

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
AUGUST 31, 2021**

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 9:36 A.M. on **TUESDAY, AUGUST 31, 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 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
County Clerk Nancy E. Rister

Others Present: Hal C. Hawes, General Counsel to Williamson County Commissioners Court
Brad Weems, Criminal Division Supervisor for County Clerk
Amanda Brown, 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 August 24, 2021 meeting.

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

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

First Assistant County Auditor Julie Kiley addressed the Court. County Judge Bill Gravell, Jr. abstained in regard to payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To authorize the payment of bills totaling \$4,769,493.07 from the computer printout, Addendum, Wire Transfer, Quick Check Report, Electronic Benefit Payments, and Wilco Forward Program - Phase 3 from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.

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

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 3 – 36)

3. Discuss, consider, and take appropriate action on a line item transfer for the Corrections Department.

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a line item transfer for the Corrections Department:

From/To	Acct No.	Description	Amount
From	0100.0570.004705	Pre Employment Screenings	\$1,800.00
To	0100.0570.003111	Kitchen Supplies	\$1,800.00

Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

4. **Discuss, consider, and take appropriate action on a line item transfer for Fleet Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0882.0882.003301	Gasoline	\$25,000.00
To	0882.0882.003524	Sublets	\$25,000.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0200-0210-004150	Surveying	\$30,000.00
To	0200-0210-004160	Lab Fees	\$30,000.00

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

6. **Approve and note in the official minutes the Employee Policy Manual effective 10/1/2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve and note in the official minutes the Employee Policy Manual effective October 1, 2021.

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

7. **Discuss, consider and take appropriate action on a request for the Williamson County Regional Animal Shelter to apply for a The Rachael Ray No-Kill Excellence Grants to aid in the care of the most vulnerable animals at the shelter from the Best Friends Animal Society.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To apply for the Rachael Ray No-Kill Excellence Grants to aid in the care of the most vulnerable animals at the Williamson County Regional Animal Shelter from the Best Friends Animal Society.

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

8. **Discuss, consider and take appropriate action on approving the FY22 CSCD (Adult Probation) DWI-Drug Court Counselor Memorandum of Understanding.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Fiscal Year (FY) 2022 Community Supervision and Corrections Department (CSCD) (Adult Probation) DWI-Drug Court Counselor Memorandum of Understanding.

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

9. Discuss, consider and take appropriate action on approving the FY22 CSCD (Adult Probation) CSR Memorandum of Understanding.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Fiscal Year (FY) 2022 Community Supervision and Corrections Department (CSCD) (Adult Probation) Community Service Restitution (CSR) Memorandum of Understanding.

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

10. Discuss, consider and take appropriate action on approving the agreement between Williamson County and Mythics for the purchase of Oracle software updates, licenses and support for the Payroll and Human Resource platforms in the amount of \$73,120.23 pursuant to the DIR contract #DIR-TSO-4158, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement between Williamson County and Mythics for the purchase of Oracle software updates, licenses and support for the Payroll and Human Resource platforms in the amount of \$73,120.23 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4158 and authorize the execution of the agreement.

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

11. Discuss, consider and take appropriate action on approving the agreement between Williamson County and Tyler Technologies for programming customization and support for a total amount of \$2,000.00 per the Sourcewell Contract #110515-TTI, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement between Williamson County and Tyler Technologies for programming customization and support for a total amount of \$2,000.00 per the Sourcewell Contract # 110515-TTI and authorize the execution of the agreement.

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

12. Discuss, consider and take any appropriate action regarding termination of Professional Service Agreement for Training and Traumatic Event Response for Williamson County Sheriff's Office with Tania Glenn & Associates, PA and authorize county judge to sign letter proving 30-day notice of termination.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To terminate the Professional Service Agreement for Training and Traumatic Event Response for Williamson County Sheriff's Office with Tania Glenn & Associates, PA and authorize a letter proving 30-day notice of termination.

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

13. Discuss, consider and take appropriate action on approving Amendment with Correct Solutions, LLC operating under RFP 1807-248 for Inmate Telephone for the Williamson County Jail to extend current term ending on December 12, 2021 through March 31, 2022 and allow adequate time for issuance of a new RFP and conduct due diligence regarding the county's available options in this category of services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an amendment with Correct Solutions, LLC operating under Request For Proposal (RFP) 1807-248 for Inmate Telephone for the Williamson County Jail to extend the current term ending on December 12, 2021 through March 31, 2022 and allow adequate time for issuance of a new Request For Proposal (RFP) and conduct due diligence regarding the County's available options in this category of services.

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

14. Discuss, consider, and take appropriate action on authorizing the purchase of ASL 5000 Ventilator Training Device from Ingmar Medical in the amount of \$39,739.00 and authorize the execution of the County Addendum.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the purchase of (1) ASL 5000 Ventilator Training Device from Ingmar Medical in the amount of \$39,739.00 and authorize the execution of the County Addendum.

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

15. Discuss, consider, and take appropriate action on authorizing the Non-Disclosure Agreement between Global Payments Direct, Inc. and Williamson County and authorize the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Non-Disclosure Agreement between Global Payments Direct, Inc. and Williamson County and authorize the execution of the agreement.

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

16. Discuss, consider and take appropriate action on approving the Contract between Williamson County and Facilities Resources, Inc. for the purchase of furniture for the District Attorney's Office in the total amount of \$1,748.54 per the terms of the Omnia National Co-op contract #2019-001896, and authorizing the execution of the contract.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the contract between Williamson County and Facilities Resources, Inc. for the purchase of furniture for the District Attorney's Office in the total amount of \$1,748.54 per the terms of the Omnia National Co-op Contract # 2019-001896 and authorize the execution of the contract.

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

17. Discuss, consider and take the appropriate action on approving the Contract between Williamson County and Facilities Resources, Inc. for the purchase of furniture for the District Attorney's Office for the total amount of \$2,531.92 per the terms of the Omnia National Co-op contract number 2019-001896, and authorizing the execution of the contract.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the contract between Williamson County and Facilities Resources, Inc. for the purchase of furniture for the District Attorney's Office for the total amount of \$2,531.92 per the terms of the Omnia National Co-op Contract # 2019-001896 and authorize the execution of the contract.

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

18. Discuss, consider and take appropriate action on approving the contract between Williamson County and Facilities Resources, Inc. for the purchase of furniture at the District Attorney's Office for the total amount of \$3,275.94 per the terms of the Omnia National contract number 2019-001896, and authorizing the execution of the contract.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the contract between Williamson County and Facilities Resources, Inc. for the purchase of furniture at the District Attorney's Office for the total amount of \$3,275.94 per the terms of the Omnia National Contract # 2019-001896 and authorize the execution of the contract.

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

19. **Discuss, consider and take appropriate action on awarding RFP #T4166, for Bank Depository to Wells Fargo Bank N.A. for the Williamson County Treasurer's Office and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Request For Proposal (RFP) # T4166 for Bank Depository to Wells Fargo Bank N.A. for the Williamson County Treasurer's Office and authorize the execution of the agreement.

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

20. **Discuss, consider and take appropriate action to approve a new 36-month term agreement with Thomas Reuters for CLEAR Proflex with preferred pricing for legal and judicial research for various county offices.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a new 36-month term agreement with Thomas Reuters for CLEAR Proflex with preferred pricing for legal and judicial research for various county offices.

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

21. **Discuss, consider and take appropriate action on approving the agreement between Thomson Reuters and Williamson County for a Westlaw Proflex Subscription pursuant to DIR-LGL-CALIR-02 in the amount of \$5,949.18 per month, for 36 months, and authorize execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement between Thomson Reuters and Williamson County for a Westlaw Proflex Subscription pursuant to DIR-LGL-CALIR-02 in the amount of \$5,949.18 per month for 36 months and authorize the execution of the agreement.

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

22. **Discuss, consider, and take appropriate action on approving an agreement between TransUnion Risk and Alternative Data Solutions, Inc. and Williamson County for a research database subscription in the amount of \$280 per month, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement between TransUnion Risk and Alternative Data Solutions, Inc. and Williamson County for a research database subscription in the amount of \$280 per month and authorize the execution of the agreement.

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

23. **Discuss, consider and take appropriate action to ratify two Deeds without Warranty from Williamson County, Texas, acting as Trustee, to JJ Service and Septic Service, LLC, pursuant to Section 34.05 (a) and (h) of the Texas Property Tax Code.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To ratify (2) Deeds without Warranty from Williamson County, Texas, acting as Trustee, to JJ Service and Septic Service, LLC, pursuant to Section 34.05 (a) and (h) of the Texas Property Tax Code.

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

24. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Tom Stanfield, with general authority to approve invoices and change orders for the Jail Magistrate Court Project (P540) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To appoint Williamson County Facilities Project Manager, Tom Stanfield, with general authority to approve invoices and change orders for the Jail Magistrate Court Project (P-540) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the Contractor.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
25. Discuss, consider and take appropriate action on authorizing the extension to Emergency Generator and Automatic Transfer Switch Preventative Maintenance Contract #1812-283 with Austin Generator Service, for the same pricing, terms and conditions as the existing contract, with the exception of, incorporation of the updated equipment inventory listing in the document titled "FY22 Austin Generator, Facilities, Equipment List, Compensation and Fee" for the term of October 1, 2021 - September 30, 2022.
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To authorize the extension to Emergency Generator and Automatic Transfer Switch Preventative Maintenance Contract # 1812-283 with Austin Generator Service, for the same pricing, terms and conditions as the existing contract, with the exception of, incorporation of the updated equipment inventory listing in the document titled "Fiscal Year (FY) 2022 Austin Generator, Facilities, Equipment List, Compensation and Fee" for the term of October 1, 2021 - September 30, 2022.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
26. Discuss, consider and take appropriate action regarding the temporary closing of CR 375 for road work to replace cross culverts.
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve the temporary closing of County Road (CR) 375 for road work to replace cross culverts.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
27. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 6 under Williamson County Contract between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for Design Surveying & ROW Delineation within Durham Park Subdivision Phase III. Funding source: 01.0200.0210.004150.
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 6 under Williamson County Contract between Surveying And Mapping, LLC and Williamson County, dated May 19, 2020, for Design Surveying & Right-Of-Way (ROW) Delineation within Durham Park Subdivision Phase 3 to be funded by 01.0200.0210.004150.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
28. Discuss, consider and take appropriate action to amend and clarify the correct amount of a Work Authorization No 5 between Rifeline, LLC and Williamson County to reflect the true and correct amount of \$23,005.00 instead of the incorrect amount of \$20,005.00 that was recited previously under Item No 34 of the Williamson County Commissioners Court August 27, 2019 Regular Session. Funding source: 01.0200.0210.004100.
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To amend and clarify the correct amount of Work Authorization No. 5 between Rifeline, LLC and Williamson County to reflect the true and correct amount of \$23,005.00 instead of the incorrect amount of \$20,005.00 that was recited previously under Item No. 34 of the Williamson County Commissioners Court August 27, 2019 Regular Session to be funded by 01.0200.0210.004100.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

29. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 4 to Work Authorization No 1 under Williamson County Contract between Texas A&M Transportation Institute and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design. Funding source: 01.0200.0210.004160.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 1 under Williamson County Contract between Texas A&M Transportation Institute and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design to be funded by 01.0200.0210.004160.

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

30. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 to Work Authorization No 1 under Williamson County Contract between Atlas Technical Consultants, LLC and Williamson County dated April 23, 2020 for On Call Materials Testing and Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 1 under Williamson County Contract between Atlas Technical Consultants, LLC and Williamson County dated April 23, 2020 for On Call Materials Testing and Geotechnical Engineering Services to be funded by 01.0200.0210.004160.

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

31. **Discuss, consider and take appropriate action on Contract Amendment No 3 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 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Contract Amendment No. 3 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: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action to void the Agreement for Construction Services between Williamson County, Texas and DeNucci Constructors, LLC that was previously approved under Item No. 35 of the August 3, 2021 Williamson County Commissioners Court session and executed effective as of August 4, 2021, and replace said agreement with the Standard Form of Agreement by and between Williamson and County and DeNucci Constructors, LLC for the T4327 Great Oaks Drive Improvements at Brushy Creek Road Project, dated to be effective as of August 20, 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To void the Agreement for Construction Services between Williamson County, Texas and DeNucci Constructors, LLC that was previously approved under Item No. 35 of the August 3, 2021 Williamson County Commissioners Court session and executed effective as of August 4, 2021, and replace said agreement with the Standard Form of Agreement by and between Williamson County and DeNucci Constructors, LLC for the T4327 Great Oaks Drive Improvements at Brushy Creek Road Project, dated to be effective as of August 20, 2021.

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

33. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for 21IFB15 South Bounds Street Overlay and Drainage Improvements in Thrall, TX. Funding Source is P374.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for 21IFB15 South Bounds Street Overlay and Drainage Improvements in Thrall, Texas to be funded by P-374.

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

34. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for 21IFB16 Cotrell Street Overlay. Funding Source is P369.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for 21IFB16 Cotrell Street Overlay to be funded by P-369.

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

35. **Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Santa Rita Ranch Phase 4 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the revised preliminary plat for the Santa Rita Ranch Phase 4 subdivision – Precinct 3.

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

36. **Discuss, consider and take appropriate action on approval of the preliminary plat for the Retreat at 971 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the preliminary plat for the Retreat at 971 subdivision – Precinct 4.

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

REGULAR AGENDA

37. **Discuss, consider and take appropriate action on a resolution declaring September 2021 as Preparedness Month in Williamson County, Texas.**

Director of Emergency Management Michael Shoe addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a resolution declaring September 2021 as Preparedness Month in Williamson County, Texas.

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

38. **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.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To transfer \$11,433.58 from Task 2.1 Small Business Assistance to Task 5.14 Sacred Heart Community Clinic.

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

39. **Deliberate, discuss, consider, receive information/situational updates and take any appropriate action pertaining to the Coronavirus Disease (COVID-19).**

Director Emergency Management Michael Shoe addressed the Court.

No action taken on this item.

40. **Discuss, consider and take any appropriate action to approve Third Amendment to Administrative Services Agreement with Web TPA Employer Services, LLC in order to support county's indigent health program operations and exempting services through December 31, 2021 from competitive bidding or proposal requirements pursuant to Tex. Loc. Gov't Code Chapter 262.2 ("public health or safety").**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the Third Amendment to Administrative Services Agreement with Web TPA Employer Services, LLC in order to support the County's Indigent Health Program Operations and exempt services through December 31, 2021 from competitive bidding or proposal requirements pursuant to Texas Local Government Code Chapter 262.2.

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

41. **Discuss, consider and take appropriate action approving an agreement between Williamson County and the Williamson County Crisis Center d/b/a Hope Alliance for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for expenses incurred as a result of COVID-19.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an agreement between Williamson County and the Williamson County Crisis Center d/b/a Hope Alliance for reimbursement under the Coronavirus Aid, Relief and Economic Security (CARES) Act for expenses incurred as a result of COVID-19.

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

42. **Discuss, consider and take appropriate action approving an agreement between Williamson County and Sacred Heart Community Clinic for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for expenses incurred as a result of COVID-19.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an agreement between Williamson County and Sacred Heart Community Clinic for reimbursement under the Coronavirus Aid, Relief and Economic Security (CARES) Act for expenses incurred as a result of COVID-19.

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

43. **Discuss, consider and take appropriate action approving a Second Addendum to the agreement between Williamson County and Bluebonnet Trails Community MHMR Center d/b/a Bluebonnet Trails Community Services for Private Psychiatric Hospital Beds for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) and The American Rescue Plan Act (ARPA for expenses incurred as a result of COVID-19.**

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Second Addendum to the agreement between Williamson County and Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center d/b/a Bluebonnet Trails Community Services for Private Psychiatric Hospital Beds for reimbursement under the Coronavirus Aid, Relief and Economic Security (CARES) Act and The American Rescue Plan Act (ARPA) for expenses incurred as a result of COVID-19.

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

44. Discuss, consider and take appropriate action approving a First Amended Agreement between Williamson County and Bluebonnet Trails Community Services for Specialty Programs.

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a First Amended Agreement between Williamson County and Bluebonnet Trails Community Services for Specialty Programs.

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

45. Discuss, consider and take appropriate action on authorizing advertising and setting date for public hearing on the 2021-2022 District Clerk Record Archive Fund (0387) Plan for September 14, 2021 at 10:15 AM.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize advertising and setting the date for a public hearing on the 2021-2022 District Clerk Record Archive Fund (0387) Plan for September 14, 2021 at 10:15 AM.

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

46. Discuss, consider and take appropriate action on a Therapeutic Infusion Services Agreement for Coronavirus Disease (COVID-19) treatment, including observation services as needed, between Williamson County and Family Hospital Systems; 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 addressed the Court:

Director Emergency Management Michael Shoe

Senior Director Human Resources Rebecca Clemons

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Therapeutic Infusion Services Agreement for Coronavirus Disease (COVID-19) treatment, including observation services as needed, between Williamson County and Family Hospital Systems for any Williamson County employees and any dependants that are on the Williamson County health plan and exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption Section 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

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

47. Discuss, consider and take appropriate action on hierarchy of actions/protocol on Williamson County Conservation Foundation activities related to Commissioners Court.

Environmental Program Coordinator Gary Boyd addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the hierarchy of actions / protocols on Williamson County Conservation Foundation activities related to Commissioners Court.

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

48. **Discuss, consider and take any appropriate action regarding approval of an agreement with Pearson Education, Inc. and authorize photos of the Williamson County EMS for use in a paramedic textbook and promote public health and safety education.**

Those who addressed the Court:
Senior Director Emergency Management Chris Connealy
General Counsel Hal Hawes

This item was pulled from the agenda.

49. **Discuss, consider and take appropriate action to approve a First Amended Agreement with Capital Area Emergency Communications District (CAECD) and Williamson County Emergency Communications.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a First Amended Agreement with Capital Area Emergency Communications District (CAECD) and Williamson County Emergency Communications.

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

50. **Discuss, consider, and take appropriate action on approving a 2015 Certificate of Obligations budget transfer to move \$232,997.35 from P356 (2015 CO Non-Departmental) to P540 (Jail Renovations Phase II).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2015 Certificate of Obligations budget transfer to move \$232,997.35 from P-356 (2015 Certificates of Obligation (CO) Non-Departmental) to P-540 (Jail Renovations Phase 2).

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

51. **Discuss, consider, and take appropriate action on approving a 2018 Capital Improvement Program budget transfer to close P435 (Animal Shelter Expansion) and move \$367,002.65 to P540 (Jail Renovations Phase II).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2018 Capital Improvement Program budget transfer to close P-435 (Animal Shelter Expansion) and move \$367,002.65 to P-540 (Jail Renovations Phase 2).

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

52. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Texas Mamma Jamma Ride for off duty contracting of County Sheriff Deputies to be effective September 18, 2021 (Traffic control in Eastern Williamson County).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve and acknowledge receipt of the Vehicle Reimbursement Agreement with Texas Mamma Jamma Ride for off duty contracting of County Sheriff Deputies to be effective September 18, 2021 (Traffic control in Eastern Williamson County).

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

53. **Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Brushy Creek Municipal Utility District regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve and acknowledge receipt of the Standard Agreement with Brushy Creek Municipal Utility District regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2021.

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

54. **Discuss, consider, and take appropriate action relating to county-level redistricting:**

1. **Receive an update on any work having been done to date by the redistricting committee consisting of Commissioners Covey and Long since being appointed on November 17, 2020**
2. **Hear about any work that has been done by Potts & Reilly LLP since they were contracted on June 8, 2021**
3. **Discuss any timeline and process regarding this work, including public input and adding redistricting information on the county's web site**

Lori Gallagher of Liberty Hill addressed the Court.

55. **Discuss, consider and take appropriate action on recognizing Gary Boyd for his years of service to the citizens and critters of Williamson County.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize Gary Boyd for 14 years of service to the citizens and critters of Williamson County.

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

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

No updates received.

57. **Discuss, consider, and take appropriate action on authorizing the Construction Contract between Vaughn Construction, LLC and Williamson County for renovations at the County Jail, pursuant to Omnia Contract R200107 in the amount of \$1,904,709 and authorize the execution of the agreement. Funding Source is P540.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Construction Contract between Vaughn Construction, LLC and Williamson County for renovations at the County Jail, pursuant to Omnia Contract R200107 in the amount of \$1,904,709 and authorize the execution of the agreement to be funded by P-540.

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

58. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of (\$12,682.90) for T3082 Southeast Loop Phase 2 Demolition (HCS, Inc. Commercial General Contractor) P: 463 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 for a credit in the amount of \$12,682.90 for T3082 Southeast Loop Phase 2 Demolition (HCS, Inc. Commercial General Contractor) to be credited to Road Bond P-463.

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

59. **Discuss, consider and take appropriate action on Contract Amendment No. 4 to the Southeast Loop (Corridor A1/A2) contract between Williamson County and Johnson, Mirmiran & Thompson, Inc. (JMT) relating to the 2019 Road Bond Program. Project: P392. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 4 to the SE Loop (Corridor A1/A2) Contract between Williamson County and Johnson, Mirmiran & Thompson, Inc. (JMT) relating to the 2019 Road Bond Program to be funded by Road Bonds Project P-392.

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

60. Discuss, consider and take appropriate action on a Survey Access Consent Form/Release of Liability and Indemnification Agreement with Fuessel Holdings, LLC for right of entry needed on the SE Loop Segment 3 project (Parcel 94).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Survey Access Consent Form/Release of Liability and Indemnification Agreement with Fuessel Holdings, LLC for the right-of-entry needed on the SE Loop Segment 3 Project (Parcel 94).

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

61. Discuss, consider and take appropriate action on a Rule 11 Condemnation Settlement Agreement with William A. Rogers, Jr. as the Trustee of the Tiffany Tankersely Wolfe 1997 Children's Trust for right of way needed on the SE Loop Project - Segment 1 (Parcel 26). Funding Source: Road Bonds P463.

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Rule 11 Condemnation Settlement Agreement with William A. Rogers, Jr. as the Trustee of the Tiffany Tankersely Wolfe 1997 Children's Trust for the right-of-way needed on the SE Loop Project - Segment 1 (Parcel 26) to be funded by Road Bonds P-463.

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

62. Discuss, consider and take appropriate action on an Interlocal Agreement for Completing Design Services and Construction Related to Relocation of Georgetown Waterline Improvements Along County Road 200 and an Amendment of Easement Agreement with the City of Georgetown.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement for Completing Design Services and Construction Related to Relocation of Georgetown Waterline Improvements Along County Road 200 and an Amendment of Easement Agreement with the City of Georgetown.

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

63. Discuss, consider and take appropriate action on 5 claims for moving expenses on the Corridor H- Sam Bass Road project, Parcel 13- Sam Bass Storage for right of way acquired. Funding Source: Road Bonds P462.

Unit O10- Daniel Horgos

Unit E29- Elmar Widowitz

Unit M5- Elizabeth Cendejas-Saenz

Unit D24- Octavian Laies

Unit C03- Mark Kallenbach

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve (5) claims for moving expenses on the Corridor H- Sam Bass Road Project, Parcel 13- Sam Bass Storage for the right-of-way acquired to be funded by Road Bonds P-462. (Unit O10 - Daniel Horgos; Unit E29 - Elmar Widowitz; Unit M5 - Elizabeth Cendejas-Saenz; Unit D24 - Octavian Laies; Unit C03 - Mark Kallenbach)

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

64. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn a waterline easement (0.513 acres) required for the construction of SE Loop Segment 3, and take appropriate action. (John Arthur Bigon, Jr. and James Alan Bigon, Independence Co-Executors of the Estates of John A. Bigon, Sr. and Mary S. Bigon) (parcel 93P1-WE).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the use of eminent domain to condemn a waterline easement (0.513 acres) required for the construction of SE Loop Segment 3, and take appropriate action. (John Arthur Bigon, Jr. and James Alan Bigon, Independence Co-Executors of the Estates of John A. Bigon, Sr. and Mary S. Bigon) (parcel 93P1-WE).

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

COMMISSIONERS COURT RECESSED AT 10:40 A.M. ON TUESDAY, AUGUST 31, 2021.

COMMISSIONERS COURT RECONVENED AT 10:57 A.M. ON TUESDAY, AUGUST 31, 2021.

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 10:57 A.M. ON TUESDAY, AUGUST 31, 2021.

65. 10:00 AM Hold Public Hearing on the 2021-2022 County Budget.

Bill Kelberlau of Georgetown addressed the Court.

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 11:01 A.M. ON TUESDAY, AUGUST 31, 2021.

66. Discuss, consider and take appropriate action on the 2021-2022 General Fund Budget.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a salary increase for the Juvenile Director and the Senior Director of Infrastructure.

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To include a record vote and approve \$253,838,754.69 for the 2021-2022 General Fund Budget.

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

67. Discuss, consider and take appropriate action on the 2021-2022 Road and Bridge Fund Budget.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To include a record vote and approve \$46,887,639.54 for the 2021-2022 Road and Bridge Fund Budget.

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

68. Discuss, consider and take appropriate action on the 2021-2022 Debt Service Fund Budget.

Bill Kelberlau of Georgetown addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a \$417,814.00 reduction in the Debt Service Budget.

Aye: County Judge Bill Gravell, Jr.

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To include a record vote and approve \$152,451,260.00 for the 2021-2022 Debt Service Fund Budget.

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

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 11:13 A.M. ON TUESDAY, AUGUST 31, 2021.

69. 10:15 a.m. Public Hearing on the proposed 2021 tax rate of 44.0846 cents per \$100 of valuation for Williamson County.

Rick Lutowski of Georgetown addressed the Court.

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 11:21 A.M. ON TUESDAY, AUGUST 31, 2021.

70. Discuss, consider and take appropriate action regarding the adoption of the 2021 tax rates for Williamson County General Fund and Williamson County Road and Bridge Fund.

Williamson County Tax Assessor/Collector Larry Gaddes addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To include a record vote and adopt a total tax rate of \$0.440846 per \$100.00 valuation, which is effectively an 11.88% increase in the tax rate. The total tax rate is to be comprised of the following rates: \$0.235846 per \$100.00 valuation for the Maintenance and Operations Fund; \$0.165 per \$100.00 valuation for the Debt Service Fund; and \$0.4 per \$100.00 valuation for the Road and Bridge Fund.

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

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:36 A.M. ON TUESDAY, AUGUST 31, 2021.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:42 A.M. ON TUESDAY, AUGUST 31, 2021.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:43 A.M. ON TUESDAY, AUGUST 31, 2021.

71. 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: 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 Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
- i) Discuss the acquisition of real property for CR 111.
- j) Discuss the acquisition of real property for Corridor H
- k) Discuss the acquisition of real property for future SH 29 corridor.
- l) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
- m) Discuss the acquisition of right-of-way for Corridor C.
- n) Discuss the acquisition of right-of-way for Corridor F.
- o) Discuss the acquisition of right-of-way for Corridor D.
- p) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
- q) Discuss the acquisition of right-of-way for Reagan extension.
- r) Discuss the acquisition of real property near Justice Center.
- s) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
- t) Discuss the acquisition of the MKT Right of Way
- u) Discuss acquisition of drainage easement in relation to County Road 176
- v) Discuss acquisition of right of way for Corridor E.

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
- D. Discuss the Cobb Cavern Conservation Easement Amendment and potential acquisition.

No action was taken in Executive Session.

72. 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
- f) Project Red Hot Chili Pepper
- g) Project Nirvana
- h) Project Soundgarden
- i) Project Def Leppard
- j) Project Flex Power

No action was taken in Executive Session.

73. 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) Claim of Regina Wright.
- i) 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.
- j) 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.
- k) 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.
- l) 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.
- m) 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.
- n) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- o) 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.
- p) 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.
- q) Shamona Harris - EEOC Charge #451-2021-00812.
- r) 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.
- s) 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.
- t) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- u) 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.
- v) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- w) 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.
- x) 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.
- y) Kelli Bomer - EEOC Charge #451-2021-00920.
- z) Gary Haston - EEOC Charge #451-2021-01145.
- aa) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- bb) Civil Action No. Civil Action No. 21-481; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- cc) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.
- dd) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- ee) Jacqueline Robinson - EEOC Charge # 451-2021-01742.
- ff) Williamson County Landfill Operation Agreement Terms and Conditions.

No action was taken in Executive Session.

74. Discuss security assessments or deployments relating to information resources technology; network security information as described by Texas Gov't Code Section 2059.055(b); and/or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices. (Executive Session as per Texas Gov't. Code § 551.089).

No action was taken in Executive Session.

75. 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 12:39 P.M. ON TUESDAY, AUGUST 31, 2021.

76. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

77. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

78. 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) Claim of Regina Wright.
- i) 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.
- j) 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.
- k) 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.
- l) 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.
- m) 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.
- n) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
- o) 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.
- p) 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.
- q) Shamona Harris - EEOC Charge #451-2021-00812.
- r) 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.
- s) 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.
- t) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.
- u) 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.
- v) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- w) 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.
- x) 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.
- y) Kelli Bomer - EEOC Charge #451-2021-00920.
- z) Gary Haston - EEOC Charge #451-2021-01145.
- aa) Civil Action No. 1:21-CV-480; Gloria Cowin, Individually and on behalf of the Estate Of Patrick Dupre, v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- bb) Civil Action No. Civil Action No. 21-481; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- cc) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.
- dd) Civil Action No. 1:21-cv-615; Bernardo Acosta v. Williamson County; In the United States District Court for the Western District Of Texas, Austin Division.
- ee) Jacqueline Robinson - EEOC Charge # 451-2021-01742.
- ff) Williamson County Landfill Operation Agreement Terms and Conditions.

No action was taken on this item.

79. 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.

80. Comments from Commissioners.

There were no comments.

81. Public Comment Period.

Those who addressed the Court:
Shelby Little of Georgetown
Dr. Laura Pressley of Florence
Paul Gauthier of Leander, Travis County

COMMISSIONERS COURT ADJOURNED AT 12:40 P.M. ON TUESDAY, AUGUST 31, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 7th day of September, 2021.

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

By: Amanda Brown, Deputy/Executive Assistant to County Clerk