



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
AUGUST 18, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, AUGUST 18, 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the Commissioners Court Regular Session for the August 11, 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the Commissioners Court Special Session Budget Voting Modification Meeting for August 11, 2020.

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

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$4,266,691.85 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and the Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. **Public Comment Period.**

Those who addressed the Court:

Jason Norwood of Georgetown

Trevor Eissler of Georgetown

Catherine Barry of Round Rock

Jim Dillon of Liberty Hill

Kathleen Dowe of Georgetown

Nancy Einhorn of Round Rock

Bill Kelberlau of Georgetown

No action was taken on this item.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 4 – 60)

4. **Discuss, consider, and take appropriate action on a line item transfer for Regional Animal Shelter Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the Regional Animal Shelter Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545.0545.004999</i>	<i>Miscellaneous</i>	<i>\$6,379.00</i>
<i>To</i>	<i>0545.0545.004510</i>	<i>Facility Repairs</i>	<i>\$6,379.00</i>
<i>From</i>	<i>0545.0545.004210</i>	<i>Internet</i>	<i>\$900.00</i>
<i>To</i>	<i>0545.0545.004510</i>	<i>Facility Repairs</i>	<i>\$900.00</i>
<i>From</i>	<i>0545.0545.003804</i>	<i>Immunizations</i>	<i>\$1,800.00</i>
<i>To</i>	<i>0545.0545.004510</i>	<i>Facility Repairs</i>	<i>\$1,800.00</i>
<i>From</i>	<i>0545.0545.003100</i>	<i>Office Supplies</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0545.0545.003318</i>	<i>Janitorial Supplies</i>	<i>\$1,500.00</i>
<i>To</i>	<i>0545.0545.004975</i>	<i>Animal Care</i>	<i>\$1,500.00</i>
<i>From</i>	<i>0545.0545.003301</i>	<i>Gasoline</i>	<i>\$450.00</i>
<i>To</i>	<i>0545.0545.003200</i>	<i>Medical Supplies</i>	<i>\$450.00</i>

<i>From</i>	<i>0545.0545.003804</i>	<i>Immunizations</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0545.0545.003200</i>	<i>Medical Supplies</i>	<i>\$1,000.00</i>

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

5. Discuss, consider and take appropriate action on a line item transfer for Fleet Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Fleet Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0882.0882.003301</i>	<i>Gasoline</i>	<i>\$160,000.00</i>
<i>To</i>	<i>0882.0882.003524</i>	<i>Sublets</i>	<i>\$100,000.00</i>
<i>To</i>	<i>0882.0882.003523</i>	<i>Parts</i>	<i>\$60,000.00</i>

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004100</i>	<i>Professional Services</i>	<i>\$5,150.00</i>
<i>From</i>	<i>0100.0509.004500</i>	<i>Maintenance Services</i>	<i>\$1,850.00</i>
<i>To</i>	<i>0100.0509.003301</i>	<i>Gasoline</i>	<i>\$7,000.00</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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the Fire Marshal's Special Operations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-004412</i>	<i>Errors & Omissions Insurance</i>	<i>\$2,481.00</i>
<i>From</i>	<i>0100-0542-005741</i>	<i>Computer Software > \$5,000</i>	<i>\$998.56</i>
<i>To</i>	<i>0100-0542-004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$3,479.56</i>

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

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. Discuss, consider and take appropriate action on a line item transfer for Emergency Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Emergency Services:

From/To	Acct No.	Description	Amount
From:	0100.0583.003900	Membership Dues	\$2,000.00
To:	0100.0583.004100	Professional Services	\$2,000.00
From:	0100.0540.005700	Vehicles > \$5,000	\$6,000.00
To:	0100.0583.004100	Professional Services	\$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

9. Discuss, consider and take appropriate action on a line item transfer for the County Attorney's Office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the County Attorney's Office:

From/To	Acct No.	Description	Amount
From	0100.0475.004902	County Attorney Legislative Dollars	\$10,765.00
To	0100.0475.001107	Temp Labor-Seasonal Help	\$10,000.00
To	0100.0475.002010	FICA	\$765.00

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 approving a line item transfer for the County Treasurer.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
From	0100-0497-004300	Courier Service	\$10,000.00
To	0100-0497-004219	Bank Charges	\$10,000.00

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 Corrections Department of the County Sheriff.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Corrections Department of the County Sheriff:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0570.003010</i>	<i>Computer Equipment < \$5000</i>	<i>\$2,500.00</i>
<i>From</i>	<i>0100.0570.004350</i>	<i>Printed Materials & Binding</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100.0570.003200</i>	<i>Medical Supplies</i>	<i>\$5,000.00</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

12. **Discuss, consider and take appropriate action on approving property tax refunds over \$2,500.00 thru 07/31/2020 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax refunds over \$2,500.00 through July 31, 2020 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed without Warranty from the City of Taylor, Texas, in trust for the use and benefit of the Taylor Independent School District, and Williamson County, Texas to The Housing Authority of the City of Taylor pertaining to part of Lots 1 and 2, Block 3, Washington Heights Addition described in Document #2009086069 of the Official Public Records, Williamson County, Texas (R018430).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed without Warranty from the City of Taylor, Texas, in trust for the use and benefit of the Taylor Independent School District, and Williamson County, Texas to The Housing Authority of the City of Taylor pertaining to part of Lots 1 and 2, Block 3, Washington Heights Addition described in Document # 2009086069 of the Official Public Records, Williamson County, Texas (R018430).

Aye: County 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 authorizing the disposal of various county vehicle and equipment assets through Auction including 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 vehicle and equipment assets through Auction including (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

16. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including one (1) Ford Explorer, 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 Inter-departmental Transfer including (1) Ford Explorer, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on authorizing the disposal of various county assets through Sale to Insurance of one (1) Jeep Grand Cherokee, 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) Jeep Grand Cherokee, pursuant to Texas Local Government Code Section 263.152.

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

18. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, July 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 Justice of the Peace Precinct 4 July 2020 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the County Attorney's July 2020 Monthly Report in compliance with Code of Criminal Procedure 103.005.

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

20. Discuss, consider and take appropriate action on appointing Lisa Birkman to the Georgetown ESD #8 board to fill the vacancy left by Richard Wilkes. The term is to commence immediately and continue until December 31, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Lisa Birkman to the Georgetown Emergency Services District (ESD) # 8 board to fill the vacancy left by Richard Wilkes with the term commencing immediately and ending December 31, 2020.

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

21. Discuss, consider and take appropriate action to accept a donation of 3 cases of Gatorade and 3 cases of bottled water for the Sheriff's Office pursuant to Tex. Loc. Gov't Code 81.032.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a donation of three cases of Gatorade and three cases of bottled water for the Sheriff's Office pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 22. Discuss, consider and take appropriate action on accepting St. Michael medallions and Back the Blue wristbands for the Motors Division of the Sheriff's Office from Mr. & Mrs. Mark Sturdivant pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept St. Michael medallions and Back the Blue wristbands for the Motors Division of the Sheriff's Office from Mr. and Mrs. Mark Sturdivant pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 23. Discuss, consider and take appropriate action to accept mini gift bags for the Patrol deputies in the Sheriff's Office from Kim Chew pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept mini gift bags for the Patrol deputies in the Sheriff's Office from Kim Chew pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on approving the FY21 CSCD (Adult Probation) CSR Memorandum of Understanding.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Fiscal Year 2021 (FY21) Community Supervision and Corrections Department (CSCD) (Adult Probation) Community Services Restitution (CSR) Memorandum of Understanding.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. Discuss, consider and take appropriate action on approving the FY21 CSCD (Adult Probation) Coop Agreement for Felony Pre-Trial Bond Services.

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion To approve Fiscal Year 2021 (FY21) Community Supervision and Corrections Department (CSCD) (Adult Probation) Coop Agreement for Felony Pre-Trial Bond Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. Discuss, consider and take appropriate action on approving the FY21 CSCD (Adult Probation) DWI-Drug Court Counselor Memorandum of Understanding.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion To approve Fiscal Year 2021 (FY21) Community Supervision and Corrections Department (CSCD) (Adult Probation) DWI-Drug Court Counselor Memorandum of Understanding.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. Discuss, consider and take appropriate action on approving the Occupation and Use Agreement for staff caretaker at River Ranch County Park.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Occupation and Use Agreement for the staff caretaker at River Ranch County Park.

Aye: County 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 participation in a Texas A&M Forest Service Oak Wilt Cost-Share Funding Program for Williamson County's River Ranch County Park; and authorize the County Judge to sign all necessary program documents including, but not limited to cost-share funding application documents, Landowner Acknowledgement Forms and other landowner related documents in relation to a Texas A&M Forest Service Oak Wilt Cost-Share Funding Program Project affecting contiguous tracts of land with multiple landowners adjacent to Williamson County's River Ranch County Park.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve participation in a Texas A&M Forest Service Oak Wilt Cost-Share Funding Program for Williamson County's River Ranch County Park; and authorize the County Judge to sign all necessary program documents including, but not limited to cost-share funding application documents, Landowner Acknowledgement Forms and other landowner related documents in relation to a Texas A&M Forest Service Oak Wilt Cost-Share Funding Program Project affecting contiguous tracts of land with multiple landowners adjacent to Williamson County's River Ranch County Park.

Aye: County 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 service contract between Legacy Arbor Care and Williamson County for Tree Pruning Project at Berry Springs Park and Preserve, in the not-to-exceed amount of \$23,745.00, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Legacy Arbor Care and Williamson County for the Tree Pruning Project at Berry Springs Park and Preserve, in the not-to-exceed amount of \$23,745.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider and take appropriate action on a one time purchase with Terms and Conditions for Emergency Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a one time purchase with Terms and Conditions through Lobby Guard for Emergency Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider, and take appropriate action on approving an agreement for preventative maintenance for gym equipment at the Emergency Services Operations Center, with Fitness Services Unlimited, in the amount of \$275 annually and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement for preventative maintenance for gym equipment at the Emergency Services Operations Center, with Fitness Services Unlimited, in the amount of \$275.00 annually and authorize the execution of the agreement.

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

32. **Discuss, consider and take appropriate action on approving the agreement between Election Systems and Software, LLC. (ES&S) and Williamson County for Ballot on Demand Services pursuant to BuyBoard Contract #542-17 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Election Systems and Software, LLC (ES&S) and Williamson County for Ballot on Demand Services pursuant to BuyBoard Contract # 542-17 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 Brycomm, LLC to provide and install a j-hook cable support system according to specifications in the attached proposal in the amount of \$23,993.19 per the terms of 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 and install a j-hook cable support system according to specifications in the attached proposal in the amount of \$23,993.19 per the terms of 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

34. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Brycomm, LLC to provide and install outside plant cabling according to specifications in the attached proposal in the amount of \$9,704.50 per the terms of 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 and install outside plant cabling according to specifications in the attached proposal in the amount of \$9,704.50 per the terms of 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

35. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Brycomm, LLC to provide and install outside plant cabling according to specifications in the attached proposal in the amount of \$23,902.00 per the terms of 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 and install outside plant cabling according to specifications in the attached proposal in the amount of \$23,902.00 per the terms of 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

36. **Discuss, consider and take appropriate action on approving the purchase between Williamson County and SHI Government Solutions, Inc. for the Beyond Trust Software as per the attached quote for the amount of \$82,729.49 per the terms of DIR Contract #DIR-TSO-4291 and authorizing execution of the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase between Williamson County and SHI Government Solutions, Inc. for the Beyond Trust Software as per the attached quote for the amount of \$82,729.49 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4291 and authorize the execution of the purchase.

Aye: County Judge Bill Gravell, Jr.

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

37. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mythics, Inc. to provide Oracle Identity Services in the amount of \$92,107.40 per the terms of DIR Contract #DIR-TSO-4158 and authorizing execution of the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Mythics, Inc. to provide Oracle Identity Services in the amount of \$92,107.40 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4158 and authorize the execution of the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and ICSynergy International, LLC to implement Oracle Identity Cloud Service and provide Single Sign On for all Oracle Users in the amount of \$20,000 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 ICSynergy International, LLC to implement Oracle Identity Cloud Service and provide Single Sign On for all Oracle Users in the amount of \$20,000.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider, and take appropriate action on approving the Licensing Agreement between Pictometry International Group and Williamson County in the annual amount of \$2,810.50, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Licensing Agreement between Pictometry International Group and Williamson County in the annual amount of \$2,810.50 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

40. **Discuss, consider and take appropriate action on awarding RFP #T1199 Lease of Residential Property - 9769 Highway 29 W Georgetown, TX 78628 to the overall highest scoring respondent Brenda Damer and authorizing execution of the Lease Agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # T1199 Lease of Residential Property - 9769 Highway 29 West Georgetown, Texas 78628 to the overall highest scoring respondent Brenda Damer and authorize the execution of the Lease 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

41. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Carrier Corporation to replace compressor 2 on chiller 2 at the Williamson County Justice Center in the amount of \$21,890.00 per the terms of BuyBoard Contract #558-19 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 Carrier Corporation to replace compressor 2 on chiller 2 at the Williamson County Justice Center in the amount of \$21,890.00 per the terms of BuyBoard Contract # 558-19 and authorize the execution of the agreement.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Amstar, Inc to provide Exterior Paint and Elastomeric Coating to the Williamson County Round Rock Annex - Building B in the amount of \$52,941.53 per the terms of Sourcewell Contract JOC #TX-CT-GC-121819-AMS 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 Amstar, Inc. to provide Exterior Paint and Elastomeric Coating to the Williamson County Round Rock Annex - Building B in the amount of \$52,941.53 per the terms of Sourcewell Contract JOC # TX-CT-GC-121819-AMS and authorize the execution of the agreement.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Hendrix Consulting Engineers to investigate existing issues with the domestic water heater venting system at the County Jail in the amount of \$4,850.00 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 Hendrix Consulting Engineers to investigate existing issues with the domestic water heater venting system at the County Jail in the amount of \$4,850.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Williamson County Facilities – Automatic Door Annual Preventative Maintenance and Emergency Services, under RFP #T1620.**

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 Williamson County Facilities – Automatic Door Annual Preventative Maintenance and Emergency Services, under Request for Proposal (RFP) # T1620.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

45. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Exposition Center Pavilion Project (P474); Prime Construction Change Order #7 in the amount of \$5,410.90. This change order is being funded by from owner's contingency.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No. 7 in the amount of \$5,410.90 to be funded by owner's contingency.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

46. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Exposition Center Pavilion Project (P474); Prime Construction Change Order #8 in the amount of \$7,750.04. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No. 8 in the amount of \$7,750.04 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Exposition Center Pavilion Project (P474); Prime Construction Change Order #9 in the amount of \$7,741.96. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No. 9 in the amount of \$7,741.96 to be funded by owner's contingency from within the original 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

48. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Exposition Center Pavilion Project (P474); Prime Construction Change Order #10 in the amount of \$6,732.94. This change order is being funded by owner's contingency from within the original project budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No.10 in the amount of \$6,732.94 to be funded by owner's contingency from within the original 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

49. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Exposition Center Pavilion Project (P474); Prime Construction Change Order #11 in the amount of \$2,567.05. This change order is being funded by owner's contingency from within the original project budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No. 11 in the amount of \$2,567.05 to be funded by owner's contingency from within the original 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 accepting a report on the Williamson County Exposition Center Pavilion Project (P474); Prime Construction Change Order #12 in the amount of \$4,107.42. This change order is being funded by owner's contingency from within the original project budget.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Exposition Center Pavilion Project (P-474) and approve the Prime Construction Change Order No. 12 in the amount of \$4,107.42 to be funded by owner's contingency from within the original 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

51. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County River Ranch County Park Project (P315); Prime Construction Change Order #7 in the amount of \$11,167.20. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County River Ranch County Park Project (P-315) and approve the Prime Construction Change Order No. 7 in the amount of \$11,167.20 to be funded by owner's contingency from within the original 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

52. **Discuss, consider, and take appropriate action on accepting and approving Change Order #1 for the Williamson County River Ranch Interpretive Center Project (P465) with Prime Construction in the amount of \$46,394.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report for the Williamson County River Ranch Interpretive Center Project (P-465) and approve the Prime Construction Change Order No.1 in the amount of \$46,394.00 to be funded by owner's contingency from within the original 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

53. **Discuss, consider and take appropriate action regarding off Right of Way work proposed to be done by the Road and Bridge Division on IRA Florence, LLC property on CR 217.**

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 IRA Florence, LLC property on County Road (CR) 217.

Aye: County 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 Work Authorization No 2 in the amount of \$19,150.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Diamond Surveying and Williamson County dated May 19, 2020 for CR 278 East of CR 279. Funding source: P493.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 2 in the amount of \$19,150.00 to expire on May 31, 2022 under Williamson County Contract for Surveying Services between Diamond Surveying and Williamson County dated May 19, 2020 for County Road (CR) 278 East of CR 279 to be funded by P-493.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

55. Discuss, consider and take appropriate action on approval of the final plat for the Highlands at Mayfield Ranch Section 11 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Highlands at Mayfield Ranch Section 11 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. Discuss, consider and take appropriate action on approval of the final plat of JSWSC CR 303 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the JSWSC County Road (CR) 303 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. Discuss, consider and take appropriate action on approval of the final plat for the Buckeye Estates subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Buckeye Estates subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

58. **Discuss, consider and take appropriate action on approval of the final plat for the L R Williams Business Park Phase 3 subdivision – Precinct 3.**

This item was pulled from the Agenda.

59. **Discuss, consider and take appropriate action on approval of the final plat for the Siena South subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Siena South subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

60. **Discuss, consider and take appropriate action on approval of the final plat for the Yanez-Moreno subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Yanez-Moreno subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

61. **Discuss, consider and take appropriate action in relation to the Austin City Council's proposed cuts to their law enforcement budget.**

No action was taken on this item.

62. **Discuss, consider and take appropriate action on acknowledging Williamson County EMS as the recipient of the American Heart Association Mission Lifeline Gold Plus Award.**

Director of Emergency Medical Services Mike Knipstein addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge Williamson County Emergency Medical Services (EMS) as the recipient of the American Heart Association Mission Lifeline Gold Plus Award.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

63. Discuss, consider, and take appropriate action on a presentation from the Williamson County Economic Development Partnership.

Williamson County's Economic Development Program's President Michaela Dollar addressed the Court.
No action was taken on this item.

64. 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.

65. Discuss, consider and take appropriate action on amending the Public Services Funding Agreement with Bluebonnet Trails Community Center to increase the Extended Observation Unit beds from 12 beds to 13 beds for adults and increasing funding for one private psychiatric hospital bed for children assessed to require intensive level of care.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the Public Services Funding Agreement with Bluebonnet Trails Community Center to increase the Extended Observation Unit beds from 12 beds to 13 beds for adults and increasing funding for one private psychiatric hospital bed for children assessed to require an intensive level of care.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. Discuss, consider, and take appropriate action on changes to merit allocations for FY21 to the Employee Policy Manual.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the changes to merit allocations for Fiscal Year 2021 (FY21) to the Employee Policy Manual that allows residual merit balances, as well as new merit to be awarded, to be issued as lump sum only.

Aye: County 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. 10:00 Discuss, consider and take appropriate action on the 2020-2021 Budget.

Those who addressed the Court:
Jim Dillon of Liberty Hill
First Assistant County Auditor Julie Kiley
Senior Director of Parks and Recreation Russell Fishbeck

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To amend the proposed Budget to remove 0510 Parks SW Regional Maintenance in the amount of \$992,000.00 and add this item to the Capital Improvement Program Budget.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To amend the proposed Budget to add \$12,000.00 for Parks 0510 Dumpster Services - River Ranch.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravel, Jr.

Motion: To amend the proposed Budget by reducing:

0435 All Districts Courts to Third Administrative Judicial Region Payment in the amount of \$7,295.59

0409 Non-Departmental Professional Services in the amount of \$100,000.00

0409 Non-Departmental Contingencies in the amount of \$70,324.96

0435 Court Appointed Attorney / Criminal in the amount of \$138,751.00

Law Enforcement Tahoes - base price by \$2,650.00 each for a total amount of \$98,050.00

0453 Professional Services for Justice of the Peace Precinct 3 for Travis County Medical Examiners Office in the amount of \$40,000.00

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 the Reclassification of Position Control Numbers 1713, 0182, 0183, 1212 and 0189 from the Correction Officers Positions to Pre-Trial Services for a Grade change only that has no fiscal impact to the 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 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To amend the proposed Budget by moving \$177,995.37 from 0409 Non-Departmental Professional Services Funding to 0401 Commissioners Court Department - Create/Restore Position for Legal Counsel originally funded from position control number 0047.

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

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To amend the proposed Budget by approving to retain four operator level positions for Road and Bridge.

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

Budget Officer Ashlie Koenig addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To amend the proposed Budget by adding \$1,449,481.55 to fund a 2% merit pool with a 5% cap in a lump sum amount only for civilian employees for Fiscal Year 2020-2021 on the B and EX grade charts.

Aye: County 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 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To amend the proposed Budget by adding \$176,192.64 to fund a 2% merit pool with a 5% cap in a lump sum amount only for Road and Bridge employees for Fiscal Year 2020-2021 on the B and EX grade charts.

Aye: County 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 authorizing advertising and setting a date for a public hearing on the 2020-2021 County Clerk's Records Archive Fund (0384) Plan for September 15, 2020 at 10:00 am.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize advertising and setting a date for a public hearing on the 2020-2021 County Clerk's Records Archive Fund (0384) Plan for September 15, 2020 at 10:00 A.M.

Aye: County 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 authorizing advertising and setting a date for public hearing on the 2020-2021 District Clerk's record Archive Fund(0387) Plan for September 15, 2020 at 10:15 am.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize advertising and setting a date for a public hearing on the 2020-2021 District Clerk's record Archive Fund (0387) Plan for September 15, 2020 at 10:15 A.M.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

70. **Discuss, consider and take appropriate action on authorizing the County Judge to execute the Interlocal Cooperation Agreement Between Williamson County and Cities Health District and Williamson County, Texas For First Responder Influenza Vaccines for the 2020 Benefit Plan Year.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravel, Jr.

Motion: To authorize the County Judge to execute the Interlocal Cooperation Agreement Between Williamson County and Cities Health District and Williamson County, Texas for First Responder Influenza Vaccines for the 2020 Benefit Plan Year.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

71. **Discuss, consider and take appropriate action on approving agreement with Vector Solutions for TargetSolutions Training Software in the amount of \$1,000, exempting this from the standard Williamson County Terms and Conditions, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement with Vector Solutions for TargetSolutions Training Software in the amount of \$1,000.00, exempting this from the standard Williamson County Terms and Conditions, and authorize the execution of the agreement.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

72. **Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with North Austin Municipal Utility District #1 (Rattan Creek) regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2020.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt and approve the Standard Agreement with North Austin Municipal Utility District #1 (Rattan Creek) regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2020.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

73. **Discuss, consider and take appropriate action on approving a 2013 Park Bond Budget Transfer to move \$62,692.70 from Expo Horse Stall Barn (P474) to Expo Concession & Restrooms (P475).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Park Bond Budget Transfer to move \$62,692.70 from the Exposition (Expo) Horse Stall Barn (P-474) to Expo Concession & Restrooms (P-475).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

74. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$300,000 from 2013 Road Non-Departmental (P290) to Seward Junction SE (P271). Also, to move \$2,000,000 from University Blvd Widening (P227) to University Blvd/Chandler Rd Expansion (P327).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$300,000.00 from 2013 Road Non-Departmental (P-290) to Seward Junction Southeast (SE) (P-271). Also, to move \$2,000,000.00 from University Boulevard (Blvd.) Widening (P-227) to University Blvd/Chandler Road Expansion (P-327).

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

From/To	Acct No.	Description	Amount
	0100.0551.004541	Vehicle Repairs & Maintenance	\$1,361.00

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.364100	Insurance Proceeds	\$1,361.00

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

77. Consideration and possible action regarding an "Order Authorizing the Defeasance and Redemption of Certain of the County's Outstanding Unlimited Tax Road Bonds, Series 2014."

Specialized Public Finance Managing Director Dan Wegmiller addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an "Order Authorizing the Defeasance and Redemption of Certain of the County's Outstanding Unlimited Tax Road Bonds, Series 2014."

Aye: County 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 10:55 A.M. ON TUESDAY, AUGUST 18, 2020.

COMMISSIONERS COURT RECONVENED AT 11:05 A.M. ON TUESDAY, AUGUST 18, 2020.

78. Discuss, consider and take appropriate action on approving a First Amendment to the Interlocal Agreement Regarding Tax Increment Financing in relation to the Hutto Reinvestment Zone Number One between the City of Hutto and Williamson County whereby Williamson County's payment date of the County Tax Increment Participation would be amended to May 1st, and the City of Hutto would be required to provide the Williamson County Appraisal District and the Williamson County Tax Assessor Collector the list of Public Improvement District and Tax Increment Reinvestment Zone parcels each year by September 1st.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a First Amendment to the Interlocal Agreement Regarding Tax Increment Financing in relation to the Hutto Reinvestment Zone Number One between the City of Hutto and Williamson County whereby Williamson County's payment date of the County Tax Increment Participation would be amended to May 1st, and the City of Hutto would be required to provide the Williamson County Appraisal District and the Williamson County Tax Assessor Collector the list of Public Improvement District and Tax Increment Reinvestment Zone parcels each year by September 1st.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

79. **Discuss, consider and take appropriate action on approving a proposed amendment to the Final Zone Project Plan and Zone Finance Plan for the Hutto Reinvestment Zone No. 1 whereby the Method of Finance would be amended to provide that the corrected base taxable value for calculation of the Hutto Reinvestment Zone No. 1 Revenues is \$1,256,087.00.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a proposed amendment to the Final Zone Project Plan and Zone Finance Plan for the Hutto Reinvestment Zone No. 1 whereby the Method of Finance would be amended to provide that the corrected base taxable value for calculation of the Hutto Reinvestment Zone No. 1 Revenues is \$1,256,087.00.

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

80. **Discuss, consider and take appropriate action on approving a 2015 Certificates of Obligation budget transfer \$100,000 from SO Training Building (P323) to SOTC Range Wall Replacement (P518).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2015 Certificates of Obligation budget transfer for \$100,000.00 from Sheriff's Office (SO) Training Building (P-323) to Sheriff's Office Training Center (SOTC) Range Wall Replacement (P-518).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

81. **Discuss, consider and take appropriate action on awarding RFCSP #4798 Williamson County Sheriff's Office Gun Range Fencing to the overall highest scoring respondent Fazzone Construction Company, Inc. and authorizing execution of the agreement. Funding Source P518.**

Jason Norwood of Georgetown addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Competitive Sealed Proposal (RFCSP) # 4798 Williamson County Sheriff's Office Gun Range Fencing to the overall highest scoring respondent Fazzone Construction Company, Inc. and authorize the execution of the agreement to be funded by P-518.

Aye: County 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. **Receive updates on the Department of Infrastructure projects and issues.**

No action was taken on this item.

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

84. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Ronald Reagan Intersections Improvement Project, a 2019 Road Bond Project in Commissioner Pct. 3.
P: 354 & 357 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Texas Commissioner on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the Ronald Reagan Intersections Improvement Project, a 2019 Road Bond Project in Precinct 3 to be funded by Road Bonds P-354 and P-357.

Aye: County 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 on a Contract Amendment No. 1 to the Davilla Culvert and Thrall Street contract between Williamson County and RS&H, Inc. relating to the 2019 Road Bond Program. Project: P486 and P374; Funding Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 1 to the Davilla Culvert and Thrall Street contract between Williamson County and RS&H, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds P-486 and P-374.

Aye: County 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 on a relocation claim with Wheeler Coating Asphalt for right of way acquired on the N. Mays project (Parcel 3). Funding Source: Road Bonds P211**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a relocation claim with Wheeler Coating Asphalt for the right-of-way acquired on the North Mays project (Parcel 3) to be funded by Road Bond P-211.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

87. Discuss, consider and take appropriate action on a Right of Entry Authorization with Hutto 117 Investors regarding environmental studies for the Southeast Loop project. (Parcel 23).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Right-of-Entry Authorization with Hutto 117 Investors regarding environmental studies for the Southeast Loop project (Parcel 23).

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

88. Discuss, consider and take appropriate action on a Temporary Right of Entry Agreement with Car-Ma Family LP for surveying needed on the Liberty Hill Bypass project (Parcels 41 & 42).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Temporary Right-of-Entry Agreement with Car-Ma Family, LP for the surveying needed on the Liberty Hill Bypass project (Parcels 41 & 42).

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

89. Discuss, consider and take appropriate action on a Real Estate Contract with Roger Bonnet for right of way needed on CR 278. Funding Source: Road & Bridge P493

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Roger Bonnet for the right-of-way needed on County Road (CR) 278 to be funded by Road & Bridge P-493.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

90. **Discuss, consider and take appropriate action on a real estate contract with Ronnie C. Zett and Zonda K. Zett for right of way needed on the CR 366 project (Parcel 22). 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 Ronnie C. Zett and Zonda K. Zett for the right-of-way needed on the County Road (CR) 366 project (Parcel 22) to be funded by Road Bond P-296.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

91. **Discuss, consider and take appropriate action on a real estate contract with Margaret Ann Kroschewsky Hayes for right of way needed on CR 366 (Parcel 20). 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 Margaret Ann Kroschewsky Hayes for the right-of-way needed on County Road (CR) 366 (Parcel 20) to be funded by Road Bond P-296.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

92. **Discuss, consider and take appropriate action on a real estate contract with David W. Staglik for right of way needed on the CR 366 project (Parcel 1). 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 David W. Staglik for the right-of-way needed on the County Road (CR) 366 project (Parcel 1) to be funded by Road Bond P-296.

Aye: County Judge Bill Gravel, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

93. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.352 acres) required for the construction of Corridor H (Sam Bass Rd.), and take appropriate action. (Upendra Bandi/Parcel 5).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire 0.352 acres of property owned by Upendra Bandi for the purpose of constructing, reconstructing, maintaining, and operating Corridor H (Sam Bass Rd) roadway improvements project (Parcel 5).

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

94. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.366 acres) required for the construction of Corridor H (Sam Bass Rd.), and take appropriate action. (Bustle Investment Group, LLC./Parcel 4).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 0.366 acres of property owned by Bustle Investment Group, LLC a Texas Limited Liability Company for the purpose of constructing, reconstructing, maintaining, and operating Corridor H (Sam Bass Road) roadway improvements project (Parcel 4).

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

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:10 A.M. ON TUESDAY, AUGUST 18, 2020.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:15 A.M. ON TUESDAY, AUGUST 18, 2020.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:19 P.M. ON TUESDAY, AUGUST 18, 2020.

95. 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 278
- 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 CR 366.
- 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.

96. 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
 - m) Project Bon Jovi

No action was taken in Executive Session.

97. 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) 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
- o) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- p) 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.
- q) Claim of Regina Wright.
- r) 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.
- s) 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.
- t) 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.
- u) 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.
- v) Legal matters relating to Javier Ambler.
- w) Heather Vargas - Texas Workforce Commission/EEOC Charge.
- x) U.S. Department of Labor - Office of the Assistant Secretary for Veteran's Employment and Training Service Case # TX-2020-00017-20-G - Brooke Kronmiller.
- y) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.
- z) Civil Action No. 1:20-cv-836; Heather Fiery v. Williamson County; In the United States District Court for the Western District of Texas Austin Division.
- aa) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.

Prior to Executive Session Christel Erickson-Collins addressed the Court. No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:40 P.M. ON TUESDAY, AUGUST 18, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 101. 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 Gravel, 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) 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
- o) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- p) 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.
- q) Claim of Regina Wright.
- r) 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.
- s) 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.
- t) 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.
- u) 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.
- v) Legal matters relating to Javier Ambler.
- w) Heather Vargas - Texas Workforce Commission/EEOC Charge.
- x) U.S. Department of Labor - Office of the Assistant Secretary for Veteran's Employment and

Training Service Case # TX-2020-00017-20-G - Brooke Kronmiller.

y) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.

z) Civil Action No. 1:20-cv-836; Heather Fiery v. Williamson County; In the United States District Court for the Western District of Texas Austin Division.

aa) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.

No action was taken on this item.

102. 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.

103. Discuss, consider and take appropriate action on a Settlement Agreement between Williamson County and Lealco, Inc. relating to an application for TCEQ Permit No. 2398 to construct and operate a municipal solid waste transfer station to be located immediately west of County Road 130; and authorize Williamson County's legal counsel to take any actions necessary to effectuate the terms of the agreement on behalf of Williamson County.

General Counsel to Commissioners Court addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Settlement Agreement between Williamson County and Lealco, Inc. relating to an application for TCEQ Permit No. 2398 to construct and operate a municipal solid waste transfer station to be located immediately west of County Road 130; and authorize Williamson County's legal counsel to take any actions necessary to effectuate the terms of the agreement on behalf of Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

104. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 12:41 P.M. ON TUESDAY, AUGUST 18, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 25th day of August, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk