



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 15, 2020**

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

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, SEPTEMBER 15, 2020**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the September 1, 2020 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the payment of bills totaling \$10,032,624.44 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

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

3. Public Comment Period.

Those who addressed the Court:
Jim Dillon of Liberty Hill
Nancy Einhorn of Round Rock
Bill Kelberlau of Georgetown
Trevor Eissler of Georgetown
Jeremy Bravo of Cedar Park

No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 44)

4. Discuss, consider and take appropriate action on a line item transfer for the County Sheriff.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

| From/To | Acct No. | Description | Amount |
|----------------|-------------------------|--|-----------------|
| <i>From</i> | <i>0100.0570.003010</i> | <i>Computer Equipment < \$5,000</i> | <i>\$700.00</i> |
| <i>To</i> | <i>0100.0570.003006</i> | <i>Office Equipment < \$5,000</i> | <i>\$700.00</i> |

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

5. Discuss, consider and take appropriate action for a line item transfer for the County Sheriff.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

| From/To | Acct No. | Description | Amount |
|----------------|-------------------------|--|-------------------|
| From | 0100.0570.005740 | Computer Equipment > \$5,000 | \$4,000.00 |
| To | 0100.0570.004500 | Maintenance Contracts | \$4,000.00 |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

| From/To | Acct No. | Description | Amount |
|----------------|-------------------------|---------------------------------------|-------------------|
| From | 0100.0541.004210 | Internet | \$4,600.00 |
| To | 0100.0541.004541 | Vehicle Maintenance and Repair | \$4,600.00 |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

| From/To | Acct No. | Description | Amount |
|----------------|-------------------------|------------------------------|-------------------|
| From | 0100.0576.004100 | Professional Services | \$1,500.00 |
| To | 0100.0576.003318 | Janitorial Supplies | \$1,500.00 |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

9. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including fourteen (14) Chev. Tahoes, one (1) Ford van, one (1) Chev. Silverado, one (1) International asphalt distributor, one (1) John Deere Wheel Loader, one (1) Cat Wheel Loader, one (1) Cat Smooth Roller, two (2) Cat Pneumatic Rollers, one (1) Ingersoll Vibratory Compactor, one (1) Volvo Vib Pad foot, three (3) International 6x4 Truck Tractors and two (2) International 12 yd. Dump Trucks, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (14) Chevrolet Tahoes, (1) Ford van, (1) Chevrolet Silverado, (1) International asphalt distributor, (1) John Deere Wheel Loader, (1) Cat Wheel Loader, (1) Cat Smooth Roller, (2) Cat Pneumatic Rollers, (1) Ingersoll Vibratory Compactor, (1) Volvo Vib Pad foot, (3) International 6x4 Truck Tractors and (2) International 12 yard Dump Trucks, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including one (1) Ford F250 and one (1) Chevrolet Silverado, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including (1) Ford F-250 and (1) Chevrolet Silverado, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 25 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

Commissioner Precinct 4 Russ Boles

- 14. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 10 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 10 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

Commissioner Precinct 4 Russ Boles

- 15. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 11 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Tax Collection Agreement between Williamson County Municipal Utility District No. 11 and Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 16. Discuss, consider and take appropriate action on approving the purchase of Tax Statement Printing and Mailing from Variverge in the amount of \$66,315 pursuant to Montgomery County ILA.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of Tax Statement printing and mailing from Variverge in the amount of \$66,315.00 pursuant to Montgomery County Interlocal Agreement (ILA).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 17. Discuss, consider and take appropriate action on approving the maintenance agreements between Hamilton Vaultronics, LLC and Williamson County for vault maintenance for two Tax Office locations in the amount of \$800 per location, and authorizing execution of the agreements.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the maintenance agreements between Hamilton Vaultronics, LLC and Williamson County for vault maintenance for two Tax Office locations in the amount of \$800.00 per location and authorize the execution of the agreements.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 18. Discuss, consider and take appropriate action on approving the proposals from Knight Security Systems, Inc for additional cameras at Williamson County Tax Office locations in the amount of \$23,015.52, pursuant to DIR Contract #DIR-CPO-4494, and authorizing execution of the proposals.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the proposals from Knight Security Systems, Inc. for additional cameras at Williamson County Tax Office locations in the amount of \$23,015.52, pursuant to Texas Department of Information Resources (DIR) Contract # DIR-CPO-4494 and authorize the execution of the proposals.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 20. Take action and note in the official Commissioners Court minutes a County contribution rate of \$844 per employee per month for Benefits for FY21.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To note in the official Commissioners Court Minutes a County contribution rate of \$844.00 per employee per month for Benefits for Fiscal Year 2020-2021 (FY21).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider, and take appropriate action on approving a service agreement with Pre-employ.com to provide pre-employment background check services to support the operations of the Williamson County Human Resources Department and authorize the County Judge to sign all attached documents.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a service agreement with Pre-employ.com to provide pre-employment background check services to support the operations of the Williamson County Human Resources Department and authorize the County Judge to sign all attached documents.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approving the lease of one (1) Sharp MX-M5071 copier to support the operations of Williamson County Commissioner, Precinct 4, in the amount of \$116.31 per month per the terms of DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the lease of (1) Sharp MX-M5071 copier to support the operations of Williamson County Commissioner Precinct 4, in the amount of \$116.31 per month per the terms of the 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

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on approving the agreement between PetSmart Charities, Inc. and Williamson County for the use of PetSmart locations as an adoption site, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between PetSmart Charities, Inc. and Williamson County for the use of PetSmart locations as an adoption site and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Animal Shelter Veterinary Equipment under RFP #T1705.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Animal Shelter Veterinary Equipment under Request for Proposal (RFP) # T1705.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider and take appropriate action on approving a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract #579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 and authorizing execution of the contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract # 579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 and authorize the execution of the contract.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

26. **Discuss, consider and take appropriate action on a Commercial Property Lease Extension Agreement between Williamson County and Operation Liberty Hill, Inc. relating to the commercial property designated as 1401 HWY 183, Leander, Texas 78641 (Baker Estates, Lot B1 pt. and being 1.405 acres more or less) whereby the Commercial Lease between the parties will be extended for an additional term from November 1, 2020 to October 31, 2025, as provided and authorized in the said lease.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Commercial Property Lease Extension Agreement between Williamson County and Operation Liberty Hill, Inc. relating to the commercial property designated as 1401 Highway (HWY) 183, Leander, Texas 78641 (Baker Estates, Lot B1 pt. and being 1.405 acres more or less) whereby the Commercial Lease between the parties will be extended for an additional term beginning November 1, 2020 and ending October 31, 2025, as provided and authorized in the said lease.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on approving the agreement between WINTECH, LLC and Williamson County for Alice Receptionist Enterprise Subscription software for one year for \$4,888.60, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between WinTech, LLC and Williamson County for Alice Receptionist Enterprise Subscription software for one year for \$4,888.60 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Viking Fence Co, Inc. to provide the automation of existing entry gate at Williamson County Berry Springs Park in the amount of \$7,850.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Viking Fence Company, Inc. to provide the automation of existing entry gate at Williamson County Berry Springs Park in the amount of \$7,850.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. Discuss, consider and take appropriate action on the revised Williamson County Parks Department reservation and cancellation policy.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the revised Williamson County Parks Department reservation and cancellation policy.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Knight Janitorial Services, Inc. to provide basic labor to strip and wax concrete flooring in the amount of \$15,100.00 per the terms of BuyBoard Contract # 557-18, and authorizing execution of the agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Knight Janitorial Services, Inc. to provide basic labor to strip and wax concrete flooring in the amount of \$15,100.00 per the terms of BuyBoard Contract # 557-18 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on approving the Revised Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the installation of Fiber Internet to the Commissioner Pct. 4 Office located at 3001 Joe DiMaggio Blvd, Unit Suite 1300, Round Rock, TX 78665 in the amount of \$1,199.00 a month, with a \$4,940.00 Fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Revised Services Contract between Williamson County and Charter Communications Operating, LLC / Spectrum to provide the installation of Fiber Internet to the Commissioner Precinct 4 Office located at 3001 Joe DiMaggio Boulevard, Unit Suite 1300, Round Rock, Texas 78665 in the amount of \$1,199.00 a month, with a \$4,940.00 fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action on accepting and approving SWA #2 to WA #1 for the Williamson County Expo Pavilion with Alliance Engineering Group, Inc. This authorization will extend the contract through December 30th, 2020 and provide an increase from \$29,903.00 to \$32,990.00.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept and approve Supplemental Work Authorization (SWA) No. 2 to Work Authorization (WA) No.1 for the Williamson County Exposition (Expo) Pavilion with Alliance Engineering Group, Inc. which extends the contract through December 30, 2020 and provides an increase from \$29,903.00 to \$32,990.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider and take appropriate action on approving Contract Amendment No. 1 to Williamson County Contract for Engineering Services with Alliance Engineering Group, Inc. in the amount of \$3,087.00.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 1 to Williamson County Contract for Engineering Services with Alliance Engineering Group, Inc. in the amount of \$3,087.