



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
OCTOBER 19, 2021**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, OCTOBER 19, 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 October 5, 2021 meeting.

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

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$14,780,049.34 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 – 56)

3. Discuss, consider and take appropriate action on a line item transfer for Non-Departmental.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Non-Departmental:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Non-Departmental/Contingencies</i>	<i>\$2,100.00</i>
<i>To</i>	<i>0100-0551-003008</i>	<i>Constable Precinct 1/LE Equipment</i>	<i>\$2,100.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0475-002050</i>	<i>County Attorney/Work Comp</i>	<i>\$11,306.52</i>
<i>From</i>	<i>0100-0560-002050</i>	<i>Sheriff's Department/Work Comp</i>	<i>\$36,562.83</i>
<i>To</i>	<i>0100-0540-002050</i>	<i>Emergency Medical Services/Work Comp</i>	<i>\$47,869.35</i>

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-003553</i>	<i>Signs</i>	<i>\$18,000.00</i>
<i>To</i>	<i>0200-0210-004620</i>	<i>Furniture/Equipment Rental</i>	<i>\$18,000.00</i>

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0200-0210-005741</i>	<i>Computer Software > \$5,000</i>	<i>\$3,500.00</i>
<i>To</i>	<i>0200-0210-004505</i>	<i>Software Maintenance</i>	<i>\$3,500.00</i>

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

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

7. **Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve compensation changes, position title changes, position grade changes and any corresponding line item transfers.

Aye: County 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 to approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve waiving Penalty and Interest to customers as requested by the Tax Assessor/Collector's Office.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve property tax collections for the month of September 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

10. Discuss, consider and take appropriate action to adopt a Williamson County Auto Liability Settlement Authority Policy.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To adopt a Williamson County Auto Liability Settlement Authority 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

11. Approve and note in the official minutes the adoption of a Veteran's Service Appointment Policy.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To adopt a Veteran's Service Appointment 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

12. Discuss, consider and take appropriate action on authorizing the appointment of Williamson County Sheriff's Office, Deputy Blake Hartt, to be designated as the Local Rabies Control Authority (LRCA) effective October 19, 2021 for the purposes of the Rabies Control Act of 1981.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Williamson County Sheriff's Office Deputy Blake Hartt to be designated as the Local Rabies Control Authority (LRCA), effective October 19, 2021, for the purposes of the Rabies Control Act of 1981.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. Discuss, consider and take appropriate action to approve Justice of The Peace, Pct.1, September 2021 Monthly Report, in compliance with Code of Crim. Proc. 103.005

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 1 September 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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Justice of the Peace Precinct 4 September 2021 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 15. Discuss, consider, and take appropriate action on approving the FY2022 Indigent Defense Formula Grant Application Resolution.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Fiscal Year (FY) 2022 Indigent Defense Formula Grant Application Resolution.

Aye: County 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 a resolution certifying that Williamson County made a grant to Opportunities for Williamson and Burnet Counties, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/ or have a disability, in the amount of \$45,000 to be used between the period of October 1, 2020 to September 30, 2021 and that Opportunities for Williamson and Burnet Counties used said amount for such purposes during the said time period.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a resolution certifying that Williamson County made a grant to Opportunities for Williamson and Burnet Counties, an organization that provides home-delivered meals to homebound persons in the county who are elderly and/or have a disability, in the amount of \$45,000.00 to be used between the period of October 1, 2020 to September 30, 2021 and that Opportunities for Williamson and Burnet Counties used said amount for such purposes during the said time period.

Aye: County 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 to authorize the County Judge to sign standard forms, agreements and all related documents pertaining to application of the Hazard Mitigation Grant Program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the County Judge to sign standard forms, agreements and all related documents pertaining to application of the Hazard Mitigation 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

18. **Discuss, consider and take appropriate action on the amended pass through budget and acknowledge Josh Renner (Williamson County Conservation Foundation) as project point-of-contact and Jody Cook (Williamson County Auditor's Office) as contract point-of-contact for the grant awarded to proposal submission F21AS00171 Amending Williamson County Regional Habitat Conservation Plan to Cover Six Additional Species.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the amended pass through budget and acknowledge Josh Renner (Williamson County Conservation Foundation) as project point-of-contact and Jody Cook (Williamson County Auditor's Office) as contract point-of-contact for the grant awarded to proposal submission F21AS00171 Amending Williamson County Regional Habitat Conservation Plan to Cover Six Additional Species.

Aye: County 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 acquisition of a General Star Special Risk Plus Physicians and Surgeons Professional Liability Policy under RFP Contract #1904-308, through Lee Insurance Agency in relation to psychiatric medical services to be performed by Dr. Ghulam Khan, MD, as an independent contractor, at the Williamson County Jail, with such policy having an annual premium of \$20,843.35.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the acquisition of a General Star Special Risk Plus Physicians and Surgeons Professional Liability Policy under Request For Proposal (RFP) Contract # 1904-308, through Lee Insurance Agency in relation to psychiatric medical services to be performed by Dr. Ghulam Khan, MD, as an independent contractor, at the Williamson County Jail, with such policy having an annual premium of \$20,843.35.

