



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

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:32 A.M. on TUESDAY, DECEMBER 15, 2020, a REGULAR SESSION of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Minutes of the December 8, 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 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the payment of bills totaling \$6,046,615.11 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward Program - Phase 3 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

3. Public Comment Period.

Those who addressed the Court:

Lori Gallagher of Georgetown

Jim Dillon of Liberty Hill

John Gordon of Round Rock

No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 43)

4. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's office.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Tax Assessor/Collector's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-003005</i>	<i>Office Furniture</i>	<i>\$2,000.00</i>
<i>TO</i>	<i>0100-0499-004410</i>	<i>Bond Premiums</i>	<i>\$2,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

5. **Discuss, consider and take appropriate action on a line item transfer for Human Resources.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for Human Resources:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0402.004100</i>	<i>Professional Services</i>	<i>\$3,229.50</i>
<i>To</i>	<i>0100.0402.001107</i>	<i>Temp Salaries</i>	<i>\$3,000.00</i>
<i>To</i>	<i>0100.0402.002010</i>	<i>FICA</i>	<i>\$229.50</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on a line item transfer for County Wide Records Management Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for County Wide Records Management Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0390.0390.004100</i>	<i>Professional Services</i>	<i>\$2,800.00</i>
<i>To</i>	<i>0390.0390.004543</i>	<i>Repairs to Equipment</i>	<i>\$2,800.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider, and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0542-004718</i>	<i>Pre-Employment Physical</i>	<i>\$1,750.00</i>
<i>To</i>	<i>0100-0542-004505</i>	<i>Software Maintenance</i>	<i>\$1,750.00</i>

Aye: County Judge Bill Gravell, Jr.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.004621</i>	<i>Copier Maintenance</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100.0576.004500</i>	<i>Maintenance Services</i>	<i>\$2,000.00</i>

Aye: County Judge Bill Gravell, Jr.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the County Attorney's November 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 to approve Justice of the Peace, Pct. 4, November 2020 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Justice of the Peace Precinct 4 November 2020 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider and take appropriate action on approving 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 4 Russ Boles

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

13. **Discuss, consider and take appropriate action on reappointing Charles Ashby and David Bray to the ESD #5 board with the term to commence immediately and continue until December 31, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Charles Ashby and David Bray to the Emergency Services Department (ESD) # 5 board with the term to commence immediately and ending on December 31, 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

14. **Discuss, consider and take appropriate action on reappointing LD Cheatham and Susie Fontenot to ESD #6 board with the term to commence immediately and continue until December 31, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint LD Cheatham and Susie Fontenot to Emergency Services District (ESD) # 6 board with the term to commence immediately and ending on December 31, 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

15. **Discuss, consider and take appropriate action on reappointing Laura Anderson and Keith Couch to ESD #7 board with the term to commence immediately and continue until December 31, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Laura Anderson and Keith Couch to Emergency Services District (ESD) # 7 board with the term to commence immediately and ending on December 31, 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

16. **Discuss, consider and take appropriate action on reappointing Lisa Birkman and Bobby Bunte to ESD #8 board with the term to commence immediately and continue until December 31, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Lisa Birkman and Bobby Bunte to Emergency Services District (ESD) # 8 board with the term to commence immediately and ending on December 31, 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

17. **Discuss, consider and take appropriate action on reappointing Alan Forster and Michael Garcia to ESD #9 board with the term to commence immediately and continue until December 31, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Alan Forster and Michael Garcia to Emergency Services District (ESD) # 9 board with the term to commence immediately and ending December 31, 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

18. **Discuss, consider and take appropriate action on approving the Williamson County Historical Commission's bylaw revisions.**

Historical Commission Chair Michael McCloskey addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Williamson County Historical Commission's By-law revisions with clarifications.

The Motion died for the lack of a second.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Williamson County Historical Commission's By-law revisions.

Aye: County 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 an Addendum between Williamson County and Bluebonnet Trails Community MHMR Center d/b/a Bluebonnet Trails Community Services in relation to the Wilco Forward Grant Program that is funded through the CARES Act for response to the Coronarvirus Disease (COVID 19) pandemic.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Addendum between Williamson County and Bluebonnet Trails Community MHMR Center d/b/a Bluebonnet Trails Community Services 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 Coronarvirus 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

20. **Discuss, consider and take appropriate action on approving an Agreement between Williamson County and We Are Blood 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 an Agreement between Williamson County and We Are Blood 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 with a correction to the date under Section I. General Overview 1.3 from "December 31, 2020" to "December 30, 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

21. **Discuss, consider and take appropriate action on approving an Agreement between Williamson County and LifeSteps Council on Alcohol and Drugs 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 an Agreement between Williamson County and LifeSteps Council on Alcohol and Drugs 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

22. **Discuss, consider and take appropriate action on ratifying the approval and execution of rental agreement with Preferred Climate Solutions for the rental of three (3) patio heaters in the total amount of \$675 for the Taylor EXPO Center.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify the approval and execution of the rental agreement with Preferred Climate Solutions for the rental of (3) patio heaters in the total amount of \$675.00 for the Taylor Exposition (EXPO) Center.

Aye: County 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 to approve the Tax Collection Agreement between the Parkside on the River Municipal Utility District No. 1 and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Tax Collection Agreement between the Parkside on the River Municipal Utility District No. 1 and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider, and take appropriate action to approve the Tax Collection Agreement between the Georgetown Village Public Improvement District and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Tax Collection Agreement between the Georgetown Village Public Improvement District and the County of Williamson, Texas.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. Discuss, consider and take appropriate action on authorizing the Addendum, renewal period 2, of contract 1604-069, with Holmes Murphy & Associates, LLC as the Health Related Benefits Broker and Consultant for the term of January 1, 2021 - December 31, 2021, for the same terms and conditions as the existing contract, with the exception of pricing increase approved by the Williamson County Benefits Committee on May 28, 2020, approved in Commissioners Court on June 23, 2020, and incorporated into the budget on August 25, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Addendum, renewal period 2, of contract 1604-069, with Holmes Murphy & Associates, LLC as the Health Related Benefits Broker and Consultant for the term of January 1, 2021 through December 31, 2021, for the same terms and conditions as the existing contract, with the exception of a pricing increase approved by the Williamson County Benefits Committee on May 28, 2020, approved in Commissioners Court on June 23, 2020, and incorporated into the budget on August 25, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. Discuss, consider and take appropriate action on authorizing the renewal of United Healthcare Stop Loss Insurance with the provider United Healthcare Insurance Company for the term of January 1, 2021 - December 31, 2021 which incorporates the plan changes, designs, plan rates, revenue and expenses that were approved by the Williamson County Benefits Committee on May 28, 2020, approved in Commissioners Court on June 23, 2020 and incorporated into the budget on August 25, 2020.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the renewal of United Healthcare Stop Loss Insurance with the provider United Healthcare Insurance Company for the term of January 1, 2021 through December 31, 2021 which incorporates the plan changes, designs, plan rates, revenue and expenses that were approved by the Williamson County Benefits Committee on May 28, 2020, approved in Commissioners Court on June 23, 2020 and incorporated into the budget on August 25, 2020.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on awarding RFP #T1705 Animal Shelter Vet Equipment to Patterson Veterinary.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) # T1705 Animal Shelter Veterinarian Equipment to Patterson Veterinary.

Aye: County 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 any action necessary on a previously approved item (\$64,329.80, Nov. 24, 2020, Agenda Item # 15) for Mobile Wireless LLC and authorize the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a previously approved item (\$64,329.80, Nov. 24, 2020, Agenda Item # 15) for Mobile Wireless, LLC and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider, and take appropriate action regarding agreement with Charter Communications Operating, LLC d/b/a Spectrum for fiber internet services at 321 Ed Schmidt Blvd, Suite 200 (former Commissioner Pct 4 office) Hutto, Tx 78634 in the amount of \$1,099.00 a month with a \$250.00 installation fee and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement with Charter Communications Operating, LLC d/b/a Spectrum for fiber internet services at 321 Ed Schmidt Boulevard, Suite 200 (former Commissioner Precinct 4 office) Hutto, Texas 78634 in the amount of \$1,099.00 a month with a \$250.00 installation fee 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

30. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #34 in the amount of \$3,277.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 34 with Vaughn Construction in the amount of \$3,277.00 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 #35 in the amount of \$1,006.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 35 with Vaughn Construction in the amount of \$1,006.00 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 #36 in the amount of \$726.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order # 36 with Vaughn Construction in the amount of \$726.00 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 #37 in the amount of \$2,407.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 37 with Vaughn Construction in the amount of \$2,407.00 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 #38 in the amount of \$418.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 38 with Vaughn Construction Change in the amount of \$418.00 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 accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #39 in the amount of \$13,957.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 39 with Vaughn Construction in the amount of \$13,957.00 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

36. **Discuss, consider, and take appropriate action on accepting a report on the Williamson County Inner Loop Annex Project (P434); Vaughn Construction Change Order #40 in the amount of \$7,823.00. 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 4 Russ Boles

Motion: To accept a report on the Williamson County Inner Loop Annex Project (P-434) and approve Change Order No. 40 with Vaughn Construction in the amount of \$7,823.00 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

37. **Discuss, consider and take appropriate action on approving the Renewal Addendum for Master Service Agreement with MTech for Supporting Operations of The Williamson County Facilities Department for HVAC, Plumbing, Electrical Services and Pipe/Duct Work per BuyBoard Contract #558-18.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Renewal Addendum for Master Service Agreement with MTech for Supporting Operations of the Williamson County Facilities Department for Heating, Ventilation and Air Conditioning (HVAC), Plumbing, Electrical Services and Pipe/Duct Work per BuyBoard Contract # 558-18.

Aye: County Judge Bill Gravell, Jr.

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

38. **Discuss, consider and take appropriate action on approving purchase of two (2) 2021 Ford F-250 Extended Cab Trucks in the amount of \$70,967.60 including a one-time administrative fee of \$300 from Silsbee Ford, as per GoodBuy Contract #20-8F000 and authorizing signature of the quote.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of (2) 2021 Ford F-250 Extended Cab Trucks in the amount of \$70,967.60 including a one-time administrative fee of \$300.00 from Silsbee Ford, as per GoodBuy Contract # 20-8F000 and authorize the signature for the quote.

Aye: County Judge Bill Gravell, Jr.

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

39. **Discuss, consider and take appropriate action on awarding RFP T915 Construction Manager at Risk (CMAR) for the Williamson County Child Advocacy Center Annex to the best overall respondent Vaughn Construction, and authorizing the execution of agreement between Owner and CMAR. Funding Source: P530.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Request for Proposal (RFP) T915 Construction Manager at Risk (CMAR) for the Williamson County Child Advocacy Center Annex to the best overall respondent Vaughn Construction and authorize the execution of agreement between Owner and CMAR to be funded by P-530.

Aye: County 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 between Williamson County and Manville Water Supply Corporation on approving the purchase of bulk water through a fire hydrant meter per the attached quote.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement between Williamson County and Manville Water Supply Corporation on the purchase of bulk water through a fire hydrant meter per the attached 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

- 41. Discuss, consider and take appropriate action on publishing notice in the Williamson County Sun to notify the public that proposed amended rules for on-site sewage facilities (OSSF) in Williamson County, Texas will be discussed during the Williamson County Commissioners Court session on January 12, 2021 at 9:30 AM pursuant to Texas Health and Safety Code, Chapter 366 and Title 30, Texas Administrative Code §285.10.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve publishing a notice in the Williamson County Sun to notify the public that proposed amended rules for on-site sewage facilities (OSSF) in Williamson County, Texas will be discussed during the Williamson County Commissioners Court session on January 12, 2021 at 9:30 AM pursuant to Texas Health and Safety Code, Chapter 366 and Title 30, Texas Administrative Code Section 285.10.

Aye: County 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 Estates at Northgate Phase 1 Section 2 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Estates at Northgate Phase 1 Section 2 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

43. **Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 3 Section 1 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Santa Rita Ranch Phase 3 Section 1 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

REGULAR AGENDA

44. **Discuss, consider and take appropriate action on submitting a wording change to the Texas Historical Commission for the supplemental plaque located on the south side of the Historical Williamson County Courthouse.**

Jim Dillon of Liberty Hill and Historical Commission Chair Michael McCloskey addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve submitting a word change to the Texas Historical Commission for the supplemental plaque located on the south side of the Historical Williamson County Courthouse.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 1 Terry Cook

45. **Discuss, consider and take appropriate action on reappointing Commissioner Valerie Covey to the Rivery TIRZ board.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Commissioner Precinct 3 Valerie Covey to the Rivery Tax Increment Reinvestment Zone (TIRZ) Board.

Aye: County 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 cancelling the Tuesday, January 5, 2021 session of the Williamson County Commissioners Court.**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To cancel Commissioners Court scheduled for Tuesday, January 5, 2021.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

47. **Discuss, consider and take appropriate action on holding a Special Session of the Williamson County Commissioners Court on January 1, 2021 to consider and take appropriate action on business of the county, to include and not be limited to, approving the applications for authority to appoint employees from newly elected Officials of Williamson County, approving the official bonds and oaths of newly elected Officials of Williamson County; and authorizing the payment of bills.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve holding a Special Session of the Williamson County Commissioners Court on January 1, 2021 to consider and take appropriate action on business of the county, to include and not be limited to, approving the applications for authority to appoint employees from newly elected Officials of Williamson County, approving the official bonds and oaths of newly elected Officials of Williamson County; and authorize the payment of bills.

Aye: County 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 issuance of a county wide burn ban for a period not to exceed 90 days and to authorize the County Judge the authority to lift the order banning outdoor burning if conditions improve.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the County Judge to sign a Burn Ban Order that prohibits outdoor burning for ninety (90) days and, if the County Judge determines that the circumstances present in the unincorporated areas of Williamson County no longer create a public safety hazard that would be exacerbated by outdoor burning, the County Judge is further authorized to terminate the Burn Ban prior to the expiration of said ninety (90) days.

Aye: County 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 approving the purchase from Holliday Chevrolet utilizing contracted upfitter Defender Supply for three (3) 2021 Chevrolet Tahoe 9C1 RWD Police Pursuit Vehicle for Williamson County EMS in the total amount of \$146,230.00 per the terms of Texas SmartBuy Contract #070-A1 and authorizing the execution of the purchase.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase from Holliday Chevrolet utilizing contracted upfitter Defender Supply for (3) 2021 Chevrolet Tahoe 9C1 RWD Police Pursuit Vehicles for Williamson County Emergency Medical Services (EMS) in the total amount of \$146,230.00 per the terms of Texas SmartBuy Contract # 070-A1 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

50. Discuss, consider, and take appropriate action on exempting Stryker Medical from the competitive bidding requirements established by Section 262.024 (a) (7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Lucas CPR Device and Maintenance Program for the Williamson County EMS and authorizing the purchase.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To exempt Stryker Medical from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for Lucas Cardiopulmonary Resuscitation (CPR) Device and Maintenance Program for the Williamson County Emergency Medical Services (EMS) and authorize the purchase.

Aye: County Judge Bill Gravell, Jr.

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

51. **Discuss, consider and take appropriate action on exempting Wolters Kluwer Financial Services, Inc. from competitive bidding requirements per Texas Local Government Code § 262.024(a)(7)(D) captive replacement parts or components for equipment for TeamMate software and services and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To exempt Wolters Kluwer Financial Services, Inc. from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) captive replacement parts or components for equipment for TeamMate software and services and authorize 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

52. **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.

53. **Discuss, consider and take appropriate action on a change to the Employee Policy Manual.**

Kerri Beymer and Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the change to the Job Specific Policies which deletes the job specific language on page 24 of the Employee Policy Manual.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

54. **Discuss, consider and take appropriate action on approval of a succession planning position for the 395th District Court.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a succession planning position for the 395th District Court.

Aye: County 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 a line item transfer for the 395th District Court.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve line item transfers for the 395th District Court:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-001100</i>	<i>Non-Departmental / Full Time Salary</i>	<i>\$11,876.48</i>
<i>From</i>	<i>0100-0409-002010</i>	<i>Non-Departmental / FICA</i>	<i>\$908.55</i>
<i>From</i>	<i>0100-0409-002020</i>	<i>Non-Departmental / Retirement</i>	<i>\$1,729.22</i>
<i>From</i>	<i>0100-0409-002030</i>	<i>Non-Departmental / Insurance</i>	<i>\$1,688.00</i>
<i>To</i>	<i>0100-0439-001100</i>	<i>395th District Court / Full Time Salary</i>	<i>\$11,876.48</i>
<i>To</i>	<i>0100-0439-002010</i>	<i>395th District Court / FICA</i>	<i>\$908.55</i>
<i>To</i>	<i>0100-0439-002020</i>	<i>395th District Court / Retirement</i>	<i>\$1,729.22</i>
<i>To</i>	<i>0100-0439-002030</i>	<i>395th District Court / Insurance</i>	<i>\$1,688.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. **Discuss, consider and take appropriate action on a policy exception for a new hire for the Sheriff's office effective 1/1/2021.**

Kerri Beymer of Georgetown and Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a policy exception of more than 15% of the base pay grade for an external new hire for the Sheriff's Office Chief Deputy position effective January 1, 2021.

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

57. **Discuss, consider and take appropriate action on either approving a list of position control numbers (PCN's) to have their vacation time, in excess of 160 hours as of 12/31/2020, paid out through the CARES funding or to extend the expanded vacation accrual deadline into 2021.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a list of position control numbers (PCN's) to have their vacation time, in excess of 160 hours as of December 31, 2020, paid out through the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding excluding the District Clerk's and the County Judge's Offices.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: County Judge Bill Gravell, Jr.

Commissioner Precinct 3 Valerie Covey

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reconsider previous vote.

No vote was taken.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a list of position control numbers (PCN's) to have their vacation time, in excess of 160 hours as of December 30, 2020, paid out through the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding excluding the District Clerk's and the County Judge's Offices.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Nay: County Judge Bill Gravell, Jr.

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

Senior Director of Infrastructure Robert Daigh addressed the Court. No action was taken on this item.

59. Receive the December 2020 Construction Summary Report and PowerPoint Presentation.

No action was taken on this item.

60. Discuss, consider, and take appropriate action regarding a Supplemental to the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility adjustments on the CR 176 at RM 2243 project, a Road Bond project in Commissioner Pct.3.

P: 241 Funding Source: Road Bond

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Supplemental to the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility adjustments on the County Road (CR) 176 at Ranch to Market (RM) 2243 project, a Road Bond project in Precinct 3 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

61. Discuss, consider, and take appropriate action regarding a Supplemental to the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility adjustments on the Seward Junction Southeast project, a Road Bond project in Commissioner Pct. 2.

P: 271 Funding Source: Road Bond

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Supplemental to the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility adjustments on the Seward Junction Southeast project, a Road Bond project in Precinct 2 to be funded by Road Bond P-271.

Aye: County 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 regarding Change Order No. 3 in the amount of -\$55,892.02 for the Great Oaks Water Line (QA Construction), a Road Bond project in Commissioner Pct. 1. P: 270 Funding Source: Road Bond**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 3 for a credit in the amount of \$55,892.02 for the Great Oaks Water Line (QA Construction), a Road Bond project in Precinct 1 to be funded by Road Bond P-270.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

63. **Discuss, consider and take appropriate action on an Agreement with the City of Round Rock, Texas and Williamson County Regarding Relocation of 10" City Wastewater along Hairy Man Rd.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Agreement with the City of Round Rock, Texas and Williamson County regarding relocation of a 10 inch city wastewater line along Hairy Man Road.

Aye: County 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 a Real Estate Contract with Shirley A. Pokorney a/k/a Shirley Ann Batto Pokorney regarding right of way needed on the SE Loop project (Parcel 15). Funding Source : Road Bond P463**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Real Estate Contract with Shirley A. Pokorney a/k/a Shirley Ann Batto Pokorney regarding the right-of-way needed on the Southeast (SE) Loop project (Parcel 15) to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

65. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.456 acres) required for the construction of Corridor C, and take appropriate action. (J.A. Davidson Holdings, L.P., a Texas limited partnership, Pamela G. Martin, Dennis L. Davidson and Jame A Davidson, Jr.).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the use of the power of eminent domain to acquire 0.456 of property owned by J.A. Davidson Holdings, L.P., a Texas limited partnership, Pamela G. Martin, Dennis L. Davidson and Jame A. Davidson, Jr. required for the construction of Corridor C Project (Parcel 11 Part 1-WE).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. **Discuss, consider and take appropriate action on an Agreement Regarding Relocation of Wastewater Line Improvements (CR 111 Project) with Orenda Education.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Agreement Regarding Relocation of Wastewater Line Improvements (County Road 111 Project) with Orenda Education.

Aye: County 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 a letter regarding Foreign Trade Zone Application of Warm Audio, LLC.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a letter regarding Foreign Trade Zone Application of Warm Audio, LLC.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:54 A.M. ON
TUESDAY, DECEMBER 15, 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 278
 - e) Discuss the acquisition of real property for County Facilities.
 - f) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
 - g) Discuss the acquisition of real property for SH 29 @ DB Wood.
 - h) Discuss the acquisition of real property for CR 366.
 - i) Discuss the acquisition of real property for N. Mays.
 - j) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
 - k) Discuss the acquisition of real property for CR 111.
 - l) Discuss the acquisition of real property for Corridor H
 - m) Discuss the acquisition of real property for future SH 29 corridor.
 - n) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
 - o) Discuss the acquisition of right-of-way for Corridor C.
 - p) Discuss the acquisition of right-of-way for Corridor F.
 - q) Discuss the acquisition of right-of-way for Corridor D.
 - r) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
 - s) Discuss the acquisition of right-of-way for Reagan extension.
 - t) Discuss the acquisition of right of way for the Great Oaks Bridge Project.
 - u) Discuss the acquisition of real property for the Brushy Creek Trail Project.
 - v) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
 - x) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
 - y) Discuss the acquisition of the MKT Right of Way
- B. Property or Real Estate owned by Williamson County**
- Preliminary discussions relating to proposed or potential sale or lease of property owned by the County
- a) Discuss County owned real estate containing underground water rights and interests.
 - b) Potential governmental uses for 8th Street downtown parking lot
 - c) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
 - d) Discuss property usage at Longhorn Junction

- e) Discuss sale of excess 183A right of way to abutting property owner.
- f) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- g) Discuss Blue Springs Boulevard
- h) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.
- D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.
- E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

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) 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
- k) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
- l) 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.
- m) Claim of Regina Wright.
- n) 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.
- o) 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.
- p) 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.
- q) 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.
- r) 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.
- s) 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.
- t) 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.
- u) Cause No. 20-1213-C368; Michael Klier v. Williamson County; In the 368th Judicial District Court of Williamson County, Texas.
- v) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
- w) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- x) Claim of the Estate of Okey Floyd Jones, Sr.
- y) Claim, of Ramsey Mitchell.

No action was taken in Executive Session.

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 in Executive Session.

- 72. Deliberate the appointment, evaluation and employment of the Williamson County Purchasing Agent (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

No action was taken in Executive Session.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 1:27 P.M. ON TUESDAY, DECEMBER 15, 2020.

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

No action was taken on this item.

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

No action was taken on this item.

- 75. 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) 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**
- k) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas**
- l) 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.

m) Claim of Regina Wright.

n) 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.

o) 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.

p) 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.

q) 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.

r) 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.

s) 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.

t) 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.

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

v) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.

w) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).

x) Claim of the Estate of Okey Floyd Jones, Sr.

y) Claim, of Ramsey Mitchell.

No action was taken on this item.

76. 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.

77. Comments from Commissioners.

COMMISSIONERS COURT ADJOURNED AT 1:28 P.M. ON TUESDAY, DECEMBER 15, 2020.

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



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

By: Rebecca Pruitt, Executive Assistant to County Court