



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
NOVEMBER 3, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, NOVEMBER 3, 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 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the October 29, 2020 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$7,598,413.85 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Jim Dillon of Liberty Hill addressed the Court. No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 43)

4. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 10/01/2020 through 10/31/2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction for the period of October 1, 2020 through October 31, 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

5. Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 10/01/2020 through 10/31/2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Inter-departmental Transfer for the period of October 1, 2020 through October 31, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

6. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) 2015 Chevrolet Tahoe, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county vehicle and equipment assets through Auction including (1) 2015 Chevrolet Tahoe, pursuant to Texas Local Government Code Section 263.152.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action on approving an Interlocal Agreement between Williamson County and Hutto ISD Police Department for the sale of body armor in the amount of \$100 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement between Williamson County and Hutto Independent School District (ISD) Police Department for the sale of body armor in the amount of \$100.00 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

8. **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 1 Terry Cook

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Justice of the Peace Precinct 3, 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 to approve Justice of the Peace, Pct. 4, September 2020 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Justice of the Peace Precinct 4, 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

11. Discuss, consider and take appropriate action on approving the lease with Sharp Electronics Corp for one (1) copier for the Williamson County Judge's Office, in the amount of \$109.51 per month, pursuant to DIR Contract #DIR-CPO-4433.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the lease with Sharp Electronics Corporation for (1) copier for the Williamson County Judge's Office, in the amount of \$109.51 per month, 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

12. Acknowledge and consent to the appointment of Allen Bowersox to the Williamson County Conservation Foundation Board of Directors for an unexpired term ending April 2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge and consent to the appointment of Allen Bowersox to the Williamson County Conservation Foundation Board of Directors for an unexpired term ending April 2022.

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 a two-year contract extension between Constable Pct 1 and Texas Workforce Commission.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a two-year contract extension between Constable Precinct 1 and Texas Workforce Commission.

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 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 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve funding expenses associated with COVID Test Sites that will be provided by the State in Williamson County from November 16, 2020 to November 20, 2020 for (2) Porta-potties/Hand Washing Stations for an estimate of \$450.00 and online advertising through the Community Impact and Williamson County Sun for an estimate of \$1,550.

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 approving the services contract between Williamson County and Randal's Tower Tech, Inc. to provide tower climbers and repair/maintenance services to support the operations of Williamson County Wireless Communications, in the not-to-exceed amount of \$20,000.00, and authorizing execution of the contract.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the services contract between Williamson County and Randal's Tower Tech, Inc. to provide tower climbers and repair/maintenance services to support the operations of Williamson County Wireless Communications, in the not-to-exceed amount of \$20,000.00 and authorize the execution of the contract.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with City National Bank for off duty contracting of County Sheriff Deputies to be effective November 3, 2020 (Security for ATM refills in Eastern Williamson County).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with City National Bank for off duty contracting of County Sheriff Deputies to be effective November 3, 2020 (Security for ATM refills in Eastern Williamson County).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Grace Bible Church for off duty contracting of County Sheriff Deputies to be effective November 3, 2020. (Security for Sunday morning services at church in Georgetown)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with Grace Bible Church for off duty contracting of County Sheriff Deputies to be effective November 3, 2020 (Security for Sunday morning services at church in Georgetown).

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 regarding approval and receipt of Vehicle Reimbursement Agreement with Lakeline Mall for off duty contracting of County Sheriff Deputies to be effective November 3, 2020. (Exterior security around the mall)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with Lakeline Mall for off duty contracting of County Sheriff Deputies to be effective November 3, 2020 (Exterior security around the mall).

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 accepting a donation in the amount of \$415.00 to the Williamson County Sheriff's Office Community Liaison Division pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To accept a donation in the amount of \$415.00 to the Williamson County Sheriff's Office Community Liaison Division pursuant to Texas Local Government Code Section 81.032.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on approving the purchase of two (2) Chevrolet Tahoes for vehicle replacements from Holiday Chevrolet in the amount of \$99,954 pursuant to Tarrant County Coop 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 (2) Chevrolet Tahoes for vehicle replacements from Holiday Chevrolet in the amount of \$99,954 to support the operations of the Williamson County Sheriff's Office Jail pursuant to Tarrant County Coop Contract #'s 2019-014 for the vehicles and 2019-181 for the 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

21. **Discuss, consider and take appropriate action on approving an agreement with Sheraton Austin Georgetown Hotel and Conference Center for a room block for the Cold Case Coalition Event and authorizing execution of the agreement for dates 11/15/20 to 11/17/20 for 10 rooms each night (30 total). Total amount of contract is \$4,062.30. Funding source is Grant Funds 407A.407P.2.1 (In State Training).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement with Sheraton Austin Georgetown Hotel and Conference Center for a room block for the Cold Case Coalition Event November 15, 2020 through November 17, 2020 for 10 rooms each night and authorize the execution of the agreement in the amount of \$4,062.30 to be funded by Grant Funds 407A.407P.2.1 (In State Training).

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 purchase order for renewal of one (1) year of Unlimited 5 Second Updates, Annual Subscription to Access CovertTrack Mapping Product, and Surveillance Phone APP of Audio, Video, and GPS Product on CovertTrack.com in the amount of \$5,460.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a purchase order for renewal of (1) year of Unlimited 5 Second Updates, Annual Subscription to Access CovertTrack Mapping Product, and Surveillance Phone Application (APP) of Audio, Video, and Global Positioning System (GPS) Product on CovertTrack.com in the amount of \$5,460.00.

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

23. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Third Party Administrator for Indigent Health Care for Williamson County under RFP #T2419.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Third Party Administrator for Indigent Health Care for Williamson County under Request for Proposal (RFP) # T2419.

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 approving an agreement between TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) and Williamson County for a customized search and locate tool for Law Enforcement Agents in the amount of \$100.00 per month and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an agreement between TransUnion Risk and Alternative Data Solutions, Inc. (TRADS) and Williamson County for a customized search and locate tool for Law Enforcement Agents for the County Attorney's Office in the amount of \$100.00 per month 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

25. **Discuss, consider and take appropriate action on approving a copier lease agreement between Konica Minolta Business Solutions USA, Inc. and Williamson County in the amount of \$175.40 per month, pursuant to DIR Contract #DIR-CPO-4439 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a copier lease agreement between Konica Minolta Business Solutions USA, Inc. and Williamson County in the amount of \$175.40 per month, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4439 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

26. **Discuss, consider and take appropriate action on approving the purchase of security services for early voting and election day from the City of Austin in the amount of \$5,325.00 and exempting the City of Austin from the competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of the county.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of security services for early voting and election day from the City of Austin in the amount of \$5,325.00 and exempt the City of Austin from the competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of the County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **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 Phase II for \$2,451.00 for equipment and installation and \$24.60 per month for recurring service and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and ADT Commercial, LLC to provide alarm monitoring services for Williamson County Elections Office Phase II for \$2,451.00 for equipment and installation and \$24.60 per month for recurring service and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed without Warranty from the City of Granger, Texas, in trust for the use and benefit of the Granger Independent School District, and Williamson County, Texas to Mister Exterior of the City of Austin pertaining to All Lots 11, 12,13,14, 15,16, and 17 and the South 40-feet of Lots 18, 19, and 20, Block 27, Original Townsite of the City of Granger, described in Document #2010070250 of the Official Public Records, Williamson County, Texas (R012620).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution authorizing the Presiding Officer of the Williamson County Commissioners Court to execute a Deed without Warranty from the City of Granger, Texas, in trust for the use and benefit of the Granger Independent School District, and Williamson County, Texas to Mister Exterior of the City of Austin pertaining to All Lots 11, 12, 13, 14, 15, 16, and 17 and the South 40-feet of Lots 18, 19, and 20, Block 27, Original Townsite of the City of Granger, described in Document # 2010070250 of the Official Public Records, Williamson County, Texas (R012620).

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 authorizing the Mo'mix Performance Center Subscription Services Agreement covering the term of October 2020 – September 2021 for the annual amount of \$78,200 with Mo'mix Solutions, Inc. under BuyBoard Contract #579-19.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Mo'mix Performance Center Subscription Services Agreement for a term beginning October 2020 and ending September 2021 for the annual amount of \$78,200.00 with Mo'mix Solutions, Inc. under 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

30. 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, revising the previously quoted GSA contract to DIR contract #DIR-TSO-4315 contract per vendor recommendation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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, revising the previously quoted United States General Services Administration (GSA) contract to Texas Department of Information Resources (DIR) contract # DIR-TSO-4315 contract per vendor recommendation.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new AV equipment into all Williamson County Courtrooms and 1st Floor South IDF in the amount of \$69,014.79 per the terms of TIPS Contract #171001 and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new audio/video (AV) equipment into all Williamson County Courtrooms and the 1st Floor South IDF in the amount of \$69,014.79 per the terms of The Interlocal Purchasing System (TIPS) Contract # 171001 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. Discuss, consider and take appropriate action on approving the change order request for an increase of \$509.48 from the original \$1,764.82 for ADT Commercial at the IT Warehouse originally approved by Commissioner's Court on 9/29/2020, Agenda Item #33, and authorizing execution of the change request.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a change order request for an increase of \$509.48 from the original \$1,764.82 for ADT Commercial at the Information Technology (IT) Warehouse originally approved by Commissioners Court on September 29, 2020, Agenda Item # 33 and authorize the execution of the change request.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider and take appropriate action on approving the Master Services Agreement with ThyssenKrupp in the not-to-exceed amount of \$69,282.47 for maintenance services and \$11,246 for inspection services per the Omnia Contract #R150801, and authorizing execution of all associated documents.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Master Services Agreement with ThyssenKrupp in the not-to-exceed amount of \$69,282.47 for maintenance services and \$11,246.00 for inspection services per the Omnia Contract # R150801 and authorize the execution of all associated documents.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider, and take appropriate action on accepting a report on the Williamson Expo Concessions/Restrooms (P475); Vaughn Construction Change Order #14 in the amount of \$21,415.00. 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 1 Terry Cook

Motion: To accept a report on the Williamson Exposition (Expo) Concessions/Restrooms (P-475) and approve Change Order 14 with Prime Construction in the amount of \$21,415.00 to be funded by owner's contingency from within the original project budget with a correction made from "Vaughn Construction" to "Prime Construction".

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 accepting a report on the Williamson Expo Concessions/Restrooms (P475); Vaughn Construction Change Order #15 in the amount of \$1,100.00. 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 1 Terry Cook

Motion: To accept a report on the Williamson Exposition (Expo) Concessions/Restrooms (P-475) and approve Change Order # 15 with Prime Construction in the amount of \$1,100.00 to be funded by owner's contingency from within the original project budget with a correction made from "Vaughn Construction" to "Prime Construction".

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Bob Lubecker, with general authority to approve change orders for the contract with HCS, Inc. in relation to the Williamson County Justice Center Remodel Project, P515 for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

This item was pulled from the Agenda.

37. 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 \$5,400.00 and authorizing execution of the agreements.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

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 \$5,400.00 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. Discuss, consider and take appropriate action on Work Authorization No 1 in the amount of \$25,000.00 to expire on September 30, 2022 under Williamson County Contract for Engineering Services between Kimley-Horn and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. Funding source: 01.0200.0210.004100.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Work Authorization No. 1 in the amount of \$25,000.00 to expire on September 30, 2022 under Williamson County Contract for Engineering Services between Kimley-Horn and Williamson County dated March 10, 2020 for On-Call Traffic Engineering Services 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on approving additional insurance coverage request and quote for AIG Environmental TankGuard Williamson County Pollution Liability Insurance with an annual premium of \$955 and additional \$90 for terrorism coverage to support operations of the Fleet Department and authorizing acceptance and signature of the quote.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve additional insurance coverage request and quote for AIG Environmental TankGuard Williamson County Pollution Liability Insurance with an annual premium of \$955.00 and an additional \$90.00 for terrorism coverage to support operations of the Fleet Department and authorize acceptance and signature of 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

40. **Discuss, consider and take appropriate action on Change Order No. 1, to contract number IFB #3495, in the amount of -\$420.00 for CR 118 Bridge Rehabilitation.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 with RHB Construction to contract number IFB # 3495, for a credit in the amount of \$420.00 for County Road (CR) 118 Bridge Rehabilitation.

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 approval of the preliminary plat for the J A Needler subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the preliminary plat for the J A Needler 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

42. Discuss, consider and take appropriate action on approval of the final plat for the Traweek-Shobe Addition subdivision – Precinct 4.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Traweek-Shobe Addition subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 9C subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Santa Rita Ranch South Section 9C subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

44. Hear a presentation of awards for the Williamson County Master Gardener Association by the President of the Texas Master Gardener Association.

Those who addressed the Court:

ArgiLife Extension Agent for Horticulture Kate Whitney

Texas Master Gardener Association President Louie McDaniel

Texas Master Gardener Association Williamson County Local Chapter President Tommy King

Texas Master Gardener Wayne Rhoden

No action was taken on this item.

45. **Discuss, consider and take appropriate action on an agreement with Nineveh Ministries, Inc. d/b/a Jail to Jobs to provide animal support services to the Williamson County Regional Animal Shelter.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an agreement with Nineveh Ministries, Inc. d/b/a Jail to Jobs to provide animal support services to the Williamson County Regional Animal Shelter.

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 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.

47. **Discuss, consider and take appropriate action on funding COVID-19 Relief for Breast Cancer Screenings and related postponed healthcare through Williamson County CARES or CDBG CARES funding.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve funding COVID-19 Relief for Breast Cancer Screenings and related postponed healthcare through Williamson County CARES or CDBG CARES funding.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. **Discuss, consider and take appropriate action on the Williamson County Commissioners Court agenda request process.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To continue under the guidelines that the first and third Tuesday's of the month for Commissioner Court will include proclamations, resolutions and presentations and the second and fourth Tuesday's of the month will continue to be the lighter court days allowing departments to put their items on the Agenda instead of the County Judge or a Commissioner.

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 extending the vacation cap increase from Dec. 31, 2020 to June 30, 2021.**

This item was pulled from the Agenda.

50. **Discuss, consider, and take appropriate action on grant extension request for Trauma Focused Equine-Therapy Program provided by Juvenile Services.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a grant extension request for the Trauma Focused Equine-Therapy Program provided by Juvenile 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

51. **Discuss and consider replacement of CV-3 due to age of the vehicle.**

Senior Director of Emergency Services Chris Connealy addressed the Court. No action was taken on this item.

52. **Discuss, consider, and take appropriate action on approving a resolution authorizing a Department of Justice, Office of Justice Programs, grant application award in the amount of \$228,282.00 for the DWI/Drug Court Program enhancements for Award Number 2020-MU-BX-0103.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution authorizing a Department of Justice, Office of Justice Programs, grant application award in the amount of \$228,282.00 for the DWI/Drug Court Program enhancements for Award Number 2020-MU-BX-0103.

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 on approving a resolution authorizing a Department of Justice, Office of Justice Programs, grant application award in the amount of \$241,370.00 for the Williamson County Veterans Treatment Court enhancements for Award Number 2020-VC-BX-0093.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution authorizing a Department of Justice, Office of Justice Programs, grant application award in the amount of \$241,370.00 for the Williamson County Veterans Treatment Court enhancements for Award Number 2020-VC-BX-0093.

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 an order declaring an emergency and grave necessity due to unforeseeable circumstances to approve a budget amendment acknowledging additional expenditures to the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100-0560-005700	Sheriff's Office / Vehicles	\$101,737.30

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 Services Contract between Williamson County and Data Projections, Inc. for the Tele-Justice System Installation at the Williamson County Juvenile Justice Center Courtrooms, in the amount of \$147,018.68, per the terms of TIPS Contract #171001 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. for the Tele-Justice System Installation at the Williamson County Juvenile Justice Center Courtrooms, in the amount of \$147,018.68, per the terms of The Interlocal Purchasing System (TIPS) Contract # 171001 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. Discuss, consider and take appropriate action on the approval of the purchase between Williamson County and Freelt Data Solutions Inc. to provide the Williamson County IT Department with renewal of annual maintenance of the VMWare Software in the total amount of \$152,861.29 per the terms of Contract #DIR-TSO-4288.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase between Williamson County and Freelt Data Solutions, Inc. to provide the Williamson County Information Technology (IT) Department with renewal of annual maintenance of the VMWare Software in the total amount of \$152,861.29 per the terms of Contract # DIR-TSO-4288.

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 the purchase of Tyler Technologies Supervision Software with an annual rate of \$36,000.00, professional services in the amount of \$78,180.00 and with an estimate of travel expenses in the not-to-exceed-amount of \$4,000.00, for a total amount of \$118,180.00, per the terms of Sourcewell Contract 110515-TTI.

This item was pulled from the Agenda.

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

No discussion for this item.

59. Discuss, consider and take appropriate action on approving purchase of three (3) 2021 Ford F-250 Regular Cab Trucks in the amount of \$26,007.25 each and one(1) 2021 Ford F-350 Crew Cab Truck in the amount of \$31,743.75 for a total amount of \$110,365.50. Each quote includes a one-time administrative fee of \$300 from Silsbee Ford as per GoodBuy Contract #20-8F000.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (3) 2021 Ford F-250 Regular Cab Trucks in the amount of \$26,007.25 each and (1) 2021 Ford F-350 Crew Cab Truck in the amount of \$31,743.75 for a total amount of \$110,365.50 including a one-time administrative fee of \$300 for each quote from Silsbee Ford as per GoodBuy Contract # 20-8F000.

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 Work Authorization No 2 in the amount of \$117,754.00 under Williamson County Contract for Surveying Services between Landesign Services, Inc. and Williamson County dated May 19, 2020 for On Call Surveying Project LTP Controlled Access Facility ROW. Funding source: P457

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Work Authorization No. 2 in the amount of \$117,754.00 under Williamson County Contract for Surveying Services between Landesign Services, Inc. and Williamson County dated May 19, 2020 for On-Call Surveying Project LTP Controlled Access Facility Right-of-Way (ROW) to be funded by 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

61. Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.1288 acres) required for the construction of CR 366, and take appropriate action. (Kyle R. Humphries and Debra R. Spelling)

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 0.1288 acres of property owned by Kyle R. Humphries and Debra R. Spellings for the purpose of constructing, reconstructing, maintaining, and operating County Road (CR) 366 / CR 397 Roadway Improvements Project (Parcel 8).

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 a real estate contract with James Gregory Redden and Rhonda D. Redden for right of way needed on the CR 366 project (Parcel 17). Funding Source: Road Bonds P296

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with James Gregory Redden and Rhonda D. Redden for the right-of-way needed on the County Road (CR) 366 Project (Parcel 17) 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

63. Discuss, consider and take appropriate action authorizing the County Judge to execute a First Amendment to the Forest North Utilities Relocation Interlocal Agreement with the City of Austin.

This item was pulled from the Agenda.

64. Discuss, consider and take appropriate action on a real estate contract with Aqua Texas Inc. for right of way needed on the Sam Bass Rd. Project (Parcel 53). Funding Source: Road Bonds P462

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Aqua Texas, Inc. for the right-of-way needed on the Sam Bass Road Project (Parcel 53) 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

65. Discuss, consider and take appropriate action on a real estate contract with Marion Shipman for right of way needed on the CR 258 project (Parcel 23). Funding Source: Road Bonds P256

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Marion Shipman for the right-of-way needed on the County Road (CR) 258 Project (Parcel 23) to be funded by Road Bond P-256.

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 a real estate contract with David Curtis Belt and Patricia Carol Belt for right of way needed on the Corridor C Project (Parcel 8). Funding Source: Road Bonds P459

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with David Curtis Belt and Patricia Carol Belt for the right-of-way needed on the Corridor C Project (Parcel 8) 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 3 Valerie Covey

67. Discuss, consider and take appropriate action on a Line Item Transfer for Non-Departmental.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Non-Departmental:

From/To	Acct No.	Description	Amount
From	0100-0409-004419	Property Insurance	\$22,444.61
From	0100-0409-004998	Contingencies	\$239,224.24
To	0100-0409-004413	Personal Liability Insurance	\$261,668.85

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

AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, NOVEMBER 3, 2020.

68. 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 258
- 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 on this item.

69. 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 on this item.

70. 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) 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.**
- q) 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.**
- r) Legal matters relating to Javier Ambler.**
- s) 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.**
- t) 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.**
- u) 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.**
- v) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.**
- w) 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.**
- x) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.**
- y) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).**

No action was taken on this item.

- 71. 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 on this item.

AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, NOVEMBER 3, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 74. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, 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) 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.
- q) 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.
- r) Legal matters relating to Javier Ambler.
- s) 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.
- t) 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.
- u) 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.
- v) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
- w) 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.
- x) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
- y) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).

No action was taken on this item.

75. 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.

76. Comments from Commissioners.

Commissioner Precinct 3 Valerie Covey encouraged all to get out and vote.
Commissioners Precinct 2 Cynthia Long said that Round Rock would be recommending Laura Webber for the vacancy on the Appraisal District Board.

COMMISSIONERS COURT ADJOURNED AT 10:21 A.M. ON TUESDAY, NOVEMBER 3, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 10th day of November, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk