

**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 21, 2021**

STATE OF TEXAS)
COUNTY OF WILLIAMSON)

BE IT REMEMBERED that at 9:31 A.M. on TUESDAY, SEPTEMBER 21, 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 August 31, 2021 and September 14, 2021 meetings.

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 \$5,825,020.41 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 – 30)

3. 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 2 Cynthia Long
Motion: To approve a line item transfer for Justice of the Peace Precinct 3:

From/To	Acct No.	Description	Amount
From	0100-0453-004002	JP3/Jurors	\$1,200.00
To	0100-0453-003006	JP#3/Office Equipment	\$1,200.00

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

4. Discuss, consider and take appropriate action on a line item transfer for On-Site Sewage Facilities.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a line item transfer for On-Site Sewage Facilities:

From/To	Acct No.	Description	Amount
From	0100-0661-004924	MS Training/Compliance	\$5,079.10
To	0100-0661-004541	Vehicle Repairs & Maintenance	\$5,079.10

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

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

From/To	Acct No.	Description	Amount
From	0200-0210-003553	Signs	\$40,329.30
To	0200-0210-001110	Overtime	\$33,000.00
To	0200-0210-002020	Retirement	\$4,804.80
To	0200-0210-002010	FICA	\$2,524.50

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 Road and Bridge Division.

Motion by: County Judge Bill Gravell, Jr.

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	0200-0210-003555	Fencing Materials/Labor	\$2,137.00
To	0200-0210-003541	Contract Mowing	\$2,137.00

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 a line item transfer for the Debt Service Fund.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve line item transfers for the Debt Service Fund:

From/To	Acct No.	Description	Amount
From	0600.0600.006901	Debt Defeasance	\$24,795,714.29
To	0600.0600.004098	Payment to Refunding Escrow Agent	\$24,772,450.29
To	0600.0600.004099	Bond Issuance Costs	\$23,264.00

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

8. Discuss, consider, and take appropriate action on approving property tax collections for the month of August 2021 for the Williamson County Tax Assessor/Collector.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve property tax collections for the month of August 2021 for the Williamson County Tax Assessor/Collector.

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Justice of the Peace Precinct 3 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

10. Discuss, consider and take appropriate action concerning the appointment of Gonzalo Vivas to the Precinct 4 Constable Office.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To appoint Gonzalo Vivas as Precinct 4 Deputy Constable.

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 annual subscription service between TestGenius and Williamson County for the amount of \$3,995.00 for FY 22 and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the annual subscription service between TestGenius and Williamson County for the amount of \$3,995.00 for Fiscal Year (FY) 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

12. Discuss, consider and take appropriate action on an addendum to the agreement with Nineveh Ministries, Inc. d/b/a Jail to Jobs to provide animal support services to the Williamson County Regional Animal Shelter.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an addendum to the agreement with Nineveh Ministries, Inc. doing business as (d/b/a) Jail to Jobs to provide animal support services to the Williamson County Regional Animal Shelter.

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 request to apply for a Texas Veterans Commission grant to support the County Court at Law #2 - Williamson County Veterans Treatment Court program.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To apply for a Texas Veterans Commission grant to support the County Court at Law 2 - Williamson County Veterans Treatment Court program.

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 approving the proposal and county addendum for an updated TCEQ Geologic Assessment report at Southwest Regional Park with Kemble White IV, dba Cambrian Environmental and Williamson County and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the proposal and county addendum for an updated Texas Commission on Environmental Quality (TCEQ) Geologic Assessment report at Southwest Regional Park with Kemble White IV, doing business as (d/b/a) Cambrian Environmental 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

15. **Discuss, consider and take appropriate action on ratifying purchase for the installation of one (1) new P3375-LV indoor security camera and associated cable back for \$2,532.69 with an annual recurring charge of \$300.00, at the Juvenile Justice Center, and approving the agreement between Williamson County and Knight Security Systems, pursuant to the terms of the DIR-CPO-4944 contract, and authorizing the execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To ratify the purchase for the installation of (1) new P3375-LV indoor security camera and associated cable back for \$2,532.69 with an annual recurring charge of \$300.00 at the Juvenile Justice Center, and approve the agreement between Williamson County and Knight Security Systems, pursuant to the terms of the Texas Department of Information Resources (DIR) DIR-CPO-4944 Contract 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 extending the Professional Services Agreement with Todd C. Harris, P.C. for Dental Services at the Williamson County Jail for the annual amount of \$93,500 for the term of October 1, 2021 - September 30, 2022. Contract is for a Professional Service and is exempt from competitive bidding per Texas Local Government Code Sec. 2254.002 (2)(A)(v) medicine.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To extend the Professional Services Agreement with Todd C. Harris, P.C. for Dental Services at the Williamson County Jail for the annual amount of \$93,500.00 for the term of October 1, 2021 through September 30, 2022. The contract is for professional services and is exempted from competitive bidding per Texas Local Government Code Section 2254.002(2)(A)(v) medicine.

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 extending the Professional Services Agreement with Ghulam M. Khan, M.D. for Psychiatric Medical Services at the Williamson County Jail for the annual amount of \$84,744 for the term of October 1, 2021 - September 30, 2022. Contract is for a Professional Service and is exempt from competitive bidding per Texas Local Government Code Sec. 2254.002 (2)(A)(v) medicine.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To extend the Professional Services Agreement with Ghulam M. Khan, M.D. for Psychiatric Medical Services at the Williamson County Jail for the annual amount of \$84,744.00 for the term of October 1, 2021 through September 30, 2022. The contract is for professional services and is exempted from competitive bidding per Texas Local Government Code Section 2254.002(2)(A)(v) medicine.

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 extending the Professional Services Agreement with Adam Barta, M.D. for Medical Services at the Williamson County Jail for the annual amount of \$96,509 for the term of October 1, 2021 - September 30, 2022. Contract is for a Professional Service and is exempt from competitive bidding per Texas Local Government Code Sec. 2254.002 (2)(A)(v) medicine.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To extend the Professional Services Agreement with Adam Barta, M.D. for Medical Services at the Williamson County Jail for the annual amount of \$96,509.00 for the term of October 1, 2021 through September 30, 2022. The contract is for professional services and is exempted from competitive bidding per Texas Local Government Code Section 2254.002(2)(A)(v) medicine.

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 authorizing the first extension period for Lease Property 9769 Hwy 29 W, Georgetown, Texas 78626, Contract #T1199, to Brenda Damer for the term of October 1, 2021 through September 30, 2022.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the first extension period for Lease Property 9769 Highway 29 West, Georgetown, Texas 78626, Contract # T1199, to Brenda Damer for the 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

20. **Discuss, consider and take appropriate action on authorizing Purchasing Agent to advertise and receive sealed bids for Bulk Fuel under Solicitation #21IFB24.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Bulk Fuel under Solicitation # 21IFB24.

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 Austin Montgomery d/b/a The Roof Co. Waco, LLC, Change Order No. 1 for the Williamson County Lifesteps Building in the amount of \$5,406.10.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Austin Montgomery doing business as (d/b/a) The Roof Co. Waco, LLC, Change Order No. 1 for the Williamson County Lifesteps Building in the amount of \$5,406.10.

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

22. **Discuss, consider and take appropriate action on approving the extension of Landscape Maintenance Services Contract 1807-251, renewal period 2, with Red & White Greenery, Inc. for the term of October 1, 2021 – September 30, 2022, for the same pricing, terms and conditions as the existing contract, with the exception of the Landscape Services for Williamson County Price Sheet, which updates county facilities locations, services and fees, attached herein as if copied in full, and is subject to Commissioners Court approval.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the extension of Landscape Maintenance Services Contract 1807-251, renewal period 2, with Red & White Greenery, Inc. for the term of October 1, 2021 through September 30, 2022, for the same pricing, terms and conditions as the existing contract, with the exception of the Landscape Services for Williamson County Price Sheet, which updates county facilities locations, services and fees, attached herein as if copied in full, 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

23. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between Doucet & Associates and Williamson County dated July 16, 2019 for Smith Branch Flood Control Near Juvenile Justice Center.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County contract between Doucet & Associates and Williamson County dated July 16, 2019 for Smith Branch Flood Control Near Juvenile Justice Center.

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

24. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for IFB #21IFB20 for the construction of South Broad and Muery Streets Project rehabilitation and widening of an existing road consisting of reconstruction of a 2 lane rural roadway.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation For Bid (IFB) # 21IFB20 for the construction of South Broad and Muery Streets Project rehabilitation and widening of an existing road consisting of reconstruction of a 2 lane rural roadway.

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 Purchasing Agent to advertise and receive sealed bids for IFB Fall 2021 Fog Seal (Cul-de-sacs) under IFB # 21IFB22.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation For Bid (IFB) Fall 2021 Fog Seal (Cul-de-sacs) under Invitation For Bid (IFB) # 21IFB22.

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 bids for IFB County Road Seal Coat FY 22 Improvements under IFB #21IFB21.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation For Bid (IFB) County Road Seal Coat Fiscal Year (FY) 2022 Improvements under Invitation For Bid (IFB) # 21IFB21.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Metal Beam Guard Fence (MBGF) In Place under IFB #21IFB23.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Metal Beam Guard Fence (MBGF) In Place under Invitation For Bid (IFB) # 21IFB23.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for Flex Base under IFB #21IFB19.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Flex Base under Invitation For Bid (IFB) # 21IFB19.

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 awarding IFB #T4953 Limestone Rock Asphalt to Vulcan Construction Materials LLC.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To award Invitation For Bid (IFB) # T4953 Limestone Rock Asphalt to Vulcan Construction Materials LLC.

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 an Order requesting the City of Georgetown to annex Higgs Road and the adjacent right-of-way on both sides into the city limits of Georgetown pursuant to Section 43.1055 of the Texas Local Government Code.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an order requesting the City of Georgetown to annex Higgs Road and the adjacent right-of-way on both sides into the city limits of Georgetown pursuant to Section 43.1055 of the Texas Local Government 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

REGULAR AGENDA

31. **Recognition of a donation from Vince Young and B2Z Engineering to Dell Children's Medical Center North located in Williamson County.**

Those who addressed the Court:
Director of Development for B2Z Engineering Vince Young
Executive Director for Seton Williamson Foundation Jennifer Hayhurst

No action taken.

32. **Discuss and hear presentation from Dan Wegmiller, Financial Advisor, of Specialized Public Finance regarding the results of the 2021 Defeasance and Refundings to date.**

Those who addressed the Court:
Financial Advisor for Specialized Public Finance Dan Wegmiller

No action take.

33. **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

No action taken on this item.

34. **Discuss, consider, and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for non departmental.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Non-Departmental:

From/To	Acct No.	Description	Amount
	0100.0409.004987	Disaster Relief	\$122,171.99

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue in the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue in the General Fund:

From/To	Acct No.	Description	Amount
	0100.0000.364100	Insurance Proceeds	\$122,171.99

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues in the General Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues in the General Fund:

From/To	Acct No.	Description	Amount
	0100.0000.364100	Insurance Proceeds	\$1,350,564.24

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures in the General Fund.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures in the General Fund:

From/To	Acct No.	Description	Amount
	0100.0409.000777	Transfer to Capital Projects	\$1,350,564.24

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for a Sheriff's Office donation:

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$290.00

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

39. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for a Sheriff's Office donation:

From/To	Acct No.	Description	Amount
	0100.0560.003671	Use of Sheriff's Office Victim Assistance Donations	\$290.00

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

40. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Juvenile Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Juvenile Services:

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$50.00

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

41. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Juvenile Services.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Juvenile Services:

From/To	Acct No.	Description	Amount
	0100.0576.003670	Use of Donations	\$50.00

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

42. Discuss, consider, and take appropriate action on the annual Motorola Service Contracts totaling \$1,263,937.70 between Motorola and Williamson County pursuant to HGAC Contract # RA05-18, and authorize the purchase.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the annual Motorola Service Contracts totaling \$1,263,937.70 between Motorola and Williamson County pursuant to HGAC Contract # RA05-18 and authorize the purchase.

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

43. Discuss, consider and take appropriate action on approving the purchase for annual support and maintenance for Tyler Technologies Odyssey Judicial and Jail Software in the amount of \$448,263.67 and exempting Tyler Technologies from the competitive bidding or proposal requirements per Texas Local Government Code Section 262.024. (a)(7)(A) discretionary exemption for an item that can be obtained from only one source because of the existence of patents, copy rights, secret processes or monopolies.

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase for annual support and maintenance for Tyler Technologies Odyssey Judicial and Jail Software in the amount of \$448,263.67 and to exempt Tyler Technologies from the competitive bidding or proposal requirements per Texas Local Government Code Section 262.024(a)(7)(A) discretionary exemption for an item that can be obtained from only one source because of the existence of patents, copyrights, secret processes or monopolies.

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 approving the purchase of Tyler Technologies Orion Software Maintenance and Support for the Williamson County Tax Office in the amount of \$96,010 and exempting Tyler Technologies, Inc. from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) discretionary exemption for captive replacement parts or components for equipment.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the purchase of Tyler Technologies Orion Software Maintenance and Support for the Williamson County Tax Office in the amount of \$96,010.00 and to exempt Tyler Technologies, Inc. from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(7)(D) discretionary exemption for captive replacement parts or components for equipment.

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 an approval for Juvenile Services to apply for a grant through Texas Parks and Wildlife to provide outdoor programs for youth.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To apply for a grant for Juvenile Services through Texas Parks and Wildlife to provide outdoor programs for youth.

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 new and revised fees for the Parks and Expo Center.**

Those who addressed the Court:
Senior Director of Parks and Venues Russell Fishbeck

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve new and revised fees for the Parks and Exposition Center.

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

47. **Discuss, consider and take appropriate action on the revised Parks Department reservation cancellation and refund policy.**

Those who addressed the Court:
Senior Director of Parks and Venues Russell Fishbeck

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revised Parks Department Reservation, Cancellation, and Refund Policy.

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 approving the the service agreement and all associated documents for the Liberty Hill Adult Probation Modular Building Delivery and Setup with Palomar Modular Buildings, LLC, in the amount of \$240,884.00, per TIPS Contract #21020201 and authorizing the execution of all documents.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the the service agreement and all associated documents for the Liberty Hill Adult Probation Modular Building Delivery and Setup with Palomar Modular Buildings, LLC, in the amount of \$240,884.00 per The Interlocal Purchasing System (TIPS) Contract # 21020201 and authorize the execution of all documents.

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

There were no updates.

50. Receive the September 2021 Construction Summary Report and PowerPoint Presentation.

No action taken on this item.

51. Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$37,546.50 for 1907-333 O'Connor Traffic Signals (Champion Infrastructure) P:329 Funding Source: Road Bond.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 4 in the amount of \$37,546.50 for 1907-333 O'Connor Traffic Signals (Champion Infrastructure) to be funded by Road Bond P-329.

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 a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the CR 245 Project, a 2019 Road Bond Project in Commissioner Pct. 3. P: 353 Funding Source: Road Bonds

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Texas Commission on Environmental Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the County Road (CR) 245 Project, a 2019 Road Bond Project in Precinct 3 to be funded by Road Bonds P-353.

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 on an Interlocal Agreement regarding City/County Participation in the Design and Construction Costs Related to CR 111 Construction Project with the City of Georgetown.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement regarding City/County participation in the design and construction costs related to County Road (CR) 111 Construction Project 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

54. Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the City/County Participation in the Design and Construction Costs Related to the South Bound Street Construction Project with the City of Thrall.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement Regarding the City/County participation in the design and construction costs related to the South Bound Street Construction Project with the City of Thrall.

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 5 claims for moving expenses related to the right of way acquisition on Parcel 13. Funding Source: Road Bonds P462**
Unit 121- Stephen Powell
Unit A05- Larry Evans
Unit O22- Vincent Mulligan
Unit C07 and C08- S&L Mobile Tools

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve (5) claims for moving expenses related to the right-of-way acquisition on Parcel 13 to be funded by Road Bonds P-462. (Unit 121- Stephen Powell; Unit A05- Larry Evans; Unit O22- Vincent Mulligan; Unit C07 and C08- S&L Mobile Tools)

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

56. **Discuss, consider and take appropriate action on a real estate contract with Gary L. and Sharon E. Samford for right of way needed on the Liberty Hill Bypass project (Parcel 32). Funding Source: Road Bonds P346**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Gary L. Samford and Sharon E. Samford for the right-of-way needed on the Liberty Hill Bypass Project (Parcel 32) to be funded by Road Bonds P-346.

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

57. **Discuss, consider and take appropriate action on a real estate contract with George and Mona Samford for right of way needed on the Liberty Hill Bypass project (Parcel 33) Funding Source: Road Bonds P 346**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with George Samford and Mona Samford for the right-of-way needed on the Liberty Hill Bypass Project (Parcel 33) to be funded by Road Bonds P-346.

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

58. **Discuss, consider and take appropriate action on a real estate contract with Steven Dillawn, as independent executor of the estate of Charles Dillawn (deceased) and Edward C.Griffith Jr. for right of way needed on the CR 366 project (Parcels 9/10) Funding Source: Road Bonds P296**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Steven Dillawn as Independent Executor of the Estate of Charles Dillawn (deceased) and Edward C.Griffith Jr. for the right-of-way needed on the County Road (CR) 366 Project (Parcels 9/10) to be funded by Road Bonds P-296.

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 2 relocation claims in relation to the Parkland property acquired as a part of the Liberty Hill Bypass project. Funding Source: Parkland P444.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve (2) relocation claims in relation to the Parkland Property acquired as a part of the Liberty Hill Bypass Project to be funded by Parkland P-444.

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 Possession & Use Agreements with John Arthur Bigon Jr. and James Alan Bigon as independent Co-Executors of the estates of John A. Bigon Sr. and Mary S. Bigon (deceased). (Parcels 89 & 93) Funding Source: Road Bonds P 332**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Possession & Use Agreements with John Arthur Bigon Jr. and James Alan Bigon as Independent Co-Executors of the Estates of John A. Bigon Sr. and Mary S. Bigon (deceased) (Parcels 89 & 93) 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

61. **Discuss, consider and take appropriate action on a Letter Agreement with Dwayne Krueger and Treila Krueger Aery, trustee of the Treila Krueger Aery Trust dated October 2003 for a Jonah Easement needed on the SE Loop project (Parcels 86P1WE and 86P4WE). Funding Source: Road Bonds P 332**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Letter Agreement with Dwayne Krueger and Treila Krueger Aery, Trustee of the Treila Krueger Aery Trust dated October 2003, for a Jonah Easement needed on the Southeast (SE) Loop Project (Parcels 86P1WE and 86P4WE) 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

62. **Discuss, consider and take appropriate action on one addition to the Employee Policy Manual for FY22 as listed.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the red line changes on page 2 of the Employee Policy Manual for Fiscal Year (FY) 2022 to include the language "All full, part-time and temporary employees must reside within the State of Texas during the scope of their employment."

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 public service funding agreements as per the FY'22 adopted budget approved by Commissioners Court on August 31, 2021.**

Those who addressed the Court:
Budget Officer Ashlie Holladay

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve public service funding agreements as per the Fiscal Year (FY) 2022 adopted budget approved by Commissioners Court on 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

64. Discuss, consider and take appropriate action on approving a Resolution Authorizing County Grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Resolution Authorizing County Grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.

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 the following 2021-2022 budgets:

0340 Tobacco Fund
0350 Law Library Fund
0364 Pretrial Intervention Fund
0374 County and District Court Technology Fund
0376 Surplus Elections Contracts Fund
0384 Records Archive Fund - County Clerk
0385 County Clerk Records Fund
0386 Records Management and Preservation Fund - District Clerk
0387 Records Technology Fund - District Clerk
0388 Court Records Preservation Fund
0390 Countywide Records Management and Preservation Fund
0507 Regional Communication System Fund
0545 Regional Animal Shelter Fund
0546 Regional Animal Shelter Donation Fund
0882 Fleet Maintenance Fund

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the following 2021-2022 budgets: 0340 Tobacco Fund; 0350 Law Library Fund; 0364 Pretrial Intervention Fund; 0374 County and District Court Technology Fund; 0376 Surplus Elections Contracts Fund; 0384 Records Archive Fund - County Clerk; 0385 County Clerk Records Fund; 0386 Records Management and Preservation Fund - District Clerk; 0387 Records Technology Fund - District Clerk; 0388 Court Records Preservation Fund; 0390 Countywide Records Management and Preservation Fund; 0507 Regional Communication System Fund; 0545 Regional Animal Shelter Fund; 0546 Regional Animal Shelter Donation Fund; and 0882 Fleet Maintenance 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

66. Discuss, consider and acknowledge the following 2021-2022 budgets:

0355 Court Reporter Service Fund
0360 Courthouse Security Fund
0361 Justice of the Peace Security Fund
0367 Justice of the Peace, Precinct #3 Truancy Program
0368 Justice of the Peace, Precinct #2 Truancy Program
0369 Justice of the Peace, Precinct #4 Truancy Program
0370 Alternate Dispute Fund
0372 Justice of the Peace, Technology Fund
0373 Justice of the Peace, Precinct #1 Truancy Program
0380 Probate Court Fund

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the following 2021-2022 budgets: 0355 Court Reporter Service Fund; 0360 Courthouse Security Fund; 0361 Justice of the Peace Security Fund; 0367 Justice of the Peace Precinct 3 Truancy Program; 0368 Justice of the Peace Precinct 2 Truancy Program; 0369 Justice of the Peace Precinct 4 Truancy Program; 0370 Alternate Dispute Fund; 0372 Justice of the Peace Technology Fund; 0373 Justice of the Peace Precinct 1 Truancy Program; and 0380 Probate Court 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

67. 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.

Those who addressed the Court:
County Clerk Nancy Rister
First Assistant County Auditor Julie Kiley
Senior Director of Parks and Venues Russell Fishbeck
Exposition Center General Manager Clint Chitsey

Those who addressed the Court:
First Assistant County Auditor Julie Kiley
Senior Director of Facilities Dale Butler

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To allocate \$35,000,000.00 for additional detention capacity, \$180,000.00 for shower renovation, and \$825,000.00 for a generator from the Tax Anticipation Notes (TANS) for the Juvenile Justice Center.

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

Those who addressed the Court:
First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$1,100,000.00 from the Capital Improvement Plan (CIP) for Fire/Emergency Medical Services (EMS) paging redundancy.

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: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To allocate \$300,000.00 from the American Rescue Plan Act (ARPA) funds for the Sheriff's Office to improve the air quality in the gym.

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

Those who addressed the Court:
Senior Director of Facilities Dale Butler
First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To allocate \$678,500.00 from the American Rescue Plan Act (ARPA) funds for the South Jail Boiler Room renovation.

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

Those who addressed the Court:
Senior Director of Facilities Dale Butler
First Assistant County Auditor Julie Kiley

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve \$43,000,000.00 from the Tax Anticipation Notes (TANS) for a new 5 story administrative building for 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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To allocate \$500,000.00 from the Capital Improvement Plan (CIP) for Judges Chambers and Jury Impaneling Room for the new District Court at the Justice Center.

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To allocate \$375,000.00 from the Capital Improvement Plan (CIP) for the Sheriff's Office Training Center perimeter wall and fence.

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 10:48 A.M. ON TUESDAY, SEPTEMBER 21, 2021.

COMMISSIONERS COURT RECONVENED AT 10:58 A.M. ON TUESDAY, SEPTEMBER 21, 2021.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To allocate \$131,000.00 from the Capital Improvement Plan (CIP) for the Sheriff's Office Training Center bullet trap.

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

Those who addressed the Court:

Senior Director of Emergency Services Chris Connealy

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To allocate \$215,000.00 from the American Rescue Plan Act (ARPA) funds or the Capital Improvement Plan (CIP) for new generators for Emergency Medical Services (EMS) Stations Medic 11, Medic 41, and Medic 42.

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

Those who addressed the Court:

Senior Director of Infrastructure Bob Daigh

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$156,000.00 from the Capital Improvement Plan (CIP) for a generator for the Central Texas Treatment Center (CTTC).

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

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To allocate \$850,000.00 from Long Range Transportation (LRT) - Prior to Fiscal Year (FY) 2022 Unallocated for Flood Plain Plan completion.

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

Those who addressed the Court:

First Assistant County Auditor Julie Kiley

Motion: To approve \$161,328.00 for a new fuel truck.

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 withdrawn by County Judge Bill Gravell, Jr.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To allocate \$200,000.00 from the Capital Improvement Plan (CIP) for the Emergency Services Operations Center (ESOC) parking lot crack seal/seal coat/stripe.

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: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To allocate \$395,000.00 from the American Rescue Plan Act (ARPA) funds or the Capital Improvement Plan (CIP) for the Sheriff's Office Jail Building Automation System (BAS) retrofit.

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 11:52 A.M. ON TUESDAY, SEPTEMBER 21, 2021.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:54 A.M. ON TUESDAY, SEPTEMBER 21, 2021.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, SEPTEMBER 21, 2021.

68. 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.

69. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

- a) Business prospect(s) that may locate or expand within Williamson County.
- b) Project Crystal
- c) Project Winston
- d) Project Solo
- e) Project Stamp
- f) Project Cutting Edge
- g) Project Red Hot Chili Pepper
- h) Project Nirvana
- i) Project Flex Power

No action was taken in Executive Session.

70. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Employee/personnel related matters
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- e) Civil Action 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.

71. 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.

72. 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 12:21 P.M. ON TUESDAY, SEPTEMBER 21, 2021.

73. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

74. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

75. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:

- a) Litigation or claims or potential litigation or claims against the County or by the County
- b) Status Update-Pending Cases or Claims;
- c) Employee/personnel related matters
- d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
- e) Civil Action 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 Nemhard 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.

- 76. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.**

No action was taken on this item.

- 77. Comments from Commissioners.**

County Judge Bill Gravell, Jr. reminded everyone of the funeral for Constable Precinct 3 Kevin Stofle on September 22, 2021, with visitation at 9:00 A.M. and the funeral at 11:00 A.M., and thanked Constable Precincts 1, 2, and 4 for helping out with serving papers, protecting the court and helping the Stofle Family.

- 78. Public Comment Period.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 12:22 P.M. ON TUESDAY, SEPTEMBER 21, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 28th day of September, 2021.

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

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