Aye: County Judge Bill Gravell, Jr.

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

20. **Discuss, consider and take appropriate action on approving the acquisition of a General Star Special Risk Plus Physicians and Surgeons Professional Liability Policy under RFP Contract #1904-308, through Lee Insurance Agency in relation to medical services to be performed by Dr. Adam Barta, MD, as an independent contractor, at the Williamson County Jail, with such policy having an annual premium of \$50,689.27.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the acquisition of a General Star Special Risk Plus Physicians and Surgeons Professional Liability Policy under Request For Proposal (RFP) Contract # 1904-308, through Lee Insurance Agency in relation to medical services to be performed by Dr. Adam Barta, MD, as an independent contractor, at the Williamson County Jail, with such policy having an annual premium of \$50,689.27.

Aye: County 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 four License Agreements between the Williamson County and Cities Health District (WCCHD) and Williamson County, Texas relating to the establishment, maintenance, operation and use by the District of the County's facilities located at 355 Texas Ave, Round Rock, TX; 115 W 6th St. Taylor, TX; 100 W. 3rd St. Georgetown, TX; and 350 Discovery Blvd #102 Cedar Park, TX.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve (4) license agreements between the Williamson County and Cities Health District (WCCHD) and Williamson County, Texas relating to the establishment, maintenance, operation and use by the District of the County's facilities located at 355 Texas Avenue, Round Rock, Texas; 115 West 6th Street, Taylor, Texas; 100 West 3rd Street, Georgetown, Texas; and 350 Discovery Boulevard #102, Cedar Park, 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

22. **Discuss, consider and take appropriate action on approving the Mo'mix Performance Center Reporting Software annual subscription covering the term of October 2021 – September 2022 for the annual amount of \$82,110.00 pursuant to BuyBoard Contract #579-19.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Mo'mix Performance Center Reporting Software annual subscription covering the term of October 2021 – September 2022 for the annual amount of \$82,110.00 pursuant to the BuyBoard Contract # 579-19.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on approving the agreement between Marriott International, Inc. d/b/a Sheraton Austin Georgetown Hotel & Conference Center and Williamson County for venue and catering services in the amount of \$12,000.00 and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement between Marriott International, Inc. doing business as (d/b/a) Sheraton Austin Georgetown Hotel & Conference Center and Williamson County for venue and catering services in the amount of \$12,000.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on a request for the Williamson County Regional Animal Shelter to apply for a grant to aid in the care of shelter kittens from the Orphan Kitten Club.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To apply for a grant from Orphan Kitten Club to aid in the care of shelter kittens for 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

- 25. Discuss, consider, and take appropriate action on approving the lease agreement between Williamson County and Sharp Electronics Corp. for one (1) copy machine for the Justice of the Peace Precinct 1 office for a monthly fee of \$138.51 plus overages, pursuant to the DIR-CPO-4433 contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease agreement between Williamson County and Sharp Electronics Corp. for (1) copy machine for the Justice of the Peace Precinct 1 office for a monthly fee of \$138.51 plus overages, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

26. **Discuss, consider and take appropriate action on approving lease agreement between Williamson County and Sharp Electronics Corp. for one (1) copy machine for the Purchasing Department for the monthly fee of \$178.76 plus overages, pursuant to DIR Contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease agreement between Williamson County and Sharp Electronics Corp. for (1) copy machine for the Purchasing Department for the monthly fee of \$178.76 plus overages, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on approving a lease with Sharp Electronics Corps for one (1) copier for Williamson County Commissioner Pct #4, one (1) in the amount of \$136.81 per month for a total amount of \$1,504.91 pursuant to DIR Contract #DIR-CPO-4433 lease.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a lease with Sharp Electronics Corps for (1) copier for Williamson County Commissioner Precinct 4 in the amount of \$136.81 per month for a total amount of \$1,504.91 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433 lease.

Aye: County 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 the services contract between Williamson County and Randal's Tower Tech, Inc. to provide tower climbers for as-needed repair/maintenance services to support the operations of Williamson County Wireless Communications, in the not-to-exceed amount of \$25,000.00, and authorizing execution of the contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the service contract between Williamson County and Randal's Tower Tech, Inc. to provide tower climbers for as-needed repair/maintenance services to support the operations of Williamson County Wireless Communications, in the not-to-exceed amount of \$25,000.00, and authorize the execution of the contract.

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

29. **Discuss, consider and take appropriate action on approving the purchase of one (1) Chevrolet Tahoe for vehicle replacement from Holiday Chevrolet in the amount of \$54,710 pursuant to Tarrant County Cooperative Contract #'s 2020-0174 for the Vehicle and 2019-181 for the upfitting.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of (1) Chevrolet Tahoe for vehicle replacement from Holiday Chevrolet in the amount of \$54,710.00 pursuant to Tarrant County Cooperative Contract # 2020-0174 for the Vehicle and Tarrant County Cooperative Contract # 2019-181 for the up-fitting.

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

30. **Discuss, consider, and take appropriate action on approving the purchase of one (1) Chevrolet Tahoe from Holiday Chevrolet in the amount of \$52,111.00, pursuant to TXSmartBuy Contract #070-A1 for the vehicle and Tarrant County Cooperative Contract #2019-181 for the upfitting.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of (1) Chevrolet Tahoe from Holiday Chevrolet in the amount of \$52,111.00 pursuant to the TXSmartBuy Contract # 070-A1 for the vehicle and Tarrant County Cooperative Contract # 2019-181 for the up-fitting.

Aye: County 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 approving the contract between Williamson County and Facilities Resource, Inc. for the purchase of furniture at the District Attorney's Office for the total amount of \$5,461.20 per the terms of the Omnia National contract number #2019-001896, and authorizing the execution of the contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the contract between Williamson County and Facilities Resource, Inc. for the purchase of furniture at the District Attorney's Office for the total amount of \$5,461.20 per the terms of the Omnia National Contract # 2019-001896 and authorize the execution of the contract.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider and take appropriate action on approving the lease agreement between Williamson County and Sharp Electronics Corp. for a copier at a monthly rate of \$136.34, to include 3,000 copies per month plus overages pursuant to the DIR-CPO-4433 contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease agreement between Williamson County Commissioners Court Legal Department and Sharp Electronics Corp. for (1) copier at a monthly rate of \$136.34, to include 3,000 copies per month plus overages, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider and take appropriate action on approving the lease agreement between Williamson County and Sharp Electronics Corp. for one (1) copy machine for the Commissioner's Court at a monthly fee of \$117.87 plus overages, pursuant to the DIR-CPO-4433 contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease agreement between Williamson County and Sharp Electronics Corp. for (1) copy machine for the Commissioners Court at a monthly fee of \$117.87 plus overages, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

34. **Discuss, consider and take appropriate action on approving the lease agreement between Williamson County and Sharp Electronics Corporation for one (1) copy machine at a monthly rate of \$159.05, to include 3,000 copies per month with overages to be charged at \$0.0084 each, delivery, installation, training, parts, labor, toner and staples, pursuant to the DIR-CPO-4433 contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the lease agreement between Williamson County and Sharp Electronics Corporation for (1) copy machine for the Public Information Office at a monthly rate of \$159.05, to include 3,000 copies per month with overages to be charged at \$0.0084 each, delivery, installation, training, parts, labor, toner and staples, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider and take appropriate action on approving blanket purchase orders for Verizon Wireless in the amounts of \$52,654.14 for air cards and \$55,048.32 for cellular phones for the Williamson County Sheriff's Office, pursuant to DIR contract #DIR-TSO-3415.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve blanket purchase orders for Verizon Wireless in the amounts of \$52,654.14 for air cards and \$55,048.32 for cellular phones for the Williamson County Sheriff's Office, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-3415.

Aye: County 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. **To discuss and take appropriate action on a contract amendment to the Texas State Library contract for the County Clerk.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a contract amendment to the Texas State Library Contract for the County Clerk's Office.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed proposals for Overhead Door Annual Preventative Maintenance Service under RFP #22RFP32.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Overhead Door Annual Preventative Maintenance Service under Request For Proposal (RFP) # 22RFP32.

Aye: County 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 HCS Inc., Change Order No. 4 for the Williamson County Justice Center Remodel Project (P515) for \$184,417.60 and a time extension of 46 calendar days.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve Change Order No. 4 for the Williamson County Justice Center Remodel Project (P-515) for \$184,417.60 and a time extension of 46 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

39. **Discuss, consider and take appropriate action approving the appointment of Tom Stanfield, Williamson County Sr. Project Manager for Facilities, with general authority to approve change orders for the Agreement between Owner and Chasco Constructors, relating to the Williamson County LE Drop Center (418P) for any increase or decrease in cost of \$50,000.00 or less in accordance with Section 262.031 of the Local Government Code – Changes in Plans and Specifications; and further authorize Tom Stanfield to sign non-contractual permit applications and payment applications associated with the construction of the project.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To appoint Tom Stanfield, Williamson County Senior Project Manager for Facilities, with general authority to approve change orders for the agreement between Owner and Chasco Constructors, relating to the Williamson County LE Drop Center (418P) for any increase or decrease in cost of \$50,000.00 or less in accordance with Section 262.031 of the Local Government Code; changes in plans and specifications; and further authorize Tom Stanfield to sign non-contractual permit applications and payment applications associated with the construction of the 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

40. **Discuss, consider and take appropriate action on Supplemental Agreement No. 1 to Work Authorization No. 4 under Williamson County Contract between Kleinfelder, Inc. and Williamson County, dated August 12, 2021, for On-Call Materials Testing and Geotechnical Services. Funding Source will be P562.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Agreement No. 1 to Work Authorization No. 4 under Williamson County Contract between Kleinfelder, Inc. and Williamson County, dated August 12, 2021, for On-Call Materials Testing and Geotechnical Services to be funded by P-562.

Aye: County 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 Contract Amendment 2 to Williamson County Contract for Engineering Services between Williamson County and Alliance Engineering Group, Inc. relating to the Expo Concessions and Restrooms Project (P475).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 2 to Williamson County Contract for Engineering Services between Williamson County and Alliance Engineering Group, Inc. relating to the Exposition (Expo) Concessions and Restrooms Project (P-475).

Aye: County 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 Supplemental Agreement No. 3 to Work Authorization No. 2 under Williamson County Contract between Alliance Engineering Group and Williamson County, dated September 17, 2019, for On-Call Materials Testing and Geotechnical Services. Funding Source will be P475.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Agreement No. 3 to Work Authorization No. 2 under Williamson County Contract between Alliance Engineering Group and Williamson County, dated September 17, 2019, for On-Call Materials Testing and Geotechnical Services to be funded by P-475.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed qualifications for Design and Construction Administration for Juvenile Justice Center Addition under RFQ #22RFSQ33.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Design and Construction Administration for Juvenile Justice Center Addition under Request for Quote (RFQ) # 22RFSQ33.

Aye: County 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 correcting the spreadsheet for RFQ #21RFSQ2 Design or Engineer Services for Minor County Building Projects to include Henderson Professional Engineers to the recommended firms attached for a period of five (5) years on an as-needed basis.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To correct the spreadsheet for Request For Quote (RFQ) # 21RFSQ2 Design or Engineer Services for Minor County Building Projects to include Henderson Professional Engineers to the recommended firms attached for a period of (5) years on an as-needed basis.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 45. Discuss, consider and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Tree Limb Chipping Services under IFB #22IFB30.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Tree Limb Chipping Services under Invitation For Bid (IFB) # 22IFB30.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for Rubber-Asphalt Crack Sealer under IFB #22IFB31.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Rubber-Asphalt Crack Sealer under Invitation For Bid (IFB) # 22IFB31.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for IFB #22IFB34 Tradesman's Industrial Park and 79 Business Park Milling, Sealing and Overlay.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation For Bid (IFB) # 22IFB34 Tradesman's Industrial Park and 79 Business Park Milling, Sealing and Overlay.

Aye: County 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 Supplemental Work Authorization No 4 to Work Authorization No 1 under Williamson County Contract between Atlas Technical Consultants, LLC and Williamson County dated April 23, 2020 for On Call Materials Testing & Geotechnical Engineering Services. Funding source: 01.0200.0210.004160.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 1 under Williamson County Contract between Atlas Technical Consultants, LLC and Williamson County, dated April 23, 2020, for On-Call Materials Testing & Geotechnical Engineering Services to be funded by 01.0200.0210.004160.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

49. **Discuss, consider and take appropriate action on Work Authorization No 8 in the amount of \$100,457.00 to expire on December 31, 2022 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Roadway Schematic on CR 130 from FM 1660 to CR 131. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 8 in the amount of \$100,457.00, to expire on December 31, 2022, under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Roadway Schematic on County Road (CR) 130 from Farm to Market (FM) 1660 to County Road (CR) 131 to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

50. **Discuss, consider and take appropriate action on Work Authorization No 9 in the amount of \$198,917.50 to expire on June 30, 2023 under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Roadway and Drainage Improvements in Durham Park Subdivision Phase 2A and 2B. Funding source: P498.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Work Authorization No. 9 in the amount of \$198,917.50, to expire on June 30, 2023, under Williamson County Contract for Engineering Services between Alliance Transportation Group and Williamson County dated March 6, 2018 for Engineering Design Services for Roadway and Drainage Improvements in Durham Park Subdivision Phase 2A and 2B to be funded by P-498.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action on approval of the final plat for the Rolling Meadows subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Rolling Meadows subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

Aye: County Judge Bill Gravell, Jr.

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

53. Discuss, consider and take appropriate action on approval of the final plat for the Carnley Two subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Carnley Two 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

54. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 22 subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 22 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

55. Discuss, consider and take appropriate action on approval of the revised preliminary plat for the Santa Rita Ranch Phase 2A subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the revised preliminary plat for the Santa Rita Ranch Phase 2A 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

56. **Discuss, consider and take appropriate action on approval of the amending plat for the Round Rock Medical Office Building subdivision – Precinct 3.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the amended plat for the Round Rock Medical Office Building 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

57. **Discuss, consider and take appropriate action on a Proclamation recognizing October 11-17, 2021 as National Police Week.**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To recognize October 11-17, 2021 as National Police Week.

Aye: County 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 proclamation designating October 2021 as Manufacturing Month in Williamson County.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Texas Workforce Solutions Chief Operating Officer Daine Tackett

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To designate October 2021 as Manufacturing Month in 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

59. **Discuss, consider and appropriate action on approving the reappointment of Hank Jones as Williamson County Fire Marshal for a two-year term commencing October 29, 2021, subject to the conditions of employment and employment policies of all Williamson County employees, pursuant to Local Government Code Section 352.011 (b).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To reappoint Hank Jones as Williamson County Fire Marshal for a two-year term commencing October 29, 2021, subject to the conditions of employment and employment policies of all Williamson County employees, pursuant to Local Government Code Section 352.011(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

60. **Discuss, consider and take appropriate action on approving the Official Bond and Oath for Hank Jones, Fire Marshal, in the amount of \$10,000.00 pursuant to Local Government Code 352.012, effective October 29, 2021, through October 29, 2023.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Official Bond and Oath for Hank Jones, Fire Marshal, in the amount of \$10,000.00 pursuant to Local Government Code Section 352.012, effective October 29, 2021 through October 29, 2023.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

61. **Discuss, consider and take appropriate action on approving Katie Sharpton as the Texas A&M AgriLife Extension Service – Family & Community Health Agent.**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve Katie Sharpton as the Texas A&M AgriLife Extension Service – Family & Community Health Agent.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

62. **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 expenditures for the County Attorney's Office.**

Jim Dillon of Liberty Hill addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0475.001927</i>	<i>County Attorney Legislative Supplement</i>	<i>\$48,239.61</i>
	<i>0100.0475.002010</i>	<i>FICA</i>	<i>\$3,690.33</i>
	<i>0100.0475.002020</i>	<i>Retirement</i>	<i>\$7,645.66</i>
	<i>0100.0475.004902</i>	<i>County Attorney Legislative Supplement</i>	<i>\$24,424.40</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

63. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the County Attorney's Office.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the County Attorney's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.335601</i>	<i>County Attorney Salary Supplement</i>	<i>\$84,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

64. Discuss, consider, and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Williamson County Radio Communications System Fund.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the Williamson County Radio Communications System Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0507.0507.004545</i>	<i>Tower Maintenance</i>	<i>\$25,000.00</i>
	<i>0507.0507.004510</i>	<i>Facility Repairs</i>	<i>\$155,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

65. Discuss, consider and take appropriate action on setting a Public Hearing regarding the setting of the rate associated with mandatory provider participation payments that Williamson County may require of all local hospitals for Fiscal Year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health and Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To set a Public Hearing on November 2, 2021 at 10:00 A.M. regarding the setting of the rate associated with mandatory provider participation payments that Williamson County may require of all local hospitals for Fiscal Year (FY) 2022 in relation to the Williamson County Health Care Participation Program and establish how the revenue derived from those payments may be spent in accordance with Chapter 292B of the Texas Health and Safety Code and the Williamson County Health Care Provider Participation Program Rules and Procedures.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

66. **Discuss, consider and take appropriate action on approving the purchase of Teammate Analytics annual software maintenance in the amount of \$8,886.00, and exempting Wolters Kluwer Financial Services, Inc. from competitive bidding requirements per Texas Local Government Code § 262.024(a)(7)(D) 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 Teammate Analytics annual software maintenance in the amount of \$8,886.00, and exempt Wolters Kluwer Financial Services, Inc. from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(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

67. **Discuss, consider and take appropriate action on canceling Commissioners Court sessions on November 30, 2021 and December 28, 2021. For the Commissioners Court meeting to be held on Tuesday, November 16, 2021, the cut-off for submitting Agenda items will be Wednesday, November 10, 2021 due to the county holiday.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To cancel Commissioners Court sessions on November 30, 2021 and December 28, 2021. For the Commissioners Court meeting to be held on Tuesday, November 16, 2021, the cut-off for submitting Agenda items will be Wednesday, November 10, 2021 due to the county holiday.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

68. **Discuss, consider and take appropriate action on the engagement of the law firm of Graves, Dougherty, Hearon & Moody, P.C. to provide legal representation to Williamson County regarding constitutional matters and regulations relating to public access to and use of county property; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as**

set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To engage the law firm of Graves, Dougherty, Hearon & Moody, P.C. to provide legal representation to Williamson County regarding constitutional matters and regulations relating to public access to and use of county property; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 69. Discuss, consider, and take appropriate action on the Inter-Local Agreement (ILA) between Williamson County and Bluebonnet Trails Community Services (BTCS).**

Those who addressed the Court:

Senior Director of Emergency Services Chris Connealy

Bluebonnet Trails Community Services Executive Director Andrea Richards

No action taken on this item.

- 70. Discuss, consider and take appropriate action on authorizing a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$175,000.00 as per Omnia Partners Cooperative Contract #R161501.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To authorize a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$175,000.00 as per Omnia Partners Cooperative Contract # R161501.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 71. Discuss, consider and take appropriate action on accepting HS-Homeland Security Grant Number 2957207 in the amount of \$31,000.00 to support the Williamson County HazMat Monitor Maintenance Project.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To accept HS-Homeland Security Grant Number 2957207 in the amount of \$31,000.00 to support the Williamson County HazMat Monitor Maintenance 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

- 72. Discuss, consider and take appropriate action on approving a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$190,000.00 pursuant to Omnia Partners contract #R161501.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$190,000.00 pursuant to Omnia Partners Contract # R161501.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 73. Discuss, consider and take appropriate action on approving the purchase renewal of Swagit's Extensible Automated Streaming Engine (EASE) software in the amount of \$9,540.00 and exempting Swagit Productions, LLC from the competitive bidding requirements per Texas Local Government Code 262.024(a)(7)(D) captive replacement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase renewal of Swagit's Extensible Automated Streaming Engine (EASE) software in the amount of \$9,540.00 and exempt Swagit Productions, LLC from the competitive bidding requirements per Texas Local Government Code 262.024(a)(7)(D) captive replacement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

74. Discuss, consider and take appropriate action on approving the purchase of AgendaQuick annual software maintenance in the amount of \$6,520.00 and exempting Destiny Software, 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: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the purchase of AgendaQuick annual software maintenance in the amount of \$6,520.00 and exempt Destiny Software, 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

75. Discuss, consider and take appropriate action on a redistricting timeline.

No action taken on this item.

76. Receive updates on the Facilities Department projects. Dale Butler will present a PowerPoint presentation.

Senior Director of Facilities Dale Butler addressed the Court.

77. Discuss, consider and take appropriate action on approving a General Construction Agreement between Williamson County and Chasco Constructors, Ltd. L.L.C. for the Liberty Hill Community Supervision & Corrections Division (CSCD) Modular Building Site Preparation, in the amount of \$144,000; exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County, and authorize the County Judge to execute all associated documents.

Purchasing Agent/Director Joy Simonton addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a General Construction Agreement between Williamson County and Chasco Constructors, Ltd. L.L.C. for the Liberty Hill Community Supervision & Corrections Division (CSCD) Modular Building Site Preparation in the amount of \$144,000.00; exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government

Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County, and authorize the County Judge to execute 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

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

No updates received.

79. Receive the October 2021 Construction Summary Report and PowerPoint Presentation.

No action taken on this item.

80. Discuss, consider and take appropriate action on authorizing a repair parts blanket purchase order for Fleet Services to Don Hewlett Chevrolet in the amount of \$125,000.00.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To authorize a repair parts blanket purchase order for Fleet Services to Don Hewlett Chevrolet in the amount of \$125,000.00.

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

81. Discuss, consider and take appropriate action on approving the purchase of one (1) 2022 Freightliner 114SD Chassis Truck with Wirtgen MC-20 binding agent spreader body in the amount of \$314,569.00, from Freightliner of Austin, as per BuyBoard Contract #601-19.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the purchase of (1) 2022 Freightliner 114SD Chassis Truck with Wirtgen MC-20 binding agent spreader body in the amount of \$314,569.00 from Freightliner of Austin as per the BuyBoard Contract # 601-19.

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

82. Discuss, consider and take appropriate action on Change Order No 1, to contract number IFB T4230, in the amount of \$20,509.80 for CR 258 Milling, Sealing and Overlay. Funding Source: 01.0200.0210.003599.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 to Contract No. Invitation For Bid (IFB) T4230 in the amount of \$20,509.80 for County Road (CR) 258 Milling, Sealing and Overlay to be funded by 01.0200.0210.003599.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

83. Discuss, consider, and take appropriate action on approving the purchase of five (5) pieces of Heavy Equipment from Holt Cat for one (1) Caterpillar 926M Wheel Loader in the amount of \$168,272.00, one (1) Caterpillar C S56B Paving & Compactor in the amount of \$169,777.00, one (1) Caterpillar 330 TC Excavator with pin grabber in the amount of \$329,772.00, these three (3) include an Extended Warranty of 48 months or 2000 hrs. The Department will also purchase one (1) Caterpillar 120 Motor Grader in the amount of \$260,022.00 and one (1) Caterpillar D5 VP Track Type Bulldozer in the amount of \$318,926.00 to include extended warranty 60 Months for a total amount of \$1,246,769.00 pursuant to Sourcewell Contract #032119-CAT.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (5) pieces of Heavy Equipment from Holt Cat for (1) Caterpillar 926M Wheel Loader in the amount of \$168,272.00, (1) Caterpillar C S56B Paving & Compactor in the amount of \$169,777.00, and (1) Caterpillar 330 TC Excavator with pin grabber in the amount of \$329,772.00. These (3) include an Extended Warranty of 48 months or 2000 hrs. The Department will also purchase (1) Caterpillar 120 Motor Grader in the amount of \$260,022.00 and (1) Caterpillar D5 VP Track Type Bulldozer in the amount of \$318,926.00 to include extended warranty 60 Months for a total amount of \$1,246,769.00 pursuant to the Sourcewell Contract # 032119-CAT.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

84. Discuss, consider and take appropriate action on approving purchase of three (3) 2022 Ford F-250 Regular Cab Trucks in the amount of \$27,933.25 for each and one (1) 2022 Ford F-250 Regular Cab Truck 4x4 in the amount \$30,083.75, one (1) 2022 Ford Crew Cab in the amount of 66,021.50 and one (1) base model Ford Explorer in the amount of \$28,855.50 for a total amount of \$209,360.50. All quotes include a one-time administrative fee of \$300 per purchase order from Silsbee Ford as per GoodBuy Contract #20-8F000.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (3) 2022 Ford F-250 Regular Cab Trucks in the amount of \$27,933.25 for each, (1) 2022 Ford F-250 Regular Cab Truck 4x4 in the amount \$30,083.75, (1) 2022 Ford Crew Cab in the amount of 66,021.50, and (1) base model Ford Explorer in the amount of \$28,855.50 for a total amount of \$209,360.50. All quotes include a one-time administrative fee of \$300 per purchase order from Silsbee Ford as per the GoodBuy Contract # 20-8F000.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

85. Discuss, consider, and take appropriate action regarding a Change Order No. 3 in the amount of -\$51,416.50 for Project T1740 Sam Bass Interim Signals (Austin Traffic Signal), a Road Bond project in Commissioner Pct. 1 P:462 Funding Source: Road Bond.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 3 for a credit in the amount of \$51,416.50 for Project T1740 Sam Bass Interim Signals (Austin Traffic Signal), a Road Bond project in Precinct 1 to be credited to Road Bond P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

86. Discuss, consider and take appropriate action on Change Order No 1, to contract number IFB T4609, in the amount of \$15,000.00 for Tradesman's Industrial Park & 79 Business Park Improvements. Funding source: 01.0200.0210.003599.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 to Contract No. Invitation For Bid (IFB) T4609, in the amount of \$15,000.00 for Tradesman's Industrial Park & 79 Business Park Improvements to be funded by 01.0200.0210.003599.

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

87. **Discuss, consider, and take appropriate action on awarding IFB #21IFB15 South Bounds Street Overlay to Chasco Constructors for \$889,988.00 and authorizing the execution of the agreement. Funding source is P374.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To award Invitation For Bid (IFB) # 21IFB15 South Bounds Street to Chasco Constructors for \$889,988.00 and authorize the execution of the agreement to be funded by P-374.

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

88. **Discuss, consider, and take appropriate action on awarding IFB #21IFB16 Cotrell Street Overlay to Chasco Constructors and authorizing the execution of the agreement. Funding source is P369.**

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To award Invitation For Bid (IFB) # 21IFB16 Cotrell Street to Chasco Constructors and authorize the execution of the agreement to be funded by P-369.

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

89. **Discuss, consider and take appropriate action on 7 claims for moving expenses related to the right of way acquisition on Parcel 13. Funding Source: Road Bonds P462**

**Unit O54- Wagner de Oliveira
Unit C21- Ramiro Vallejo
Unit A13- Derron Mirtsching
Unit I12- Joseph Carrizales
Unit A11- Justin Peacock
Unit E09- Thom Watts**

Unit E13- Nicolas Crow

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve (7) Claims For Moving Expenses related to the right-of-way acquisition on Parcel 13 to be funded by Road Bonds P-462. (Unit O54- Wagner de Oliveira; Unit C21- Ramiro Vallejo; Unit A13- Derron Mirtsching; Unit I12- Joseph Carrizales; Unit A11- Justin Peacock; Unit E09- Thom Watts; Unit E13- Nicolas Crow)

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

90. **Discuss, consider and take appropriate action on 2 claims for moving expenses with Brian and Lacy Brown related to the SE Loop Segment 3 right of way acquisition on Parcel 68. Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve (2) Claims For Moving Expenses with Brian Brown and Lacy Brown related to the Southeast (SE) Loop Segment 3 right-of-way acquisition on Parcel 68 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

91. **Discuss, consider and take appropriate action on a real estate contract and residential lease agreement with Roger and Kelly Conrad for right of way needed on the SE Loop Segment 2 project (Parcel 29). Funding Source: LRTP P457**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract and Residential Lease Agreement with Roger and Kelly Conrad for the right-of-way needed on the Southeast (SE) Loop Segment 2 Project (Parcel 29) to be funded by the Long Range Transportation Plan P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

92. **Discuss, consider and take appropriate action on a real estate contract with Jimmie and Sally Zimmerman for right of way needed on the Sam Bass Rd. project (Parcel 75). Funding Source: Road Bonds P462**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Jimmie Zimmerman and Sally Zimmerman for the right-of-way needed on the Sam Bass Road (RD) Project (Parcel 75) to be funded by Road Bonds P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

93. **Discuss, consider and take appropriate action on an Interlocal Agreement with the City of Coupland Regarding the City/County Participation in the Design and Construction Costs Related to the South Broad and Muery Streets Construction project.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement with the City of Coupland Regarding the City/County Participation in the Design and Construction Costs Related to the South Broad and Muery Streets Construction 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

94. **Discuss, consider and take appropriate action on a real estate contract with Ronald and Janice Smith for right of way needed on the CR 100/CR 118 project (Parcels 4 &6). Funding Source: LRTP P457**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Ronald Smith and Janice Smith for the right-of-way needed on the County Road (CR) 100/County Road (CR) 118 Project (Parcels 4 &6) to be funded by the Long Range Transportation Plan (LRTP) P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

95. **Discuss, consider and take appropriate action on a real estate contract with Gary and Carol Guthrie for right of way needed on the CR 100/CR 118 project (Parcel 7). Funding Source: LRTP P457**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Gary Guthrie and Carol Guthrie for the right-of-way needed on the County Road (CR) 100/County Road (CR) 118 Project (Parcel 7) to be funded by the Long Range Transportation Plan (LRTP) P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

96. **Discuss, consider and take appropriate action on a real estate contract with Christy D. Noren and Jenny E. Noren, Co-Trustees of the John W. Noren Family Trust for right of way needed on the CR 100/CR 118 project (Parcel 8). Funding Source: LRTP P457**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Christy D. Noren and Jenny E. Noren, Co-Trustees of the John W. Noren Family Trust for the right-of-way needed on the County Road (CR) 100/County Road (CR) 118 Project (Parcel 8) to be funded by the Long Range Transportation Plan (LRTP) P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

97. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.039 acres) required for the construction of CR 176 @ RM 2243, and take appropriate action. (Texas Crushed Stone Company)**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the use of eminent domain to condemn (2.039 acres) required for the construction of County Road (CR) 176 at Ranch to Market (RM) 2243 and take appropriate action. (Texas Crushed Stone Company)

Aye: County Judge Bill Gravell, Jr.

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

98. **Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act and the American Rescue Plan Act of 2021 to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and American Rescue Plan funding, as well as possible future funding and allocation plans in relation to CARES Act and American Rescue Plan funds.**

County Treasurer Scott Heselmeyer addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To transfer \$212,336.00 from Task 2.1 Small Business Assistance Program to Task 5.7 LE Drop-off Center for Information Technology (IT) access points, networking gear, security cameras, and fiber.

Aye: County 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 transfer \$7,139.00 from Task 2.1 Small Business Assistance Program to Task 5.15 Hutto Community Center for Information Technology (IT) access points, networking gear, internet service through December, and installation.

Aye: County 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 transfer \$57,820.00 from Task 2.1 Small Business Assistance Program to Task 5.9 Community Supervision and Corrections Department (CSCD) Office Expansion for Information Technology (IT) access points, networking gear, cameras, internet service through December, PEC line extension, electrical service tie-in and plumbing tie-in for the building.

Aye: County 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 set aside \$3,500.00 from American Rescue Plan Act (ARPA) funds for the Texas Baptist Children's Home to fund an upgrade to the locking system for one of the cottages which will be dedicated to the Courts Program to provide safe housing to families in the Child Protective Services (CPS) system.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 99. Discuss, consider and take appropriate action to approve projects and budgets for the remaining funds in the 2022 Capital Improvement Program, Long Range Transportation (LTP), 2019 Road Bond, Coronavirus Aid, Relief, and Economic Security (CARES) Act, the American Rescue Pan Act (ARPA) and the 2021 Tax Anticipation Note (TAN).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To set aside \$2,250,000.00 from the 2021 Tax Anticipation Note (TANS) funds for the Bob Phillips Building acquisition, closing costs and repairs.

Aye: County 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 11:21 A.M. ON TUESDAY, OCTOBER 19, 2021.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:23 A.M. ON TUESDAY, OCTOBER 19, 2021.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:24 A.M. ON TUESDAY, OCTOBER 19, 2021.

- 100. 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 @ Bagdad Rd.**
- 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 CR 100/CR 118.**
- 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.

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

No action was taken in Executive Session.

- 102. 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. 1:21-cv-00834; Skylar Leal vs Williamson County and Lorenzo Hernandez; In The United States District Court for the Western District of Texas, Austin Division.

No action was taken in Executive Session.

- 103. 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.

- 104. 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 12:52 P.M. ON TUESDAY, OCTOBER 19, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

- 107. 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. 1:21-cv-00834; Skylar Leal vs Williamson County and Lorenzo Hernandez; In The United States District Court for the Western District of Texas, Austin Division.

No action was taken on this item.

- 108. 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.

109. Comments from Commissioners.

Commissioner Boles invited everyone to the 1st Williamson County Fair and Rodeo October 21-23, 2021. He also wished good luck to Round Rock Mayor Craig Morgan on his State of the City address.

Commissioner Long thanked the Parks Department for the event "Learn to Fish." Commissioner Long also thanked everyone who helped with the County Judges and Commissioners conference held at the Kalahari Resort and Convention Center. She also reminded all County employees about Open Enrollment.

Commissioner Covey reminded everyone of the Annual Animal Shelter Furr Ball Fundraiser happening November 6, 2021.

110. Public Comment Period.

Those who addressed the Court:
Michael Young of Austin, Travis County
Jim Dillon of Liberty Hill

COMMISSIONERS COURT ADJOURNED AT 12:52 P.M. ON TUESDAY, OCTOBER 19, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 26th day of October, 2021.



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

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