



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
OCTOBER 20, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on **TUESDAY, OCTOBER 20, 2020**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the Minutes of the October 13, 2020 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$7,358,995.45 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program - Phase 3 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court:

Jeremy Bravo of Cedar Park

Kerri Beymer of Georgetown

Jim Dillon of Liberty Hill

Williamson County Sheriff's Law Enforcement Association James Johnson

Williamson County Sheriff's Law Enforcement Association Mark Luera

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 – 43)

4. Discuss, consider and take appropriate action on a line item transfer for 911 Communications.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for 911 Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-001110</i>	<i>911 Communications / Overtime</i>	<i>\$12,000.00</i>
<i>From</i>	<i>0100-0581-002010</i>	<i>911 Communications / FICA</i>	<i>\$918.00</i>
<i>From</i>	<i>0100-0581-002020</i>	<i>911 Communications / Retirement</i>	<i>\$1,747.20</i>
<i>To</i>	<i>0100-0587-001110</i>	<i>Wireless / Overtime</i>	<i>\$12,000.00</i>
<i>To</i>	<i>0100-0587-002010</i>	<i>Wireless / FICA</i>	<i>\$918.00</i>
<i>To</i>	<i>0100-0587-002020</i>	<i>Wireless / Retirement</i>	<i>\$1,747.20</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0541.004543</i>	<i>Repairs to Equipment</i>	<i>\$900.00</i>
<i>To</i>	<i>0100.0541.004541</i>	<i>Vehicle Maintenance & Repair</i>	<i>\$900.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0541.004210</i>	<i>Internet / E-mail Services</i>	<i>\$750.00</i>
<i>To</i>	<i>0100.0541.004621</i>	<i>Copier Rental & Supplies</i>	<i>\$750.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on the purchase of a Winchester Model 1200 Shotgun by Constable Rick Coffman following his retirement as Williamson County Constable Precinct No. 2 for the fair market value of \$100, in accordance with Texas Government Code, Chapter 614, Subchapter D.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of a Winchester Model 1200 Shotgun by Constable Rick Coffman following his retirement as Williamson County Constable Precinct 2 for the fair market value of \$100.00, in accordance with Texas Government Code, Chapter 614, Subchapter D.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

11. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Texas Disposal Systems, Inc. to provide commercial trash service at the River Ranch Park in the amount of \$499.00 per month for a 12-month term per the quote attached and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Services Contract between Williamson County and Texas Disposal Systems, Inc. to provide commercial trash service at the River Ranch Park in the amount of \$499.00 per month for a 12-month term per the quote attached and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Mobile Wireless LLC to provide Annual Netmotion Diagnostic Maintenance for FY21 in the amount of \$57,927.00 per the terms of DIR Contract #DIR-TSO-3810 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Services Contract between Williamson County and Mobile Wireless, LLC to provide Annual Netmotion Diagnostic Maintenance for Fiscal Year 2021 (FY21) in the amount of \$57,927.00 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-TSO-3810 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on approving purchase from Knight Security Systems, LLC to provide support for Williamson County buildings in the amount of \$73,587.71 per the terms of DIR Contract #DIR-CPO-4494.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase from Knight Security Systems, LLC to provide support for Williamson County buildings in the amount of \$73,587.71 per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4494.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 14. Discuss, consider and take appropriate action on approving purchase for Adobe Sign Enterprise from SHI Government Solutions in the amount of \$62,104.00 as per BuyBoard Contract #579-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase for Adobe Sign Enterprise from SHI Government Solutions in the amount of \$62,104.00 as per BuyBoard Contract # 579-19.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 15. Discuss, consider and take appropriate action on authorizing the annual agreement for Microsoft Enterprise Support Services contract renewal on DIR Contract #DIR-TSO-3781, for the term of November 1, 2020 – October 31, 2021, with Microsoft Corporation for the amount of \$82,381.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the annual agreement for Microsoft Enterprise Support Services contract renewal on the Department of Information Resources (DIR) Contract # DIR-TSO-3781, for the term beginning November 1, 2020 and ending October 31, 2021, with Microsoft Corporation for the amount of \$82,381.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action on authorizing a blanket purchase order for ITS to Immix Technology Inc. for annual Kronos Maintenance, in the amount of \$85,177.04 as per GSA Contract GS-35F-0265X.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize a blanket purchase order for Information Technology Services (ITS) to Immix Technology, Inc. for annual Kronos Maintenance, in the amount of \$85,177.04 as per General Services Agency (GSA) Contract GS-35F-0265X.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on approving Specific Malpractice Insurance Coverage for Williamson County EMS from Higginbotham Insurance for the annual premium of \$25,709.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Specific Malpractice Insurance Coverage for Williamson County Emergency Medical Services (EMS) from Higginbotham Insurance for the annual premium of \$25,709.00.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider, and take appropriate action on approving addendum to RFP 13RFP00101 to execute 90-day survivability period and authorizing execution of the addendum.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an addendum to Request for Proposal (RFP) 13RFP00101 to execute a 90-day survivability period 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider, and take appropriate action on approving agreement between Lexipol, LLC and Williamson County for Online Subscription Services in the amount of \$6,446.00 and exempting this purchase from the competitive bidding requirement per TLGC Discretionary Exemption for 262.024 (a)(7)(A) and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement between Lexipol, LLC and Williamson County for Online Subscription Services in the amount of \$6,446.00 and exempt this purchase from the competitive bidding requirement per Texas Local Government Code (TLGC) Discretionary Exemption for 262.024(a)(7)(A) and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on approving the lease of one (1) Sharp MX-3071 copier to support the operations of Williamson County Sheriff's Office, in the amount of \$184.84 per month per terms of DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the lease of (1) Sharp MX-3071 copier to support the operations of Williamson County Sheriff's Office, in the amount of \$184.84 per month per terms of the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on approving the lease with Sharp Electronics Corp for two (2) copiers in the amount of \$143.00 per month and \$210.12 per month for the County Attorney's Office, pursuant to DIR Contract #DIR -CPO-4433.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the lease with Sharp Electronics Corporation for (2) copiers in the amount of \$143.00 per month and \$210.12 per month for the County Attorney's Office, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR -CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 22. Discuss, consider and take appropriate action on approving a blanket purchase order for microfilm and storage to the Texas State Library Commission in the amount of \$95,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a blanket purchase order for microfilm and storage to the Texas State Library Commission in the amount of \$95,000.00 for the County Clerk's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 23. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #21 in the amount of \$4,511.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 21 for Vaughn Construction in the amount of \$4,511.00 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #22 in the amount of \$781.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 22 for Vaughn Construction in the amount of \$781.00 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #23 in the amount of \$5,766.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 23 for Vaughn Construction in the amount of \$5,766.00 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #24 in the amount of \$4,124.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 24 for Vaughn Construction in the amount of \$4,124.00 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravell, Jr.

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

27. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #25 in the amount of \$4,763.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 25 for Vaughn Construction in the amount of \$4,763.00 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravell, Jr.

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

28. **Discuss, consider and take appropriate action on approving Work Authorization No. 3 for the Expo Center West Arena Parking (P562) in the amount of \$17,000.00 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 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Work Authorization No. 3 for the Exposition Center West Arena Parking (P-562) in the amount of \$17,000.00 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 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on approving Supplemental Work Authorization No. 2 to Work Authorization No. 2 for the River Ranch County Park Ph I Improvements (P315) for a time extension only to expire on January 31, 2021, under Williamson County Contract for Engineering Services between Williamson County and Raba Kistner Consultants, Inc. effective December 4, 2018.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 2 for the River Ranch County Park Phase I Improvements (P-315) for a time extension only to expire on January 31, 2021, under Williamson County Contract for Engineering Services between Williamson County and Raba Kistner Consultants, Inc. effective December 4, 2018.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County North Campus Facilities Project (P324); Vaughn Construction Change Order #74 in the amount of \$12,898.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept a report on the Williamson County North Campus Facilities Project (P-324) and approve Change Order No. 74 for Vaughn Construction in the amount of \$12,898.00 to be funded by owner's contingency from within the original project budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider and take appropriate action on approving Supplemental Work Authorization No. 2 to Work Authorization No. 2 for the Williamson County Expo Concessions (P475) for a time extension only to expire on December 31st, 2020, under Williamson County Contract for Engineering Services between Williamson County and Allilance Engineering Group, Inc. effective September 17th, 2019.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 2 for the Williamson County Exposition Concessions (P-475) for a time extension only to expire on December 31, 2020, under Williamson County Contract for Engineering Services between Williamson County and Alliance Engineering Group, Inc. effective September 17, 2019.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

32. **Discuss, consider and take appropriate action on approving the 2nd Amendment to Supplemental Agreement No. 2 with Populous, Inc., under Williamson County Agreement for Architectural and Engineering Services between Williamson County and Populous, Inc. effective January 16, 2015. A/E is providing additional part-time construction observation for October, November and December, 2020, for a Not-to-Exceed amount of \$10,000 and for Additional Civil Engineer Professional Services for a Lump Sum of \$5,000. This scope will be funded through project contingencies for P474 and P475.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the 2nd Amendment to Supplemental Agreement No. 2 for the Williamson County Exposition Center Project with Populous, Inc., under Williamson County Agreement for Architectural and Engineering Services between Williamson County and Populous, Inc. effective January 16, 2015. A/E is providing additional part-time construction observation for October, November and December, 2020, for a not-to-exceed amount of \$10,000.00 and for Additional Civil Engineer Professional Services for a Lump Sum of \$5,000.00 with this scope being funded through project contingencies for P-474 and P-475.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider, and take appropriate action on ratifying the agreement with Texas Cutting & Coring, L.P. and Williamson County for the Drop Box Wall Opening at the Tax Office in the amount of \$1,980.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To ratify and approve the agreement with Texas Cutting & Coring, L.P. and Williamson County for the Drop Box Wall Opening at the Tax Office in the amount of \$1,980.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Materials Testing and Geotechnical Testing for Williamson County under RFQ T2086.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Materials Testing and Geotechnical Testing for Williamson County under Request for Quote (RFQ) T2086.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider and take appropriate action on authorizing the extension of Asphalt Mixes Contract 1809-262, renewal period 2, covering the term of 11/3/2020 – 11/2/2021, for the same pricing, terms and conditions as the existing contract with Industrial Asphalt, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the extension of Asphalt Mixes Contract 1809-262, renewal period 2, for a term beginning November 3, 2020 and ending November 2, 2021, for the same pricing, terms and conditions as the existing contract with Industrial Asphalt, LLC.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action on authorizing the renewal of Williamson County Pollution Liability Insurance AIG Storage Tank Third Party Liability TankGuard Warranty for Policy Number PLC000168373 with Commerce and Industry Insurance Company, for the term of 12/18/20 – 12/18/21.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the renewal of Williamson County Pollution Liability Insurance AIG Storage Tank Third Party Liability TankGuard Warranty for Policy Number PLC000168373 with Commerce and Industry Insurance Company, for a term beginning December 18, 2020 and ending December 18, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

37. **Discuss, consider and take appropriate action on Work Authorization No 2 in the amount of \$62,287.40 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between Cobb, Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for Utility Coordination for South San Gabriel Ranches Subdivision (Aqua Water). Funding source: P489.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Work Authorization No. 2 in the amount of \$62,287.40 to expire on December 31, 2021 under Williamson County Contract for Engineering Services between Cobb, Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for Utility Coordination for South San Gabriel Ranches Subdivision (Aqua Water) to be funded by P-489.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider and take appropriate action on approving purchase of one (1) 2021 Ford F-450 Regular Cab Bucket Truck in the amount of \$91,818.50 including a one-time administrative fee of \$300 from Silsbee Ford, as per GoodBuy Contract #20-8F000 and authorizing signature of the quote.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of (1) 2021 Ford F-450 Regular Cab Bucket Truck in the amount of \$91,818.50 including a one-time administrative fee of \$300.00 from Silsbee Ford, as per GoodBuy Contract # 20-8F000 and authorize the signature for the quote.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on authorizing the extension of Bulk Fuel for Williamson County Contract 1807-245, renewal option period 2, for the term of December 1, 2020 – November 30, 2021, for the same pricing, terms and conditions as the existing contract with Petroleum Traders Corporation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the extension of Bulk Fuel for Williamson County Contract 1807-245, renewal option period 2, for a term beginning December 1, 2020 and ending November 30, 2021, for the same pricing, terms and conditions as the existing contract with Petroleum Traders Corporation for Fleet Services.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 40. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Hairy Man Road / Brushy Creek Road Improvements under IFB T2232 . Funding source: Project P284.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Hairy Man Road / Brushy Creek Road Improvements under Invitation for Bid (IFB) T2232 to be funded by Project P-284.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 41. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Crushed Granite Base under IFB #T2164.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Crushed Granite Base under Invitation for Bid (IFB) # T2164.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 42. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Asphalt Cement under IFB #T2240.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Asphalt Cement under Invitation for Bid (IFB) # T2240.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. Discuss, consider and take appropriate action on approval of the final plat for Coupland Crossing subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the final plat for Coupland Crossing subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

44. Discuss and take appropriate action on distribution of funds for the Hutto Education Foundation.

Hutto Education Foundation Director of Community Education Lizzy Samples and Hutto Education Foundation Director Claudia Cardwell addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$171,500.00 for the Endowment Fund and \$3,500.00 for administration expenses for the Hutto Education Foundation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

45. Discuss, consider and take appropriate action on resolution recognizing the month of October as "Breast Cancer Awareness Month".

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a resolution recognizing the month of October as "Breast Cancer Awareness Month".

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 46. Discuss, consider and take appropriate action on presentation on breast cancer and allocation of HUD CDBG CARES funds for breast cancer screening and treatment of other medically deferred healthcare during COVID-19 pandemic.**

Community Development Administrator Sally Bardwell and Project Manager/Executive Assistant to Commissioner Precinct 2 Kathy Pierce addressed the Court. No action was taken on this item.

- 47. Discuss, consider and take appropriate action on contingency plan for funding of Williamson County Veterans Treatment Court for FY-2020/2021.**

Project Manager/Executive Assistant to Commissioner Precinct 2 Kathy Pierce addressed the Court. No action was taken on this item.

- 48. Discuss, consider, and take appropriate action on approving a salary contribution agreement with Texas A&M AgriLife Extension Service.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a salary contribution agreement with Texas A&M AgriLife Extension Service.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 49. Discuss, consider and take appropriate action on a request for the Williamson County Regional Animal Shelter to apply for a grant to aid in the care of shelter kittens from the Orphan Kitten Club.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a request for the Williamson County Regional Animal Shelter to apply for a grant to aid in the care of shelter kittens from the Orphan Kitten Club.

Aye: County Judge Bill Gravell, Jr.

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

50. **Discuss, consider, and take appropriate action on approving an interlocal agreement between Williamson County and Williamson County and Cities Health District for EMS assistance with National Association of County and City Health Officials grant implementation.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an interlocal agreement between Williamson County and Williamson County and Cities Health District for Emergency Medical Services (EMS) assistance with National Association of County and City Health Officials grant implementation.

Aye: County Judge Bill Gravell, Jr.

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

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

County Treasurer Scott Heselmyer addressed the Court. No action was taken on this item.

52. **Discuss, consider and take appropriate action to authorize Williamson County to enter into a contract with Public Agency Training Council (PATC) to host the Investigative Statement Analysis training for the Sheriff's Office. (Funds will be provided by the Cold Case Task Force and Coalition grant previously awarded by the Criminal Justice Division Criminal Justice Program).**

Jeremy Bravo of Cedar Park addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize Williamson County to enter into a contract with Public Agency Training Council (PATC) to host the Investigative Statement Analysis training for the Sheriff's Office (funds will be provided by the Cold Case Task Force and Coalition grant previously awarded by the Criminal Justice Division Criminal Justice Program).

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

- 53. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with Celebration Church to be effective October 20, 2020. (Traffic control and security during various church services).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with Celebration Church to be effective October 20, 2020. (Traffic control and security during various church services).

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

- 54. Discuss, consider and take appropriate action on approving a blanket purchase order for fuel to Fuelman in the amount of \$650,000 pursuant to Omnia International Contract #R161501.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a blanket purchase order for fuel to Fuelman in the amount of \$650,000.00 pursuant to Omnia International Contract # R161501 for the Sheriff's Office.

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

- 55. Discuss, consider and take appropriate action on approving the purchase of seventeen (17) 2020 Chevrolet Tahoes with upfitting from Holiday Chevrolet in the amount of \$876,670 pursuant to Tarrant County Cooperative Contract #'s 2019-014 for the vehicles and 2019-181 for the upfitting.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (17) 2020 Chevrolet Tahoes with upfitting from Holiday Chevrolet in the amount of \$870,421.00 pursuant to Tarrant County Cooperative Contract #'s 2019-014 for the vehicles and 2019-181 for the upfitting to support the operations of the Sheriff's Office which was reduced by \$6,249.00 for K-9 upfitting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. **Discuss, consider and take appropriate action on approving purchase for annual support and maintenance for Tyler Technologies Odyssey Judicial and Jail Software in the amount of \$456,237.06 and exempting Tyler Technologies from the competitive bidding or proposal requirements as established by Section 262.024.(a)(7)(A) of the Texas Local Government Code, as the sole provider of same.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase for annual support and maintenance for Tyler Technologies Odyssey Judicial and Jail Software in the amount of \$456,237.06 and exempting Tyler Technologies from the competitive bidding or proposal requirements as established by Section 262.024(a)(7)(A) of the Texas Local Government Code, as the sole provider of same.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. **Discuss, consider and take appropriate action on approving a purchase order for Vemacs, VoteSafe, and BallotBoard annual support/licenses to VOTEC Corporation in the amount of \$114,307.46.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a purchase order for Vemacs, VoteSafe, and BallotBoard annual support/licenses to VOTEC Corporation in the amount of \$114,307.46.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

58. **Discuss, consider and take appropriate action on authorizing a blanket purchase order for ITS to Time Warner Cable in the amount of \$168,000.00 as per DIR Cooperative Contract #DIR-TSO-4315.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize a blanket purchase order for Information Technology Services (ITS) to Time Warner Cable in the amount of \$168,000.00 as per the Texas Department of Information Resources (DIR) Cooperative Contract # DIR-TSO-4315.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

59. **Discuss, consider, and take appropriate action on approving a blanket purchase order for ITS for Suddenlink in the amount of \$120,000, exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024.(a)(7)(C).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a blanket purchase order for Information Technology Services (ITS) for Suddenlink in the amount of \$120,000.00, exempting this purchase from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

60. **Discuss, consider and take appropriate action on exempting the quote for support, maintenance, and licenses in the amount of \$7,254.25 from Environmental Systems Research Institute, INC (ESRI) from competitive bidding as per 262.024 (a)(7) of the Texas Local Government Code, Discretionary Exemptions and authorize the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt the quote for support, maintenance, and licenses in the amount of \$7,254.25 from Environmental Systems Research Institute, Inc. (ESRI) from competitive bidding as per 262.024(a)(7) of the Texas Local Government Code, Discretionary Exemptions and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

61. **Discuss, consider and take appropriate action on approving a purchase proposal for criminal records preservation from Kofile Technologies, Inc. in the amount of \$315,876 pursuant to GSA contract #GS-35F-275AA and authorizing execution of the proposal.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a purchase proposal for criminal records preservation for the County Clerk's Office from Kofile Technologies, Inc. in the amount of \$315,876.00 pursuant to United States General Services Administration (GSA) contract # GS-35F-275AA and authorize the execution of the proposal.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

62. **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 expenditures for the County Attorney's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

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 expenditures for the County Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0475.001927	County Attorney Legislative Supplement	\$32,140.75
	0100.0475.002010	FICA	\$2,458.77
	0100.0475.002020	Retirement	\$4,677.76
	0100.0475.004902	County Attorney Legislative Supplement	\$37,722.72

Aye: County Judge Bill Gravell, Jr.

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

63. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the County Attorney's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

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 County Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.335601	County Attorney Salary Supplement	\$77,000.00

Aye: County Judge Bill Gravell, Jr.

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

64. **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 Radio Communication System Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

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 Radio Communication System Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0507.0507.005000	Capital Outlay > \$5,000	\$86,175.00

Aye: County Judge Bill Gravell, Jr.

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

65. 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 Radio Communication System Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

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 Radio Communication System Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0507.0507.004545	800 MHZ Tower Maintenance	\$22,950.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. Discuss, consider, and take appropriate action on approving a 2018 Capital Improvement Program budget transfer to move \$437,488.23 from Justice Center Back Up Server Room (P469) to Justice Center Remodel (P515).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2018 Capital Improvement Program budget transfer to move \$437,488.23 from Justice Center Back Up Server Room (P-469) to Justice Center Remodel (P-515).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

67. Discuss, consider and take appropriate action on authorizing a blanket purchase order for EMS to Fuelman in the amount of \$175,000.00 as per Omnia Partners Cooperative Contract #R5127.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize a blanket purchase order for Emergency Medical Services (EMS) to Fuelman in the amount of \$175,000.00 as per Omnia Partners Cooperative Contract # R5127.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

68. **Discuss, consider and take appropriate action on rejecting proposals submitted on RFP T1173 Billing Services for the EMS Department 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 sealed proposals under new RFP T2147.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reject proposals submitted on Request for Proposal (RFP) T1173 Billing Services for the Emergency Medical Services (EMS) Department 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 sealed proposals under new RFP T2147.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

69. **Discuss, consider and take appropriate action on exempting FirstWatch from the competitive bidding requirements established by Section 262.024 (a) (7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for real-time situational awareness, dash boarding, data analysis software system to analyze CAD, ePCR, ProQA, and 9-1-1 telephone data for the Williamson County and authorize the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To exempt FirstWatch from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for real-time situational awareness, dash boarding, data analysis software system to analyze CAD, ePCR, ProQA, and 9-1-1 telephone data for Williamson County and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

70. **Discuss, consider and take appropriate action on approving the Pricing Proposal between Williamson County and Siddon-Martins Emergency Group LLC to purchase four (4) Ford F-450 Type 1 Ambulances in the total amount of \$954,224.00 per HGAC Contract #AM10-20(EMS), and authorizing the purchase.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Pricing Proposal between Williamson County and Siddon-Martins Emergency Group, LLC to purchase (4) Ford F-450 Type 1 Ambulances in the total amount of \$954,224.00 per Houston-Galveston Area Council (HGAC) Contract # AM10-20(EMS) and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

71. **Discuss, consider and take appropriate action on approving the purchase of que management software maintenance and support from Nemo-Q in the amount of \$10,592 and exempting from the competitive bidding requirements per Texas Local Government Code, Section 262.024 (a)(7)(D) captive replacement components for equipment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of que management software maintenance and support from Nemo-Q in the amount of \$10,592.00 and exempt from competitive bidding requirements per Texas Local Government Code, Section 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

72. **Discuss, consider and take appropriate action on approving the purchase of Tyler Technologies Orion Software Maintenance and Support in the amount of \$91,440 and exempting Tyler Technologies, Inc. from the competitive bidding requires per Texas Local Government Code, Section 262.024 (a)(7)(A) discretionary exemption for an item that can be obtained from only one source because of the existence of patents, copyrights, secret processes or monopolies.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of Tyler Technologies Orion Software Maintenance and Support in the amount of \$91,440.00 and exempting Tyler Technologies, Inc. from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(A) discretionary exemption for an item that can be obtained from only one source because of the existence of patents, copyrights, secret processes or monopolies.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Senior Director Robert Daigh addressed the Court.

74. Receive the October 2020 Construction Summary Report and PowerPoint Presentation for the Road Bond Program.

Senior Director Robert Daigh addressed the Court.

75. Discuss, consider, and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$105,000 from 2013 Road Non-Departmental (P290) to Seward Junction Southwest (P274) of \$75,000, Inner Loop Safety Improvements (P251) of \$5,000 and CR 101 Phase I (P269) of \$25,000. Also, to move \$750,000 from North Mays Extension (P224) to University Blvd Expansion – Round Rock ILA (P327). Also, to move \$825,000 from Bagdad Road @ CR 278 (P438) to Seward Junction Southeast (P271). Also, to move \$100,000 from CR 119 (P214) to CR 110 Middle Phase 2 (P261). Also, to move \$150,000 from SH 130 Frontage Road (P302) to CR 110 Middle Phase 2 (P261).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$105,000.00 from 2013 Road Non-Departmental (P-290) to Seward Junction Southwest (P-274) of \$75,000.00, Inner Loop Safety Improvements (P-251) of \$5,000.00 and County Road (CR) 101 Phase I (P-269) of \$25,000.00. Also, to move \$750,000.00 from North Mays Extension (P-224) to University Boulevard Expansion – Round Rock Interlocal Agreement (ILA) (P-327). Also, to move \$825,000.00 from Bagdad Road @ CR 278 (P-438) to Seward Junction Southeast (P-271). Also, to move \$100,000.00 from CR 119 (P-214) to CR 110 Middle Phase 2 (P-261). Also, to move \$150,000.00 from State Highway (SH) 130 Frontage Road (P-302) to CR 110 Middle Phase 2 (P-261).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

76. **Discuss, consider and take appropriate action on approving the purchase of one (1) 2021 Freightliner M2-106 Chassis Truck w/Chipper body in the amount of \$102,129.00, one (1) 2021 Freightliner M2-106 Chassis Truck w/7-8 Yd dump body in the amount of \$91,640.00, one (1) 2021 Freightliner M2-112 Chassis Truck w/ 12-14 Yd dump body in the amount of \$128,903.00 and one (1) 2021 Freightliner M2-112 Tractor in the amount \$108,233.00 for the total amount of \$430,905.00 that includes TIPS fee, from Freightliner of Austin, as per TIPS Contract #200-206.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (1) 2021 Freightliner M2-106 Chassis Truck with chipper body in the amount of \$102,129.00, (1) 2021 Freightliner M2-106 Chassis Truck with 7-8 yard dump body in the amount of \$91,640.00, (1) 2021 Freightliner M2-112 Chassis Truck with 12-14 yard dump body in the amount of \$128,903.00 and (1) 2021 Freightliner M2-112 Tractor in the amount \$108,233.00 for the total amount of \$430,905.00 that includes The Interlocal Purchasing System (TIPS) fee, from Freightliner of Austin, as per TIPS Contract # 200-206 for the Road and Bridge Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

77. **Discuss, consider and take appropriate action on approving the purchase of one (1) 2021 Freightliner 114SD Chassis Truck w/4k gallon water tank in the amount of \$168,885.00 to include a \$400 BuyBoard fee, from Freightliner of Austin, as per BuyBoard Contract #601-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (1) 2021 Freightliner 114SD Chassis Truck with 4 thousand (K) gallon water tank in the amount of \$168,885.00 to include a \$400.00 BuyBoard fee, from Freightliner of Austin, as per BuyBoard Contract # 601-19.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

78. **Discuss, consider and take appropriate action on approving the purchase of one (1) 2021 Etnyre Self Propelled Chip Spreader in the amount of \$341,623.00, as per BuyBoard Contract #597-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of (1) 2021 Etnyre Self Propelled Chip Spreader in the amount of \$341,623.00, as per BuyBoard Contract # 597-19 for the Road and Bridge Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

79. **Discuss, consider, and take appropriate action on approving the purchase of Heavy Equipment for one (1) RC5715 Land Pride Heavy Duty Cutter (LP2022) in the amount of \$41,428.08, two (2) M5-111HDC12--1 Tractors, in the amount of \$60,056.74 each, for a grand total amount of \$161,541.56 to include \$400 Buyboard fee, from Ewald Kubota, INC pursuant to BuyBoard Contract #611-20.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of heavy equipment for (1) RC5715 Land Pride Heavy Duty Cutter (LP2022) in the amount of \$41,428.08, two (2) M5-111HDC12--1 Tractors, in the amount of \$60,056.74 each, for a grand total amount of \$161,541.56 to include a \$400.00 Buyboard fee, from Ewald Kubota, Inc. pursuant to BuyBoard Contract # 611-20.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

80. **Discuss, consider, and take appropriate action on approving the purchase of Heavy Equipment from Holt Cat for one (1) 2021 Caterpillar Backhoe Loader 416F in the amount of \$125,628.00 to include warranty and one (1) 2021 Caterpillar 926M Wheel Loader in the amount of \$189,563.00 to include warranty for a total amount of \$315,191.00 pursuant to Sourcewell Contract #032119-CAT.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of heavy equipment from Holt Cat for (1) 2021 Caterpillar Backhoe Loader 416F in the amount of \$125,628.00 to include warranty and (1) 2021 Caterpillar 926M Wheel Loader in the amount of \$189,563.00 to include warranty for a total amount of \$315,191.00 pursuant to Sourcewell Contract # 032119-CAT.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

81. **Discuss, consider, and take appropriate action on approving the purchase of Heavy Equipment from Kinloch Equipment & Supply Inc. for two (2) 2021 Elgin Street Sweepers Crosswind 1 for \$279,955 each, in the total amount of \$559,910.00 pursuant to Sourcewell Contract #122017-FSC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of heavy equipment from Kinloch Equipment & Supply, Inc. for (2) 2021 Elgin Street Sweepers Crosswind 1 for \$279,955.00 each, in the total amount of \$559,910.00 pursuant to Sourcewell Contract # 122017-FSC.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

82. **Discuss, consider and take appropriate action on approving a blanket purchase order for tires to Youngblood Automotive in the amount of \$250,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a blanket purchase order for tires to Youngblood Automotive in the amount of \$250,000.00 for the Fleet Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

83. **Discuss, consider and take appropriate action on approving a blanket purchase order for parts to Don Hewlett Chevrolet, Buick Inc. in the amount of \$125,000.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a blanket purchase order for parts to Don Hewlett Chevrolet, Buick, Inc. in the amount of \$125,000.00 for the Fleet Department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 84. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn 0.744 acres) required for the construction of the Southeast Loop Project, and take appropriate action. (Brian N. Brown).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire 0.744 acres of property owned by Brian N. Brown located at required for the construction of the Southeast Loop Project (Parcel 68).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 85. Discuss, consider and take appropriate action on a Claim for Actual Moving Expenses from Rhina Palazuelos on the Southeast Loop project (Parcel 13). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Claim for Actual Moving Expenses from Rhina Palazuelos on the Southeast Loop project (Parcel 13) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 86. Discuss, consider and take appropriate action on 2 Claims for Fixed Moving Expense Payments on the Southeast Loop project (Parcel 14). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve (2) Claims for Fixed Moving Expense Payments on the Southeast Loop project (Parcel 14) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 87. Discuss, consider and take appropriate action on a Real Estate Contract with Anton George Kroschewsky for right of way needed on the CR 366 project (Parcel 18). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Anton George Kroschewsky for the right-of-way needed on the County Road (CR) 366 project (Parcel 18) to be funded by Road Bond P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 88. Discuss, consider and take appropriate action on a Real Estate Contract with D&L Land Development, LLC for right of way needed on the CR 366 project (Parcel 7). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with D&L Land Development, LLC for the right-of-way needed on the County Road (CR) 366 project (Parcel 7) to be funded by Road Bond P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 89. Discuss, consider and take appropriate action on a Real Estate Contract with Edward B. and Rebecca R. Roha for right of way needed on the Sam Bass Road project (Parcel 16). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Edward B. Roha and Rebecca R. Roha for the right-of-way needed on the Sam Bass Road project (Parcel 16) to be funded by Road Bond P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 90. Discuss, consider and take appropriate action on a Real Estate Contract with Marilyn C. LeBlanc a/k/a Marilyn Carlson LeBlanc for right of way needed on the Sam Bass Road project (Parcel 11). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Marilyn C. LeBlanc a/k/a Marilyn Carlson LeBlanc for the right-of-way needed on the Sam Bass Road project (Parcel 11) to be funded by Road Bond P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 91. Discuss, consider and take appropriate action on a Real Estate Contract with Wilco Land Investments I, LLC, Wilco Land Investments II, LLC and Wilco Land Investments III, LLC for right of way needed on the SH 29 Corridor project. Funding Source: Road Bonds P457**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Wilco Land Investments I, LLC, Wilco Land Investments II, LLC and Wilco Land Investments III, LLC for the right-of-way needed on the State Highway (SH) 29 Corridor project to be funded by Road Bond P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 92. Discuss, consider and take appropriate action on a Santa Rita Boulevard East Phasing Agreement with Santa Rita KC, LLC.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Santa Rita Boulevard East Phasing Agreement with Santa Rita KC, LLC.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 93. Discuss, consider and take appropriate action on a Braun Parkway Phasing Agreement with Santa Rita KC, LLC and the Liberty Hill Independent School District.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Braun Parkway Phasing Agreement with Santa Rita KC, LLC and the Liberty Hill Independent School District.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:55 A.M. ON TUESDAY, OCTOBER 20, 2020.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:58 A.M. ON TUESDAY, OCTOBER 20, 2020.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, OCTOBER 20, 2020.

- 94. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)**
- A. Real Estate Owned by Third Parties**
- Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties**
- a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.**
 - b) Discuss the acquisition of real property for CR 176 at RM 2243**
 - c) Discuss the acquisition of real property: O'Connor Signal Project**
 - d) Discuss the acquisition of real property: CR 278**
 - e) Discuss the acquisition of real property for County Facilities.**
 - f) Discuss the acquisition of real property for Seward Junction SE and SW**

Loop.

- g) Discuss the acquisition of real property for SH 29 @ DB Wood.**
- h) Discuss the acquisition of real property for CR 366.**
- i) Discuss the acquisition of real property for N. Mays.**
- j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.**
- k) Discuss the acquisition of real property for CR 111.**
- l) Discuss the acquisition of real property for Corridor H**
- m) Discuss the acquisition of real property for future SH 29 corridor.**
- n) Discuss the acquisition of real property for the expansion of Ronald**

Reagan at IH 35.

- o) Discuss the acquisition of right-of-way for Corridor C.**
- p) Discuss the acquisition of right-of-way for Corridor F.**
- q) Discuss the acquisition of right-of-way for Corridor D.**
- r) Discuss the acquisition of right-of-way for SE Loop/Corridor A.**
- s) Discuss the acquisition of right-of-way for Reagan extension.**
- t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.**
- u) Discuss the acquisition of real property for the Brushy Creek Trail Project.**
- v) Discuss the acquisition of real property in conjunction with WCCF for**

potential parkland/bird habitat.

- x) Discuss the acquisition of drainage/detention easements for real property**

North of WMCO Juvenile Detention Center

- y) Discuss the acquisition of the MKT Right of Way**

B. Property or Real Estate owned by Williamson County

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

- a) Discuss County owned real estate containing underground water rights and interests.**
- b) Discuss possible sale of +/- 10 acres located on Chandler Road near the County Sheriff's Office Training Facility**
- c) Potential governmental uses for 8th Street downtown parking lot**
- d) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)**
- e) Discuss property usage at Longhorn Junction**
- f) Discuss sale of excess 183A right of way to abutting property owner.**
- g) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.**
- h) Discuss Blue Springs Boulevard**
- i) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas**

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.

E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

No action was taken in Executive Session.

- 95. 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.

- 96. 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) 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.
- v) 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.
- w) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
- x) 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.
- y) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:05 P.M. ON TUESDAY, OCTOBER 20, 2020.

- 98. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

- 99. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

- 100. 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.**
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 - 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.**
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 - 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) 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.
- v) 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.
- w) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
- x) 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.
- y) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.

No action was taken on this item.

- 101. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.**

No action was taken on this item.

- 102. Comments from Commissioners.**

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 12:06 P.M. ON TUESDAY, OCTOBER 20, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 27th day of October, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk