



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
MAY 11, 2021**

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

**BE IT REMEMBERED** that at 9:32 A.M. on TUESDAY, MAY 11, 2021, 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 4 Russ Boles  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 3 Valerie Covey

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 May 4, 2021.***

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

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$2,595,341.42 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments and Wilco Forward Program - Phase 3 Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

### **3. Public Comment Period.**

Bill Kelberlau of Georgetown and Tommy Turner of Georgetown addressed the Court. No action was taken on this item.

### **CONSENT AGENDA**

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

( Items 4 – 28 )

### **4. Discuss, consider and take appropriate action on a line item transfer for Road and Bridge Division.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a line item transfer for the Road and Bridge Division:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0200-0210-003001</i></b>	<b><i>Small Equipment &amp; Tools</i></b>	<b><i>\$1,612.89</i></b>
<b><i>To</i></b>	<b><i>0200-0210-005003</i></b>	<b><i>Equipment &gt; \$5,000</i></b>	<b><i>\$1,612.89</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

### **5. Discuss, consider and take appropriate action on a line item transfer for Wireless Communications.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve line item transfers for Wireless Communications:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0587-004100</i></b>	<b><i>Professional Services</i></b>	<b><i>\$1,000.00</i></b>
<b><i>From</i></b>	<b><i>0100-0587-003523</i></b>	<b><i>Parts</i></b>	<b><i>\$1,800.00</i></b>

To	0100-0587-004232	Training, Conferences, Seminar	\$2,800.00
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Aye: County Judge Bill Gravell, Jr.  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

**6. Discuss, consider and take appropriate action on a line item transfer for the All District Courts Budget.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a line item transfer for the All District Courts Budget:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0435.004125</i></b>	<b><i>Transcripts</i></b>	<b><i>\$1,103.81</i></b>
<b><i>To</i></b>	<b><i>0100.0435.004621</i></b>	<b><i>Copier Rental &amp; Supplies</i></b>	<b><i>\$1,103.81</i></b>

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

**7. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 05/05/2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve property tax refunds over \$2,500.00 through May 5, 2021 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 4 Russ Boles  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

**8. Discuss, consider and take appropriate action to rescind the action taken on Agenda Item #8 from the May 4, 2021 Regular Session of the Williamson County Commissioners Court; and to approve the acceptance of a donation of \$500 (check) from Central Texas Together (Meenal McNary) to be used to purchase a generator(s) for oxygen dependent and/or paralyzed persons for use in the event of a power failure pursuant to Tex. Loc. Gov't Code § 81.032 and to correct the fiscal impact information that appeared under the said Agenda Item #8 in relation to the donation.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To rescind the action taken on Agenda Item # 8 from the May 4, 2021 Regular Session of the Williamson County Commissioners Court; and to approve the acceptance of a donation of \$500.00 (check) from Central Texas Together (Meenal McNary) to be used to purchase a generator(s) for oxygen dependent and/or paralyzed persons for use in the event of a power failure pursuant to Texas Local Government Code Section 81.032 and to correct the fiscal impact information that appeared under the said Agenda Item # 8 in relation to the donation.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

9. Discuss, consider and take appropriate action regarding acceptance of donation(s) of Girl Scout Cookies to the Williamson County Emergency Services Department from the Girl Scouts of Central Texas pursuant to Tex. Loc. Gov't Code § 81.032.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To accept the donation of Girl Scout Cookies to the Williamson County Emergency Services Department from the Girl Scouts of Central Texas pursuant to Texas Local Government Code Section 81.032.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Justice of the Peace Precinct 3 December 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, January 2021 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Justice of the Peace Precinct 3 January 2021 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

12. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, February 2021 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Justice of the Peace Precinct 3 February 2021 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

13. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 3, March 2021 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Justice of the Peace Precinct 3 March 2021 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

14. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for Bank Depository under RFP T4166.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the Purchasing Agent to advertise and receive competitive sealed proposals for Bank Depository under Request For Proposal (RFP) T4166.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

15. **Discuss, consider and acknowledge the Williamson County Sheriffs award of the Williamson County Jail Commissary Services Contract to Keefe Commissary Network, LLC (in association RFT T3071 pursuant to Local Government Code § 351.0415).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge the Williamson County Sheriff's award of the Williamson County Jail Commissary Services Contract to Keefe Commissary Network, LLC (in association RFT T3071 pursuant to Local Government Code Section 351.0415).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

16. **Discuss, consider and take appropriate action on approving the interlocal agreement ILA between North Texas Council of Governments and Williamson County for the North Texas Share cooperative purchasing program, and authorizing execution of the agreement.**

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Interlocal Agreement (ILA) between North Texas Council of Governments and Williamson County for the North Texas Share co-operative purchasing program 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 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

17. **Discuss, consider and take appropriate action on awarding IFB #T3822 for a narrow aisle forklift to the lowest responsive bidder Toyota Lift of South Texas Doggett Equipment Services Group in the amount of \$76,428.00.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Invitation For Bid (IFB) # T3822 for a narrow aisle forklift to the lowest responsive bidder Toyota Lift of South Texas Doggett Equipment Services Group in the amount of \$76,428.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider and take appropriate action on approving agreement between Williamson County and Vaughn Construction for the installation of evidence lockers at the Williamson County Sheriffs Office Jail in the not-to-exceed amount of \$32,682.80 per the Choice Partners Contract Number #15/041JN-16 and authorizing the execution of this agreement.**

This item was pulled from the Agenda.

19. **Discuss, consider and take appropriate action approving the services between Williamson County and Randy Austin d/b/a The Drywall Company to provide repairs and painting to the Williamson County Health District in the not-to-exceed amount of \$76,600.00 and exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024.(a)(2) (an item necessary to preserve or protect the public health or safety of the residents of the county).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the services between Williamson County and Randy Austin d/b/a The Drywall Company to provide repairs and painting to the Williamson County Health District in the not-to-exceed amount of \$76,600.00 and exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2), an item necessary to preserve or protect the public health or safety of the residents of the county.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

20. **Discuss, consider, and take appropriate action on approving Professional Service Agreements for facade repairs with the most qualified firm, Engineered Exteriors, for the County Justice Center in the not-to-exceed amount of \$4,000 and for the Williamson County Jail in the not-to-exceed amount of \$4,900, and authorizing the execution of the agreements.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Professional Service Agreements for facade repairs with the most qualified firm, Engineered Exteriors, for the County Justice Center in the not-to-exceed amount of \$4,000.00 and for the Williamson County Sheriff's Office in the not-to-exceed amount of \$4,900.00, with a correction from "Jail" to "Sheriff's Office" and authorize the execution of the agreements.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

21. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for as-Tradesman's Industrial Park and 79 Business Park Milling, Sealing and Overlay under T4178 IFB.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Tradesman's Industrial Park and 79 Business Park for Milling, Sealing and Overlay under Invitation For Bid (IFB) T4178.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

22. **Discuss, consider and take appropriate action on approving the purchase between Williamson County and New Holland for a New Holland Powerstar 110, No Loader, Cab, Front Weights 4X4 for the Road and Bridge department in the amount of \$69,361.00 per the terms of Buy Board co-contract #611-20 and authorizing the execution of this purchase.**

Motion by: Commissioner Precinct 4 Russ Boles



Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the purchase between Williamson County and New Holland for a New Holland Powerstar 110, No Loader, Cab, Front Weights 4X4 for the Road and Bridge Department in the amount of \$69,361.00 per the terms of Buy Board contract # 611-20 and authorize the execution of this purchase.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

23. **Discuss, consider and take appropriate action on authorizing the First Addendum to Herbicides Contract #1911 with Nutrien Ag Solutions, Inc. for the same pricing, terms and conditions as the existing contract, with the exception of a manufacturing price increase for the two items identified in First Addendum for the remainder of renewal option period 1 term September 24, 2020 – September 23, 2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the First Addendum to Herbicides Contract # 1911 with Nutrien Ag Solutions, Inc. for the same pricing, terms and conditions as the existing contract, with the exception of a manufacturing price increase for the two items identified in the First Addendum for the remainder of renewal option period 1 term September 24, 2020 through September 23, 2021.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

24. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 5 under Williamson County Contract between Diamond Surveying and Williamson County dated May 19, 2020 for Surveying Services CR 307 North of CR 305 Jarrell. Funding source: P394.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 5 with Diamond Surveying and Williamson County dated May 19, 2020 for Surveying Services County Road (CR) 307 North of CR 305 Jarrell to be funded by P-394.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**25. Discuss, consider and take appropriate action regarding the temporary closing of CR 466 for utility work.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the temporary closure of County Road (CR) 466 for utility work.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**26. Discuss, consider and take appropriate action on approval of the final plat for the Rancho Santa Fe Section 3 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Rancho Santa Fe Section 3 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**27. Discuss, consider and take appropriate action on approval of the final plat for the Braun Parkway subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the final plat for the Braun Parkway subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**28. Discuss, consider and take appropriate action on approval of the preliminary plat for the Piper Run subdivision – Precinct 4.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the preliminary plat for the Piper Run subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

## **REGULAR AGENDA**

**29. Hear presentation from Alvin Lankford, Chief Appraiser, Williamson Central Appraisal District.**

Williamson Central Appraisal District Chief Appraiser Alvin Lankford and Bill Kelberlau of Georgetown addressed the Court. No action was taken on this item.

**30. Discuss, consider, and take appropriate action on proclaiming May 2021 as Elder Abuse Prevention Month in Williamson County.**

Texas Department of Family and Protective Services Service Coordinator Chante Thompson addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a proclamation for May 2021 as Elder Abuse Prevention Month in Williamson County.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**31. Discuss, consider, and take appropriate action on proclaiming May 9-15, 2021 as National Prevention Week in Williamson County.**

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To proclaim May 9-15, 2021 as National Prevention Week (Substance Abuse and Mental Health Services Administration) in Williamson County.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 32. Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act of 2021 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 American Rescue Plan funding, as well as possible future funding and allocation plans in relation to CARES Act and American Rescue Plan funds.**

County Treasurer Scott Heselmeyer and First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the County Judge to sign the Coronavirus Local Fiscal Recovery Fund agreement with the U.S. Department of the Treasury.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 4 Russ Boles

Nay: Commissioner Precinct 2 Cynthia Long

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 33. Discuss, consider and take appropriate action on increasing the Over 65 Property Tax Exemption from \$30,000 to \$50,000 and the Disabled Person Exemption from \$20,000 to \$25,000.**

Williamson County Tax Assessor/Collector Larry Gaddes addressed the Court. No action was taken on this item.

- 34. Discuss, consider and take appropriate action on the process to begin a Request for Qualifications for Strategic Plan Consulting Services.**

Bill Kelberlau of Georgetown addressed the Court. No action was taken on this item.

- 35. Discuss, consider and take appropriate action to ratify and approve a Memorandum of Understanding between Williamson County and Encompass Health Round Rock relating to the care of an inmate of the Williamson County Jail.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To ratify and approve a Memorandum of Understanding between Williamson County and Encompass Health Round Rock relating to the care of an inmate of the Williamson County Jail.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**36. Discuss, consider and take appropriate action on approving an Interlocal agreement between Williamson County (MOT) and the City of Cedar Park (PD).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Interlocal Agreement between Williamson County Mobile Outreach Team (MOT) and the City of Cedar Park Police Department (PD).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**37. Discuss, consider and take appropriate action on approving the Memorandum of Understanding between LifeSteps Council on Alcohol and Drugs and Williamson County.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Memorandum of Understanding between LifeSteps Council on Alcohol and Drugs and Williamson County.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**38. Discuss, consider, and take appropriate action on approving a memorandum of understanding between the Federal Bureau of Investigation and Williamson County Emergency Medical Services.**

Bill Kelberlau of Georgetown and County Sheriff Mike Gleason addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Memorandum of Understanding between the Federal Bureau of Investigation and Williamson County Emergency Medical Services.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 39. Discuss, consider and take appropriate action on hiring a consultant firm to provide administration over our 457B program, as well as appointing an oversight committee.**

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve hiring a consultant firm to provide administration over our 457B program and appoint County Treasurer Scott Heselmeyer, Accounts Payable/Payroll Manager Nathan Zinsmeyer and Public Affairs Manager Connie Odom as the oversight committee.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

- 40. Discuss, consider and take appropriate action on updates to the Employee Policy Manual to be effective October 1, 2021.**

Senior Director of Human Resources Rebecca Clemons addressed the Court. 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 to acknowledge additional revenues for the Mobile Outreach Team.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the Mobile Outreach Team:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0000.367400	Donations	\$500.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 3 Valerie Covey (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 additional expenditures for the Mobile Outreach Team.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Mobile Outreach Team:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0341.003670	Use of Donations	\$500.00

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

- 43. Discuss, consider and take appropriate action on approving an agreement between Williamson County and Security Design, Inc. dba Cornerstone Detention for an Upgrade to Guard1 Real Time System in the not-to-exceed amount of \$9,437.00 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an agreement between Williamson County and Security Design, Inc. dba Cornerstone Detention for an Upgrade to Guard1 Real Time System in the not-to-exceed amount of \$9,437.00 and authorize the execution of this agreement.***

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

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

No action was taken on this item.

45. Discuss, consider, and take appropriate action regarding an Antiquities Permit Application for archeological survey permit, obtained as part of the Texas Historical Commission permit process required as part of the environmental investigations on the FM 3349 / US 79 Interchange project, a Road Bond Project in Commissioner Pct. 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Antiquities Permit Application for an archeological survey permit, obtained as part of the Texas Historical Commission permit process required as part of the environmental investigations on the Farm to Market (FM) 3349 / United States (US) 79 Interchange project, a Road Bond Project in Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

46. Discuss, consider and take appropriate action on a relocation claim with Raymond and Pamela Cantrell (Parcel 45) for the actual moving costs associated with the right of way acquisition for the Liberty Hill Bypass project. Funding Source: Road Bonds P346

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a relocation claim with Raymond and Pamela Cantrell (Parcel 45) for the actual moving costs associated with the right-of-way acquisition for the Liberty Hill Bypass project to be funded by Road Bonds P-346.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 3 Valerie Covey (Absent)

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:26 A.M. ON TUESDAY, MAY 11, 2021.**

47. 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: CR 278

d) Discuss the acquisition of real property for County Facilities.

e) Discuss the acquisition of real property for Seward Junction SE and SW



**Loop.**

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

**Reagan at IH 35.**

- n) Discuss the acquisition of right-of-way for Corridor C.
- o) Discuss the acquisition of right-of-way for Corridor F.
- p) Discuss the acquisition of right-of-way for Corridor D.
- q) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
- r) Discuss the acquisition of right-of-way for Reagan extension.
- s) Discuss the acquisition of real property for the Brushy Creek Trail Project.
- t) Discuss the acquisition of drainage/detention easements for real property

**North of WMCO Juvenile Detention Center**

- u) Discuss the acquisition of the MKT Right of Way
- v) Discuss acquisition of drainage easement in relation to County Road 176

**B. Property or Real Estate owned by Williamson County**

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

- a) Discuss County owned real estate containing underground water rights and interests.
- b) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
- c) Discuss property usage at Longhorn Junction
- d) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
- e) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas
- f) Discuss the sale of property located at 900 S Main St., Taylor, 76574

**C. 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.

**48. 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) Project Crystal
- c) Project Winston
- d) Project Solo
- e) Project Stamp

No action was taken in Executive Session.

49. 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 No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
  - f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
  - g) 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.
  - h) 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
  - i) Claim of Regina Wright.
  - j) 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.
  - k) 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.
  - l) 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.
  - m) 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.
  - n) 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.
  - o) 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.
  - p) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
  - q) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
  - r) Civil Action No. 1:21-CV-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District Of Texas, Austin Division.
  - s) Shamona Harris - EEOC Charge #451-2021-00812.
  - t) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.
  - u) Notice of Charge of Discrimination - Bhavani Madisetti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.

- v) Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas; Robert Chody, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- w) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- x) Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- y) Cause No. 20-1964-C395; Robert Chody v. Michael Gleason, In the 395th Judicial District Court of Williamson County, Texas.
- z) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- aa) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.
- bb) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.

No action was taken in Executive Session.

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

No action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:05 P.M. ON TUESDAY, MAY 11, 2021.**

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

No action was taken on this item.

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

No action was taken on this item.

- 53. 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 No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
- f) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
- g) 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.
- h) 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
- i) Claim of Regina Wright.
- j) 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.
- k) 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.
- l) 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.
- m) 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.
- n) 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.
- o) 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.
- p) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- q) Case 1:21-cv-00388-RP; Ramsey Mitchell vs. Williamson County, Robert Chody, Zachary Camden, Mark Luera, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- r) Civil Action No. 1:21-CV-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District Of Texas, Austin Division.
- s) Shamona Harris - EEOC Charge #451-2021-00812.
- t) Legal matters and claims relating to the City of Austin purchasing property in Williamson County for purposes of operating temporary or permanent housing of homeless in Williamson County.
- u) Notice of Charge of Discrimination - Bhavani Madiseti-Vemireddy TWCCRD Charge No.: 1A21443/EEOC Charge No.: 31C-2021-00348C.
- v) Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas; Robert Chody, et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- w) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- x) Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District Of Texas, Austin Division.
- y) Cause No. 20-1964-C395; Robert Chody v. Michael Gleason, In the 395th Judicial District Court of Williamson County, Texas.
- z) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- aa) Civil Action No. 1:21-cv-00350; Imani Nembhard v. Williamson County, Robert

**Chody and Christopher Pisa; In the United States District Court for the Western District Of Texas, Austin Division.**

**bb) Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District Of Texas, Austin Division.**

No action was taken on this item.

- 54. 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.

- 55. Comments from Commissioners.**

There were no comments.

**COMMISSIONERS COURT ADJOURNED AT 12:05 P.M. ON TUESDAY, MAY 11, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 18th day of May, 2021.**



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

**By: Rebecca Pruitt, Deputy/Executive Assistant to County Clerk**