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 34. Discuss, consider, and take appropriate action on approving the price proposal between J.T. Vaughn Construction, LLC and Williamson County for Road and Bridge Roof Insulation and Ceiling in the amount of \$13,929.00 pursuant to Choice Partners Contract No.15/041JN-16 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the price proposal between J.T. Vaughn Construction, LLC and Williamson County for Road and Bridge Roof Insulation and Ceiling in the amount of \$13,929.00 pursuant to Choice Partners Contract No.15/041JN-16 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 35. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Dustin Moore d/b/a Team Services to provide the installation of two new AC units at the Williamson County Animal Shelter in the amount of \$16,840.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Dustin Moore d/b/a Team Services to provide the installation of two new Air Conditioning (AC) units at the Williamson County Animal Shelter in the amount of \$16,840.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Corridor E Planning under RFQ #T1853. Funding source P359, P371 and P372.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for Corridor E Planning under Request for Quote (RFQ) # T1853 to be funded by P-359, P-371 and P-372.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed statements of qualifications for Planning for Anderson Mill Road and RM 620 Extension under RFQ #T1852. Funding source P337 & P338.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed statements of qualifications for Planning for Anderson Mill Road and Ranch to Market (RM) 620 Extension under Request for Quote (RFQ) # T1852 to be funded by P-337 & P-338.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider, and take appropriate action on approving the annual request to exempt from competitive bidding/proposal requirements, pursuant to Tex.Loc. Gov't Code §262.024(11) ("vehicle and equipment repairs") (i.e. those not covered by insurance coverage and that are paid for from county funds) for FY20/21 based on criteria and definitions provided by the Williamson County Purchasing Agent.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the annual request to exempt from competitive bidding/proposal requirements, pursuant to Texas Local Government Code Section 262.024(11) ("vehicle and equipment repairs") (i.e. those not covered by insurance coverage and that are paid for from county funds) for Fiscal Year 2020-2021 (FY20/21) based on criteria and definitions provided by the Williamson County Purchasing Agent.

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

- 39. Discuss, consider and take appropriate action on approving the extension of Herbicides Contract #1911, renewal option period 1, for the same pricing, terms and conditions as the existing contract with Nutrien Ag Solutions, Inc. for the term September 24, 2020 – September 23, 2021, and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the extension of Herbicides Contract # 1911, renewal option period 1, for the same pricing, terms and conditions as the existing contract with Nutrien Ag Solutions, Inc. for the term beginning September 24, 2020 and ending September 23, 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
Commissioner Precinct 4 Russ Boles

- 40. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for construction of safety improvements at Ronald Reagan Blvd at Silver Spur Blvd and Ronald Reagan Blvd at Sun City Blvd under IFB #T1873. Funding Source is P354.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for construction of safety improvements at Ronald Reagan Boulevard (Blvd.) at Silver Spur Blvd. and Ronald Reagan Blvd. at Sun City Blvd. under Invitation for Bid (IFB) # T1873 to be funded by P-354.

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

41. **Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$8,093,357.00 to expire September 30, 2021 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management. Funding source: Road Bonds**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 2 in the amount of \$8,093,357.00 to expire September 30, 2021 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management to be funded by Road Bonds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. **Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$1,273,767.00 to expire September 30, 2021 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management. Funding source: Long Range Transportation Funds.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 2 in the amount of \$1,273,767.00 to expire September 30, 2021 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management to be funded by Long Range Transportation Funds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County Contract between Walker Texas Surveyors, Inc. and Williamson County dated May 19, 2020 for On-Call Professional Surveying Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. Discuss, consider and take appropriate action on approval of the preliminary plat for the Steele Addition subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the preliminary plat for the Steele Addition subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

45. Discuss, consider and take appropriate action on approving a Proclamation designating October for Domestic and Teen Dating Violence Awareness Month.

District Attorney's Lead Victim Assistant Coordinator Alma Vasquez addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Proclamation designating October for Domestic and Teen Dating Violence Awareness Month.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

46. Discuss, consider and take appropriate action on a resolution proclaiming September 15, 2020, as National IT Professionals Day in Williamson County.

Those who addressed the Court:

Senior Director of Technology Services Jay Schade
System Support Specialist 2 Don Heflin
System Support Specialist 2 Dustin Bailey
IT Manager Holly Shell
IT Director 2 Allison Gleason
Warehouse Coordinator 2 Tony Hill
Analyst 1 Nick Delahoussaye
System Administrator 2 Chris Likon
Security Engineer Paul Hulse
System Support Specialist 2 Dan Clairmont
Analyst 2 Clayton Pursley
IT Specialist 2 Michael Foster
System Administrator 2 Michael Tynes

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution proclaiming September 15, 2020, as National Information Technology (IT) Professionals Day in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. Discuss, consider, and take appropriate action on the FY20/21 Budget Order.

Those who addressed the Court:

Jason Norwood of Georgetown
First Assistant County Auditor Julie Kiley
Senior Director of Emergency Services Chris Connealy
Chief Deputy to County Judge Melissa Goins

No action was taken on this item.

48. Discuss, consider and take appropriate action on approving a Release of All Claims and Indemnity Agreement between Rodney A. Hurdsman and Williamson County, Texas settling all claims in relation to Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies, et al., In The United States District Court For The Western District of Texas – Austin Division.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Release of All Claims and Indemnity Agreement between Rodney A. Hurdsman and Williamson County, Texas settling all claims in relation to Case No. 1:17-cv-00290, Rodney A. Hurdsman v. Williamson County Sheriff Deputies, et al., In The United States District Court For The Western District of Texas – Austin Division.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 49. Discuss, consider and take appropriate action on a Services Contract between Williamson County and Fostering Hope, Inc. for the provision of grant application and development assistance in relation to the Williamson County Family Recovery Court program.**

Executive Director of Juvenile Services Scott Matthew addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Services Contract between Williamson County and Fostering Hope, Inc. for the provision of grant application and development assistance in relation to the Williamson County Family Recovery Court program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 50. 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.

- 51. Discuss, consider and take appropriate action on approving public service funding agreements as per the FY'21 adopted budget approved by Commissioners Court on August 25, 2020.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the public service funding agreements as per the Fiscal Year 2020-2021 (FY'21) adopted Budget approved by Commissioners Court on August 25, 2020.

Aye: County Judge Bill Gravell, Jr.

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

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 10:26 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

- 52. 10:00 AM---Hold public hearing on the plan for the funding of the preservation and restoration of the County Clerk's Records Archive for Fiscal Year 2020-2021.**

Those who addressed the Court:
County Clerk's Recording Division Manager Chester Holton
Jim Dillon of Liberty Hill
First Assistant County Auditor Julie Kiley

No action was taken on this item.

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:36 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

- 53. Discuss, consider and take appropriate action on the plan for the funding of the preservation and restoration of the County Clerk's Records Archive for 2020-2021.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the plan for the funding of the preservation and restoration of the County Clerk's Records Archive for Fiscal Year 2020-2021.

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

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 10:17 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

- 54. 10:15 AM---Hold public hearing on the plan for funding of the preservation and restoration of the District Clerk Records Archive for Fiscal Year 2020-2021.**

Those who addressed the Court:
District Clerk Lisa David
Jim Dillon of Liberty Hill
Bill Kelberlau of Georgetown

No action was taken on this item.

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:26 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

- 55. Discuss, consider and take appropriate action on the plan for funding of the preservation and restoration of the District Clerk's Record Archive for 2020-2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the plan for funding of the preservation and restoration of the District Clerk's Record Archive for Fiscal Year 2020-2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 56. Discuss, consider and take appropriate action on a change to the Employee Policy Manual regarding the Sheriff's Office Law Enforcement and Corrections staff.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a change to the Employee Policy Manual regarding the Sheriff's Office Law Enforcement and Corrections staff.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 57. Discuss, consider, and take appropriate action on approving Williamson County EMS Community Health Paramedics to participate with the Williamson County and Cities Health District in the National Association of County and City Health Officials (NACCHO) Building Local Operational Capacity for COVID-19 grant.**

Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Williamson County Emergency Medical Services (EMS) Community Health Paramedics to participate with the Williamson County and Cities Health District in the National Association of County and City Health Officials (NACCHO) Building Local Operational Capacity for COVID-19 grant.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

- 58. Discuss, consider and take appropriate action on a new Parks Pass program for the Williamson County Parks Department.**

Senior Director of Parks and Recreation Russell Fishbeck addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the new Parks Pass program for the Williamson County Parks Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 59. Discuss, consider and take appropriate action on new and revised fees for the Parks Department.**

Senior Director of Parks and Recreation Russell Fishbeck addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the new and revised fees for the Parks Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 60. Discuss, consider and take appropriate action on awarding RFP #T1289 Landscape Services for Williamson County Parks to the overall highest scoring respondent Heart of Texas Landscape and Irrigation Company effective October 1, 2020 in the annual amount of \$123,255.00.**

This item was pulled from the Agenda.

- 61. Discuss, consider and take action to approve a Memorandum of Understanding between the United States Attorney's Office for the District of Columbia, the Metropolitan Police Department of Washington, D.C., and the Williamson County Sheriff's Office for the purposes of participating in the 59th Presidential Inauguration Task Force.**

Sheriff's Office Lieutenant Deanna Lewis addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Motion: To approve a Memorandum of Understanding between the United States Attorney's Office for the District of Columbia, the Metropolitan Police Department of Washington, D.C., and the Williamson County Sheriff's Office for the purposes of participating in the 59th Presidential Inauguration Task Force.

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

COMMISSIONERS COURT RECESSED AT 11:10 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

COMMISSIONERS COURT RECONVENED AT 11:23 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

- 62. Discuss, consider and take appropriate action on approving Commercial Security Integration for jail camera software license and maintenance renewal in the amount of \$19,100 and exempting this purchase from competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemptions Section 262.024(a)(7)(D) captive replacement parts or components for equipment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Commercial Security Integration for jail camera software license and maintenance renewal in the amount of \$19,100.00 and exempting this purchase from competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemptions Section 262.024(a)(7)(D) captive replacement parts or components for equipment.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 63. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Presidio Networked Solutions Group, LLC to provide the solution for backup and recovery of email system per TIPS Contract #180501 for a term of 5 years in the amount of \$171,635.72 and authorizing execution of the purchase.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Services Contract between Williamson County and Presidio Networked Solutions Group, LLC to provide the solution for backup and recovery of email system per The Interlocal Purchasing System (TIPS) Contract # 180501 for a term of 5 years in the amount of \$171,635.72 and authorize the execution of the purchase.

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

- 64. Discuss, consider and take appropriate action on authorizing the County Treasurer, in partnership with the County Auditor, to initiate a Pilot Program with the Wells Fargo Commercial Card Program, also referred to as a Payables Card, to be used by select Departments for use in the payment of monthly recurring utility and telecommunication billings.**

County Auditor Jerri Jones addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Treasurer, in partnership with the County Auditor, to initiate a Pilot Program with the Wells Fargo Commercial Card Program, also referred to as a Payables Card, to be used by select Departments for use in the payment of monthly recurring utility and telecommunication billings.

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

| From/To | Acct No. | Description | Amount |
|----------------|------------------|--------------------|---------------|
| | 0100.0000.364100 | Insurance Proceeds | \$70,504.90 |

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

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

| <i>From/To</i> | <i>Acct No.</i> | <i>Description</i> | <i>Amount</i> |
|-----------------------|------------------------|------------------------------|----------------------|
| | 0100.0560.004541 | Vehicle Repair & Maintenance | \$46,317.15 |
| | 0100.0440.004541 | Vehicle Repair & Maintenance | \$10,336.98 |
| | 0100.0475.004541 | Vehicle Repair & Maintenance | \$6,420.19 |
| | 0100.0509.004541 | Vehicle Repair & Maintenance | \$4,191.04 |
| | 0100.0541.004541 | Vehicle Repair & Maintenance | \$3,239.54 |

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

No action was taken on this item.

68. **Receive the September 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.**

No action was taken on this item.

69. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$-316,997.71 for Southwest Bypass Segment 2 (James Construction Group), a Road Bond project in Commissioner Pct. 3.
P: 243 Funding: Road Bond**

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 for a credit in the amount of \$316,997.71 for Southwest Bypass Segment 2 (James Construction Group), a Road Bond project in Precinct 3 to be credited to Road Bond P-243.

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

- 70. Discuss, consider, and take appropriate action regarding Change Order No. 7 in the amount of \$0.00 for Inner Loop Improvements (Chasco Constructors), a Road Bond project in Commissioners Pct. 3.
P: 226 & 251 Funding: Road Bond**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 7 in the amount of \$0.00 for Inner Loop Improvements (Chasco Constructors), a Road Bond project in Precinct 3 to be funded by Road Bonds P-226 & P-251.

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

- 71. Discuss, consider, and take appropriate action on US 79/FM 3349 Improvements Grant Application.**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the United States (US) 79 / Farm to Market (FM) 3349 Improvements Grant Application.

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

- 72. Discuss, consider and take appropriate action on a Real Estate Contract with Marco A. and Veronica Lozoria for right of way needed on the SE Loop project (Parcel 7). Funding Source: Road Bonds P463**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Marco A. Lozoria and Veronica Lozoria for the right-of-way needed on the Southeast (SE) Loop project (Parcel 7) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 73. Discuss, consider and take appropriate action on a Real Estate Contract with Charles Michael Lannen for right of way needed on the CR 366 project (Parcel 11). Funding Source: Road Bonds P296**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Charles Michael Lannen for the right-of-way needed on the County Road (CR) 366 project (Parcel 11) to be funded by Road Bond P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 74. Discuss, consider and take appropriate action on a Real Estate Contract with Debra Briggs for right of way needed on the CR 110N project (Parcel 37A). Funding Source: Road Bonds P362**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Debra Briggs for the right-of-way needed on the County Road (CR) 110N project (Parcel 37A) to be funded by Road Bond P-362.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

75. **Discuss, consider and take appropriate action on a Real Estate Contract with JCN Family Partnership, LP for right of way needed on the CR 110 Middle project (Parcel 13M and 13M-E). Funding Source: Road Bonds P261**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with JCN Family Partnership, LP for the right-of-way needed on the County Road (CR) 110 Middle project (Parcel 13M and 13M-E) to be funded by Road Bond P-261.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

76. **Discuss, consider and take appropriate action on a Claim for Payment of Incidental Expenses of Purchase of Replacement Dwelling for a residence that was acquired as right of way on the SE Loop project (Parcel 14). Funding Source: Road Bonds P463**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Claim for Payment of Incidental Expenses of Purchase of Replacement Dwelling for a residence that was acquired as right-of-way on the Southeast (SE) Loop project (Parcel 14) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

77. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.392 acres) required for the construction of SE Loop, and take appropriate action. (Sylvia Rivera- Parcel 11).**

Senior Director of Infrastructure Robert Daigh addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire 0.32 acres of property owned by Sylvia Rivera for the purpose of constructing, reconstructing, maintaining, and operating Corridor A-1 (Southeast Loop) roadway improvements project (Parcel 11).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:44 A.M. ON TUESDAY,

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:50 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:51 A.M. ON TUESDAY, SEPTEMBER 15, 2020.

78. 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 110 Middle
 - 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.

79.

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.

- 80. 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 in Executive Session.

81. **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 1:22 P.M. ON TUESDAY, SEPTEMBER 15, 2020.

82. **Discuss and take appropriate action concerning economic development.**

No action was taken on this item.

83. **Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

84. **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.

- 85. 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.

- 86. Comments from Commissioners.**

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 1:22 P.M. ON TUESDAY, SEPTEMBER 15, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 22nd day of September, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk