



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
NOVEMBER 17, 2020**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, NOVEMBER 17, 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 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve the Minutes of the November 10, 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. County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$9,437,631.55 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court:

Nancy Einhorn of Round Rock

Bill Kelberlau of Georgetown

Sharon Cummings of Round Rock

Audrey Amos-McGehee of Cedar Park

Jason Norwood of Georgetown

Jeremy Bravo of Cedar Park

Jim Dillon of Liberty Hill

Lori Gallagher of Liberty Hill

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 – 50)

4. Discuss, consider and take appropriate action on a line item transfer for vehicle insurance for multiple county departments.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for vehicle insurance for multiple county departments per the attachment.

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 Elections and EMS.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Elections and Emergency Medical Services (EMS):

From/To	Acct No.	Description	Amount
From	0100-0454-002050	Justice of the Peace Precinct 4 / Workers' Compensation	\$543.69
To	0100-0492-002050	Elections / Workers' Compensation	\$22.66
To	0100-0540-002050	EMS / Worker's Compensation	\$521.03

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 authorizing the disposal of various county assets through Sale to Insurance of two (2) Chevy Tahoes and one (1) Ford Explorer, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county assets through Sale to Insurance of (1) Chevy Tahoe and (1) Ford Explorer, pursuant to Texas Local Government Code Section 263.152 with the correction of removing (1) Chevy Tahoe equipment/door number SB1865.

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: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers with a correction to 0495 - Auditor's Office for PCN's 0631 and 0638 from "\$580.04" to "\$580.84".

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 to approve Justice of the Peace, Pct. 3, October 2020 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 3 October 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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the County Attorney October 2020 Monthly Report in compliance with Code of Criminal Procedure 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 approving the addendum between Idemia Identity & Security and Williamson County for Annual Help Desk Maintenance Services to support the operations of the Williamson County Attorney's Office, and authorizing the execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the addendum between Idemia Identity & Security and Williamson County for Annual Help Desk Maintenance Services to support the operations of the Williamson County Attorney's Office 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

11. Discuss, consider, and take appropriate action on revising an agreement previously approved on November 3, 2020, under Agenda Item #24, 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 revised agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revision to an agreement previously approved on November 3, 2020, under Agenda Item #24, 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 authorize the execution of the revised 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 authorizing the extension of the Westlaw Patron Access for Williamson County Law Library with West Publishing Corporation, a Thomson Reuters business, for a 36-month term commencing January 2021 for \$318.27 per month through September 2021, and applying a 3% increase for each fiscal year remaining on the 36-month term, with terms and conditions as defined in CO-OP #DIR-LGL-CALIR-02 (TXMS).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of the Westlaw Patron Access for Williamson County Law Library with West Publishing Corporation, a Thomson Reuters business, for a 36-month term commencing January 2021 for \$318.27 per month through September 2021, and applying a 3% increase for each fiscal year remaining on the 36-month term, with terms and conditions as defined in CO-OP # DIR-LGL-CALIR-02 (TXMS).

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 Consent to Assignment Agreement wherein Evins Personnel Consultants, Inc. d/b/a Evins Temporaries is assigning and transferring to Evins Group LLC d/b/a/ Evins Temporaries all of its interest, rights and obligations in and to the contract for Payroll Services for Existing Temporary Labor for Elections (RFP 1612-131), which was awarded on April 18, 2017.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Consent to Assignment Agreement wherein Evins Personnel Consultants, Inc. d/b/a Evins Temporaries is assigning and transferring to Evins Group LLC d/b/a/ Evins Temporaries all of its interest, rights and obligations in and to the contract for Payroll Services for Existing Temporary Labor for Elections (RFP 1612-131), which was awarded on April 18, 2017.

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 the lease with Sharp Electronics Corp. for one (1) Sharp MX-6071 digital copier for the Williamson County Human Resources Department, in the amount of \$239.21 per month, pursuant to DIR Contract #DIR-CPO-4433.**

This item was pulled from the Agenda.

15. **Discuss, consider, and take appropriate action on approving the price quotation from GT Distributors, Inc. for EMS staff uniforms in the amount of \$56,400.00 pursuant to BuyBoard Contract #603-20 and authorizing the purchase.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the price quotation from GT Distributors, Inc. for Emergency Medical Services (EMS) staff uniforms in the amount of \$56,400.00 pursuant to BuyBoard Contract # 603-20 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

16. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Brycomm, LLC to provide and trenching and underground conduit install at Cedar Park South Radio Tower Shelter in the amount of \$9,992.33 per the terms of DIR Contract #DIR-TSO-3698 and authorizing execution of the agreement. Funding Source: P529.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Brycomm, LLC to provide and trenching and underground conduit install at Cedar Park South Radio Tower Shelter in the amount of \$9,992.33 per the terms of Texas Department of Information Resources (DIR) Contract # DIR-TSO-3698 and authorize the execution of the agreement to be funded by P-529.

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 the purchase of nine (9) APX6000 700/800 Model 3.5 Portable (PSE Radios) from Motorola in the total amount of \$50,531.76 as per DIR Contract #DIR-TSO-4101.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of (9) APX6000 700/800 Model 3.5 Portable (PSE Radios) from Motorola in the total amount of \$50,531.76 as per Texas Department of Information Resources (DIR) Contract # DIR-TSO-4101.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss consider and take appropriate action on approving the service agreement between Williamson County and Austin Generator Service to provide the annual preventative service to the emergency backup generators at the Radio Tower locations in the amount of \$9,000.00 and authorizing the execution of the service agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service agreement between Williamson County and Austin Generator Service to provide the annual preventative service to the emergency backup generators at the Radio Tower locations in the amount of \$9,000.00 and authorize the execution of the service 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

19. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the move of service from EMS Medic Station #14, 1991 Rawhide to 221 Sundance Parkway, exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC / Spectrum to provide the move of service from Emergency Medical Services (EMS) Medic Station # 14, 1991 Rawhide to 221 Sundance Parkway, exempting the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. 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 and existing AV equipment for Williamson County Justice of Peace Center Courtrooms in the amount of \$30,977.96, per the terms of TIPS Contract #171001 and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new audio/video (AV) equipment and existing AV equipment for Williamson County Justice of Peace Center Courtrooms in the amount of \$30,977.96, 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

21. 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 and existing AV equipment for Williamson County Georgetown Annex in the amount of \$28,208.82, per the terms of TIPS Contract #171001 and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Data Projections, Inc. to provide and integrate new audio/video (AV) equipment and existing AV equipment for Williamson County Georgetown Annex in the amount of \$28,208.82, 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

22. Discuss, consider and take appropriate action on approving the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect to add TEAMS functionality to the Williamson County Georgetown Historic Courthouse in the amount of \$11,712.00 pursuant to the terms of TIPS Contract #200105 and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect to add TEAMS functionality to the Williamson County Georgetown Historic Courthouse in the amount of \$11,712.00 pursuant to the terms of The Interlocal Purchasing System (TIPS) Contract # 200105 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

23. **Discuss, consider and take appropriate action on approving the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect for the installation of additional camera system at the Williamson County Georgetown Historic Courthouse in the amount of \$2,915.00 pursuant to the terms of TIPS Contract #200105 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect for the installation of additional camera system at the Williamson County Georgetown Historic Courthouse in the amount of \$2,915.00 pursuant to the terms of The Interlocal Purchasing System (TIPS) Contract # 200105 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on approving the service contract between Williamson County and Technology for Education LLC d/b/a TFE to provide the service of Phase 1 Install Control System in the amount of \$42,533.00 and Phase 2 Install Cable Encoder System in the amount of \$12,190.00 at the Williamson County - ESOC in the total amount of \$54,723.00 pursuant to the terms of TIPS Contract #200105 and authorizing execution of the agreement. Funding source is 418P**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Technology for Education LLC d/b/a TFE to provide the service of Phase 1 Install Control System in the amount of \$42,533.00 and Phase 2 Install Cable Encoder System in the amount of \$12,190.00 at the Williamson County - Emergency Services Operations Center (ESOC) in the total amount of \$54,723.00 pursuant to the terms of The Interlocal Purchasing System (TIPS) Contract # 200105 and authorize the execution of the agreement to be funded by P-418.

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 the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect to add teams kit install at the three (3) Williamson County EMS departments, two (2) IT departments and Commissioner Precinct 3 in the amount of \$5,831.00 pursuant to the terms of TIPS Contract #200105 and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Technology for Education LLC d/b/a TFE Connect for installation of hardware and necessary cabling for conference rooms at (3) Williamson County Emergency Medical Services (EMS), (2) Information Technology (IT) and the office of Commissioner Precinct 3 in the amount of \$5,831.00 pursuant to the terms of The Interlocal Purchasing Systems (TIPS) Contract # 200105 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 authorizing the extension of Vending Services Contract 1709-189, renewal option period 3, for the same pricing, terms and conditions, for the term of December 5, 2020 – December 4, 2021, with Mcliff Coffee and Vending.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of Vending Services Contract 1709-189, renewal option period 3, for the same pricing, terms and conditions, for a term beginning December 5, 2020 and ending December 4, 2021, with Mcliff Coffee and Vending.

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 River Ranch Park (P315); Prime Construction Change Order #9 in the amount of \$7,348.05. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson River Ranch Park (P-315) and approve Change Order No. 9 with Prime Construction in the amount of \$7,348.05 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 accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #26 in the amount of \$2,444.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 26 with Vaughn Construction in the amount of \$2,444.00 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

29. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #27 in the amount of \$3,940.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 27 with Vaughn Construction in the amount of \$3,940.00 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

30. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #28 in the amount of \$535.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 28 with Vaughn Construction in the amount of \$535.00 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 accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #29 in the amount of \$2,890.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 29 with Vaughn Construction in the amount of \$2,890.00 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

32. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #30 in the amount of \$613.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 30 with Vaughn Construction in the amount of \$613.00 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

33. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #31 in the amount of \$964.00. This change order is being funded by owner's contingency from within the original project budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 31 with Vaughn Construction in the amount of \$964.00 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

34. Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #32 in the amount of \$5,095.00. This change order is being funded by owner's contingency from within the original project budget.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 32 with Vaughn Construction in the amount of \$5,095.00 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

35. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Tom Stanfield, with general authority to approve invoices and 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.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the appointment of Williamson County Facilities Project Manager Tom Stanfield with general authority to approve invoices and change orders for the contract with HCS, Inc. in relation to the Williamson County Justice Center Remodel Project, P-515, 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.

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 a 2019 Capital Improvement Program Budget Transfer to move \$946.39 from Jail Boiler (P526) to Granger CTTC Shower Remodel (P514).

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2019 Capital Improvement Program Budget Transfer to move \$946.39 from Jail Boiler (P-526) to Granger Central Texas Treatment Center (CTTC) Shower Remodel (P-514).

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 a Consent to Assignment Agreement wherein Right Pointe, LLC is assigning and transferring to Crafcro, Inc. all of its interest, rights and obligations in and to the contract for Rubber-Asphalt Crack Sealer (IFB #T1500), which was awarded on October 6, 2020.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Consent to Assignment Agreement wherein Right Pointe, LLC is assigning and transferring to Crafcro, Inc. all of its interest, rights and obligations in and to the contract for Rubber-Asphalt Crack Sealer (IFB #T1500), which was awarded on October 6, 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

38. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services - CR 201 from CR 200 to Umbrella Sky for Williamson County under RFQ #T2444. Funding source: P499

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services - County Road (CR) 201 from CR 200 to Umbrella Sky for Williamson County under Request for Quote (RFQ) # T2444 to be funded by P-499.

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 Purchasing Agent to advertise and receive sealed qualifications for Engineering Services - CR 201 from CR 200 to Umbrella Sky for Williamson County under RFQ #T2448. Funding source: P546

This item was pulled from the Agenda.

40. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Striping for Williamson County under IFB #T2526.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Striping for Williamson County under Invitation for Bid (IFB) # T2526.

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 Aggregate for Surface Treatments – Type D for Williamson County under IFB #T2534.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Aggregate for Surface Treatments – Type D for Williamson County under Invitation for Bid (IFB) # T2534.

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 Supplemental Work Authorization No 2 to Work Authorization No 5 under Williamson County Contract between Rifeline, LLC and Williamson County dated March 26, 2019 for Subdivision Regulations. This supplemental is to extend the expiration date to March 31, 2021 only. Funding source: 01.0200.0210.004100.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 5 under Williamson County Contract between Rifeline, LLC and Williamson County dated March 26, 2019 to extend the expiration date to March 31, 2021 only, 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

43. **Discuss, consider and take appropriate action on Change Order No 1, to contract number IFB #1945, in the amount of \$79,841.16 for CR 172 Improvements. Funding source: 01.0200.0210.003599.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 with Texas Materials contract number IFB #1945 in the amount of \$79,841.16 for County Road (CR) 172 improvements to be funded by 01.0200.0210.003599.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 4 to Work Authorization No 1 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road. Funding source: P439**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 1 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road to be funded by P-439.

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 Supplemental Work Authorization No 3 to Work Authorization No 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road. Funding source: P439.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road to be funded by P-439.

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 regarding the appointment of Robert B. Daigh, P.E. as the primary representative and J. Terron Evertson, P.E., CFM, DR as an alternate representative for Williamson County on the 2021 CAMPO Technical Advisory Committee.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Robert B. Daigh, P.E. as the primary representative and J. Terron Evertson, P.E., CFM, DR as an alternate representative for Williamson County on the 2021 Capital Metropolitan Planning Organization (CAMPO) Technical Advisory Committee.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. **Discuss, consider and take appropriate action regarding the appointment of Samuel Ray as the primary representative and David Stallworth as an alternate representative for Williamson County on the 2021 CAMPO Technical Advisory Smaller Cities Committee.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Samuel Ray as the primary representative and David Stallworth as an alternate representative for Williamson County on the 2021 Capital Metropolitan Planning Organization (CAMPO) Technical Advisory Smaller Cities Committee.

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 Work Authorization No 3 in the amount of \$150,000.00 to expire on December 31, 2023 under Williamson County Contract for Surveying Services between Diamond Surveying and Williamson County dated May 19, 2020 for LTP Controlled Access Facility ROW. Funding source: P457.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 3 in the amount of \$150,000.00 to expire on December 31, 2023 under Williamson County Contract for Surveying Services between Diamond Surveying and Williamson County dated May 19, 2020 for 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

49. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Ronnie Draper subdivision – Precinct 3.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the preliminary plat for the Ronnie Draper subdivision – Precinct 3.

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 approval of the final plat for the Tract 19, San Gabriel Oaks subdivision – Precinct 2.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for Tract 19, San Gabriel Oaks 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

51. **Discuss, consider and take any necessary action to approve order for funding interment by cremation of deceased (James Albert Arnold) who died in Precinct No. 1 of Williamson County, TX pursuant to Tex. Health & Safety Code §§ 711.002(e)(1) & (2).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order for funding interment by cremation of deceased James Albert Arnold who died in Precinct 1 of Williamson County pursuant to Texas Health & Safety Code Sections 711.002(e)(1) and (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

52. **Discuss, consider, and take appropriate action on resolution recognizing November 18, 2020 as Geographic Information Systems (GIS) Day.**

Geographic Information System (GIS) Manager George Strebel addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a resolution recognizing November 18, 2020 as Geographic Information Systems (GIS) Day.

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 a Proclamation designating the first week of December Tree of Angels week in Williamson County.**

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Proclamation designating the first week of December as the Tree of Angels week in Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

54. **Discuss, consider, take appropriate action and hear a presentation on We Are Blood - COVID-19 Convalescent Plasma (CCP).**

We Are Blood President/Chief Executive Officer Marshall Cothran and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the We Are Blood - COVID-19 Convalescent Plasma (CCP).

The Motion was withdrawn to postpone this Agenda item. No further action was taken on this item.

55. **Discuss and take appropriate action to conduct local canvass of election returns for the General Election held on November 3, 2020 and to approve all documents related to the canvass of election returns.**

Those who addressed the Court:
Jeremy Bravo of Cedar Park
Jim Dillon of Liberty Hill
Lori Gallagher of Liberty Hill
Elections Administrator Chris Davis

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To conduct the local canvass of election returns for the General Election held on November 3, 2020 and to approve all documents related to the canvass of election returns.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

COMMISSIONERS COURT RECESSED AT 11:39 A.M. ON TUESDAY, NOVEMBER 17, 2020.

COMMISSIONERS COURT RECONVENED AT 11:54 A.M. ON TUESDAY, NOVEMBER 17, 2020.

- 56. Discuss, consider and take appropriate action on possible payout of vacation accruals over 160 hours from March 19th through current for to be defined offices affected by COVID 19.**

Senior Director of Human Resources Rebecca Clemons and First Assistant County Auditor Julie Kiley addressed the Court. No action was taken on this item.

- 57. Discuss, consider, and take appropriate action to update the Williamson County Fire Code, pursuant to Tex. Local Gov't § 233.061, effective November 17, 2020.**

Bill Kelberlau of Liberty Hill and Fire Marshal Hank Jones addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt the 2018 International Fire Code for the Williamson County Fire Marshal pursuant to Texas Local Government Section 233.061 to be effective November 17, 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

- 58. Discuss, consider, and take appropriate action to adopt a Fee Schedule for services provided by Williamson County Fire Marshal's Office, pursuant to Tex. Local Gov't § 233.065, effective November 17, 2020.**

Fire Marshal Hank Jones addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt a Fee Schedule for services provided by Williamson County Fire Marshal's Office, pursuant to Texas Local Government Section 233.065 to be effective November 17, 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

59. Discuss, consider and take appropriate action on approving an Interlocal Agreement between Williamson County and the Greater Orlando Aviation Authority, Florida, authorizing Cooperative Procurement between both entities and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement between Williamson County and the Greater Orlando Aviation Authority, Florida, authorizing Cooperative Procurement between both entities 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

60. Discuss, consider and take appropriate action on approving purchase for Dell PowerStorage Solution from Presidio to include Isilon and Networking Services as well as Compellent Replacement in the total amount of \$1,360,897.63, and authorizing the execution of all related documents.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a purchase for Dell PowerStorage Solution from Presidio to include Isilon and Networking Services as well as Compellent Replacement in the total amount of \$1,360,897.63 and authorize the execution of all related 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

61. Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the installation of Fiber Internet to the Commissioner Pct. 4 Office located at 3001 Joe DiMaggio Blvd, Unit Suite 1300, Round Rock, TX 78665 in the amount of \$299.99 a month, with a \$199.00 Fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Charter Communications Operating, LLC/Spectrum to provide the installation of Fiber Internet to the Commissioner Precinct 4 Office located at 3001 Joe DiMaggio Boulevard, Unit Suite 1300, Round Rock 78665 in the amount of \$299.99 a month, with a \$199.00 Fiber installation fee, exempting the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

62. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Presidio Networked Solutions Group, LLC to provide the solution for Barracuda Cloud to Cloud backup service per TIPS Contract #180501 for a term of five (5) years in the amount of \$115,689.00 and authorizing execution of the purchase.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Services Contract between Williamson County and Presidio Networked Solutions Group, LLC to provide the solution for Barracuda Cloud to Cloud backup service per The Interlocal Purchasing System (TIPS) Contract # 180501 for a term of (5) years in the amount of \$115,689.00 and authorize the execution of the purchase.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

63. **Discuss, consider and take appropriate action on approving the purchase between Williamson County and Dell Marketing L.P. to authorize the bulk order purchase for various departments in the amount of \$255,263.87 per the terms of DIR Contract #DIR-TSO-3763.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase between Williamson County and Dell Marketing L.P. to authorize the bulk order purchase for various departments in the amount of \$255,263.87 per the terms of Texas Department of Information Resources (DIR) Contract # DIR-TSO-3763.

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 to approve a budget amendment for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances to approve a budget amendment for Juvenile Services

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0576.004103	Georgetown Independent School District (GISD) Residential Services	\$33,325.80

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 for various departments.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for various departments:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0475.004229	County Attorney's/State Law Enforcement Training	\$4,075.44
	0100.0440.004229	District Attorney's/State Law Enforcement Training	\$1,216.87
	0100.0560.004229	Sheriff Office's/State Law Enforcement Training	\$61,026.59
	0100.0570.004229	Jail/State Law Enforcement Training	\$4,174.92
	0100.0551.004229	Constable Precinct 1/State Law Enforcement Training	\$5,633.44
	0100.0552.004229	Constable Precinct 2/State Law Enforcement Training	\$4,813.48
	0100.0553.004229	Constable Precinct 3/State Law Enforcement Training	\$11,099.57
	0100.0554.004229	Constable Precinct 4/State Law Enforcement Training	\$4,256.59

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 line item transfer for the Sheriff State and Local Forfeiture Funds.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Sheriff State and Local Forfeiture Funds

From/To	Acct No.	Description	Amount
From	0410.0413.004541	Vehicle Repairs & Maintenance	\$477.30
To	0410.0413.004414	Vehicle Insurance	\$477.30

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

67. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for Veteran Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for Veteran Services:

From/To	Acct No.	Description	Amount
	0100.0405.003670	Use of Donations	\$1,855.38

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for the Justice of the Peace Precinct #2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for the Justice of the Peace Precinct 2:

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

69. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for EMS.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for Emergency Medical Services (EMS):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0540.003670	Use of Donations	\$37,396.31

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for the Parks Department.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0510.003670	Use of Donations	\$6,688.01

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for the Sheriff's Office donations.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for the Sheriff's Office donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0560.003670	Use of Donations	\$18.20
	0100.0560.003671	Use of Victim Assistance Donations	\$551.96

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for unspent 2020 donation dollars for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0576.003670	Use of Donations	\$329.73

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. **Consideration and action with Respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Refunding Bonds in One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving the Forms of Paying Agent/Registrar Agreements, the Forms of Purchase Agreements and Escrow Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds."**

Specialized Public Finance Financial Advisor Dan Wegmiller addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Respect to "Order Authorizing the Issuance of Williamson County, Texas Limited Tax Refunding Bonds in One or More Series; Levying an Ad Valorem Tax in Support of the Bonds; Approving the Forms of Paying Agent/Registrar Agreements, the Forms of Purchase Agreements and Escrow Agreements; Establishing the Procedures for Selling and Delivering One or More Series of the Bonds; and Authorizing Other Matters Relating to the Bonds."

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

74. **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.**

Those who addressed the Court:

Director of Emergency Management Michael Shoe

First Assistant County Auditor Julie Kiley

General Counsel to Commissioners Court Hal C. Hawes

Emergency Medical Services Medical Director Dr. Jeff Jarvis

County Treasurer Scott Heslemyer

YMCA Chief Financial Officer Kellie Bolin addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$406,000.00 to the Young Men's Christian Association (YMCA).

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To allocate \$500,000.00 towards food banks for reimbursement of additional expenses incurred due to COVID-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

75. **Discuss, consider and take appropriate action on approving a Wilco Forward Phase III Community Services Agreement Addendum between Williamson County and Round Rock Area Serving Center in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronavirus Disease (COVID 19) pandemic.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Wilco Forward Phase III Community Services Agreement Addendum between Williamson County and Round Rock Area Serving Center in relation to the Wilco Forward Grant Program that is funded through the Coronavirus Aid, Relief, and Economic Security (CARES) Act for response to the Coronavirus Disease (COVID 19) pandemic.

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 an increase to the funding for Emergency Service Districts relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$1,200,000.**

First Assistant County Auditor Julie Kiley and Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an increase to the funding for Emergency Service Districts relating to the Coronavirus Aid, Relief, and Economic Security (CARES) Act in the amount of \$1,200,000.00 for the replacement of Legacy radios.

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

Senior Director of Infrastructure Robert Daigh announced the re-engagement of the citizens committee for subdivision regulations. No action was taken on this item.

- 78. Receive the November 2020 Construction Summary Report and PowerPoint Presentation.**

No action was taken on this item.

- 79. Discuss, consider and take appropriate action on approving a license agreement with Bar W Ranch HOA for the Bar W Ranch Phase 1 subdivision - Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a license agreement with Bar W Ranch Homeowners Association (HOA) for the Bar W Ranch Phase 1 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

80. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of -\$158,852.09 for CR 278 (Bagdad Road) at CR 278 (Champion Site Prep), a Road Bond project in Commissioner Pct. 2.
P: 438 Funding: Road Bond**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 3 for a credit in the amount of \$158,852.09 for County Road (CR) 278 (Bagdad Road) at CR 278 (Champion Site Prep), a Road Bond Project in Precinct 2 to be funded by Road Bond P-438.

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 any appropriate action regarding a Texas Historical Commission Antiquities Permit Application required as part of the Due Diligence Investigations on the Liberty Hill Bypass Road Bond Project.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Texas Historical Commission Antiquities Permit Application required as part of the Due Diligence Investigations on the Liberty Hill Bypass Road Bond Project.

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 a Contract Amendment No. 1 to the Bartlett and Coupland Streets contract between Williamson County and CONSOR Engineers, LLC relating to the 2019 Road Bond Program. Project: P369. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Contract Amendment No. 1 to the Bartlett and Coupland Streets contract between Williamson County and CONSOR Engineers, LLC relating to the 2019 Road Bond Program Project to be funded by Road Bond P-369.

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 a Contract Amendment No. 3 to the CR 366 contract between Williamson County and Garver, LLC relating to the 2019 Road Bond Program. Project: P296. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 3 to the County Road (CR) 366 contract between Williamson County and Garver, LLC relating to the 2019 Road Bond Program Project 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

84. **Discuss, consider and take appropriate action on a real estate contract with Jack Dale Hall and Cynthia D. Surles-Hall for right of way needed on the CR 366 project (Parcel 14). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Jack Dale Hall and Cynthia D. Surles-Hall for the right-of-way needed on the County Road (CR) 366 Project (Parcel 14) 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

85. **Discuss, consider and take appropriate action on a real estate contract with S. Dowdy Inc. for right of way needed on the CR 366 project (Parcel 4). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with S. Dowdy Inc. for the right-of-way needed on the County Road (CR) 366 Project (Parcel 4) 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

86. **Discuss, consider and take appropriate action on a real estate contract with Nelson Homestead Family Partnership, LTD. for right of way needed on the CR110 Middle project (Parcels 8M, 9M-Part 1 and 9M-E-Part 1). Funding Source: Road Bonds P261**
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a Real Estate Contract with Nelson Homestead Family Partnership, LTD. for the right-of-way needed on the County Road (CR) 110 Middle Project (Parcels 8M, 9M-Part 1 and 9M-E-Part 1) to be funded by Road Bond P-261.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
87. **Discuss, consider and take appropriate action on a Claim for Actual Moving Expenses from Grace Hernandez for personal property moved to the remainder tract on the CR 111 project, Parcel 44DE acquisition. Funding Source: Road Bonds P249**
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a Claim for Actual Moving Expenses from Grace Hernandez for personal property moved to the remainder tract on the County Road (CR) 111 Project, Parcel 44DE acquisition to be funded by Road Bond P-249.
- 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 Claim for Fixed Moving Expenses with Thomas and Melissa Diaz on the CR 176 Project, Parcel 5 acquisition. Funding Source: Road Bonds P241**
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a Claim for Fixed Moving Expenses with Thomas Diaz and Melissa Diaz on the County Road (CR) 176 Project, Parcel 5 acquisition to be funded by Road Bond P-241.
- 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 Quitclaim Release of Easement for a 60-foot wide road easement, from the south r.o.w. line of CR 176 to the north r.o.w. line of Buck Bend in the Whitetail Subdivision.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Quitclaim Release of Easement for a 60-foot wide road easement, from the south right-of-way (ROW) line of County Road (CR) 176 to the north ROW line of Buck Bend in the Whitetail Subdivision.

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 Williamson County's ongoing relationship with the Williamson County and Cities Health District and establishing a committee for said evaluation.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To form a committee to include County Judge Bill Gravell, Jr, Project Manager/Executive Assistant to Commissioner Precinct 2 Kathy Pierce, County Judge Customer Service Administrator Andi Schiele, and City of Round Rock Assistant City Manager Brooks Bennett to evaluate the relationship with the Williamson County and Cities Health 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

- 91. Discuss, consider and take appropriate action on establishing a committee of three (3) for the redistricting of Williamson County.**

Those who addressed the Court:

Nancy Einhorn of Round Rock

Jon Curtis of Round Rock

Christel Erickson-Collins of Cedar Park

Jason Norwood of Georgetown

Audrey Amos-McGehee of Cedar Park

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To establish a committee to include Commissioner Precinct 3 Valerie Covey as Chairman, Commissioner Precinct 2 Cynthia Long and Geographic Information System (GIS) Manager George Strebel for the redistricting of Williamson County.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

AN EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, NOVEMBER 17, 2020.

92. 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 CR 110 Middle.
- 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 White Oak Quitclaim Release of Easement
- 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.

93. 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.

94. 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) Case Number 1:20-cv-01068-LY; *Javier Ambler, Sr., et al. v. Williamson County, Texas*, , In the United States District Court for the Western District of Texas, Austin Division.
- 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).
- z) Claim of the Estate of Okey Floyd Jones, Sr.

No action was taken on this item.

95. 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 17, 2020.

96. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

97. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

98. 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.
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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.
 - 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
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 - 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.
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 - 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).
- z) Claim of the Estate of Okey Floyd Jones, Sr.

No action was taken on this item.

- 99. 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.

- 100. Comments from Commissioners.**

Commissioner Precinct 4 Russ Boles wished everyone a Happy Thanksgiving and his thoughts and prayers for the Cedar Park Police Officer who recently returned to work after being shot while on duty.

County Judge Bill Gravell, Jr said a prayer for the officer and his family.

COMMISSIONERS COURT ADJOURNED AT 1:23 P.M. ON TUESDAY, NOVEMBER 17, 2020.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 24th day of November, 2020.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk