



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 1, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, SEPTEMBER 1, 2020** a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Absent: Commissioner Precinct 4 Russ Boles

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Minutes of the August 25, 2020 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$3,434,444.95 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program - Phase 3 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

3. Public Comment Period.

Jim Dillon of Liberty Hill addressed the Court. 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 – 70)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Computer Software > \$5,000</i>	<i>\$52,700.00</i>
<i>To</i>	<i>0200-0210-003554</i>	<i>Chemicals, Roadside Spraying</i>	<i>\$52,700.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0540-003307</i>	<i>Pharmaceuticals</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0540-003200</i>	<i>Medical Supplies</i>	<i>\$10,000.00</i>

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the District Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-004932</i>	<i>Trial Expenses</i>	<i>\$15,000.00</i>
<i>To</i>	<i>0100-0440-004125</i>	<i>Transcripts</i>	<i>\$15,000.00</i>

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the District Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0440-003100</i>	<i>Office Supplies</i>	<i>\$3,700.00</i>
<i>To</i>	<i>0100-0440-003005</i>	<i>Office Furniture</i>	<i>\$3,700.00</i>

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
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<i>From</i>	<i>0100.0475.004902</i>	<i>County Attorney Legislative Dollars</i>	<i>\$10,067.58</i>
<i>To</i>	<i>0100.0475.003005</i>	<i>Office Furniture < \$5,000</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100.0475.004210</i>	<i>Internet/Email Services</i>	<i>\$428.98</i>
<i>To</i>	<i>0100.0475.003011</i>	<i>Computer Software</i>	<i>\$4,888.60</i>
<i>To</i>	<i>0100.0475.003006</i>	<i>Office Equipment < \$5,000</i>	<i>\$150.00</i>
<i>To</i>	<i>0100.0475.003901</i>	<i>Publications/Books/Periodicals</i>	<i>\$600.00</i>
<i>To</i>	<i>0100.0475.004212</i>	<i>Postage</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
Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0560.003900</i>	<i>Membership Dues</i>	<i>\$2,300.00</i>
<i>To</i>	<i>0100.0560.004510</i>	<i>Facility Maintenance</i>	<i>\$2,300.00</i>

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-004500</i>	<i>Maintenance Contracts</i>	<i>\$2,500.00</i>
<i>To</i>	<i>0100-0542-003001</i>	<i>Small Equipment & Supplies</i>	<i>\$2,500.00</i>

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-004500</i>	<i>Maintenance Contracts</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0542-003110</i>	<i>Other 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

12. Discuss, consider, and take appropriate action on a line item transfer for Constable Precinct #1.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Constable Precinct 1:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0551.003010</i>	<i>Constable Precinct 1 Computer Equipment</i>	<i>\$1,800.00</i>
<i>To</i>	<i>0100.0551.003008</i>	<i>Constable Precinct 1 Law Enforcement Equipment</i>	<i>\$1,800.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

13. Discuss, consider and take appropriate action on line item transfers for the Parks Department.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve line item transfers for the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0510-004100</i>	<i>Professional Services</i>	<i>\$5,000.00</i>
<i>From</i>	<i>0100-0510-004311</i>	<i>Advertising - General</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0100-0510-004500</i>	<i>Maintenance Services</i>	<i>\$1,500.00</i>
<i>From</i>	<i>0100-0510-004962</i>	<i>Janitorial Services</i>	<i>\$8,150.00</i>
<i>From</i>	<i>0100-0510-005003</i>	<i>Equipment > \$5,000</i>	<i>\$6,500.00</i>
<i>To</i>	<i>0100-0510-003001</i>	<i>Small Equipment & Tools</i>	<i>\$14,000.00</i>
<i>To</i>	<i>0100-0510-003102</i>	<i>Safety Supplies</i>	<i>\$2,000.00</i>

To	0100-0510-004510	Facility Repairs	\$8,150.00
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Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve line item transfers for Facilities with a correction to 0100.0509.004510 from "\$24,914.99" to "\$14,914.99":

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.003318</i>	<i>Janitorial Supplies</i>	<i>\$600.00</i>
<i>To</i>	<i>0100.0509.004990</i>	<i>Solid Waster Management / Recycling</i>	<i>\$600.00</i>
<i>From</i>	<i>0100.0509.003005</i>	<i>Office Furniture < \$5,000</i>	<i>\$4,167.80</i>
<i>From</i>	<i>0100.0509.003011</i>	<i>Computer Software < \$5,000</i>	<i>\$3,866.12</i>
<i>From</i>	<i>0100.0509.003105</i>	<i>Paper Supplies</i>	<i>\$1,865.49</i>
<i>From</i>	<i>0100.0509.004512</i>	<i>Kitchen Maintenance & Repair</i>	<i>\$5,914.45</i>
<i>To</i>	<i>0100.0509.004510</i>	<i>Facility Maintenance & Repair</i>	<i>\$14,914.99</i>
<i>To</i>	<i>0100.0509.005700</i>	<i>Vehicles > \$5,000</i>	<i>\$898.87</i>

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

15. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 08/01/2020 through 08/26/2020.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of August 1, 2020 through August 26, 2020.

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

16. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 08/01/2020 through 08/26/2020.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-departmental Transfer for the period of August 1, 2020 through August 26, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

17. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) Chevrolet Tahoe and one (1) HP DesignJet Plotter, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

19. Discuss, consider and take appropriate action regarding the approval of Civil Process & Sheriff Fees for 2021.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Civil Process and Sheriff Fees for 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

20. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between North San Gabriel Municipal Utility District No. 1 and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between North San Gabriel Municipal Utility District No. 1 and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

21. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between North San Gabriel Municipal Utility District No. 2 and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between North San Gabriel Municipal Utility District No. 2 and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

22. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Cool Water Municipal Utility District and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Cool Water Municipal Utility District and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 23. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 29 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 29 and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 24. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 28 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 28 and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 25. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Northwest Williamson County Municipal Utility District No. 2 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Northwest Williamson County Municipal Utility District No. 2 and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 26. Discuss, consider and take action on approving the MOA between Texas Forest Service (TFS) and the Office of Emergency Management (OEM) for deploying during a disaster or incident within the state when requested.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Memorandum of Agreement (MOA) between Texas Forest Service (TFS) and the Office of Emergency Management (OEM) for deploying during a disaster or incident within the state when requested.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 28. Discuss, consider and take appropriate action on Verizon Letter of Agreement for Enterprise Messaging**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter of Agreement for Enterprise Messaging with Verizon.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 29. Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Anderson Mill Limited District 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 3 Valerie Covey

Motion: To acknowledge receipt and approve the Standard Agreement with Anderson Mill Limited District regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 30. Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Highlands at Mayfield Ranch Municipal Utility District 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 3 Valerie Covey

Motion: To acknowledge receipt and approve the Standard Agreement with Highlands at Mayfield Ranch Municipal Utility District regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 31. Discuss, consider and take appropriate action to accept a donation of 4 cases of bottled water and a small box of face masks for the Sheriff's Office pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a donation of four cases of bottled water and a small box of face masks for the Sheriff's Office pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 32. Discuss, consider and take appropriate action to accept a donation of (7) 30 ft. trailing leads for the Sheriff's Office K9s from Linda and Angela Caffey pursuant to Tex. Loc. Gov't. Code 81.032.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a donation of (7) 30 foot trailing leads for the Sheriff's Office K9s from Linda Caffey and Angela Caffey pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 33. Discuss, consider, and take appropriate action on extending the Professional Services Agreement with Ghulam Khan, M.D. for Psychiatric Medical Services at the Williamson County Jail for the annual amount of \$79,200 for the term of October 1, 2020 – September 30, 2021 and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To extend the Professional Services Agreement with Ghulam Khan, M.D. for Psychiatric Medical Services at the Williamson County Jail for the annual amount of \$79,200.00 for a term beginning October 1, 2020 through September 30, 2021 and authorize the execution of the renewal agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

