



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
SEPTEMBER 28, 2021**

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

**BE IT REMEMBERED** that at 9:36 A.M. on **TUESDAY, SEPTEMBER 28, 2021**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: County Judge Bill Gravell, Jr.  
Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

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

**1. Review and approval of minutes.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the minutes of the September 21, 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 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$6,565,243.69 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 – 26 )

**3. Discuss, consider, and take appropriate action on a line item transfer for the Sheriff's Office.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for the Sheriff's Office:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0560.004212</i></b>	<b><i>Postage</i></b>	<b><i>\$942.00</i></b>
<b><i>To</i></b>	<b><i>0100.0560.004510</i></b>	<b><i>Facilities Maintenance</i></b>	<b><i>\$942.00</i></b>

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 Regional Animal Shelter Fund.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve line item transfers for the Regional Animal Shelter Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0545.0545.004415</i></b>	<b><i>Vehicle Deductible</i></b>	<b><i>\$1000.00</i></b>
<b><i>From</i></b>	<b><i>0545.0545.004541</i></b>	<b><i>Vehicle Repairs</i></b>	<b><i>\$37.47</i></b>

<b>To</b>	<b>0545.0545.003200</b>	<b>Medical Supplies</b>	<b>\$1037.47</b>
<b>From</b>	<b>0545.0545.004500</b>	<b>Maintenance Contracts</b>	<b>\$2170.00</b>
<b>To</b>	<b>0545.0545.004510</b>	<b>Facilities Maintenance</b>	<b>\$2170.00</b>
<b>From</b>	<b>0545.0545.003804</b>	<b>Immunizations</b>	<b>\$947.51</b>
<b>To</b>	<b>0545.0545.004430</b>	<b>Utilities</b>	<b>\$947.51</b>

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 regarding acceptance of donation in the amount of \$3,000.00 from McCreary, Veselka, Bragg & Allen, PC pursuant to Tex. Gov't Code 81.032.**

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To accept a donation in the amount of \$3,000.00 from McCreary, Veselka, Bragg & Allen, P.C. pursuant to Texas Government Code Section 81.032 for Justice of the Peace Precinct 3 Teen 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

6. **Discuss, consider, and take appropriate action acknowledging line item transfer of \$500 or less completed by the County Auditor during July - September 2021 (FY21 4th quarter).**

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during July through September 2021 (Fiscal Year (FY) 2021 4th quarter).***

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 to approve the County Attorney August 2021 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Attorney 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

8. **Discuss, consider, and take any appropriate action designating Tuesdays of each month during Fiscal Year 2022 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Tex. Loc. Gov't Code § 81.005].**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To designate Tuesdays of each month during Fiscal Year 2022 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Texas Local Government Code Section 81.005].***

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

9. **Discuss, consider and take appropriate action on an Extension of Fiscal Agreement between Capital Area Metropolitan Planning Organization and Williamson County, Texas.**

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 an Extension of Fiscal Agreement between Capital Area Metropolitan Planning Organization and Williamson County, Texas.**

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

10. **Discuss, consider and take appropriate action on approving the execution of a Deed without Warranty from Williamson County, Texas, acting as Trustee, to Virginia Stewart and Hershel Stewart, pursuant to Section 34.05 (a) and (h) of the Texas Property Tax Code pertaining to Part of Lots 4 and 5, Block 24, City of Florence, Williamson County, Texas being more particularly described in Document #2021131138 of the Official Public Records, Williamson County, Texas (Tax Account #R310607).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the execution of a Deed without Warranty from Williamson County, Texas, acting as Trustee to Virginia Stewart and Hershel Stewart, pursuant to Section 34.05(a) and (h) of the Texas Property Tax Code pertaining to Part of Lots 4 and 5, Block 24, City of Florence, Williamson County, Texas being more particularly described in Document # 2021131138 of the Official Public Records, Williamson County, Texas (Tax Account # R310607).***

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 entering into an Interlocal Agreement with the Williamson County and Cities Health District (WCCHD) and Williamson County for First Responder Influenza Vaccines, in the amount of \$11,964.68, and authorizing the execution of the agreement. Purchase is exempt from competitive bidding under Texas Local Government Code 262.024 (2) an item necessary to preserve or protect the public health or safety of the residents of the county.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve an Interlocal Agreement with the Williamson County and Cities Health District (WCCHD) and Williamson County for First Responder Influenza Vaccines in the amount of \$11,964.68 and authorize the execution of the agreement. The purchase is exempted from competitive bidding under Texas Local Government Code 262.024(2): an item necessary to preserve or protect the public health or safety of the residents of the county.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider, and take appropriate action on authorizing end user software license related to the previously approved purchase of ASL 5000 Ventilator Training Device from Ingmar Medical and authorize the execution of the County Addendum.**

Those who addressed the Court:  
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize end user software license related to the previously approved purchase of ASL 5000 Ventilator Training Device from Ingmar Medical and authorize the execution of the county addendum.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider and take appropriate action on approving the License Agreement between Williamson County and Love146, Inc. for Prevention Education for vulnerable and at-risk youth in regards to child trafficking and exploitation for an annual relicensing fee of \$200.00 per person with a \$50.00 materials fee charged for each individual receiving training, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the License Agreement between Williamson County and Love146, Inc. for Prevention Education for vulnerable and at-risk youth in regards to child trafficking and exploitation for an annual relicensing fee of \$200.00 per person, with a \$50.00 materials fee charged for each individual receiving training 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

14. **Discuss, consider, and take appropriate action on extending Property/Casualty & Worker's Compensation Insurance RFP Contract #1904-308, through Lee Insurance Agency for a total amount of \$4,528,963 for the term October 1, 2021 through October 1, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To extend Property/Casualty & Workers' Compensation Insurance Request For Proposal (RFP) Contract # 1904-308 through Lee Insurance Agency for a total amount of \$4,528,963.00 for the term October 1, 2021 through October 1, 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

15. **Discuss, consider and take appropriate action on approving the Annual Maintenance Agreement for Infax, Inc. and Williamson County for the Electronic Docket Display System(s) covering term of October 1, 2021 – September 30, 2022, in the amount of \$12,000, and authorizing execution of the agreement. Purchase is exempt from competitive bidding requirements under Texas Local Government Code 262.024. (7)(D) captive replacement parts or components for equipment.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Annual Maintenance Agreement for Infax, Inc. and Williamson County for the Electronic Docket Display System(s) for the term of October 1, 2021 through September 30, 2022, in the amount of \$12,000.00 and authorize the execution of the agreement. The purchase is exempted from competitive bidding requirements under Texas Local Government Code Section 262.024(7)(D): 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

16. Discuss, consider and take appropriate action on approving the service contract between Williamson County and Spectrum Internet Service to provide the installation and internet service to the Hutto Community Center, 3751 CR 130, Hutto, TX 78634 in the amount of \$3,285.03 with a month to month contract term and monthly recurring charges of \$134.98 and exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) electric power, gas, water, and other utility services; and authorizing execution of the agreement.

Those who addressed the Court:  
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Service Contract between Williamson County and Spectrum Internet Service to provide the installation and internet service to the Hutto Community Center, 3751 CR 130, Hutto, TX 78634 in the amount of \$3,285.03 with a month-to-month contract term and monthly recurring charges of \$134.98 and exempt the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) electric power, gas, water, and other utility services 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

17. Discuss, consider and take appropriate action on approving the quotation between Data Projections, Inc. and Williamson County for a new Audio Visual System at the District Court at Law Two in the not-to-exceed amount of \$150,287.78 pursuant to TIPS contract #210101, and authorizing execution of the documents. Funding Source is P515.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the quotation between Data Projections, Inc. and Williamson County for a new Audio Visual System at the County Court at Law 2 in the not-to-exceed amount of \$150,287.78 pursuant to The Interlocal Purchasing System (TIPS) Contract # 210101 and authorize the execution of the documents to be funded by P-515.***

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 quotation between Data Projections, Inc. and Williamson County for relocation of existing AV equipment infrastructure at the Williamson County Justice Center Court at Law Two in the amount of \$8,132.14 pursuant to TIPS contract #210101, and authorizing execution of the documents.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the quotation between Data Projections, Inc. and Williamson County for relocation of existing AV equipment infrastructure at the Williamson County Justice Center Court at Law 2 in the amount of \$8,132.14 pursuant to The Interlocal Purchasing System (TIPS) Contract # 210101 and authorize the execution of the 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

19. Discuss, consider and take appropriate action on approving the Master Services Agreement with ThyssenKrupp in the not-to-exceed amount of \$72,053.76 for annual maintenance repair services and \$11,246.00 for inspection services per the Omnia Contract #R200502, and authorizing execution of all associated documents.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Master Services Agreement with ThyssenKrupp in the not-to-exceed amount of \$72,053.76 for annual maintenance repair services and \$11,246.00 for inspection services per the Omnia Contract # R200502 and authorize the execution of all associated 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

20. Discuss, consider and take appropriate action on Vaughn Construction, Change Order No. 1 for the Williamson County Historic Courthouse Door Renovations for a time extension of 150 calendar days. There is no additional funding required.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Vaughn Construction Change Order No. 1 for the Williamson County Historic Courthouse Door Renovations for a time extension of 150 calendar days. There is no additional funding required.***

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 Tradesman Services, Change Order No. 1 for the Williamson County Juvenile Justice Center RTU Replacement project (P533) \$3,453.00 and for a time extension of 150 calendar days.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Tradesman Services Change Order No. 1 for the Williamson County Juvenile Justice Center Roof Top Unit (RTU) Replacement Project (P-533) \$3,453.00 and for a time extension of 150 calendar days.***

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 Interlocal Agreement between (ILA) Milam County and Williamson County for the sale of Two (2) 2013 John Deere CX15 Batwing Shredders, One (1) 2005 John Deere 5525 Tractor 2 WD, Two (2) Freightliner FL70 4x2 Water Trucks and One (1) 2002 Trail-Eze TE30T26 Tilt Bed Trailer at fair market rate for a total not to exceed \$67,112.83, in accordance with TX. Local Gov't Code 263.152 (a)(1) and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Interlocal Agreement (ILA) between Milam County and Williamson County for the sale of (2) 2013 John Deere CX15 Batwing Shredders, (1) 2005 John Deere 5525 Tractor 2 Wheel Drive (WD), (2) Freightliner FL70 4x2 Water Trucks and (1) 2002 Trail-Eze TE30T26 Tilt Bed Trailer at fair market rate for a total not-to-exceed amount of \$67,112.83 in accordance with Texas Local Government Code Section 263.152(a)(1) and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

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

23. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Corridor J from US 183 to IH 35, under RFQ #21RFSQ27.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Corridor J from U.S. Highway 183 to Interstate Highway (IH) 35 under Request for Quote (RFQ) # 21RFSQ27.***

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 approval of the final plat for the Santa Rita Ranch Phase 3 Section 2 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the Santa Rita Ranch Phase 3 Section 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

**25. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 4 Section 1 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the Santa Rita Ranch Phase 4 Section 1 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

**26. Discuss, consider and take appropriate action on approval of the final plat for the 1625 CR 255 subdivision – Precinct 3.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the final plat for the 1625 County Road (CR) 255 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

27. **Discuss, consider, and take appropriate action on recognizing Williamson County Precinct 4 Constable Paul Leal and his staff receiving the FBI-LEEDA (Law Enforcement Executive Development Association) agency award and becoming the first Constable office in the nation to have every commissioned Deputy of the agency earn and receive the FBI-LEEDA Trilogy Award.**

Those who addressed the Court:

Constable Precinct 4 Paul Leal

Federal Bureau of Investigations Law Enforcement Executive Development Association  
Instructor Frank Woodall

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To recognize Williamson County Precinct 4 Constable Paul Leal and his staff for receiving the Federal Bureau of Investigations Law Enforcement Executive Development Association (FBI-LEEDA) Agency Award and becoming the first Constable Office in the nation to have every Commissioned Deputy of the Agency earn and receive the FBI-LEEDA Trilogy Award.***

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 Proclamation designating October for Domestic and Teen Dating Violence Awareness Month.**

Those who addressed the Court:

District Attorney Lead Victim Assistant Coordinator Alma Vasquez

Dr. Rick Brown of Leander

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Proclamation designating October for Domestic and Teen Dating Violence 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

29. 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 taken on this item.

30. 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 of Non-Departmental in the General Fund for fiscal year 2021-2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***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 of Non-Departmental in the General Fund for Fiscal Year 2021-2022:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100-0409-004419	NonDepartmental/Property Insurance	\$166,955.00
	0100-0409-004998	NonDepartmental/Contingencies	\$345,000.00

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

31. 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 Road and Bridge Fund for fiscal year 2021-2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***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 Road and Bridge Fund for Fiscal Year 2021-2022:***

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<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
	<b>0200-0210-004998</b>	<b>Road and Bridge/Contingencies</b>	<b>\$125,000.00</b>
	<b>0200-0210-004414</b>	<b>Road and Bridge/Vehicle Insurance</b>	<b>\$108,000.00</b>

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for Park Donations.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***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 Park Donations:***

<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
	<b>0100.0000.367403</b>	<b>Park Donations</b>	<b>\$56.00</b>

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 an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for Park Donations.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***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 Park Donations:***

<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
	<b>0100.0510.003670</b>	<b>Use of Donations</b>	<b>\$56.00</b>

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 order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0546.0000.367404	Animal Shelter Donations	\$37,943.14
	0546.0000.367440	Jane's Fund Donations	\$10,200.41
	0546.0000.367442	Play Yard Donations	\$10.01
	0546.0000.367443	Heart Worm Donations	\$533.00
	0546.0000.367445	Strays In Training Team Donations	\$740.00
	0546.0000.367447	Animal Transport Donations	\$5,127.10
	0546.0000.367448	Kitten Care Donations	\$2,540.00
	0546.0000.370150	Sales of Pet Care Products	\$2,103.83

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 acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0546.0546.003510	Purchases for Resale	\$2,103.83

	<b>0546.0546.003670</b>	<b>Use of Donations</b>	<b>\$37,943.14</b>
	<b>0546.0546.004100</b>	<b>Professional Services</b>	<b>\$10,200.41</b>
	<b>0546.0546.004105</b>	<b>Foster Home Care</b>	<b>\$2,540.00</b>
	<b>0546.0546.004231</b>	<b>Travel</b>	<b>\$5,127.10</b>
	<b>0546.0546.004232</b>	<b>Training</b>	<b>\$740.00</b>
	<b>0546.0546.004509</b>	<b>Facility Enhancements</b>	<b>\$10.01</b>
	<b>0546.0546.004975</b>	<b>Animal Medical Care</b>	<b>\$533.00</b>

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 authorizing the County Auditor to transfer sufficient monies from cash ending balance of fiscal year 2020-2021 to balance the county budget for 2021-2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the County Auditor to transfer sufficient monies from Cash Ending balance of Fiscal Year 2020-2021 to balance the County Budget for 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

- 37. Discuss, consider and take appropriate action authorizing the County Auditor to make any line item transfers necessary to complete the 2020-2021 budget within individual funds.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the County Auditor to make any line item transfers necessary to complete the 2020-2021 budget within individual funds.***

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 approving Williamson County EMS Community Health Paramedics to participate with the Williamson County and Cities Health District in the Texas Department of State Health Services COVID-19 Immunizations Grant Program.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Williamson County Emergency Medical Services (EMS) Community Health Paramedics to participate with the Williamson County and Cities Health District in the Texas Department of State Health Services COVID-19 Immunizations 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

39. **Discuss, consider, and take appropriate action on the service agreement and county renewal with Stryker Sales Corporation for EMS Equipment and Williamson County and authorizing the execution of the agreement. Funding Source Approved for EMS FY2022: 01.0100.0540.004500.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Service Agreement and County Renewal with Stryker Sales Corporation for Emergency Medical Services (EMS) Equipment and Williamson County and authorize the execution of the agreement to be funded by 01.0100.0540.004500.***

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 approving the purchase of Adobe software license renewals for FY 22 from SHI Government Solutions pursuant to BuyBoard contract #579-19 in the amount of \$62,104.00.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of Adobe Software License renewals for Fiscal Year (FY) 2022 from SHI Government Solutions pursuant to the BuyBoard Contract # 579-19 in the amount of \$62,104.00.***

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 approving the purchase of VMware software maintenance renewal for FY 22 from Free It Data Solutions pursuant to DIR contract #DIR-TSO-4288 in the amount of \$90,413.44, and authorizing execution of the renewal.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of VMware Software Maintenance renewal for Fiscal Year (FY) 2022 from Free It Data Solutions pursuant to the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4288 in the amount of \$90,413.44 and authorize the execution of the renewal.***

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 approving the renewal of of Immix Technology, Inc. Annual Maintenance Agreement for workforce timekeeping software in the amount of \$87,552.75, pursuant to DIR contract #DIR-TSO-4315.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the renewal of of "immixTechnology", Inc. Annual Maintenance Agreement for Workforce Timekeeping Software in the amount of \$87,552.75 pursuant to the Texas Department of Information Resources (DIR) Contract #DIR-TSO-4315.***

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 an Agreement for Program Director for the Williamson County Transformative Justice Program between Williamson County and Terence Davis; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Agreement for Program Director for the Williamson County Transformative Justice Program between Williamson County and Terence Davis and exempt such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: 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 an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and JR Hancock; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and JR Hancock and exempt such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: 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 Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and Jo Poenitzsch; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and Jo Poenitzsch and exempt such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: 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 an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Krystal Scott; and exemption of such 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).**

Those who addressed the Court:

Williamson County Transformative Justice Program Director Terence Davis

Williamson County Transformative Justice Program Graduate Lala Kling

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Krystal Scott and exempt such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: 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 an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Jordan Jamar; and exemption of such 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).**



Those who addressed the Court:

Williamson County Transformative Justice Program Director Terence Davis

Williamson County Transformative Justice Program Graduate Lala Kling

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Jordan Jamar and exempt such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services as set forth under Texas Local Government Code Section 262.024(a)(4).***

Aye: 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 regarding approval and receipt of the Standard Agreement with Williamson County Water, Sewer, Irrigation, and Drainage District No. 3 (Star Ranch) regarding off duty contracting of County Sheriff Deputies to be effective October 1, 2021.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge receipt and approve the Standard Agreement with Williamson County Water, Sewer, Irrigation, and Drainage District No. 3 (Star Ranch) 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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge receipt and approve the Standard Agreement with Block House 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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

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

51. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with The Worship Place for off duty contracting of County Sheriff Deputies to be effective October 14, 2021 (Traffic control for fall festival/outside concert at 375 CR 245 in Georgetown).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with The Worship Place for off-duty contracting of County Sheriff Deputies to be effective October 14, 2021 (Traffic control for fall festival/outside concert at 375 County Road (CR) 245 in 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

52. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with North Center Productions, LLC for off duty contracting of County Sheriff Deputies to be effective October 1, 2021 (Traffic control in Coupland and Taylor).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge receipt and approve the Vehicle Reimbursement Agreement with North Center Productions, LLC for off-duty contracting of County Sheriff Deputies to be effective October 1, 2021 (Traffic control in Coupland and Taylor).***

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

Senior Director of Infrastructure Bob Daigh addressed the Court.

**54. Discuss, consider, and take appropriate action regarding amending the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To amend the Williamson County Long-Range Transportation Plan to address current and projected needs in the public interest, with an amendment to route "I" (Ronald Reagan Boulevard West to the Burnet County line) that reflects the current study area.***

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 regarding the closing of Hairy Man Road and Brushy Creek Road and detouring traffic during construction of the Great Oaks Drive Improvements project, a Road Bond Project in Commissioner Precinct 1.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To close Hairy Man Road and Brushy Creek Road and detour traffic during construction of the Great Oaks Drive Improvements Project, a Road Bond Project in Precinct 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

56. **Discuss, consider, and take appropriate action on awarding IFB #T5023 CR 200 Reconstruction to MA Smith Contracting Co Inc. and authorizing the execution of the agreement. Funding Source is P285.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation For Bid (IFB) # T5023 County Road (CR) 200 Reconstruction to MA Smith Contracting Co Inc. and authorize the execution of the agreement to be funded by P-285.***

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 regarding a Notice of Intent (NOI) for Stormwater Discharges associated with the Construction Activity under TPEDS General Permit (TXR150000) for CR 200, a Road Bond project in Commissioner Pct. 2. Project: P285 Funding Source: Road Bond.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Notice of Intent (NOI) for Stormwater Discharges associated with the construction activity under Texas Pollutant Discharge Elimination System (TPDES) General Permit (TXR150000) for County Road (CR) 200, a Road Bond Project in Precinct 2 to be funded by Road Bond P-285.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

58. **Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$81,281.59 for 2138 CR 101 (James Construction), a Road Bond project in Commissioner Pct. 4. Project: 269 Funding Source: Road Bond.**

County Judge Bill Gravell, Jr. abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Change Order No. 3 in the amount of \$81,281.59 for 2138 County Road (CR) 101 (James Construction), a Road Bond Project in Precinct 4 to be funded by Road Bond 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)

59. **Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of (\$366,519.81) for 2138 CR 101 (James Construction), a Road Bond project in Commissioner Pct. 4. Project: 269 Funding Source: Road Bond.**

County Judge Bill Gravell, Jr. abstained from voting on this item (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Change Order No. 4 for a credit in the amount of \$366,519.81 for 2138 County Road (CR) 101 (James Construction), a Road Bond Project in Precinct 4 to be credited to Road Bond 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)

60. **Discuss, consider and take appropriate action on an Order Regarding Annexation By City of Round Rock, Texas of A Portion of A.W. Grimes Blvd. (CR 170) Right Of Way.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an Order Regarding Annexation By City of Round Rock, Texas Of A Portion of A.W. Grimes Boulevard (Blvd) (County Road (CR) 170) Right-Of-Way.***

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 Daniel Dwayne Krueger for a Jonah replacement Waterline Easement needed on the Southeast Loop Segment 3 (Parcel 92WE). Funding Source: Road Bond P332.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Letter Agreement with Daniel Dwayne Krueger for a Jonah replacement Waterline Easement needed on the Southeast Loop Segment 3 (Parcel 92WE) to be funded by Road Bod 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 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, 2019 Road Bond, Long Range Transportation (LTP) and the 2021 Tax Anticipation Note. As well as the Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act (ARPA) of 2021 funds.**

Those who addressed the Court:

County Treasurer Scott Heselmeyer

Chief Information Officer Richard Semple

First Assistant County Auditor Julie Kiley

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**COMMISSIONERS COURT RECESSED AT 10:49 A.M. ON TUESDAY, SEPTEMBER 28, 2021.**

**COMMISSIONERS COURT RECONVENED AT 10:57 A.M. ON TUESDAY, SEPTEMBER 28, 2021.**

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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 2 Cynthia Long

***Motion: To allocate \$2,850,000.00 from Capital Improvement Plan (CIP) funds for the Justice Center/Sheriff's Office Security and Parking Improvements.***

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

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Those who addressed the Court:  
Chief Information Officer Richard Semple  
First Assistant County Auditor Julie Kiley  
Senior Director of Facilities Dale Butler

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To allocate \$2,000,000.00 from Capital Improvement Plan (CIP) funds for Justice of the Peace Precinct 4 Hutto building water repairs and 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

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Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To set aside 15% of Capital Improvement Plan (CIP) unallocated for contingencies.***

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 2 Cynthia Long

***Motion: To allocate \$500,000.00 from Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for (1) Extended Observation Unit (EOU) bed at Bluebonnet Trails for (1) year.***

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

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Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To allocate \$8,722,536.00 from the American Rescue Plan Act (ARPA) funds for the County Facilities Fiber Optic 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

**63. Discuss, consider and take appropriate action on the fiscal year 2021-2022 Budget Policy document.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the following red line changes to the Fiscal Year 2021-2022 Budget Policy document as budgeted: page 6, item #9 to include the language "Merit and COLA will be applied to Conversions"; page 7, item #14 to include the language "Wireless Communications"; and page 8, item #3 to include the language "For all vehicles, or any county asset/equipment, purchased with county funds, only the name of Williamson County, the Williamson County department name and/or name of the Williamson County Office that such vehicle serves may be displayed on the vehicles. Furthermore, no wraps, paint schemes, insignia, decals or any other types of information or materials promoting any third party causes/organizations/companies (save and except the brand name of the actual vehicle or equipment that is placed on the vehicle) or the name of the elected official or department director placed on Williamson County vehicles without the approval of the Williamson County Commissioners Court."***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:55 A.M. ON TUESDAY, SEPTEMBER 28, 2021.**

**64. 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.

- 65. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:**
- a) Business prospect(s) that may locate or expand within Williamson County.**
  - b) Project Crystal**
  - c) Project Winston**
  - d) Project Solo**
  - e) Project Stamp**
  - f) Project Red Hot Chili Pepper**
  - g) Project Nirvana**
  - h) Project Soundgarden**
  - i) Project Def Leopard**
  - j) Project Flex Power**

No action was taken in Executive Session.

- 66. 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 Bommer - 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.

- 67. 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.

- 68. 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 1:27 P.M. ON TUESDAY, SEPTEMBER 28, 2021.**

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

No action was taken on this item.

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

No action was taken on this item.

- 71. 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.

72. 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.

**73. Comments from Commissioners.**

Commissioner Boles reminded everyone about the Williamson County Fair being held on October 21-23, 2021.

**74. Public Comment Period.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Williamson County Fair and Rodeo President Scott Heselmeyer

**COMMISSIONERS COURT ADJOURNED AT 1:28 P.M. ON TUESDAY, SEPTEMBER 28, 2021.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 5th day of October, 2021.**



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

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