewsky Orsak for the right-of-way needed on the County Road (CR) 366 project to be funded by Road Bond P-296.

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

89. **Discuss, consider and take appropriate action on a real estate contract with A.C. and Lorraine Hartmann for right of way needed on the Sam Bass Rd. project. (Parcel 17) Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with A.C. Hartmann and Lorraine Hartmann for the right-of-way needed on the Sam Bass Road project (Parcel 17) to be funded Road Bond P-462.

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

90. **Discuss, consider and take appropriate action authorizing the County Judge to execute a First Amended Interlocal Agreement between Williamson County and the City of Round Rock Regarding the University Blvd (West) Project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Judge to execute a First Amended Interlocal Agreement between Williamson County and the City of Round Rock Regarding the University Boulevard (West) Project.

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

91. **Discuss, consider and take appropriate action on a Consent to Evaluate and Investigate and Survey Permit (Right of Entry) with Edward and Jennie Dilworth for survey reasons on the Southeast Loop project (Parcel 6).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Consent to Evaluate and Investigate and Survey Permit (Right of Entry) with Edward Dilworth and Jennie Dilworth for survey reasons on the Southeast Loop project (Parcel 6).

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

92. **Hear presentation on 2020-2021 budget recommendations.**

Those who addressed the Court:
Larry Ridolfi of Liberty Hill
Assistant Budget Officer Sara Crain
Budget Officer Ashlie Koenig
First Assistant County Auditor Julie Kiley
Director of Public Safety Technology Richard Semple

No action was taken on this item.

93. **Discuss and hear presentation from the County Auditor's Office regarding Revenue estimates for the 2020-2021 Fiscal Year Budget.**

First Assistant County Auditor Julie Kiley and Tax Assessor/Collector Larry Gaddes addressed the Court. No action was taken on this item.

94. **Hear presentation on the Williamson County no-new-revenue and voter approved rate calculations as presented by Larry Gaddes, Williamson County Tax Assessor/Collector.**

Tax Assessor/Collector Larry Gaddes addressed the Court. No action was taken on this item.

95. **Discuss, consider and take appropriate action to include a record vote on a proposed TOTAL maximum tax rate for Williamson County and R/FM for tax year 2020.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To include a record vote on a proposed TOTAL maximum tax rate of .458719 for Williamson County and R/FM for tax year 2020.

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

96. **Discuss, consider and take appropriate action on scheduling one public hearing date if the proposed maximum TOTAL tax rate exceeds the total no-new-revenue rate of \$0.452104.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To schedule one public hearing date for Tuesday, August 25, 2020 at 10:15 A.M. for the proposed maximum TOTAL tax rate of .458719 that exceeds the total no-new-revenue rate of \$0.452104.

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

97. **Hear presentation and take action on approving FY21 compensation changes, including 2021 TCDRS changes, for employees, Elected Officials, and retirees.**

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

98. **Discuss, consider and take appropriate action on authorizing written notice to each elected official of his/her salary and other compensation to be included in the 2020-2021 budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To amend the budget for Fiscal Year 2020-2021 in the amount of \$4,667.00 for the District Attorney's salary supplement for October 2020, November 2020 and December 2020.

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize written notice to each elected official of his/her salary and other compensation to be included in the 2020-2021 budget.

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

99. **Discuss, consider and take appropriate action on the acceptance of the 2020-2021 recommended budget for the General Fund (0100) as presented by the Budget Office in the amount of \$218,940,100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve acceptance of the 2020-2021 recommended budget for the General Fund (0100) as presented by the Budget Office in the amount of \$218,940,100.00.

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

100. **Discuss, consider and take appropriate action on the acceptance of the 2020-2021 recommended budget for the Road and Bridge Fund (0200) as presented by the Budget Office in the amount of \$44,576,568.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve acceptance of the 2020-2021 recommended budget for the Road and Bridge Fund (0200) as presented by the Budget Office in the amount of \$44,576,568.

Aye: County Judge Bill Gravell, Jr.

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

101. **Discuss, consider and take appropriate action on the acceptance of the 2020-2021 recommended budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$126,845,915.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve acceptance of the 2020-2021 recommended budget for the Debt Service Fund (0600) as presented by the Budget Office in the amount of \$126,845,915.

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

102. **1:00 FY 21 Post Recommendation / Departmental Presentation Workshop**

Those who addressed the Court:
District Attorney Shawn Dick
Senior Director of Technology Services Jay Schade
Director of Emergency Management Michael Shoe

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 1:01 P.M. ON TUESDAY, AUGUST 4, 2020.

103. **Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)**

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

- a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
- b) Discuss the acquisition of real property for CR 176 at RM 2243
- c) Discuss the acquisition of real property: O'Connor Signal Project
- d) Discuss the acquisition of real property: CR 200
- e) Discuss the acquisition of real property for County Facilities.
- f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
- g) Discuss the acquisition of real property for SH 29 @ DB Wood.
- h) Discuss the acquisition of real property for Hairy Man Rd.
- i) Discuss the acquisition of real property for N. Mays.
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- k) Discuss the acquisition of real property for CR 111.
- l) Discuss the acquisition of real property for Corridor H
- m) Discuss the acquisition of real property for future SH 29 corridor.
- n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
- o) Discuss the acquisition of right-of-way for Corridor C.
- p) Discuss the acquisition of right-of-way for Corridor F.
- q) Discuss the acquisition of right-of-way for Corridor D.
- r) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
- s) Discuss the acquisition of right-of-way for Reagan extension.
- t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
- x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
- y) Discuss the acquisition of the MKT Right of Way

B. Property or Real Estate owned by Williamson County

Preliminary discussions relating to proposed or potential sale or lease of property owned by the County

- a) Discuss County owned real estate containing underground water rights and interests.
 - b) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility
 - c) Potential governmental uses for 8th Street downtown parking lot
 - d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - e) Discuss property usage at Longhorn Junction
 - f) Discuss sale of excess 183A right of way to abutting property owner.
 - g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
 - h) Discuss Blue Springs Boulevard
 - i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.
- E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road

with the City of Leander and TIRZ #1

No action was taken in Executive Session.

104. 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
- l) Project Long Haul

No action was taken in Executive Session.

105. 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. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
- f) Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies Gleason et al, In The United States District Court For The Western District of Texas – Austin Division.
- g) Application to Obtain New Municipal Solid Waste Permit – Proposed Permit No. 2398 (Applicant - Lealco, Inc.)
- h) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- i) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
- j) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- k) Valerie Adams - EEOC Charge No. 450-2018-03807
- l) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
- m) Case No. 19-0466-CC1; Billy Baskett v. Williamson County Sheriff's Office et. al; In the County Court at Law No. 1 of Williamson County, Texas.
- n) BANGL Pipeline Project
- o) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division
- p) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- q) Case No. 1:19-CV-938-RP; Langham v. Fuentes, et al., in the United States District Court, Western District of Texas, Austin Division.
- r) Discuss Williamson County Subdivision Regulations and Texas Local Government Code Chapter 232.
- s) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- t) Claim of Regina Wright.
- u) Law on use of County facilities.
- v) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
- w) Civil Action No. 1:20-CV-00062; Jaivonte Roberts v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
- x) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
- y) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.
- z) Legal matters relating to Javier Ambler.
- aa) Heather Vargas - Texas Workforce Commission/EEOC Charge.

No action was taken in Executive Session.

106. 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.

107. Deliberate the appointment, evaluation, employment, transition and/or succession plan in relation to the position of Senior Director of the Williamson County Information Technology Department (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 2:11 P.M. ON TUESDAY, AUGUST 4, 2020.

108. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

109. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

110. 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. David Bernhardt, 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 Varga - Texas Workforce Commission/EEOC Charge.

No action was taken on this item.

111. 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.

112. Discuss, consider and take any necessary and appropriate action relating to the employment, hiring, appointment, transition and/or succession plan in relation to the position of Senior Director of the Williamson County Information Technology Department.

No action was taken on this item.

113. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 3:27 P.M. ON TUESDAY, AUGUST 4, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 11th day of August, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk