



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 29, 2020**

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

BE IT REMEMBERED that at 9:31 A.M. on **TUESDAY, SEPTEMBER 29, 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 4 Russ Boles
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 22, 2020 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (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.

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.
County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$6,229,618.69 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

3. Public Comment Period.

Those who addressed the Court:

Jeremy Bravo of Cedar Park

Meschea Farrer of Round Rock

Jason Norwood of Georgetown

Bill Kelberlau of Georgetown

No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 47)

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve line item transfers for the Constable Precinct 1:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0551.003901</i>	<i>Constable Precinct 1 / Publication</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0100.0551.003002</i>	<i>Constable Precinct 1 / Vehicle Equipment</i>	<i>\$1,200.00</i>
<i>To</i>	<i>0100.0551.004541</i>	<i>Constable Precinct 1 / Vehicle Maintenance</i>	<i>\$2,200.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

5. Discuss, consider and take appropriate action on approving a line item transfer for Constable Precinct 2.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a line item transfer for the Constable Precinct 2:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From:</i>	<i>0100-0552-003008</i>	<i>Law Enforcement Equipment < \$5,000</i>	<i>\$900.00</i>
<i>To:</i>	<i>0100-0552-004209</i>	<i>Cellular Phone/Pager</i>	<i>\$900.00</i>

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

6. Discuss, consider and take appropriate action on a line item transfer for Constable Precinct #4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a line item transfer for the Constable Precinct 4 with a correction from "0100-0554-003006 Office Equipment <5,000" to "0100-0554-003901 Publications":

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0554-003901</i>	<i>Publications</i>	<i>\$650.00</i>
<i>To</i>	<i>0100-0554-003002</i>	<i>Vehicle Equipment < \$5000</i>	<i>\$650.00</i>

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

7. Discuss consider and take appropriate action acknowledging line item transfer of \$500 or less completed by the County Auditor during July - September 2020 (FY20 4th quarter).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during July - September 2020 (Fiscal Year 2020 4th quarter).

Aye: County Judge Bill Gravell, Jr.

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

8. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including two (2) Chevy Tahoes, one (1) Ford F650, one (1) Belly Dump Trailer, one (1) CAT Motor Grader, one (1) Wanco Arrow Board, one (1) Wanco Message Board, one (1) Vermeer Brush Chipper, and three (3) John Deere CX15 Shredders, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (2) Chevy Tahoes, (1) Ford F-650, (1) Belly Dump Trailer, (1) CAT Motor Grader, (1) Wanco Arrow Board, (1) Wanco Message Board, (1) Vermeer Brush Chipper, and (3) John Deere CX15 Shredders, 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

9. **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 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss and take appropriate action on accepting a donation to Williamson County Justice Court Precinct 2 Mentor Program from Kari Baumgart in the amount of \$200.00.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a donation to Williamson County Justice Court Precinct 2 Mentor Program from Kari Baumgart in the amount of \$200.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

11. Discuss, consider and take appropriate action to accept a donation of \$125 for Williamson County Conservation Foundation.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a donation of \$125.00 for Williamson County Conservation Foundation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

12. Discuss, consider and take appropriate action on accepting a VISA gift card donation in the amount of \$100.00 to the Williamson County Sheriff's Office pursuant to Tex. Loc. Gov't Code 81.032.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a VISA gift card donation in the amount of \$100.00 to the Williamson County 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

13. Discuss, consider, and take appropriate action on extending Worker's Compensation, Property & Casualty Insurance RFP Contract #1904-308, through Lee Insurance Agency for a total amount of \$2,568,734, including the Law Enforcement Liability Umbrella Option, for the term October 1, 2020 through October 1, 2021.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To extend Workers' Compensation, Property & Casualty Insurance Request for Proposal (RFP) Contract # 1904-308, through Lee Insurance Agency for a total amount of \$2,568,734.00, including the Law Enforcement Liability Umbrella Option, for the term beginning October 1, 2020 and ending October 1, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

14. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, February 2020 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 3, February 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, March 2020 Monthly Report in compliance with Code of Criminal Proc. § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 3, March 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

16. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, April 2020 Monthly Report in compliance with Code of Criminal Proc. § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 3, April 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 17. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, May 2020 Monthly Report in compliance with Code of Criminal Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 3, May 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 18. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, June 2020 Monthly Report in compliance with Code of Criminal Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 3, June 2020 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 19. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, July 2020 Monthly Report in compliance with Code of Criminal Proc. § 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Justice of the Peace Precinct 3, July 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 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

20. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, August 2020 Monthly Report in compliance with Code of Criminal Procedure § 103.005.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: County Judge Bill Gravell, Jr.
Motion: To approve Justice of the Peace Precinct 3, 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 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 1 Terry Cook
Second by: County Judge Bill Gravell, Jr.
Motion: To approve Justice of the Peace Precinct 4, 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 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

22. Discuss, consider, and take any appropriate action designating Tuesdays of each month during Fiscal Year 2021 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Tex. Loc. Gov't Code § 81.005].

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To designate Tuesdays of each month during Fiscal Year 2021 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Texas Local Government Code Section 81.005].

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

23. Discuss and take appropriate action on the renewal of contract with the Texas State Library for the County Clerk for microfilm storage and creation for 2020-2021.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the renewal of contract with the Texas State Library for the County Clerk for microfilm storage and creation for Fiscal Year 2020-2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

24. Discuss, consider and take appropriate action on approving the Second Amendment to Professional Service Agreement for Training and Traumatic Event Response for the Sheriff's Office, with Tania Glenn, originally approved on 06/13/2017, aligning agreement with the FY2021 approved budget of \$35,000 and authorizing the execution of the amendment.

Jeremy Bravo of Cedar Park addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Second Amendment to Professional Service Agreement for Training and Traumatic Event Response for the Sheriff's Office, with Tania Glenn, originally approved on 06/13/2017, aligning agreement with the FY2021 approved budget of \$35,000.00 and to authorize the execution of the amendment.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

25. **Discuss, consider and take appropriate action on approving the Second Amendment to Professional Service Agreement for Training and Traumatic Event Response for Emergency Services, with Tania Glenn, originally approved on 10/15/2019, aligning agreement with the FY2021 approved budget of \$45,000 and authorizing the execution of the amendment.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Second Amendment to the Professional Service Agreement for Training and Traumatic Event Response for Emergency Services, with Tania Glenn, originally approved on 10/15/2019, aligning agreement with the Fiscal Year 2021 approved budget of \$45,000.00 and authorize the execution of the amendment.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

26. **Discuss, consider, and take appropriate action on approving the Consulting Services Agreement between Rely Information Systems, LLC and Williamson County for DBA patch and upgrade assistance and general Oracle DBA support and maintenance of Williamson County Oracle applications in the not-to-exceed-amount of \$82,000.00, exempting the services to be provided under the agreement from the competitive bidding proposal requirements are per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the Texas Local Government Code, Section 262.024.(a)(4), and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Consulting Services Agreement between Rely Information Systems, LLC and Williamson County for DBA patch and upgrade assistance and general Oracle DBA support and maintenance of Williamson County Oracle applications in the not-to-exceed amount of \$82,000.00, exempting the services to be provided under the agreement from the competitive bidding proposal requirements are per the County Purchasing Act, pursuant to the discretionary exemption for personal services, as set forth under the Texas Local Government Code, Section 262.024(a)(4), 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 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

27. **Discuss, consider and take appropriate action on approving an agreement for Research Advisory Services with Gartner, Inc. in the amount of \$90,965 per DIR Contract #DIR-TSO-4099 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an agreement for Research Advisory Services with Gartner, Inc. in the amount of \$90,965.00 per Texas Department of Information Resources (DIR) Contract # DIR-TSO-4099 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

28. **Discuss, consider, and take appropriate action on the acceptance of the FY20 Emergency Management Performance Grant award issued by the Texas Division of Emergency Management.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept the Fiscal Year 2020 Emergency Management Performance Grant award issued by the Texas Division of Emergency Management.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

29. **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 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

30. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Taylor Butane Co. Inc. d/b/a TBC Propane to provide the installation of a new propane tank for the Williamson County Expo Center in the amount of \$3,431.00 and authorizing execution of the agreement. Funding Source P475.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Services Contract between Williamson County and Taylor Butane Company, Inc. d/b/a TBC Propane to provide the installation of a new propane tank for the Williamson County Exposition Center in the amount of \$3,431.00 and authorize the execution of the agreement to be funded by P-475.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

31. **Discuss, consider and take appropriate action on authorizing the Amendment to Statement of Work for Fire Alarm Monitoring Services Contract with Johnson Controls, Inc., pursuant to TIPS Cooperative Contract #18020401 with services defined in contract list summary adding Williamson County Expo Pavilion for \$599.27 annually.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Amendment to Statement of Work for Fire Alarm Monitoring Services Contract with Johnson Controls, Inc., pursuant to The Interlocal Purchasing System (TIPS) Cooperative Contract # 18020401 with services defined in contract list summary adding Williamson County Exposition Pavilion for \$599.27 annually.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

32. **Discuss, consider and take appropriate action on approving the extension of Landscape Maintenance Services Contract 1807-251, renewal period 1, for the same pricing, terms and conditions as the existing contract with Red & White Greenery, Inc. for the term of October 1, 2020 – September 30, 2021, and authorizing execution of the renewal agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the extension of Landscape Maintenance Services Contract 1807-251, renewal period 1, for the same pricing, terms and conditions as the existing contract with Red & White Greenery, Inc. for the term beginning October 1, 2020 and ending 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 33. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and ADT Commercial LLC to provide alarm monitoring services for Williamson County Elections Office for \$2,835.00 for equipment and installation and \$74.99 per month for recurring service and IT Warehouse for \$1,764.82 for equipment and installation and \$74.53 per month recurring service and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Services Contract between Williamson County and ADT Commercial, LLC to provide alarm monitoring services for Williamson County Elections Office for \$2,835.00 for equipment and installation and \$74.99 per month for recurring service and the Information Technology (IT) Warehouse for \$1,764.82 for equipment and installation and \$74.53 per month recurring service 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 34. Discuss, consider, and take appropriate action on approving the monthly frequencies for disposal of bins in Williamson County locations as identified in Second Addendum A of the Services Contract with Paper Retriever of Texas, LLC, for the monthly amount of \$530 and authorizing execution of the addendum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the monthly frequencies for disposal of bins in Williamson County locations as identified in Second Addendum A of the Services Contract with Paper Retriever of Texas, LLC, for the monthly amount of \$530.00 and authorize the execution of the addendum.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

35. **Discuss, consider and take appropriate action on rejecting proposals for RFP #T1620 and authorizing the Purchasing Agent to advertise and receive sealed proposals for Williamson County Facilities – Automatic Door Preventative Maintenance and Emergency Services, and request that information related to competition be excepted pursuant to Texas Government Code 552.104 and Authorize the Purchasing Agent to advertise and receive proposals under the new RFP #T1993.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To reject proposals for Request for Proposal (RFP) # T1620 and authorize the Purchasing Agent to advertise and receive sealed proposals for Williamson County Facilities – Automatic Door Preventative Maintenance and Emergency Services, and request that information related to competition be excepted pursuant to Texas Government Code 552.104 and authorize the Purchasing Agent to advertise and receive proposals under the new RFP # T1993.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

36. **Discuss, consider and take appropriate action on Change Order No. 13 for Prime Construction Change Order No. 13 in the amount of \$0.00 to approve additional contract days due to weather and scope changes to contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Change Order No. 13 for Prime Construction Change Order No. 13 in the amount of \$0.00 to approve additional contract days due to weather and scope changes to contract.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

37. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Regional Animal Shelter Expansion Project (P435); Vaughn Construction Change Order #21 in the amount of <\$133,780.00.> (CREDIT). This change order results in an overall credit to the project.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a report on the Williamson County Regional Animal Shelter Expansion Project (P-435) and approve Change Order No. 21 for Vaughn Construction for a credit in the overall project in the amount of \$133,780.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

38. **Discuss, consider and take appropriate action on deductive Change Order No. 08 from Prime Construction for the River Ranch County Park in the amount of <\$11,078.05> (CREDIT). This change order results in an overall credit to the project.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Change Order No. 08 from Prime Construction for the River Ranch County Park for a credit to the overall project in the amount of \$11,078.05.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

39. **Discuss, consider and take appropriate action on approving Work Authorization No. 2 for the Child Advocacy Center (P530) in the amount of \$12,365.00 to expire on January 31, 2021, under Williamson County Contract for Engineering Services between Williamson County and Kleinfelder, Inc. dated May 5, 2020.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Work Authorization No. 2 for the Child Advocacy Center (P-530) in the amount of \$12,365.00 to expire on January 31, 2021, under Williamson County Contract for Engineering Services between Williamson County and Kleinfelder, Inc. dated May 5, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

40. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #17 in the amount of \$1,091.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 17 for Vaughn Construction in the amount of \$1,091.00 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

41. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #18 in the amount of \$1,225.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 18 from Vaughn Construction in the amount of \$1,225.00 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

42. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #20 in the amount of <\$6,000.00.> This deductive change order will be credited to owner's contingency from within the original project budget and results in an overall credit to the project.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 20 for Vaughn Construction for a credit in the amount of \$6,000.00 to be credited to owner's contingency from within the original project budget which results in an overall credit to the project.

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

- 43. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #19 in the amount of \$1,288.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 19 for Vaughn Construction in the amount of \$1,288.00 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 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 44. Discuss, consider and take appropriate action on Work Authorization No 4 in the amount of \$61,901.50 to expire on December 31, 2020 under Williamson County Contract for Surveying Services between Surveying And Mapping LLC and Williamson County dated May 19, 2020 for Design Survey & ROW delineation within Durham Park Subdivision. Funding source: P498.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve Work Authorization No. 4 in the amount of \$61,901.50 to expire on December 31, 2020 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for Design Survey & ROW delineation within 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 4 Russ Boles
Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 45. Discuss, consider, and take appropriate action on TWDB FIF Williamson County Atlas 14 Floodplain Mapping Grant Application and Resolutions.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Texas Water Development Board (TWDB) Flood Infrastructure Fund (FIF) Williamson County Atlas 14 Floodplain Mapping Grant Application and Resolutions.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 46. Discuss, consider, and take appropriate action on approving the agreements between Williamson County and the Amarillo Junior College District to provide technical training to the Williamson County Road & Bridge Division in the amount of \$39,800.00 and authorizing execution of the agreements.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the agreements between Williamson County and the Amarillo Junior College District to provide technical training to the Williamson County Road & Bridge Division in the amount of \$39,800.00 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 47. Discuss, consider and take appropriate action on approval of the final plat for the Hillside at Coupland Unit 2 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the final plat for the Hillside at Coupland Unit 2 subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

REGULAR AGENDA

- 48. Discuss, consider and take appropriate action on approving a Resolution Authorizing County Grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution authorizing a County grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 49. Discuss, consider and take appropriate action regarding the upcoming Williamson County Employee/Spouse Virtual Benefit Fair that will be held on October 5--16, 2020 and the 2021 Open Enrollment Period, October 19-30, 2020.**

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

- 50. Discuss, consider, and take appropriate action on the FY20/21 Budget Order.**

Accounts Payable/Payroll Manager Nathan Zinsmeyer and Sheriff's Office Finance Manager Brenda Staples addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the changes noted in red for Section III 4. On-Call Pay for Fiscal Year 2020-2021 (FY20/21) Budget Order.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 51. 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.**

Director of Public Safety Technology Richard Semple addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To allocate \$1,700,000.00 from the Coronavirus Aid, Relief, and Economic Security Act (CARES) funding to Information Technology CARES Act Budget for Enterprise storage.

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

52. Discuss, consider and take appropriate action for approval of the 2020/21 Family Eldercare Contract.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Fiscal Year 2020/2021 Family Eldercare Contract.

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

53. Discuss, consider, and take appropriate action on an Agreement to Extend the Restated and Amended Professional Services Agreement for Coronavirus Disease (COVID-19) Testing between Williamson County and Family Emergency Room, LLC.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve an Agreement to Extend the Restated and Amended Professional Services Agreement for Coronavirus Disease (COVID-19) Testing between Williamson County and Family Emergency Room, LLC.

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

54. Discuss, consider and take appropriate action on future uses and plans relating to the Old Williamson County Jail located at 312 Main Street, Georgetown, Texas.

This item was pulled from the Agenda.

55. Discuss, consider and take appropriate action on the engagement of the law firm of Howry Breen & Herman, LLP to represent Williamson County in relation to litigation matters by and on behalf of Williamson County; to include, but not be limited to legal research, claims and demands as requested by the Williamson County Commissioners Court and/or its General Counsel; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or

professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the engagement of the law firm of Howry Breen & Herman, LLP to represent Williamson County in relation to litigation matters by and on behalf of Williamson County; to include, but not be limited to legal research, claims and demands as requested by the Williamson County Commissioners Court and/or its General Counsel; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 56. Discuss, consider and take appropriate action on a Voluntary Termination Notice and Agreement relating to a License Agreement between Williamson County and Lone Star Justice Alliance, which was dated effective July 1, 2019, regarding Lone Star Justice Alliance's use of Williamson County's property at 303 and 305 Martin Luther King Boulevard, Georgetown, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Voluntary Termination Notice and Agreement relating to a License Agreement between Williamson County and Lone Star Justice Alliance, which was dated effective July 1, 2019, regarding Lone Star Justice Alliance's use of Williamson County's property at 303 and 305 Martin Luther King Boulevard, Georgetown, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 57. 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 \$229,013.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (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 \$229,013.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 58. Discuss, consider and take appropriate action on a request for the Parks Department to apply for a Local Parks Grant for the Expo Center from the Texas Parks and Wildlife Department.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a request for the Parks Department to apply for a Local Parks Grant for the Exposition Center from the Texas Parks and Wildlife Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 59. Discuss, consider and take appropriate action on approving an amendment to the DPS Interlocal Agreement for three forensic scientists for the County Attorney's office in the amount of \$308,075.54 and authorize execution of the amendment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an amendment to the Department of Public Safety (DPS) Interlocal Agreement for three forensic scientists for the County Attorney's office in the amount of \$308,075.54 and authorize the execution of the amendment.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 60. Discuss, consider, and take appropriate action on the Service SOW Contract and listed quotes totaling \$1,229,030.01 between Motorola and Williamson County pursuant to HGAC Contract # RA05-18, and authorize the purchase.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Service Statement of Work (SOW) Contract and listed quotes totaling \$1,229,030.01 between Motorola and Williamson County pursuant to Houston-Galveston Area Council (HGAC) Contract # RA05-18 and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 61. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with The Fellowship Church to be effective October 1, 2020 (Traffic control and security during various church services in Round Rock).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with The Fellowship Church to be effective October 1, 2020 (Traffic control and security during various church services in Round Rock).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 62. Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Vista Oaks Municipal Utility District regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2020.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Standard Agreement with Vista Oaks 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

63. **Discuss, consider and take appropriate action on an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and JR Hancock; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and JR Hancock; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

64. **Discuss, consider and take appropriate action on an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and Jo Poenitzsch; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and Jo Poenitzsch; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

65. **Discuss, consider and take appropriate action authorizing the County Auditor to make any line item transfers necessary to complete the 2019-2020 budget within individual funds.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the County Auditor to make any line item transfers necessary to complete the 2019-2020 budget within individual funds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 66. Discuss, consider and take appropriate action authorizing the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2019-2020 to balance the county budget for 2020-2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2019-2020 to balance the county budget for 2020-2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 67. 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 General Fund - Justice of the Peace Precinct #2 donation.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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 General Fund - Justice of the Peace Precinct 2 donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367400	Donations	\$200.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

68. 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 General Fund - Justice of the Peace Precinct #2 donation.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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 General Fund - Justice of the Peace Precinct 2 donation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0452.003670	Use of Donations	\$200.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

69. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0000.367404	Animal Shelter Donations	\$30,630.33
	0546.0000.367440	Jane's Fund Donations	\$6,396.73
	0546.0000.367441	Special Projects	\$5,000.00
	0546.0000.367442	Play Yard Donations	\$5,610.50
	0546.0000.367443	Heart Worm Donations	\$7,478.70
	0546.0000.367445	SIT Team Donations	\$5,010.00
	0546.0000.367447	Animal Transport Donations	\$10.00
	0546.0000.370150	Sales of Pet Care Products	\$1,241.50

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

70. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0546.0546.003510	Purchases for Resale	\$1,241.50
	0546.0546.003670	Use of Donations	\$30,630.33
	0546.0546.004100	Professional Services	\$6,396.73
	0546.0546.004109	Special Needs	\$5,000.00
	0546.0546.004231	Travel	\$10.00
	0546.0546.004232	Training	\$5,010.00
	0546.0546.004509	Facility Enhancements	\$5,610.50
	0546.0546.004975	Animal Medical Care	\$7,478.70

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

71. 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 Park Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367403	Park Donations	\$440.04

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

72. 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 Park Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0510.003670	Use of Donations	\$440.04

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

73. 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 for EMS Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Emergency Medical Services (EMS) Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367401	EMS Donations	\$300.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

74. 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 the use of EMS Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the use of Emergency Medical Services (EMS) Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0540.003670	Use of Donations	\$300.00

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

75. **Discuss, consider and take appropriate action on approving the purchase of an add-on Module for Election's poll books in the amount of \$12,000 and exempting Tenex Software Solutions from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(D) captive replacement components for equipment.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the purchase of an add-on Module for Election's poll books in the amount of \$12,000.00 and exempting Tenex Software Solutions from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(D) captive replacement components for equipment.

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

76. **Discuss, consider, and take appropriate action regarding the appointment of election Judges and Alternate Judges to serve for a one year term beginning September 1, 2020 and ending August 31, 2021.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 1 Terry Cook
Motion: To appoint election Judges and Alternate Judges to serve for a one year term beginning September 1, 2020 and ending August 31, 2021.

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

77. **Discuss, consider, and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on November 3, 2020.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize Williamson County to participate in a joint election with other political subdivisions to be conducted on November 3, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

78. **Discuss, consider and take appropriate action approving issuance of a Notice of General Election and approval of the Vote Center locations to be used for the elections to be held November 3, 2020.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the issuance of a Notice of General Election and approval of the Vote Center locations to be used for the elections to be held November 3, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

79. **Discuss, consider and take appropriate action on a Grant Agreement between Williamson County and the Center for Tech and Civic Life (CTCL) relating to the issuance of \$263,644.00 grant funds from the CTCL COVID-19 Response Grant Program to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Williamson County in 2020.**

Jeremy Bravo of Cedar Park and Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Grant Agreement between Williamson County and the Center for Tech and Civic Life (CTCL) relating to the issuance of \$263,644.00 grant funds from the CTCL COVID-19 Response Grant Program to be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Williamson County in 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

80. **Discuss, consider and take appropriate action on approving a temporary hazard pay increase of \$3.00 per hour for election presiding judges, supervisors and clerks working during early voting and/or election day for the November 3, 2020 election using funds from the Center for Tech and Civic Life (CTCL) grant. Authorization is being requested pursuant to Texas Election Code Section 32.093 requiring compensation of election judges and clerks to be fixed by the commissioners court for an election ordered by the governor.**

Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a temporary hazard pay increase of \$3.00 per hour for election presiding judges, supervisors and clerks working during early voting and/or election day for the November 3, 2020 election using funds from the Center for Tech and Civic Life (CTCL) grant. Authorization is being requested pursuant to Texas Election Code Section 32.093 requiring compensation of election judges and clerks to be fixed by the Commissioners Court for an election ordered by the governor.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

81. **Discuss, consider and take appropriate action for establishing Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 3, 2020.**

Jemery Bravo of Cedar Park and Elections Administrator Chris Davis addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To establish a Central Counting Station and appointment of officers to serve at the Central Counting Station for the election to be held on November 3, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Senior Director of Infrastructure Robert Daigh announced that development permits continue to roll in keeping the growth strong in Williamson County and that the State Floodplain Administrators will award Williamson County as "Floodplain Administrators of the Year" in their virtual meeting held today and tomorrow.

**83. Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$19,683.04 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Commissioner Pct. 1.
P: 329 Funding: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 in the amount of \$19,683.04 for O'Connor Traffic Signals (Champion Infrastructure), a Road Bond project in Precinct 1 to be funded by Road Bond P-329.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

84. Discuss, consider and take appropriate action on awarding IFB #T1498 Shell Road and Shell Spur Milling & Overlay to the lowest responsive bidder Lone Star Paving Company and authorizing execution of the Ensuing Agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # T1498 Shell Road and Shell Spur Milling & Overlay to the lowest responsive bidder Lone Star Paving Company and authorize the execution of the Ensuing Agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 85. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$157,797.00 to expire on December 31, 2020 under Williamson County Contract for Surveying Services between McGray & McGray Land Surveyors, Inc. and Williamson County dated May 19, 2020 for CR 282. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Work Authorization No. 1 in the amount of \$157,797.00 to expire on December 31, 2020 under Williamson County Contract for Surveying Services between McGray & McGray Land Surveyors, Inc. and Williamson County dated May 19, 2020 for County Road (CR) 282 to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 86. Discuss, consider, and take appropriate action on awarding IFB #T1740 Corridor H-Sam Bass Rd Traffic Signal Improvements to Austin Traffic Signal in the amount of \$319,866.00 and authorizing execution of the agreement. Funding source is P462**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation for Bid (IFB) # T1740 Corridor H-Sam Bass Road Traffic Signal Improvements to Austin Traffic Signal in the amount of \$319,866.00 and authorize the execution of the agreement to be funded by P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 87. Discuss, consider and take appropriate action on a Real Estate Contract with Russell and Raquel Salisbury for right of way needed on the Corridor C project (Parcel 4). Funding Source: road bonds P459**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Russell J. Salisbury and Raquel M. Salisbury for the right-of-way needed on the Corridor C project (Parcel 4) to be funded by Road Bond P-459.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 88. Discuss, consider and take appropriate action on a claim for fixed moving expenses caused by a right of way acquisition on the SE Loop project- Parcel 18. Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a claim for fixed moving expenses caused by a right-of-way acquisition on the Southeast (SE) Loop project - Parcel 18 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 89. Discuss, consider and take appropriate action on a Claim for Payment of Rent Supplement to a tenant (Andrew Nesbitt) on a SE Loop project right of way acquisition on Parcel 14. Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Claim for Payment of Rent Supplement to a tenant (Andrew Nesbitt) on a Southeast (SE) Loop project right-of-way acquisition on 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 90. Discuss, consider and take appropriate action on a Real Estate Contract with Elisabeth Henning for right of way needed on the SE Loop project (Parcel 81). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract with Elisabeth Henning for the right-of-way needed on the Southeast (SE) Loop project (Parcel 81) 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 91. Discuss, consider and take appropriate action on two claims for actual moving expenses caused by the right of way acquisition on the CR 111 project (Parcel 44DE). Funding Source: Road Bonds P292**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve two claims for actual moving expenses caused by the right-of-way acquisition on the County Road (CR) 111 project (Parcel 44DE) to be funded by Road Bond P-292.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 92. Discuss, consider and take appropriate action on a Possession & Use Agreement for Transportation Purposes with Bruce E. Nakfoor, Trustee for right of way needed on the US 183 right turn lane project. Funding Source: Road Bonds P277**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Possession & Use Agreement for Transportation Purposes with Bruce E. Nakfoor, Trustee for the right-of-way needed on the United States (US) 183 right turn lane project to be funded by Road Bond P-277.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 93. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.296 acres) required for the construction of the SE Loop project, and take appropriate action. (Jennie Elizabeth Dilworth and Edward Owen Dilworth)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the use of the power of eminent domain to acquire 0.296 acres of property owned by Jennie Elizabeth Dilworth and Edward Owen Dilworth for the construction of the Southeast (SE) Loop Project (Parcel 6).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 94. Discuss, consider and take appropriate action on a Real Estate contract with The Walther Family Limited Partnership, a Texas limited partnership for Right of Way needed on the County Road 366 project. (Parcel 2) Funding Source: P296**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate contract with The Walther Family Limited Partnership, a Texas limited partnership for the right-of-way needed on the County Road 366 Project (Parcel 2) to be funded by P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 95. Discuss, consider and take appropriate action on a Real Estate contract with The Walther Family Limited Partnership, a Texas limited partnership for Right of Way needed on the County Road 366 project. (Parcel 16) Funding Source: P296**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate contract with The Walther Family Limited Partnership, a Texas limited partnership for the right-of-way needed on the County Road 366 Project (Parcel 16) to be funded by P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

96. **Discuss, consider and take appropriate action on a Real Estate contract with The Walther Family Limited Partnership, a Texas limited partnership for Right of Way needed on the County Road 366 project. (Parcel 21) Funding Source: P296**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate contract with The Walther Family Limited Partnership, a Texas limited partnership for the right-of-way needed on the County Road 366 Project (Parcel 21) to be funded by P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

97. **Discuss, consider and take appropriate action on a Letter Agreement to Pedernales Electric Cooperative, Inc. regarding relocation expenses reimbursement on CR 200.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter Agreement to Pedernales Electric Cooperative, Inc. regarding relocation expenses reimbursement on County Road (CR) 200.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

98. **Discuss, consider and take appropriate action on a Letter Agreement to Pedernales Electric Cooperative, Inc. regarding relocation expenses reimbursement on Seward Junction SE.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter Agreement to Pedernales Electric Cooperative, Inc. regarding relocation expenses reimbursement on Seward Junction Southeast (SE).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

99. Discuss, consider and take appropriate action on a Letter Agreement to Pedernales Electric Cooperative, Inc. regarding relocation expenses reimbursement on Ronald Reagan Blvd. North (Phase IV).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter Agreement to Pedernales Electric Cooperative, Inc. regarding relocation expenses reimbursement on Ronald Reagan Boulevard North (Phase IV).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:24 A.M. ON TUESDAY, SEPTEMBER 29, 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 US 183 Right Turn Lane project.
- 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
 - n) Project Crystal

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) 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.**
- g) 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**
- h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.**
- i) 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.**
- j) 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.**
- k) 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**
- l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas**
- m) 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.**
- n) Claim of Regina Wright.**
- o) 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.**
- p) 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.**
- q) 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.**
- r) 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.**
- s) Legal matters relating to Javier Ambler.**
- t) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.**

u) 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.

v) 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.

w) 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.

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

y) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

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 11:00 A.M. ON TUESDAY, SEPTEMBER 29, 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) 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.

g) 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

h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.

i) 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.

j) 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.

k) 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

l) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas

m) 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.

n) Claim of Regina Wright.

o) 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.

p) 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.

q) 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.

r) 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.

s) Legal matters relating to Javier Ambler.

t) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.

u) 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.

v) 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.

w) 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.

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

y) Cause No. 3SC-20-0114; City Of Leander, by and through Texas Municipal League Intergovernmental Risk Pool As Subrogee, v. Williamson County; In The Justice Court Precinct 3 of Williamson County, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

(y) Motion: To approve a Settlement and Release Agreement between the City of Leander, By and Through the Texas Municipal League Intergovernmental Risk Pool, As Subrogee, and Williamson County in the amount of \$4,115.54 in settlement of Texas Municipal League's vehicle damage claim involving the City of Leander Police Department occurring on or about August 23, 2018; and to authorize the County Judge to execute Settlement and Release Agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 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.**

Jason Norwood of Georgetown addressed the Court. No action was taken on this item.

- 108. Comments from Commissioners.**

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 11:02 A.M. ON TUESDAY, SEPTEMBER 29, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 6th day of October, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk