

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 14, 2021**

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

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, SEPTEMBER 14, 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: Shannon Francis, Assistant to General Counsel
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 September 8, 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.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,729,622.52 from the computer printouts, 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 – 49)

3. Discuss, consider and take appropriate action on a line item transfer for EMS.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From</i>	<i>0100-0540-005000</i>	<i>Capital Outlay ></i>	<i>\$10,000.00</i>
		<i>\$5,000</i>	
<i>From</i>	<i>0100-0540-003307</i>	<i>Pharamaceuticals</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0540-003200</i>	<i>Medical Supplies</i>	<i>\$20,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Human Resources:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0402.004100</i>	<i>Human Resources/Professional Services</i>	<i>\$600.00</i>
<i>To</i>	<i>0100.0402.004311</i>	<i>Human Resources/Advertising</i>	<i>\$600.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. **Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #3.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Justice of the Peace Precinct 3:

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Non Dept/Contingencies	\$37,000.00
To	0100-0453-004190	Justice of the Peace Precinct 3/Autopsies	\$37,000.00

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. **Discuss, consider, and take appropriate action on a line item transfer for the County Attorney's office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the County Attorney's office:

From/To	Acct No.	Description	Amount
From	0100.0475.004902	Co Atty Leg Supp	\$20,897.92
To	0100.0475.003005	Office Furniture <\$5,000	\$6,266.00
To	0100.0475.003006	Office Equipment <\$5,000	\$402.00
To	0100.0475.003901	Publications/Books/Periodicals	\$631.00
To	0100.0475.001927	County Atty Leg Supplement	\$10,000.00
To	0100.0475.001107	Temp Labor/Seasonal Help	\$1,280.00
To	0100.0475.002010	FICA	\$862.92
To	0100.0475.002020	Retirement	\$1,456.00

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

7. **Discuss, consider and take appropriate action on accepting a cash donation to the Williamson County Sheriff's Office Victim Assistance Division from Gina Weesner in the amount of \$290.00 pursuant to Tex Loc. Gov't Code 81.032.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a cash donation to the Williamson County Sheriff's Office Victim Assistance Division from Gina Weesner in the amount of \$290.00 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

8. **Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Services from Faith Lutheran Church in the amount of \$50.00 for school supplies.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To accept a donation to Williamson County Juvenile Services from Faith Lutheran Church in the amount of \$50.00 for school supplies.

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 acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 08/01/2021 through 08/31/2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code Section 263.152, for the period of August 1, 2021 through August 31, 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

10. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 08/01/2021 through 08/31/2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code Section 263.152, for the period of August 1, 2021 through August 31, 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

11. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 08/01/2021 through 08/31/2021.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge the Purchasing Department's monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of August 1, 2021 through August 31, 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

12. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including One (1) 2011 Ford F250 Vin #0444, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) 2011 Ford F250, Vehicle Identification Number (VIN) 0444, pursuant to Texas Local Government Code Section 263.152.

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 to approve Justice of the Peace, Pct. 4, July 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 4 July 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 3 Valerie Covey

14. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, August 2021 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 4 August 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. Discuss, consider, and take appropriate action regarding request of Constable Precinct One for approval of Dwight Bertram to a reserve deputy constable position in precinct one pursuant to Tex. Loc. Gov't Code 86.011.

Those who addressed the Court:

Lori Gallagher of Liberty Hill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Dwight Bertram to a reserve Deputy Constable position in Precinct 1 pursuant to Texas Local Government Code Section 86.011.

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. Take action and note in the official minutes the adoption of an employer contribution rate of 16.18% to TCDRS for 2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To note in the official minutes the adoption of an employer contribution rate of 16.18% to Texas County & District Retirement System (TCDRS) for 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. Discuss, consider and take appropriate action on a Business Associate Agreement by and between Williamson County, Texas and Family Emergency Room, LLC and those facilities that Family Emergency Room, LLC manages.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Business Associate Agreement by and between Williamson County, Texas and Family Emergency Room, LLC and those facilities that Family Emergency Room, LLC manages.

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 amendment between Public Health Management Corporation and Williamson County for the addition of DUI-RANT licenses in the amount of \$1,100.00 per year to the original agreement, and authorizing execution of the amendment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the amendment between Public Health Management Corporation and Williamson County for the addition of DUI-RANT licenses in the amount of \$1,100.00 per year to the original agreement and authorize the execution of the amendment.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on a split award to various vendors for specific line item bids received for EMS Medical Supplies for Williamson County, IFB #T4875, to the lowest and best bidders as noted on the attached bid tab.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a split award to various vendors for specific line item bids received for Emergency Medical Services (EMS) Medical Supplies for Williamson County, Invitation For Bid (IFB) # T4875, to the lowest and best bidders as noted on the attached bid tab.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. **Discuss, consider and take appropriate action on approving the agreement between Williamson County Juvenile Services and National Testing Network, for profession testing and recruitment services, in the amount of \$1,250.00 per year and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Williamson County Juvenile Services and National Testing Network for professional testing and recruitment services, in the amount of \$1,250.00 per year and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider and take appropriate action on approving the agreement between Elections Systems and Software LLC (ES&S) and Williamson County for Ballot on Demand Services and Election Setup Services in the amount of \$4,930.00 and authorizing execution of the agreement.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Lori Gallagher of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Elections Systems and Software LLC (ES&S) and Williamson County for Ballot on Demand Services and Election Setup Services in the amount of \$4,930.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approving the lease of six (6) Sharp Electronics Corp copiers for the Williamson County Sheriff's Office, one (1) in the amount of \$256.27 per month for the CIT Department, one (1) in the amount of \$163.58 for the Cold Case Department, one (1) in the amount of \$393.36 for the HQ Main Department, one (1) in the amount of \$162.42 for the Warrants Department, one (1) in the amount of \$85.87 for the Impound and one (1) in the amount of \$101.82 for HQHR Department, pursuant to DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease of (6) Sharp Electronics Corp copiers for the Williamson County Sheriff's Office, (1) in the amount of \$256.27 per month for the Crisis Intervention Team (CIT) Department, (1) in the amount of \$163.58 for the Cold Case Department, (1) in the amount of \$393.36 for the Head Quarters (HQ) Main Department, (1) in the amount of \$162.42 for the Warrants Department (1) in the amount of \$85.87 for the Impound Department, and (1) in the amount of \$101.82 for HQHR Department, pursuant to the Texas Department of Information Resources (DIR) Contract #DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 23. Discuss, consider, and take appropriate action on awarding IFB #T4520 Lease of 227 Acres Agricultural Land at Blackland Heritage County Park to Randall Fischer for two (2) years at \$26,105.00 per year and authorize the execution of the Lease Agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation For Bid (IFB) # T4520 Lease of 227 Acres Agricultural Land at Blackland Heritage County Park to Randall Fischer for (2) years at \$26,105.00 per year and authorize the execution of the lease agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on authorizing the extension of contract 1707-172, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Tennis Pro Manager at Southwest Williamson County Regional Park for the term of October 1, 2021 - September 30, 2022 with Rippner Tennis.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension of contract 1707-172, renewal option period 2, for the same pricing, terms and conditions as the existing contract for Tennis Pro Manager at Southwest Williamson County Regional Park for the term of October 1, 2021 through September 30, 2022 with Rippner Tennis.

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 approval of Investment Advisory Services contract with Hilltop Securities Asset Management, LLC, f/k/a First Southwest Asset Management, Inc. (covering the term of September 7, 2021 - September 6, 2025) and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4); and authorize the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Investment Advisory Services Contract with Hilltop Securities Asset Management, LLC, formerly known as (f/k/a) First Southwest Asset Management, Inc. (covering the term of September 7, 2021 through September 6, 2025) and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4) and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Williamson County and Cities Health District Program Evaluation and Transition Recommendations under RFQ 21RFSQ18.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Williamson County and Cities Health District Program Evaluation and Transition Recommendations under Request For Quote (RFQ) 21RFSQ18.

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 approving the annual request to exempt from competitive bidding/proposal requirements, pursuant to Tex. Loc. Gov't Code Section 262.024(11) ("vehicle and equipment repairs") (i.e. those not covered by insurance coverage and that are paid for from county funds) for FY21/22 based on criteria and definitions provided by the Williamson County Purchasing Agent.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the annual request to exempt from competitive bidding/proposal requirements, pursuant to Texas Local Government Code Section 262.024(11) ("vehicle and equipment repairs") (i.e. those not covered by insurance coverage and that are paid for from county funds) for Fiscal Year (FY) 2021/2022 based on criteria and definitions provided by the Williamson County Purchasing Agent.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on approving a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract #579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 plus additional service component for digital photographs of key equipment in the amount of \$95/hour and \$1/asset photographed (for an estimated \$1000.00) and authorizing execution of the contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Services Contract for Fixed Asset Management Program and Software (BuyBoard Contract # 579-19) between Williamson County and RCI Technologies, Inc. for the amount of \$48,000.00 plus additional service component for digital photographs of key equipment in the amount of \$95.00/hour and \$1.00/asset photographed (for an estimated \$1,000.00) 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

29. **Discuss, consider, and take appropriate action on approving the agreement between Williamson County and MCCi for additional users for software licensing for Laserfiche Rio Records Management for a total of \$19,687.50 with an annual software support amount of \$3,375.00, pursuant to the BuyBoard Contract #625-20, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Williamson County and MCCi for additional users for software licensing for Laserfiche Rio Records Management for a total of \$19,687.50, with an annual software support amount of \$3,375.00, pursuant to the BuyBoard Contract # 625-20 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. Discuss, consider, and take appropriate action on approving the agreement between Williamson County and Freeit Data Solutions on a Time and Materials (T&M) basis to provide consulting, configuration expertise and implementation of the Azure Sentinel technology area. The estimated price for these services is \$40,320.00, pursuant to the DIR contract #DIR-TSO-4229 valid through 8/23/22, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Williamson County and Freeit Data Solutions on a Time and Materials (T&M) basis to provide consulting, configuration expertise, and implementation of the Azure Sentinel technology area. The estimated price for these services is \$40,320.00, pursuant to the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4229 valid through August 23, 2022, 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

31. Discuss, consider and take appropriate action on authorizing the annual agreement for Microsoft Enterprise Support Services contract renewal on DIR Contract #DIR-TSO-3781, for the term of November 1, 2021 – October 31, 2022, with Microsoft Corporation for the amount of \$93,165.00.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the annual agreement for Microsoft Enterprise Support Services contract renewal on the Texas Department of Information Resources (DIR) Contract #DIR-TSO-3781, for the term of November 1, 2021 through October 31, 2022, with Microsoft Corporation for the amount of \$93,165.00.

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

32. Discuss, consider and take appropriate action on Supplemental Agreement No. 1 to First Amended and Restated Agreement for Design & Engineering Services with BLGY, Inc., for the Children's Advocacy Center Addition Project (P530). BLGY provided additional services for Revit Model Changes required during Post-VE Construction Budget Augmentation. Under Section 7 of First Amended and Restated Agreement, A/E can be compensated for additional services and charges up to \$29,462. These services will be reimbursed for \$18,906.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Agreement No. 1 to First Amended and Restated Agreement for Design & Engineering Services with BLGY, Inc., for the Children's Advocacy Center Addition Project (P-530). BLGY provided additional services for Revit Model Changes required during Post-VE Construction Budget Augmentation. Under Section 7 of First Amended and Restated Agreement, A/E can be compensated for additional services and charges up to \$29,462.00. These services will be reimbursed for \$18,906.00.

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

33. **Discuss, consider and take appropriate action on approving the Master Service Agreement proposal between Williamson County and Carrier Corporation for HVAC Preventative Maintenance Services in the amount of \$18,296.00 per year per the terms of the Buyboard contract #631-20 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Master Service Agreement proposal between Williamson County and Carrier Corporation for HVAC Preventative Maintenance Services in the amount of \$18,296.00 per year per the terms of the Buyboard Contract # 631-20 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Cedar Park regarding the transfer of ownership of a school zone flashing beacon assembly, located on Anderson Mill Road south of Zeppelin Drive, to the City of Cedar Park.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement with the City of Cedar Park regarding the transfer of ownership of a school zone flashing beacon assembly, located on Anderson Mill Road south of Zeppelin Drive, to the City of Cedar Park.

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 authorizing the contract renewal for countywide building Pest Control Services, contract #1905-320, renewal period 1 for term October 1, 2021 - September 30, 2022, with Pest Management, Inc, for the same pricing, terms and conditions as the existing contract, with the exception of, incorporation of the amended Attachment C Pest Management Compensation Fees, which updates County Facilities locations, services and fees and is subject to Commissioners Court approval.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the contract renewal for countywide building Pest Control Services, contract # 1905-320, renewal period 1 for term October 1, 2021 through September 30, 2022, with Pest Management, Inc, for the same pricing, terms and conditions as the existing contract, with the exception of incorporation of the amended Attachment C Pest Management Compensation Fees which updates County Facilities locations, services and fees, and is subject to Commissioners Court approval.

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 authorizing the extension to Irrigation Maintenance and Repair Services contract #T2104, renewal period #1/4 with American Irrigation Repair LLC for the same pricing, terms and conditions as the existing contract, with the exception of, incorporating the U.S. Bureau of Labor Statistics CPI Summary, dated 11 August 2021, that increases service category rates under contract, for the renewal period #1 term of October 1, 2021 through September 30, 2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the extension to Irrigation Maintenance and Repair Services Contract # T2104, renewal period # 1/4 with American Irrigation Repair LLC for the same pricing, terms and conditions as the existing contract with the exception of incorporating the United States (U.S.) Bureau of Labor Statistics CPI Summary, dated August 11, 2021, that increases service category rates under contract, for the renewal period 1, term of October 1, 2021 through 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

37. Discuss, consider and take appropriate action on approving agreement between Williamson County and Randy Plaag d/b/a Training Texas for Heavy Equipment Training Safety in the not-to-exceed amount of \$42,000.00, exempting the purchase from competitive bidding under Texas Local Government Code 262.024 (a)(4) for personal or professional service and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an agreement between Williamson County and Randy Plaag doing business as (d/b/a) Training Texas for Heavy Equipment Training Safety in the not-to-exceed amount of \$42,000.00, exempt the purchase from competitive bidding under Texas Local Government Code Section 262.024 (a)(4) for personal or professional service 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 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 5 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County dated January 17, 2017 for Professional Engineering Design Services for Roadway Reconstruction and Drainage Improvements on Baker Ln, Jennifer Ln, Hawkins Dr, Mikes Way and Norwood Dr in South San Gabriel Ranches Subdivision. Funding source: P489.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 5 under Williamson County Contract between Steger Bizzell Engineering, Inc. and Williamson County, dated January 17, 2017 for Professional Engineering Design Services for Roadway Reconstruction and Drainage Improvements on Baker Lane, Jennifer Lane, Hawkins Drive, Mikes Way and Norwood Drive in South San Gabriel Ranches subdivision to be funded by P-489.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

39. **Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$10,056,929.00 to expire September 30, 2022 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management. Funding source: Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 3 in the amount of \$10,056,929.00, to expire September 30, 2022 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County, dated December 17, 2019, for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management to be funded by Road Bonds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles

40. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 2 under Williamson County Contract between HNTB Corporation and Williamson County dated December 17, 2019 for Annual Fiscal Year Work Authorzation. The funding source is Road Bonds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 2 under Williamson County Contract between HNTB Corporation and Williamson County dated December 17, 2019, for Annual Fiscal Year Work Authorzation to be funded by Road Bonds.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

41. **Discuss, consider and take appropriate action on Work Authorization No 3 in the amount of \$1,587,932.00 to expire September 30, 2022 under WilliamsonCounty Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 3 in the amount of \$1,587,932.00, to expire September 30, 2022 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019, for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. **Discuss, consider and take appropriate action on Change Order No 1, to contract number IFB T751, in the amount of -\$35,497.02 for CR 366 Milling and Overlay. Funding source: 01.0200.0210.003599**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 to contract number Invitation For Bid (IFB) T751 for a credit in the amount of \$35,497.02 for County Road (CR) 366 Milling and Overlay to be credited to 01.0200.0210.003599

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

43. **Discuss, consider and take appropriate action on Change Order No 1, to contract IFB T2911, in the amount of \$8,427.57 for Schultz-Meister Overlay. Funding source: 01.0200.0210.003599**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 1 to contract Invitation For Bid (IFB) T2911 in the amount of \$8,427.57 for Schultz-Meister Overlay to be funded by 01.0200.0210.003599.

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

44. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 4 to Work Authorization No 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016 for Engineering Design Services for the repair of San Gabriel Ranch Road. Funding source: P439.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 2 under Williamson County Contract between Freese and Nichols, Inc. and Williamson County dated April 7, 2016, for Engineering Design Services for the repair of San Gabriel Ranch Road to be funded by P-439.

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

45. **Discuss, consider and take appropriate action on Change Order No 2, to contract number IFB T1498, in the amount of -\$128,720.95 for the Shell Road and Shell Spur Milling, Sealing and Overlay Project. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Change Order No. 2 to contract number Invitation For Bid (IFB) T1498 for a credit in the amount of \$128,720.95 for the Shell Road and Shell Spur Milling, Sealing and Overlay Project to be credited to 01.0200.0210.003599.

Aye: County Judge Bill Gravell, Jr.

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

46. Order regarding annexation by the City of Georgetown, Texas of Higgs Road.

This item was pulled from the agenda.

47. Discuss, consider and take appropriate action on approval of the final plat for the Arrowwood subdivision – Precinct 2.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Arrowwood subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

48. Discuss, consider and take appropriate action on approval of the final plat for the Rio Lobo Phase 2 subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Rio Lobo Phase 2 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

49. Discuss, consider and take appropriate action on approval of the final plat for the East Santa Rita Boulevard subdivision – Precinct 3.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the East Santa Rita Boulevard subdivision – Precinct 3.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

50. **Discuss, consider and take appropriate action on Proclamation recognizing the month of September as National Suicide Prevention Awareness Month.**

Those who addressed the Court:

Project Manager/Executive Assistant to Commissioner Precinct 2 Kathy Pierce

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize the month of September as National Suicide Prevention Awareness Month.

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 10:00 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

51. **10:00 AM Hold public hearing on the plan for the funding of the preservation and restoration program of the County Clerk's Records Archives for 2021-2022.**

Those who addressed the Court:

County Clerk Nancy Rister

Rick Lutowski

Lori Gallagher of Liberty Hill

Bill Kelberlau of Georgetown

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:13 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

52. **Discuss, consider and take appropriate action for an increase in the Archive Fee from \$5 to \$10 and take action on approval of the plan for Dept. 0384 expenditures.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an increase in the Archive Fee from \$5.00 to \$10.00 and approve the plan for Department 0384 expenditures 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

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 10:15 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

53. **10:15 AM---Hold public hearing on the plan for funding of the preservation and restoration of the District Clerk Records Archive for Fiscal Year 2021-2022.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 10:16 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

54. **Discuss, Consider and take appropriate action on the plan for funding of the preservation and restoration of the District Clerk's Record Archive for FY 2021-2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the plan for funding of the preservation and restoration of the District Clerk's Record Archive for Fiscal Year (FY) 2021-2022.

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

55. **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.**

No action was taken on this item.

56. **Discuss, consider and take appropriate action approving an agreement between Williamson County and Hill Country Medical Ministries, Inc. d/b/a Samaritan Health Ministries for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for exepenses incurred as a result of COVID-19.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an agreement between Williamson County and Hill Country Medical Ministries, Inc. doing business as (d/b/a) Samaritan Health Ministries for reimbursement under the Coronavirus Aid, Relief and Economic Security (CARES) Act for exepenses 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

57. Discuss, consider and take appropriate action on determining the scope of work for the Williamson County Strategic Plan Consulting Services project.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the scope of work for the Williamson County Strategic Plan Consulting Services Project.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

58. Discuss, consider and take appropriate action on approving the purchase of Tax Statement Printing and Mailing from Variverge pursuant to Montgomery County Interlocal Agreement (ILA) in the amount of \$67,155.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of Tax Statement Printing and Mailing from Variverge pursuant to Montgomery County Interlocal Agreement (ILA) in the amount of \$67,155.00.

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

59. Discuss, consider and take appropriate action on interlocal agreement for law enforcement services between Williamson County and Williamson-Travis Counties Municipal Utility District No. 1.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an interlocal agreement for law enforcement services between Williamson County and Williamson-Travis Counties Municipal Utility District No. 1.

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 canceling the Commissioners Court session for October 12, 2021.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To cancel the Commissioners Court session for October 12, 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

61. **Discuss, consider and take appropriate action on approving a Service and Maintenance Agreement for Uninterruptible Power Supply devices (UPS) in the Williamson County Emergency Services Operations Center (ESOC) in the amount of \$35,322.10 and exempting Unified Power from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) [Captive Replacement Parts and Components for Equipment] of the Texas Local Government Code Discretionary Exemptions, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Service and Maintenance Agreement for Uninterruptible Power Supply devices (UPS) in the Williamson County Emergency Services Operations Center (ESOC) in the amount of \$35,322.10 and exempt Unified Power from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) [Captive Replacement Parts and Components for Equipment] of the Texas Local Government Code Discretionary Exemptions and authorize the execution of the agreement.

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

62. **Discuss, consider and take appropriate action on approving the quotation attached for Oracle license and support renewal for three (3) years through Mythics pursuant to DIR contract #DIR-TSO-4158 in the amount of \$961,754.31.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the quotation for Oracle license and support renewal for (3) years through Mythics pursuant to the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4158 in the amount of \$961,754.31.

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

63. **Discuss, consider and take appropriate action on approving the agreement between Williamson County and Mythics for the renewal of Oracle Cloud IDCS plus an additional 200 users for IDCS for a total amount of \$93,248.00, pursuant to the Omnia Partners/US Communities contract 180233-002 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement between Williamson County and Mythics for the renewal of Oracle Cloud IDCS plus an additional 200 users for IDCS for a total amount of \$93,248.00, pursuant to the Omnia Partners/US Communities Contract 180233-002 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

64. Discuss, consider and take any appropriate action regarding the approval of the early voting by personal appearance full time polling locations and voting hours for the Constitutional Amendment and Special Elections to be held November 2, 2021.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Elections Administrator Chris Davis

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve early voting by personal appearance full time polling locations and voting hours for the Constitutional Amendment and Special Elections to be held November 2, 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

65. Discuss, consider and take appropriate action on ordering the Constitutional Amendment and Special Elections to be held on Tuesday, November 2, 2021.

Those who addressed the Court:

Elections Administrator Chris Davis

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To hold the Constitutional Amendment and Special Elections on Tuesday, November 2, 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

66. **Discuss, consider, and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on November 2, 2021.**

Those who addressed the Court:
Elections Administrator Chris Davis

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize Williamson County to participate in a joint election with other political subdivisions to be conducted on November 2, 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

67. **Discuss, consider and take appropriate action approving issuance of a Notice of Constitutional Amendment & Special Elections and approval of the Vote Center locations to be used for the elections to be held November 2, 2021.**

Those who addressed the Court:
Lori Gallagher of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To issue a Notice of Constitutional Amendment & Special Elections and approve the Vote Center locations to be used for the elections to be held November 2, 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

68. **Discuss, consider and take appropriate action on transferring PCN#1260 from the Juvenile Services Departmental budget to the Sheriff's Office Departmental budget for FY22.**

Those who addressed the Court:
First Assistant Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To transfer PCN #1260 from the Juvenile Services Departmental budget to the Sheriff's Office Departmental budget for Fiscal Year (FY) 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

69. Discuss, consider and take appropriate action on a line item transfer for the FY22 budget moving PCN#1260 from 0576 (Juvenile Services) to the 0560(Sheriff's Office).

Those who addressed the Court:
First Assistant Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the Fiscal Year (FY) 2022 budget moving PCN #1260 from 0576 (Juvenile Services) to the 0560 (Sheriff's Office):

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.001105</i>	<i>Salary</i>	<i>\$79,141.18</i>
<i>From</i>	<i>0100.0576.001109</i>	<i>Cell Phone Stipend</i>	<i>\$300.00</i>
<i>From</i>	<i>0100.0576.001114</i>	<i>Certifications</i>	<i>\$1,080.00</i>
<i>From</i>	<i>0100.0576.001125</i>	<i>Longevity</i>	<i>\$2,496.00</i>
<i>From</i>	<i>0100.0576.002010</i>	<i>FICA</i>	<i>\$6,350.82</i>
<i>From</i>	<i>0100.0576.002020</i>	<i>Retirement</i>	<i>\$13,432.18</i>
<i>From</i>	<i>0100.0576.002030</i>	<i>Insurance</i>	<i>\$10,128.00</i>
<i>From</i>	<i>0100.0576.002050</i>	<i>Work Comp</i>	<i>\$1,636.27</i>
<i>To</i>	<i>0100.0560.001105</i>	<i>Salary</i>	<i>\$79,141.18</i>
<i>To</i>	<i>0100.0560.001109</i>	<i>Cell Phone Stipend</i>	<i>\$300.00</i>
<i>To</i>	<i>0100.0560.001114</i>	<i>Certifications</i>	<i>\$1,080.00</i>
<i>To</i>	<i>0100.0560.001125</i>	<i>Longevity</i>	<i>\$2,496.00</i>
<i>To</i>	<i>0100.0560.002010</i>	<i>FICA</i>	<i>\$6,350.82</i>
<i>To</i>	<i>0100.0560.002020</i>	<i>Retirement</i>	<i>\$13,432.18</i>
<i>To</i>	<i>0100.0560.002030</i>	<i>Insurance</i>	<i>\$10,128.00</i>
<i>To</i>	<i>0100.0560.002050</i>	<i>Work Comp</i>	<i>\$1,636.27</i>

Aye: County Judge Bill Gravell, Jr.

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

70. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Cityview Bible Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (2441 CR 112 in Round Rock).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with Cityview Bible Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (2441 County Road (CR) 112 in Round Rock).

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

71. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Celebration Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (Traffic control and security during various church services).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with Celebration Church for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (Traffic control and security during various church 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

72. **Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Sonterra 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 acknowledge receipt of and approve the Standard Agreement with Sonterra 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

73. **Discuss, consider and take appropriate action on approving an Amendment Three to Interlocal Cooperation Agreement for Austin Regional Intelligence Center (ARIC) and an Amendment Three to Interlocal Cooperation Agreement for Sustainment Funding for the ARIC; and authorize the County Judge to execute such amendments.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Amendment Three to Interlocal Cooperation Agreement for Austin Regional Intelligence Center (ARIC) and an Amendment Three to Interlocal Cooperation Agreement for Sustainment Funding for the ARIC and authorize the execution of the amendments.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

74. Discuss, consider and take appropriate action on approving the agreement between Brandy P. Miller, Ph.D., PC and Williamson County for Psychological Services for the Williamson County Sheriff's Office, and exempting this agreement from competitive bidding requirements as per Texas Local Government Code 262.024 (a)(4) a personal or professional service, and authorizing execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the agreement between Brandy P. Miller, Ph.D., PC and Williamson County for Psychological Services for the Williamson County Sheriff's Office, and exempt this agreement from competitive bidding requirements as per Texas Local Government Code Section 262.024 (a)(4) a personal or professional service 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

75. Discuss, consider and take appropriate action on a Design-Build Standard Form of Agreement between Williamson County and Chasco Constructors, Ltd. L.L.C. for the Williamson County LE Drop Center Project; 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; designate County Architect Trenton H. Jacobs, AIA, as Williamson County's architect pursuant to Subchapter G of the Chapter 2269, Texas Government Code; and authorize the County Judge to execute the Design-Build Standard Form of Agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Design-Build Standard Form of Agreement between Williamson County and Chasco Constructors, Ltd. L.L.C. for the Williamson County LE Drop Center Project, 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, designate County Architect Trenton H. Jacobs, AIA, as Williamson County's architect pursuant to Texas Government Code Chapter 2269, Subchapter G 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

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

There were no updates.

77. Discuss, consider, and take appropriate action on awarding IFB T5045 CR 404 Hutto 18 Inch Waterline Realignment to Austin Underground, Inc. and authorizing the execution of the agreement. Funding source is P390.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation For Bid (IFB) T5045 County Road (CR) 404 Hutto 18 Inch Waterline Realignment to Austin Underground, Inc. and authorize the execution of the agreement to be funded by P-390.

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

78. Discuss, consider, and take appropriate action on awarding IFB #T4320 CR Paving 401,402 and 404 to Texas Materials Group, Inc. and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation For Bid (IFB) # T4320 County Road (CR) Paving 401, 402, and 404 to Texas Materials Group, Inc. 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

79. Discuss, consider, and take appropriate action regarding Change Order no. 1 in the amount of \$139,570.57 for 2138 CR 101 (James Construction), a Road Bond project in Commissioner Pct. 4. P: 269 Funding Source: Road Bond.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 1 in the amount of \$139,570.57 for 2138 County Road (CR) 101 (James Construction), a Road Bond project in Precinct 4 to be funded by Road Bod P-269.

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

- 80. Discuss, consider, and take appropriate action regarding Change Order no. 2 in the amount of \$87,600.15 for 2138 CR 101 (James Construction) a Road Bond project in Commissioner Pct. 4. P: 269 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Change Order No. 2 in the amount of \$87,600.15 for 2138 County Road (CR) 101 (James Construction) a Road Bond project in Precinct 4 to be funded by Road Bond P-269.

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

- 81. Discuss, consider and take appropriate action on Contract Amendment No 4 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant - Construction Management/Inspection Services for Williamson County Road and Bridge Department Projects.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Contract Amendment No. 4 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

- 82. 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 Bond Projects.**

Motion by: Commissioner Precinct 4 Russ Boles

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 Bond 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

83. **Discuss, consider and take appropriate action on approving a variance request to the Williamson County Subdivision Regulations from Randolph Texas Development for the Northgate Ranch Phase 2, Sections 6-10 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a variance request to the Williamson County Subdivision Regulations from Randolph Texas Development for the Northgate Ranch Phase 2, Sections 6-10 subdivision – Precinct 2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

84. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the Bagdad Road North contract between Williamson County and Binkley & Barfield, Inc. relating to the 2019 Road Bond Program. Project: P343. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Contract Amendment No. 2 to the Bagdad Road North Contract between Williamson County and Binkley & Barfield, Inc. relating to the 2019 Road Bond Program to be funded by Road Bonds P-343.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

85. **Discuss, consider and take appropriate action on a Rule 11 Condemnation Settlement Agreement with Fuessel Holdings, LLC for right of way needed on the SE Loop Segment 3 project (Parcel 94) Funding Source: Road Bonds P332**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Rule 11 Condemnation Settlement Agreement with Fuessel Holdings, LLC for the right-of-way needed on the SE Loop Segment 3 Project (Parcel 94) to be funded by Road Bonds P-332.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 86. Discuss, consider and take appropriate action on an Agreement Regarding Relocation of Pipeline Improvements (FM 3349 Project) with Flint Hills Resources Corpus Christi LLC. Funding Source; Road Bonds P332**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Agreement Regarding Relocation of Pipeline Improvements (Farm to Market (FM) 3349 Project) with Flint Hills Resources Corpus Christi LLC to be funded by Road Bonds P-332.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 87. Discuss, consider and take appropriate action on a claim for actual moving expenses for right of way acquired on the CR 176 project (Parcel 5) with Thomas and Melissa Diaz. Funding Source: Road Bonds P241**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Claim for Actual Moving Expenses for the right-of-way acquired on the County Road (CR) 176 Project (Parcel 5) with Thomas and Melissa Diaz to be funded by Road Bonds P-241.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 88. Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation Purposes with Jonah Water Special Utility District for right of way needed on the SE Loop Project (Parcel 82) Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Possession and Use Agreement for Transportation Purposes with Jonah Water Special Utility District for the right-of-way needed on the SE Loop Project (Parcel 82) to be funded by Road Bonds P-332.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 89. Discuss, consider and take appropriate action on a Resolution with TxDOT regarding the SW Bypass Extension project.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Resolution with the Texas Department of Transportation (TxDOT) regarding the Southwest Bypass Extension project.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 90. Discuss, consider and take appropriate action on an Agreement for a Local On-System Improvement Project with TxDOT regarding the Southwest Bypass Extension at SH 29 project. Funding Source P352**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Agreement for a Local On-System Improvement Project with the Texas Department of Transportation (TxDOT) regarding the Southwest Bypass Extension at State Highway (SH) 29 Project to be funded by P-352.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 91. Discuss, consider and take appropriate action on a Real Estate Contract and a Commercial Property Lease Agreement with HMP 2243 LP for right of way needed on the FM 2243 Project (Parcels 11 & 12) Funding Source: Road Bonds P385**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Real Estate Contract and a Commercial Property Lease Agreement with HMP 2243 LP for the right-of-way needed on the Farm to Market (FM) 2243 Project (Parcels 11 & 12) to be funded by Road Bonds P-385.

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 10:31 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

COMMISSIONERS COURT RECONVENED AT 10:42 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

92. Discuss, consider and take appropriate action to approve the projects and budgets for the 2018,2019,2020,2021 and 2022 Capital Improvement Programs; the 2013 Park Bonds; 2019 Park Bonds; 2015 Certificate of Obligation, Long Range Transportation (LTP) and the 2021 Tax Anticipation Note.

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:51 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

93. 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.

94. 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 Sound Garden**
- i) Project Def Leopard**
- j) Project Flex Power**

No action was taken in Executive Session.

95. 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) Claim of Regina Wright.**
- h) 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.**
- i) 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.

j) 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.

k) 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.

l) 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.

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

n) 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.

o) 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.

p) Shamona Harris - EEOC Charge #451-2021-00812.

q) 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.

r) 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.

s) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.

t) 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.

u) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.

v) 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.

w) 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.

x) Kelli Bomer - EEOC Charge #451-2021-00920.

y) Gary Haston - EEOC Charge #451-2021-01145.

z) 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.

aa) 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.

bb) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.

cc) 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.

dd) Jacqueline Robinson - EEOC Charge # 451-2021-01742.

ee) Williamson County Landfill Operation Agreement Terms and Conditions.

ff) 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.

No action was taken in Executive Session.

96. 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.

97. 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 11:42 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

98. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

99. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

100. 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) Claim of Regina Wright.
- h) 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.
- i) 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.
- j) 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.
- k) 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.
- l) 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.

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

n) 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.

o) 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.

p) Shamona Harris - EEOC Charge #451-2021-00812.

q) 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.

r) 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.

s) Cause No. D-1-Gn-21-000215; Mohammad Mahmood v. Williamson County Constable Office; In the 353rd Judicial District of Travis County, Texas.

t) 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.

u) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.

v) 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.

w) 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.

x) Kelli Bomer - EEOC Charge #451-2021-00920.

y) Gary Haston - EEOC Charge #451-2021-01145.

z) 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.

aa) 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.

bb) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.

cc) 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.

dd) Jacqueline Robinson - EEOC Charge # 451-2021-01742.

ee) Williamson County Landfill Operation Agreement Terms and Conditions.

ff) 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.

No action was taken on this item.

101. 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.

102. Comments from Commissioners.

Commissioner Precinct 2 Cynthia Long thanked Clint Chitsey for his work.

Commissioner Precinct 4 Russ Boles thank Clint Chitsey for his work at the Exposition Center and the County Fair.

County Judge Bill Gravell, Jr. honored Constable Precinct 3 Kevin Stofle, who passed away on September 13, 2021, and thanked the Court for their tolerance, patience and grace during this difficult time.

103. Public Comment Period.

Those who addressed the Court:

Senior Director Parks & Venues Russell Fishbeck

General Manager Exposition Center Clint Chitsey

Jason Norwood of Georgetown

Bill Kelberlau of Georgetown

Dave Walker of Georgetown

COMMISSIONERS COURT ADJOURNED AT 11:43 A.M. ON TUESDAY, SEPTEMBER 14, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 21st day of September, 2021.

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

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