



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
JANUARY 12, 2021**

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

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, JANUARY 12, 2021**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: 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

Absent: County Judge Bill Gravell, Jr.

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Minutes of the Regular Session of Commissioners Court on Tuesday, December 22, 2020 and the Special Session of Commissioners Court on Friday, January 1, 2021.

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

Other: County Judge Bill Gravell, Jr. (Absent)

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,154,317.00 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: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent)

3. Public Comment Period.

Those who addressed the Court:

Jim Dillon of Liberty Hill
Stu McLennan of Georgetown
David Breed of Georgetown
Jason Norwood of Georgetown
Lina Terrell of Georgetown

No action was taken on this item.

CONSENT AGENDA

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

(Items 4 – 36)

4. Discuss, consider and take appropriate action on a line item transfer for Adult Probation.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve line item transfers for Adult Probation:

From/To	Acct No.	Description	Amount
From	0100-0572-004717	CSCD / Cooperative Agreement	\$150,166.46
To	0100-0591-001100	Pre-trial / Full Time Salaries	\$103,538.55
To	0100-0591-002010	Pre-trial / FICA	\$7,920.70
To	0100-0591-002020	Pre-trial / Retirement	\$15,075.21
To	0100-0591-002030	Pre-trial / Insurance	\$23,632.00

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

5. **Discuss, consider and take appropriate action on a line item transfer to create P547 (CR 118/100 Realignment) for the Road & Bridge Division.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a line item transfer to create P-547 (County Road 118 / 100 Realignment) for the Road & Bridge Division:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-004100</i>	<i>Professional Services</i>	<i>\$85,000.00</i>
<i>To</i>	<i>0200-0210-000777</i>	<i>Transfer to Capital Projects</i>	<i>\$85,000.00</i>

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

6. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction for the period of 12/01/2020 through 12/31/2020.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

7. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction for the period of 12/01/2020 through 12/31/2020.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

8. **Discuss, consider and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Inter-departmental Transfer for the period of 12/01/2020 through 12/31/2020.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

10. **Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including two (2) Chevrolet Tahoes, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including (2) Chevrolet Tahoes, pursuant to Texas Local Government Code Section 263.152.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

11. **Discuss, consider and take appropriate action on approving the Interlocal Agreement between Milam County and Williamson County for the sale of surplus equipment to include one (1) track loader, three (3) dump trucks, one (1) batwing shredder and one (1) belly dump trailer in accordance with Tx. Local Gov't Code 263.152.(a)(1).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Interlocal Agreement between Milam County and Williamson County for the sale of surplus equipment to include (1) track loader, (3) dump trucks, (1) batwing shredder and (1) belly dump trailer in accordance with Texas Local Government Code Section 263.152(a)(1).

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

12. **Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

13. **Discuss, consider and take appropriate action on authorizing the extension of Electronic Payment Processing Services Contract 1708-179 with Certified Payments, renewal option period 3, for the same terms and conditions as the existing contract for term of January 16, 2021- January 15, 2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the extension of Electronic Payment Processing Services Contract 1708-179 with Certified Payments, renewal option period 3, for the same terms and conditions as the existing contract for a term beginning January 16, 2021 and ending January 15, 2022.

Aye: Commissioner Precinct 1 Terry Cook

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

14. **Discuss, consider, and take appropriate action on awarding RFP #T2147 EMS Billing Services to DM Medical Billing and authorizing the execution of the contract.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Request for Proposal (RFP) # T2147 Emergency Medical Services (EMS) Billing Services to DM Medical Billing and authorize the execution of the contract.

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

15. **Discuss, consider, and take appropriate action to adopt a fee schedule for services provided by Williamson County EMS related to CPR classes, effective January 18, 2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt a fee schedule for services provided by Williamson County Emergency Medical Services (EMS) related to Cardiopulmonary Resuscitation (CPR) classes, effective January 18, 2021.

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

16. **Discuss, consider and take appropriate action on approving Specific Malpractice Insurance Coverage for Williamson County HazMat Team from Higginbotham Insurance for the annual premium of \$2,571.00.**

This item was pulled from the Agenda.

17. **Discuss, consider and appropriate action on adopting a resolution supporting the application for Homeland Security Grant funding for the 2022 HazMat Monitor Maintenance Project grant #4208901**

This item was moved to the Regular Agenda where Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt a resolution supporting the application for Homeland Security Grant funding for the 2022 HazMat Monitor Maintenance Project grant # 4208901.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

- 18. Discuss, consider and appropriate action on adopting a resolution supporting the application for Homeland Security Grant funding for the 2021 HazMat Portable High Pressure Mass Spectrometer Project grant #4209401.**

This item was moved to the Regular Agenda where Senior Director of Emergency Services Chris Connealy addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To adopt a resolution supporting the application for Homeland Security Grant funding for the 2021 HazMat Portable High Pressure Mass Spectrometer Project grant # 4209401.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

- 19. Discuss, consider and take appropriate action on an agreement with the Central Texas Regional Mobility Authority Regarding (CTRMA) for off-duty contracting services with Constable deputies.**

This item was moved to the Regular Agenda where General Counsel to Commissioners Court Hal C. Hawes addressed the Court. No action was taken on this item.

- 20. Discuss, consider and take appropriate action to establish an \$800 change fund to supply four (4) cash drawers for new park operations at River Ranch County Park.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an \$800.00 change fund to supply (4) new cash drawers for new park operations at River Ranch County Park.

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

21. **Discuss, consider and take appropriate action on approving an Interlocal Agreement (ILA) between Williamson County and the City of Liberty Hill related to water pressure improvements at River Ranch County Park. Approval of this ILA will authorize Williamson County to cost-share 50/50 with the City of Liberty Hill to ensure that adequate water pressure reaches all areas of the park. Maximum cost to Williamson County is \$25,000. Funding source P315.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Interlocal Agreement (ILA) between Williamson County and the City of Liberty Hill related to water pressure improvements at River Ranch County Park that authorizes Williamson County to cost-share 50/50 with the City of Liberty Hill to ensure that adequate water pressure reaches all areas of the park for a maximum cost to Williamson County of \$25,000.00 to be funding by P-315.

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

22. **Discuss, consider and take appropriate action on approving a lease with Sharp Electronics Corps for two (2) copiers for Williamson County JP Pct #4, one (1) in the amount of \$210.12 per month, the 2nd in the amount of \$89.23 per month, pursuant to DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a lease with Sharp Electronics Corporation for (2) copiers for Williamson County Justice of the Peace (JP) Precinct 4, (1) in the amount of \$210.12 per month, the 2nd in the amount of \$89.23 per month, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

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

23. Discuss, consider and take appropriate action on approval of extension for Services Agreement for Jail Pharmaceutical and Supplies (RFP 1708-185) until March 31, 2021, between Williamson County, Texas and MAO Pharmacy, Inc. D/B/A Westwood Pharmacy Clinical Services to support county jail operations and allow the county to go out for a new solicitation in this category of services; and exemption of these services from the competitive bid proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code 262.024(a)(4).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an extension for a Services Agreement for Jail Pharmaceutical and Supplies (RFP 1708-185) until March 31, 2021, between Williamson County, Texas and MAO Pharmacy, Inc. D/B/A Westwood Pharmacy Clinical Services to support county jail operations and allow the county to go out for a new solicitation in this category of services; and exempt these services from the competitive bid proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

24. Discuss, consider and take appropriate action on approving the purchase between Williamson County and Presidio Networked Solutions Group, LLC in the amount of \$72,928.54 per DIR Contract #DIR-TSO-4167 and authorizing signature of the quote.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase between Williamson County and Presidio Networked Solutions Group, LLC in the amount of \$72,928.54 per the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4167 and authorize the signature of the quote.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

25. Discuss, consider, and take appropriate action on awarding Overhead Door Preventative Maintenance and Emergency Services for a term of one (1) year to The Door Company, per the only responsive quote received, in the amount of \$56,785.00, pursuant to Texas Local Gov't Code, Section 262.0225(d) & Section 262.0245 and authorizing execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Overhead Door Preventative Maintenance and Emergency Services for a term of (1) year to The Door Company, per the only responsive quote received, in the amount of \$56,785.00, pursuant to Texas Local Government Code, Section 262.0225(d) and Section 262.0245 and authorize the execution of the agreement.

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

Other: County Judge Bill Gravell, Jr. (Absent)

26. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat FY 21 Improvements under IFB #T2910.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road Seal Coat Fiscal Year (FY) 2021 Improvements under Invitation for Bid (IFB) # T2910.

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

Other: County Judge Bill Gravell, Jr. (Absent)

27. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Schultz Ln and Meister Ln Milling, Sealing, Overlay and Striping under IFB #T2911.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Schultz Lane and Meister Lane Milling, Sealing, Overlay and Striping under Invitation for Bid (IFB) # T2911.

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

Other: County Judge Bill Gravell, Jr. (Absent)

28. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Gattis School Road and Red Bud Ln Milling, Sealing and Overlay under IFB #T2912.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Gattis School Road and Red Bud Lane Milling, Sealing and Overlay under Invitation for Bid (IFB) # T2912.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

29. **Discuss, consider and take appropriate action on County Road 200 Improvements License Agreement with Capital Metropolitan Transportation Authority.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve County Road 200 Improvements License Agreement with Capital Metropolitan Transportation Authority.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

30. **Discuss, consider and take appropriate action on approval of the MS4 Stormwater Annual Report.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the MS4 Stormwater Annual Report.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

31. **Discuss, consider and take appropriate action to approve amendments to the Rules of Williamson County, Texas for On-Site Sewage Facilities and setting forth the amended rules in an Order Adopting First Amended Rules of Williamson County, Texas for On-Site Sewage Facilities.**

This item was moved to the Regular Agenda.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve amendments to the Rules of Williamson County, Texas for On-Site Sewage Facilities and setting forth the amended rules in an Order Adopting First Amended Rules of Williamson County, Texas for On-Site Sewage Facilities.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

32. **Discuss, consider and take appropriate action on Contract Amendment No. 2 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant– Construction Management/Inspection Services.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 2 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant – Construction Management / Inspection Services.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

33. **Discuss, consider and take appropriate action on Contract Amendment No. 2 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant – Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 2 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant – Construction Management / Inspection Services for Williamson County Road and Bridge Department Projects.

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

34. Discuss, consider and take appropriate action on approval of the final plat for the Star Ranch NE subdivision – Precinct 4.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat for the Star Ranch NE subdivision – Precinct 4.

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

35. Discuss, consider and take appropriate action on ratifying and approving the revised preliminary plat for the Estates at Northgate subdivision – Precinct 2.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify and approve the revised preliminary plat for the Estates at Northgate subdivision – Precinct 2.

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

36. Discuss, consider and take appropriate action on approval of the final plat the Schwertner Ranch Phase II subdivision – Precinct 3.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the final plat the Schwertner Ranch Phase II subdivision – Precinct 3.

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

REGULAR AGENDA

37. **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.

38. **Discuss, consider and take appropriate action on a First Amended and Restated Professional Services Agreement For Coronavirus Disease (COVID-19) Vaccination Services, between Williamson County, Texas and Family Emergency Room, LLC; and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve First Amended and Restated Professional Services Agreement For Coronavirus Disease (COVID-19) Vaccination Services, between Williamson County, Texas and Family Emergency Room, LLC; and exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

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

39. **Discuss, consider and take appropriate action on the County's response for employees directly affected by COVID-19, included, but not limited to, employee accruals, work schedules, and the FMLA process.**

Those who addressed the Court:
Jim Dillon of Liberty Hill
First Assistant County Auditor Julie Kiley
General Counsel to Commissioners Court Hal C. Hawes
County Sheriff Mike Gleason

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: Employees will use their own accruals when schools are closed temporarily due to COVID-19 and remote work is not available; Human Resources (HR) will continue to use the COVID-19 Admin Leave with pay code when COVID-19 testing is in progress; HR will have the flexibility to certify employees for the Family Medical Leave Act (FMLA) on a case by case basis; and allow HR to use COVID-19 Admin Leave with pay when COVID-19 test results extend past three days.

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

40. **Discuss, consider and take appropriate action on a Vaccine Administration Agreement between Williamson County, Texas and Curative Medical Associates Inc.; and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.**

Those who address the Court:
Jim Dillon of Liberty Hill
Project Manager and Commissioner Precinct 2 Executive Assistant Kathy Pierce
General Counsel to Commissioners Court Hal C. Hawes
County Sheriff Mike Gleason

No action was taken on this item.

41. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for EMS Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367401	EMS Donations	\$5,001.00

Aye: Commissioner Precinct 1 Terry Cook

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

42. **Discuss consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge the use of EMS Donations.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0540.003670	Use of Donations	\$5,001.00

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

43. **Discuss, consider and take appropriate action regarding the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County and its employees in discovery, evidentiary, and related matters arising from Cause No. 20-1964-C395; Robert Chody v. Michael Gleason; In the 395th Judicial District Court of Williamson County, Texas; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the engagement of the law firm of Bickerstaff Heath Delgado Acosta, LLP to represent Williamson County and its employees in discovery, evidentiary, and related matters arising from Cause No. 20-1964-C395; Robert Chody v. Michael Gleason; In the 395th Judicial District Court of Williamson County, Texas; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

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

44. **Discuss, consider and take appropriate action on a District Office Lease Contract between Representative Terry M. Wilson, a Member of the House of Representatives of the State of Texas; the Committee on House Administration of the Texas House of Representatives of the State of Texas, as Lessee; and Williamson County, Texas, as Lessor, for the office space located at Williamson County Courthouse, 710 Main Street, Suite 242, Georgetown, Texas 78626, for a term commencing January 1, 2021 and ending January 9, 2023.**

Chief Information Officer Richard Semple and General Counsel to Commissioners Court Hal C. Hawes addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a District Office Lease Contract between Representative Terry M. Wilson, a Member of the House of Representatives of the State of Texas; the Committee on House Administration of the Texas House of Representatives of the State of Texas, as Lessee; and Williamson County, Texas, as Lessor, for the office space located at Williamson County Courthouse, 710 Main Street, Suite 242, Georgetown, Texas 78626, for a term commencing January 1, 2021 and ending January 9, 2023.

The Motion was withdrawn and no further action was taken on this item.

45. **Discuss, consider and take appropriate action to accept a donation of a monthly RV space for twelve months beginning 02/01/2021 thru 01/31/2022, for Williamson County Sheriff's Office employees/families from Redbud Ranch RV Resort, majority partner Brian Birdwell.**

This item was pulled from the Agenda.

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

Senior Director Robert Daigh addressed the Court.

47. **Discuss, consider and take appropriate action on Contract Amendment No. 1 to the CR 129 contract between Williamson County and Garver, LLC relating to the 2019 Road Bond Program. Project: P375. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Contract Amendment No. 1 to the County Road (CR) 129 contract between Williamson County and Garver, LLC relating to the 2019 Road Bond Program to be funded by Road Bond P-375.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

48. **Discuss, consider and take appropriate action on Contract Amendment No. 1 to the CR258 Extension contract between Williamson County and American Structurepoint, Inc. relating to the 2013 Road Bond Program. Project: P277. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Contract Amendment No. 1 to the County Road (CR) 258 Extension contract between Williamson County and American Structurepoint, Inc. relating to the 2013 Road Bond Program to be funded by Road Bond P-277.

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

49. **Discuss, consider, and take appropriate action regarding the Standard Utility Agreement with PEC for utility relocations on the CR 200 Reconstruction Project, a Road Bond project in Commissioners Pct. 2. P: 285 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility relocations on the County Road (CR) 200 Reconstruction Project, a Road Bond project in Precinct 2 to be funded by Road Bond Project P-285.

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

50. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$27, 841.45 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioners Pct. 1. P: 225 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 3 in the amount of \$27, 841.45 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Precinct 1 to be funded by Road Bond P- 225.

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

Other: County Judge Bill Gravell, Jr. (Absent)

51. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$2,215.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1. P: 225 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 4 in the amount of \$2,215.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Precinct 1 to be funded by Road Bond P-225.

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

Other: County Judge Bill Gravell, Jr. (Absent)

52. **Discuss, consider, and take appropriate action regarding Change Order NO. 5 in the amount of \$5,117.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Commissioner Pct. 1. P: 225 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 5 in the amount of \$5,117.00 for Forest North Phase 3 (DeNucci Constructors), a Road Bond project in Precinct 1 to be funded by Road Bond P-225.

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

Other: County Judge Bill Gravell, Jr. (Absent)

53. **Discuss, consider, and take appropriate action regarding Change Order No.1 in the amount of \$0.00 regarding Southeast Loop Demolition Phase 1 (HCS, Inc. General Contractor), a Road Bond project in Commissioner Pct. 4. P: 463 Funding Source: Road Bond**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Change Order No. 1 to amend language in Section 3 of the Services Contract regarding Southeast Loop Demolition Phase 1 (HCS, Inc. General Contractor), a Road Bond project in Precinct 4 to be funded by Road Bond P-463.

Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent)

- 54. Discuss, consider, and take appropriate action regarding a Small Construction Site Notice for Stormwater Discharges associated with Construction Activity under TPDES General Permit (TXR150000).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Small Construction Site Notice for Stormwater Discharges associated with Construction Activity under Texas Pollutant Discharge Elimination System Construction (TPDES) General Permit (TXR150000).

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

- 55. Discuss, consider and take appropriate action on a Claim for Housing Supplement and a Claim for Fixed Move on the SE Loop Project (Parcel 17). Funding Source: Road Bonds P463**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Claim for Housing Supplement and a Claim for Fixed Move on the Southeast (SE) Loop Project (Parcel 17) to be funded by Road Bond P-463.

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

- 56. Discuss, consider and take appropriate action on an Advance Funding Agreement Amendment #1 with TXDOT for development of frontage roads along SH 130 between Limmer Loop to Chris Kelly Blvd.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Advance Funding Agreement Amendment No. 1 with the Texas Department of Transportation (TXDOT) for development of frontage roads along State Highway (SH) 130 between Limmer Loop to Chris Kelly Boulevard.

Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent)

57. **Consider a resolution determining the necessity and authorizing the use of eminent domain to condemn (21.313 acres) required for the construction of SE Loop, and take appropriate action. (Hutto 117 Investors, LP, a Texas limited partnership)**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of the power of eminent domain to acquire 21.212 acres of property owned by Hutto 117 Investors, LP, a Texas Limited Partnership, for the of constructing, reconstructing, maintaining, and operating Corridor A-1 (Southeast Loop) Roadway Improvements Project (Parcel 23).

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

58. **Discuss, consider and take appropriate action on a real estate contract with Richard and Carol Schmickrath for right of way needed on the Corridor C Project (Parcel 9). Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Real Estate Contract with Richard Schmickrath and Carol Schmickrath for the right-of-way needed on the Corridor C Project (Parcel 9) to be funded by Road Bond P-459.

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

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, JANUARY 12, 2021.

59. **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 on this item.

- 60. 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**
 - o) Project Link**

No action was taken on this item.

- 61. 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) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.**
- v) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).**
- w) Claim of the Estate of Okey Floyd Jones, Sr.**
- x) Claim, of Ramsey Mitchell.**
- y) Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County Texas.**

No action was taken on this item.

- 62. 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.

EXECUTIVE SESSION WAS NOT HELD ON TUESDAY, JANUARY 12, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

- 65. 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**
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 - 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) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
- v) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- w) Claim of the Estate of Okey Floyd Jones, Sr.
- x) Claim, of Ramsey Mitchell.
- y) Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County Texas.

No action was taken on this item.

66. 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.

67. Comments from Commissioners.

There were no comments.

COMMISSIONERS COURT ADJOURNED AT 11:38 A.M. ON TUESDAY, JANUARY 12, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 19th day of January, 2021.



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

By: Rebecca Pruitt, Executive Assistant to County Clerk