34. **Discuss, consider, and take appropriate action on extending the Professional Services Agreement with Todd C. Harris, P.C. for Dental Services at the Williamson County Jail for the annual amount of \$93,500.00 for the term of October 1, 2020 - September 30, 2021 and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To extend the Professional Services Agreement with Todd C. Harris, P.C. for Dental Services at the Williamson County Jail for the annual amount of \$93,500.00 for a term beginning October 1, 2020 through September 30, 2021 and authorize the execution of the renewal agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

35. **Discuss, consider, and take appropriate action on extending the Professional Services Agreement with Adam Barta, M.D. for Medical Services at the Williamson County Jail for the annual amount of \$90,195.60 for the term of October 1, 2020 – September 30, 2021 and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To extend the Professional Services Agreement with Adam Barta, M.D. for Medical Services at the Williamson County Jail for the annual amount of \$90,195.60 for a term beginning October 1, 2020 through September 30, 2021 and authorize the execution of the renewal agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

36. **Discuss, consider and take appropriate action on approving the quotation from Vetted Security Solutions for License Plate Recognition (LPR) trailer cameras and CCTV trailer upgrade in the amount of \$12,070 pursuant to GSA Contract #GS-07F-0031W, and authorizing execution of the quote.**

This item was pulled from the Agenda.

37. **Discuss, consider and take appropriate action on approving the proposal from Knight Security Systems, LLC. for a security addition in the amount of \$1,634.42 pursuant to DIR Contract #DIR-TSO-3430, and authorizing execution of the proposal.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the proposal from Knight Security Systems, LLC for a security addition to support the operations of the Williamson County Regional Animal Shelter in the amount of \$1,634.42 pursuant to Texas Department of Information Resources (DIR) Contract # DIR-TSO-3430 and authorize the execution of the proposal.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 38. Discuss, consider and take appropriate action on approving the purchase of election supplies from Election Systems & Software in the amount of \$72,367.50, pursuant to BuyBoard Contract #542-17.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of election supplies from Election Systems & Software in the amount of \$72,367.50 pursuant to BuyBoard Contract # 542-17.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 39. Discuss, consider and take appropriate action on approving the change request for an increase of \$10,516.50 from the original cost of \$79,996.10 to Laserfiche Support Renewal 2020, between Williamson County and MCCI, originally approved by Commissioner's Court on 1/28/2020, Agenda Item #18, and authorizing execution of the change request.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the change request for an increase of \$10,516.50 from the original cost of \$79,996.10 to Laserfiche Support Renewal 2020, between Williamson County and MCCI, originally approved by Commissioners Court on January 28, 2020, Agenda Item # 18 and authorize the execution of the change request.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

40. Discuss, consider and take appropriate action on approving a lease with Sharp Electronics Corp for two (2) copiers for Williamson County JP Pct #2, one (1) in the amount of \$113.58 per month, the 2nd in the amount of \$162.58 per month, pursuant to DIR Contract #DIR-CPO-4433.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a lease with Sharp Electronics Corporation for (2) copiers for Justice of the Peace Precinct 2 (JP Pct #2) one in the amount of \$113.58 per month and the second in the amount of \$162.58 per month, pursuant to Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

41. Discuss, consider and take appropriate action on approving a lease with Sharp Electronics Corp for two (2) copiers for the Williamson County District Clerk Office, one (1) in the amount of \$192.29 per month, the 2nd in the amount of \$206.29 per month, pursuant to DIR Contract #DIR-CPO-4433.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a lease with Sharp Electronics Corporation for two copiers for the Williamson County District Clerk's Office, one in the amount of \$192.29 per month and the second in the amount of \$206.29 per month, pursuant to Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

42. Discuss, consider and take appropriate action on approving copier renewal lease with Sharp Electronics Corp for Williamson County Court at Law #4, in the amount of \$59.98 per month, pursuant to DIR contract #DIR -TSO-3155.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a copier renewal lease with Sharp Electronics Corporation for Williamson County Court at Law 4, in the amount of \$59.98 per month, pursuant to Texas Department of Information Resources (DIR) contract # DIR -TSO-3155.

Aye: County Judge Bill Gravell, Jr.

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

43. **Discuss, consider and take appropriate action on approving the extension of contract #1606-098, Blackland Farm Lease, for the same pricing, terms and conditions as the existing contract, with an annual price of \$21,722.39, for the term of October 1, 2020 - September 30, 2021, with Ross Emory Stromberg, Jr. and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of contract No.1606-098, Blackland Farm Lease, for the same pricing, terms and conditions as the existing contract, with an annual price of \$21,722.39, for a term beginning October 1, 2020 and ending September 30, 2021, with Ross Emory Stromberg, Jr. and authorize the execution of the renewal agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

44. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for On-Call Environmental Services (WCCF) under RFQ #T1710.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for On-Call Environmental Services (WCCF) under Request for Quote (RFQ) # T1710.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

45. **Discuss, consider and take appropriate action on approving the extension of ATM Services Contract #1806-243, renewal option period 2, for the same pricing, terms and conditions as the existing contract with Preferred ATM Services, LLC, for the term September 11, 2020 - September 10, 2021 and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of the Automated Teller Machine (ATM) Services Contract # 1806-243, renewal option period 2, for the same pricing, terms and conditions as the existing contract with Preferred ATM Services, LLC, for a term beginning September 11, 2020 and ending September 10, 2021 and authorize the execution of the renewal agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

46. **Discuss, consider and take appropriate action on approving the purchase of replacement chairs for courtrooms located at the Williamson County Justice Center in the amount of \$87,070.44 and removal of all existing chairs in the amount of \$6,400 for a total of \$93,470.44 from Facilities Resource, Inc. per the terms of TIPS Contract #180305 and authorizing execution of the proposal.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of replacement chairs for courtrooms located at the Williamson County Justice Center in the amount of \$87,070.44 and the removal of all existing chairs in the amount of \$6,400.00 for a total of \$93,470.44 from Facilities Resource, Inc. per the terms of The Interlocal Purchasing System (TIPS) Contract # 180305 and authorize the execution of the proposal with the correction of the addition of the Texas Prompt Payment Act Compliance.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

47. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Amstar, Inc. to provide paint interior and replace carpet and base cove at the Williamson County Georgetown Health Clinic in the amount of \$95,946.68 per the terms of Sourcewell Contract #TX-CT-GC-121819-AMS and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Amstar, Inc. to provide interior painting and replace carpet and base cove at the Williamson County Georgetown Health Clinic in the amount of \$95,946.68 per the terms of Sourcewell Contract #TX-CT-GC-121819-AMS and authorize the execution of the agreement.

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

48. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Gary & Annette Maruska d/b/a Aladdin Carpet & Interiors to provide the removal of existing carpet and installation of new carpet at the Williamson County Museum on the Georgetown Square in the amount of \$6,975.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Services Contract between Williamson County and Gary & Annette Maruska d/b/a Aladdin Carpet & Interiors to provide the removal of existing carpet and the installation of new carpet at the Williamson County Museum on the Georgetown Square in the amount of \$6,975.00 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

49. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Texas Cutting & Coring, L. P. to create a new opening for a drop box at the Georgetown Tax Office in the amount of \$2,475.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Services Contract between Williamson County and Texas Cutting & Coring, L.P. to create a new opening for a drop box at the Georgetown Tax Office in the amount of \$2,475.00 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

50. **Discuss, consider and take appropriate action on allocating to J. Harkins Company a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Animal Shelter Renovation Project, which resulted in reduced energy consumption [Per IRC §179D(d)(4)].**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate to J. Harkins Company a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Animal Shelter Renovation Project, which resulted in reduced energy consumption per the Internal Revenue Code (IRC) Section 179D(d)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

51. **Discuss, consider and take appropriate action authorizing the use of 321 Ed Schmidt Blvd., Suite 100, Hutto, for purposes of the Fall 2020 Election Cycle as a Public Polling Place.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of 321 Ed Schmidt Boulevard, Suite 100, Hutto, for purposes of the Fall 2020 Election Cycle as a Public Polling Place.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

52. **Discuss, consider and take appropriate action on allocating to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Georgetown Annex, which resulted in reduced energy consumption [Per IRC §179D(d)(4)].**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County Georgetown Annex, which resulted in reduced energy consumption per the Internal Revenue Code (IRC) Section 179D(d)(4).

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

- 53. Discuss, consider and take appropriate action on allocating to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County North Campus Facility Project, which resulted in reduced energy consumption [Per IRC §179D(d)(4)].**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate to Hendrix Consulting Engineers a deduction arising from its creation of technical specifications for the installation of energy efficient commercial building property as part of the Williamson County North Campus Facility Project, which resulted in reduced energy consumption per the Internal Revenue Code (IRC) Section 179D(d)(4).

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

- 54. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #12 in the amount of \$1,671.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order 12 for Vaughn Construction in the amount of \$1,671.00 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

- 55. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #13 in the amount of (\$1,990.00.) This change order is being credited to owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 13 for Vaughn Construction for a credit in the amount of \$1,990.00 to be credited to 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 56. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #14 in the amount of \$5,179.00. If additional coat is required, there would be an additional fee of \$1,670.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 14 for Vaughn Construction in the amount of \$5,179.00. If additional cost is required, there would be an additional fee of \$1,670.00 that would 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 57. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #15 in the amount of \$3,042.12. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 15 for Vaughn Construction in the amount of \$3,042.12 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

58. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #16 in the amount of \$15,965.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 16 for Vaughn Construction in the amount of \$15,965.00 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

59. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$-580.50 for Limestone Terrace (ProDirt Services), a Road & Bridge project in Commissioner Pct. 3.
P: 481 Source: Road & Bridge**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 for Limestone Terrace (ProDirt Services) for a credit in the amount of \$580.50, a Road and Bridge project in Precinct 3 to be credited to Road and Bridge P-481.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

60. **Discuss, consider, and take appropriate action regarding Change Order No. 6 in the amount of \$-20,693.24 for San Gabriel Ranch Road (A Greater Austin Development), a Road & Bridge project in Commissioner Pct. 2.
P: 439 Funding: Road & Bridge**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 6 for a credit in the amount of \$20,693.24 for San Gabriel Ranch Road (A Greater Austin Development), a Road & Bridge project in Precinct 2 to be credited to Road and Bridge P-439.

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

- 61. Discuss, consider and take appropriate action on ratifying Blanket PO #175336 for hail damage repair to Williamson County vehicles in the amount of \$100,000.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To ratify Blanket Purchase Order (PO) # 175336 for the hail damage repair to Williamson County vehicles in the amount of \$100,000.00.

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

- 62. Discuss, consider and take appropriate action on approving the extension of Flex Base Materials Contract #1806-242, renewal period 2, for the same pricing, terms and conditions as the existing contract that was awarded to Industrial Asphalt, LLC as the primary vendor, and Vulcan Constructions Materials as the secondary vendor for the term of September 12, 2020 - September 11, 2021 and authorizing execution of the renewal agreements.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the extension of Flex Base Materials Contract # 1806-242, renewal period 2, for the same pricing, terms and conditions as the existing contract that was awarded to Industrial Asphalt, LLC as the primary vendor, and Vulcan Constructions Materials as the secondary vendor for the term beginning September 12, 2020 and ending September 11, 2021 and authorize the execution of the renewal agreements.

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

- 63. Discuss, consider and take appropriate action on approving the extension of Metal Beam Guard Fence Contract #1806-237, renewal period 2, for the same pricing, terms and conditions as the existing contract for the term of September 8, 2020 – September 7, 2021, with RHB Construction and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of Metal Beam Guard Fence Contract # 1806-237, renewal period 2, for the same pricing, terms and conditions as the existing contract for the term beginning September 8, 2020 and ending September 7, 2021, with RHB Construction and authorize the execution of the renewal agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

64. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Corridor H – Sam Bass Rd Traffic Signal Improvements under IFB #T1740. Funding source P462

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Corridor H – Sam Bass Road Traffic Signal Improvements under Invitation for Bid (IFB) # T1740 to be funded by P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

65. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Southeast Loop at Lakeside - Phase 1 Demo under IFB #T1746. Funding source project P463

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Southeast Loop at Lakeside - Phase 1 Demo under Invitation for Bid (IFB) # T1746 to be funded by P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

66. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Hauling under IFB #T1707.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Hauling under Invitation for Bid (IFB) # T1707.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

67. Discuss, consider and take appropriate action on approval of the replat of Lot 9 Block A Teravista Com 24 subdivision - Precinct 3.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the replat of Lot 9 Block A Teravista Com 24 subdivision - Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the L. R. Williams Business Park Phase 3 subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

69. Discuss, consider and take appropriate action on approval of the preliminary plat for the Sunset Ridge subdivision – Precinct 2.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Sunset Ridge subdivision – Precinct 2.

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

70. Discuss, consider and take appropriate action on approval of the final plat for the Eiben Point subdivision – Precinct 4.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the Eiben Point subdivision – Precinct 4.

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

REGULAR AGENDA

71. Discuss, consider and take appropriate action on a resolution supporting the City of Georgetown's expansion of outdoor seating and retail service.

Georgetown City Mayor Pro-Tem and Councilmember District 5 Kevin Pitts and Williamson County's Economic Development Program's President Michaela Dollar addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a resolution supporting the City of Georgetown's expansion of outdoor seating and retail service.

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

72. Discuss, consider and take appropriate action on a resolution declaring September 2020 as Preparedness Month in Williamson County, Texas.

Director of Emergency Management Michael Shoe addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution declaring September 2020 as Preparedness Month in Williamson County, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

73. Discuss, consider and take action regarding Expenses for Sheltering of Hurricane Laura evacuees.

Director of Emergency Management Michael Shoe and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the expenses for sheltering of Hurricane Laura evacuees.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

74. Discuss, consider, and take any appropriate action regarding the approval of changes to the previously approved early voting polling locations for the November 3, 2020 Joint General and Special Elections of Williamson County.

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve changes to the previously approved early voting polling locations for the November 3, 2020 Joint General and Special Elections of Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

75. **Discuss, consider and take appropriate action on exempting Fidler, A Cathedral Company, from the competitive bidding requirements established by Section 262.024.(a)(2) of the Texas Local Government Code Discretionary Exemptions, for mail-in ballot services during a pandemic to protect the public health or safety of the residents of the county and authorizing execution of the quotation.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To exempt Fidler, A Cathedral Company, from the competitive bidding requirements established by Section 262.024(a)(2) of the Texas Local Government Code Discretionary Exemptions, for mail-in ballot services during a pandemic to protect the public health or safety of the residents of the county and authorize the execution of the quotation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

76. **Discuss, consider and take appropriate action on approving the contract between Texas Health and Human Service Commission and Williamson County related to the funding for Opioid Emergency Response Pilot Project as administered by Williamson County Mobile Outreach Team.**

Director of Mobile Outreach Team Annie Burwell addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the contract between Texas Health and Human Service Commission and Williamson County related to the funding for Opioid Emergency Response Pilot Project as administered by Williamson County Mobile Outreach Team, correcting the wording in the background information for the extension from "December 21, 2020" to "December 31, 2020".

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

77. **Discuss, consider and take appropriate action on approval of an agreement between Williamson County Radio Communications Systems (RCS) and Round Rock Independent School District Police Department (RRISD PD).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement between Williamson County Radio Communications Systems (RCS) and Round Rock Independent School District Police Department (RRISD PD).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 78. Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to accept the Texas Department of Transportation (TxDOT) FY2021 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.**

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Williamson County Sheriff's Office to accept the Texas Department of Transportation (TxDOT) Fiscal Year (FY) 2021 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 79. Discuss, consider and take appropriate action on a Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for SAVNS grant program funding for Fiscal Year 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for SAVNS grant program funding for Fiscal Year 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

80. **Discuss, consider and take appropriate action on a First Contract Renewal of the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) with Appriss Inc., which is the statewide vendor to provide SAVNS to participating entities such as Williamson County.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a First Contract Renewal of the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) with Appriss Inc., which is the statewide vendor to provide SAVNS to participating entities such as Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

81. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new AV equipment into all the Williamson County Justice of Peace Courtrooms in the amount of \$242,121.44 per the terms of TIPS Contract #171001 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new audio visual (AV) equipment into all the Williamson County Justice of Peace Courtrooms in the amount of \$242,121.44 per the terms of The Interlocal Purchasing System (TIPS) Contract # 171001 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

82. **Discuss, consider and take appropriate action on exempting Infax, Inc. from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemptions as set forth under Texas Local Government Code §§ 262.024.(7)(A), for system and maintenance support of the Electronic Docket System covering term of October 1, 2020 – September 30, 2021, in the amount of \$12,000 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To exempt Infax, Inc. from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemptions as set forth under Texas Local Government Code Section 262.024(7)(A), for system and maintenance support of the Electronic Docket System for a term beginning October 1, 2020 and ending September 30, 2021 in the amount of \$12,000.00 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

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 83. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.370500	Miscellaneous Revenue	\$237.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

- 84. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0630.004921	County Wide Rx Discount Card Program	\$237.00

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

85. **Discuss, consider and take appropriate action ratifying the execution of a Prohibited Telecommunications and Video Surveillance Services and Equipment Certification Form in order to comply with Section 889(b)(1) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To ratifying the execution of a Prohibited Telecommunications and Video Surveillance Services and Equipment Certification Form in order to comply with Section 889(b)(1) of the John S. McCain National Defense Authorization Act for Fiscal Year 2019.

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

86. **Discuss, consider and take appropriate action on approving a Release of All Claims and Indemnity Agreement between Valerie Adams and Williamson County, Texas settling all claims in relation to Equal Employment Opportunity Commission Charge Number 450-2018-03807 and Charge Number 451-2019-02957 and all other claims arising directly or indirectly from or by reason of Valerie Adams' employment with or separation from Williamson County.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Release of All Claims and Indemnity Agreement between Valerie Adams and Williamson County, Texas settling all claims in relation to Equal Employment Opportunity Commission Charge Number 450-2018-03807 and Charge Number 451-2019-02957 and all other claims arising directly or indirectly from or by reason of Valerie Adams' employment with or separation from Williamson County.

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

87. **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.

88. **Discuss, consider and take appropriate action on awarding IFB #T1062 Parking Lot Fog Seal FY20 to the only responsive bidder Alpha Paving Industries, LLC. and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Invitation for Bid (IFB) # T1062 Parking Lot Fog Seal Fiscal Year 2020 (FY20) to the only responsive bidder Alpha Paving Industries, LLC and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

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

No action was taken on this item.

90. **Discuss, consider and take appropriate action on Work Authorization No 4 in the amount of \$197,295.00 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between M&S Engineering, LLC and Williamson County dated March 24, 2020 for Engineering Design Services for Phase 1 of Street and Drainage Improvements within the Durham Park Subdivision. Funding source: P498.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 4 in the amount of \$197,295.00 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between M&S Engineering, LLC and Williamson County dated March 24, 2020 for Engineering Design Services for Phase 1 of Street and Drainage Improvements within the Durham Park Subdivision to be funded by P-498.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

91. **Discuss, consider, and take appropriate action regarding a Letter of Transfer / Ownership to the Center for Archaeological Research (CAR), for archaeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the CR 200 project, a Road Bond project in Commissioner Pct. 2. P: 285 Funding: Road Bond**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter of Transfer / Ownership to the Center for Archaeological Research (CAR), for archaeological collections (records only) obtained as part of the Texas Historical Commission permit process required as part of the Due Diligence Environmental Investigations on the County Road (CR) 200 Project, a Road Bond project in Precinct 2 to be funded by Road Bond P-285.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

92. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the CR 200 Project, a Road Bond project in Commissioner Pct. 2. P: 285 Funding: Road Bond**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the County Road (CR) 200 Project, a Road Bond project in Precinct 2 to be funded by Road Bond P-285.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Other: Commissioner Precinct 4 Russ Boles (Absent)

93. **Discuss, consider and take appropriate action accepting a Dedication Deed from RCR Taylor Rail, LP for Right of Way needed on The Southeast Loop project (Parcel 84A).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a Dedication Deed from RCR Taylor Rail, LP for the Right-of-Way needed on the Southeast Loop Project (Parcel 84A).

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

- 94. Discuss, consider and take appropriate action on a Claim for Actual Moving Expenses for Right of Way acquired for the Southeast Loop Project (Parcel 8). Funding Source: Road Bonds P463.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a Claim for Actual Moving Expenses for the Right-of-Way acquired for the Southeast Loop Project (Parcel 8) to be funded by Road Bonds P-463.

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

- 95. Discuss, consider and take appropriate action on an Order Regarding Annexation of a portion of CR 424 into The City Limits of Thrall, Texas.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve an Order Regarding Annexation of a portion of County Road (CR) 424 into the City Limits of Thrall, Texas.

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

- 96. Discuss, consider and take appropriate action accepting a Special Warranty Deed from The Hutto Economic Development Corporation for Right of Way needed on The Southeast Loop project.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To accept a Special Warranty Deed from The Hutto Economic Development Corporation for the Right-of-Way needed on the Southeast Loop Project.

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

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

97. **Discuss, consider and take appropriate action on a Cost Sharing Agreement with T J Bradshaw Construction Ltd. for a Residential Subdivision known as The Range at Walburg.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a Cost Sharing Agreement with T J Bradshaw Construction, Ltd. for a Residential Subdivision known as The Range at Walburg.

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

98. **Discuss, consider and take appropriate action on a Real Estate Contract with Charles and Deborah Lannen for Right of Way needed on The CR 366 project (Parcel 12). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a Real Estate Contract with Charles Lannen and Deborah Lannen for the Right-of-Way needed on the County Road (CR) 366 Project (Parcel 12) 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

99. **Discuss, consider and take appropriate action on a Real Estate Contract with Evelyn M. Vittek for Right of Way needed on the CR 366 project (Parcel 13). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a Real Estate Contract with Evelyn M. Vittek for the Right-of-Way needed on the County Road (CR) 366 Project (Parcel 13) 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
Other: Commissioner Precinct 4 Russ Boles (Absent)

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:06 A.M. ON TUESDAY, SEPTEMBER 1, 2020.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:13 A.M. ON TUESDAY, SEPTEMBER 1, 2020.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:42 A.M. ON TUESDAY, SEPTEMBER 1, 2020.

- 100. 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.

101.

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.

102.

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) 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.
- h) 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
- i) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- j) 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.
- k) 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.
- l) 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
- m) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- n) 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.
- o) Claim of Regina Wright.
- p) 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.
- q) 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.
- r) 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.
- s) 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.
- t) Legal matters relating to Javier Ambler.
- u) Heather Vargas - Texas Workforce Commission/EEOC Charge.
- v) 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.
- w) 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.

x) 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.

y) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.

Prior to Executive Session the following addressed the Court:

Kimberly Ambler-Jones of Killeen

Nancy Einhorn of Round Rock

Alex Bell of Georgetown

Christel Erickson-Collins of Cedar Park

No action was taken in Executive Session.

- 103. 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 11:46 A.M. ON TUESDAY, SEPTEMBER 1, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 106. 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) 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.**
- h) 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**
- i) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.**
- j) 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.**
- k) 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.**
- l) 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**
- m) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas**
- n) 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.**
- o) Claim of Regina Wright.**
- p) 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.**
- q) 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.**
- r) 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.**
- s) 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.**
- t) Legal matters relating to Javier Ambler.**
- u) Heather Vargas - Texas Workforce Commission/EEOC Charge.**
- v) 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.**
- w) 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.**
- x) 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.**
- y) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.**

No action was taken on this item.

- 107. 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.

108. Comments from Commissioners.

County Judge Bill Gravell, Jr. wants to be sure that the departments and offices are keeping an eye on their projects due to the number of extensions being allowed for Grants.

Commissioner Covey announced the celebration on her 35th anniversary with her husband, Mark, and wanted to wish him a happy birthday.

County Judge Bill Gravell, Jr. appreciates the Williamson County Animal Shelter for fulfilling the request to provide food and some sheltering for the animals of evacuees of Hurricane Laura.

**COMMISSIONERS COURT ADJOURNED AT 11:47 A.M. ON
TUESDAY, SEPTEMBER 1, 2020.**

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 15th day of September, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk