



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

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:39 A.M. on **TUESDAY, DECEMBER 21, 2021**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

Others Present: Shannon Francis, Assistant to General Counsel
Amanda Brown, Executive Assistant to County Clerk

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the minutes of the December 14, 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.

AP/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$6,319,934.67 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments 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 – 44)

3. Discuss, consider and take appropriate action on a line item transfer for various departments for workers' compensation.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the line item transfers for various departments for Workers' Compensation:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0560-002050</i>	<i>Sheriff's Office/Workers' Compensation</i>	<i>\$34,216.37</i>
<i>From</i>	<i>0100-0570-002050</i>	<i>Jail/Workers' Compensation</i>	<i>\$59,628.70</i>
<i>From</i>	<i>0100-0509-002050</i>	<i>Facilities/Workers' Compensation</i>	<i>\$8,526.73</i>
<i>From</i>	<i>0100-0510-002050</i>	<i>Parks/Workers' Compensation</i>	<i>\$3,312.00</i>
<i>From</i>	<i>0100-0440-002050</i>	<i>District Attorney/Workers' Compensation</i>	<i>\$22,823.66</i>
<i>From</i>	<i>0100-0475-002050</i>	<i>County Attorney/Workers' Compensation</i>	<i>\$11,001.11</i>
<i>From</i>	<i>0100-0551-002050</i>	<i>Constable Precinct 1/Workers' Compensation</i>	<i>\$2,881.64</i>
<i>To</i>	<i>0100-0341-002050</i>	<i>Mobile Outreach Team/Workers' Compensation</i>	<i>\$2,817.32</i>
<i>To</i>	<i>0100-0540-002050</i>	<i>Emergency Medical Services/Workers' Compensation</i>	<i>\$139,568.40</i>

To	0100-0587-002050	Wireless/Workers' Compensation	\$4.49
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Aye: County 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 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 3 Valerie Covey
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

5. **Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 12/15/2021 for the Williamson County Tax Assessor/Collector.**

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve property tax refunds over \$2,500.00 through December 15, 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

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

Motion by: Commissioner Precinct 1 Terry Cook
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve property tax collections for the month of November 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

7. **Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including One (1) 2007 Ford F-150 Crew Cab Vin #9785, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) 2007 Ford F-150 Crew Cab Vehicle Identification Number (Vin) 9785 pursuant to Texas Local Government Code Section 263.152.

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct 1 November 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

9. **Discuss, consider and take appropriate action on reappointing Tommy Sladeczek, Bill Lawson and Barry Cryer to the ESD #5 board with the term to commence immediately and continue until December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Tommy Sladeczek, Bill Lawson and Barry Cryer to the Emergency Services District (ESD) No. 5 Board with the term to commence immediately and continue until December 31, 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

10. **Discuss, consider and take appropriate action on reappointing Tommy Bailey and Ted Koy to the ESD #6 board with the term to commence immediately and continue until December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Tommy Bailey and Ted Koy to the Emergency Services District (ESD) No. 6 Board with the term to commence immediately and continue until December 31, 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

11. **Discuss, consider and take appropriate action on reappointing Mark Bell and Sandra Simpson to the ESD #7 board with the term to commence immediately and continue until December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Mark Bell and Sandra Simpson to the Emergency Services District (ESD) No. 7 Board with the term to commence immediately and continue until December 31, 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

12. **Discuss, consider and take appropriate action on reappointing Bennie Piper, Troy Rodriguez and Ira Wood to the ESD #8 board with the term to commence immediately and continue until December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Bennie Piper, Troy Rodriguez and Ira Wood to the Emergency Services District (ESD) No. 8 Board with the term to commence immediately and continue until December 31, 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

13. **Discuss, consider and take appropriate action on reappointing Robert Vogt and RP Punukollu to the ESD #9 board with the term to commence immediately and continue until December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint RP Punukollu to the Emergency Services District (ESD) No. 9 Board with the term to commence immediately and continue until December 31, 2023 (corrected to remove Robert Vogt).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider, and take appropriate action on re-appointments to the following Emergency Services Board of Commissioners (ESDs) to serve two-year terms beginning January 1, 2022, and ending December 31, 2023:**

ESD 1- Laurie Golding, Steven Rundell

ESD 2- Tim Hunsberger, Darryl Pool, Russell Strahan

ESD 9- Bob Vogt

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint the following Emergency Services Board of Commissioners (Emergency Services Districts (ESDs)) to serve two-year terms beginning January 1, 2022 and ending December 31, 2023: Emergency Services District (ESD) No. 1- Laurie Golding and Steven Rundell; Emergency Services District (ESD) No. 2- Tim Hunsberger, Darryl Pool and Russell Strahan; and Emergency Services District (ESD) No. 9- Bob Vogt.

Aye: County 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 reappointment of Bill Brown to Place #1 of the ESD #3 Board of Directors for a two-year term beginning January 1, 2022, and ending December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Bill Brown to Place No. 1 of the Emergency Services District (ESD) No. 3 Board of Directors for a two-year term beginning January 1, 2022 and ending December 31, 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

16. **Discuss, consider and take appropriate action on reappointment of Garry Guthrie to Place #3 of the ESD #3 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Garry Guthrie to Place No. 3 of the Emergency Services District (ESD) No. 3 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 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

17. **Discuss, consider and take appropriate action on reappointment of Mark Jaeger to Place #2 of the ESD #10 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Mark Jaeger to Place No. 2 of the Emergency Services District (ESD) No. 10 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 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

18. **Discuss, consider and take appropriate action on reappointment of Chad Richter to Place #3 of the ESD #10 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Chad Richter to Place No. 3 of the Emergency Services District (ESD) No. 10 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 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

19. **Discuss, consider and take appropriate action on reappointment of Mark Prince to Place #5 of the ESD #10 Board of Directors for a two-year term beginning January 1, 2022, and ending on December 31, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reappoint Mark Prince to Place No. 5 of the Emergency Services District (ESD) No. 10 Board of Directors for a two-year term beginning January 1, 2022 and ending on December 31, 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

20. **Discuss and take appropriate action on a Residential Real Estate Listing Agreement between Williamson County, Texas and Baker Realty whereby Baker Realty will be authorized to sell the residential real estate located 106 Dana Drive, Hutto, Texas 78634 pursuant to the terms of said Real Estate Listing Agreement and in accordance with Texas Local Government Code Section 263.008.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Residential Real Estate Listing Agreement between Williamson County, Texas and Baker Realty whereby Baker Realty will be authorized to sell the residential real estate located 106 Dana Drive, Hutto, Texas 78634 pursuant to the terms of said Real Estate Listing Agreement and in accordance with Texas Local Government Code Section 263.008.

Aye: County 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 approving a First Amended agreement between Williamson County and Sacred Heart Community Clinic for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for expenses incurred as a result of COVID-19.**

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approving the lease between Williamson County and SHARP Electronics Corp. for one (1) copy machine in the amount of \$37.77 per month for thirty-six (36) months, for the County Court at Law #4, pursuant to DIR contract #DIR-CPO-4433.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the lease between Williamson County and SHARP Electronics Corp. for (1) copy machine in the amount of \$37.77 per month for (36) months, for the County Court at Law 4 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4433.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

23. **Discuss, consider and take appropriate action on approving the Occupation and Use Agreement for staff caretaker at Blackland Heritage County Park.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Occupation and Use Agreement for staff caretaker at Blackland Heritage County Park.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on approving purchase for one (1) Mac Vu360EKG machine in the amount of \$18,115.12, exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(2)[an item necessary to preserve and protect the public health or safety of the residents of the County], and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of (1) Mac Vu360EKG machine in the amount of \$18,115.12, exempt the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(2)[an item necessary to preserve and protect the public health or safety of the residents of the County] and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider and take appropriate action on authorizing the Purchasing Agent to receive sealed proposals for an Electronic Medical Record System for the Williamson County Jail under RFP #22RFP54.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to receive sealed proposals for an Electronic Medical Record System for the Williamson County Jail under Request for Proposal (RFP) # 22RFP54.

Aye: County 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 a lease with Sharp Electronics Corps for one (1) copier for Williamson County Wireless Communications, one (1) in the amount of \$147.70 per month pursuant to DIR Contract #DIR-CPO-4433 lease.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a lease with Sharp Electronics Corps for (1) copier for Williamson County Wireless Communications in the amount of \$147.70 per month 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

27. **Discuss, consider and take appropriate action on approving the agreement between Data Projections and Williamson County for the DPI Gold Annual Maintenance for all courtroom AV systems for the not to exceed amount of \$48,600.00, pursuant to TIPS Contract #210101 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between Data Projections and Williamson County for the DPI Gold Annual Maintenance for all courtroom audio/video (av) systems for the not-to-exceed amount of \$48,600.00 pursuant to The Interlocal Purchasing System (TIPS) Contract # 210101 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

28. Discuss, consider and take appropriate action on approving the purchase of body cameras, maintenance and accessories from Ingram Technologies, LLC in the amount of \$77,451.52, pursuant to DIR contract #DIR-TSO-4697, and authorizing execution of the quote.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of body cameras, maintenance and accessories from Ingram Technologies, LLC in the amount of \$77,451.52 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4697 and authorize the execution of the quote.

Aye: County 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 license and system support for countywide body cameras from Ingram Technologies, LLC in the amount of \$97,440 pursuant to DIR contract #DIR-TSO-4697, and authorizing execution of the quote.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the purchase of license and system support for countywide body cameras from Ingram Technologies, LLC in the amount of \$97,440.00 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4697 and authorize the execution of the quote.

Aye: County 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 Letter of Authorization for a Frontier Authorized Agent; FreeIT Data Solutions, and authorizing the execution of the letter.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Letter of Authorization for a Frontier Authorized Agent, FreeIT Data Solutions, and authorize the execution of the letter.

Aye: County 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 contracts between Frontier Communications of America, Inc. and Williamson County for Basic Phone Line Services and Equipment and exempting the item from competitive bidding requirements as per Texas Local Govt. Code Discretionary Exemption 262.024(a)(7)(C) electric power, gas, water, and other utility services; and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the contracts between Frontier Communications of America, Inc. and Williamson County for Basic Phone Line Services and Equipment and exempt the item from competitive bidding requirements as per Texas Local Government Code Discretionary Exemption 262.024(a)(7)(C) electric power, gas, water, and other utility services and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

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

32. **Discuss, consider, and take appropriate action on approving the Agreement between Williamson County and Knight Security for the installation of (8) eight security cameras at the Williamson County Sheriff's Shooting Range for a cost of \$51,004.32, with an annual recurring cost of \$5,878.92, for the total of \$56,883.24 for the first year, in accordance with the DIR CPO 4494 Contract, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Agreement between Williamson County and Knight Security for the installation of (8) eight security cameras at the Williamson County Sheriff's Shooting Range for a cost of \$51,004.32, with an annual recurring cost of \$5,878.92, for the total of \$56,883.24 for the first year, in accordance with the Texas Department of Information Resources (DIR) CPO 4494 Contract and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

33. **Discuss, consider and take appropriate action on accepting a report from Chasco Contractors, Ltd., Change Order No. 4 for the Williamson County L.E. Drop Center (418P) This change order is for miscellaneous electrical scope changes not included in the original lump sum price due to ongoing revisions. This change order is for \$45,100.00 but no increase in time.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Chasco Contractors, Ltd., Change Order No. 4 for the Williamson County Law Enforcement (L.E.) Drop Center (418P). This change order is for miscellaneous electrical scope changes not included in the original lump sum price due to ongoing revisions. This change order is for \$45,100.00 but no increase in time.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action on accepting a report from Chasco Contractors, Ltd., Change Order No. 5 for the Williamson County L.E. Drop Center (418P) This change order is for miscellaneous changes not included in the original lump sum price. This change order is for \$49,345.80 but no increase in time.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Chasco Contractors, Ltd., Change Order No. 5 for the Williamson County Law Enforcement (L.E.) Drop Center (418P). This change order is for miscellaneous changes not included in the original lump sum price. This change order is for \$49,345.80 but no increase in time.

Aye: County 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 furniture purchase for the Williamson County Lott Building from Facilities Resource, Inc., in the amount of \$51,282.30, per OMNIA Contract #R191817 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve furniture purchase for the Williamson County Lott Building from Facilities Resource, Inc., in the amount of \$51,282.30, per OMNIA Contract # R191817 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

36. Discuss, consider and take appropriate action on approving a report from HCS, Inc. Commercial GC, Change Order No. 7 for the Williamson County Justice Center Renovations project (P515) This change order is for replacing light controls, card readers and Pre-Trial HVAC controls and ballasts. Change order is for \$25,164.91 and an increase in time of 20 days

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve HCS, Inc. Commercial GC, Change Order No. 7 for the Williamson County Justice Center Renovations Project (P515). This change order is for replacing light controls, card readers and Pre-Trial Heating, Ventilation, and Air Conditioning (HVAC) controls and ballasts. Change order is for \$25,164.91 and an increase in time of 20 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

37. Discuss, consider and take appropriate action on accepting a report from Chasco Contractors, Ltd., Change Order No. 3 for the Williamson County L.E. Drop Center (418P) This change order is for additional scope items not included in the original lump sum price due to ongoing revisions. This is a no cost change order with funding from "Scope Remaining to Procure" from the schedule of values.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Chasco Contractors, Ltd., Change Order No. 3 for the Williamson County Law Enforcement (L.E.) Drop Center (418P). This change order is for additional scope items not included in the original lump sum price due to ongoing revisions. This is a no cost change order with funding from "Scope Remaining to Procure" from the schedule of values.

Aye: County 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 Chasco Contractors, Ltd., Change Order No. 6 for the Williamson County L.E. Drop Center (418P) This change order is for additional architectural, mechanical, plumbing and electrical upgrades to the project. This change order is for \$178,289.32 and an increase in time of Two Hundred Ten (210) days.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Chasco Contractors, Ltd., Change Order No. 6 for the Williamson County Law Enforcement (L.E.) Drop Center (418P). This change order is for additional architectural, mechanical, plumbing and electrical upgrades to the project. This change order is for \$178,289.32 and an increase in time of (210) 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 on approval of the MS4 Stormwater Annual Report.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the MS4 Stormwater Annual Report.

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for IFB #22IFB57 Reconstruction and Extension of CR 401. Funding source P390.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation for Bid (IFB) # 22IFB57 Reconstruction and Extension of County Road (CR) 401 to be funded by P-390.

Aye: County Judge Bill Gravell, Jr.

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

41. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Signs and Markers, under IFB #22IFB56.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Signs and Markers under Invitation for Bid (IFB) # 22IFB56.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. **Discuss, consider and take appropriate action on Change Order No 2 to contract number T2910 in the amount of \$12,465.20 for County Road Seal Coat FY21. Funding source: 01.0200.0210.003599**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 to Contract No. T2910 in the amount of \$12,465.20 for County Road Seal Coat Fiscal Year (FY) 2021 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

43. **Discuss, consider and take appropriate action on approving a lease with Sharp Electronics Corps for three (3) copiers for Williamson County Road and Bridge, one (1) MX-3051 in the amount of \$201.94, one (1) MX-4071 in the amount of \$426.86, one (1) MX-2651 in the amount of \$149.81 each for a total amount of \$778.61 per month pursuant to DIR Contract #DIR-CPO-4433 lease.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a lease with Sharp Electronics Corps for (3) copiers for Williamson County Road and Bridge, (1) MX-3051 in the amount of \$201.94, (1) MX-4071 in the amount of \$426.86, and (1) MX-2651 in the amount of \$149.81, for a total amount of \$778.61 per month, 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

44. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 1 Section 14 subdivision – Precinct 3.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the final plat for the Santa Rita Ranch Phase 1 Section 14 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

45. Discuss, consider and take any necessary action to approve an Order for Interment by Cremation of deceased (Glen Hilbig) who passed away in Justice of the Peace, Pct. 1 of Williamson County, TX where there has been an inquest by the Justice of the Peace Pct 3 and the County has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Order for Interment by Cremation of deceased (Glen Hilbig) who passed away in Justice of the Peace Precinct 1 of Williamson County, Texas where there has been an inquest by the Justice of the Peace Precinct 3 and the County has discretion to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Beck Funeral Home to move forward with interment.

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

Those who addressed the Court:

Trista Parks of Cedar Park, Travis County

Jeremy Story of Round Rock

Tristan Chizick of Cedar Park

Jim Dillon of Liberty Hill

Eric Norbut of Round Rock

Shannon Probe of Round Rock

Shannon Covar of Austin, Williamson County

Jan Pelosi of Austin, Williamson County

Leslie Winters of Round Rock

Karen Miller of Georgetown

Mischia Farrer of Round Rock

Christel Erickson-Collins of Cedar Park

Bill Kelberlau of Georgetown

Jose Orta of Taylor

Lori Gallagher of Liberty Hill

Mary Jones of Cedar Park

Brigid Lester of Cedar Park

Stephanie Bercu of Leander, Travis County

Don Zimmerman of Austin, Travis County

Linda Kay of Hutto

Mike Sanders of Leander

Evan Gregory of Round Rock

Claudia Chavez of Cedar Park

Paul Gauthier of Leander, Travis County

Michelle Kane of Cedar Park

Deanna Perkins of Cedar Park

Liz Seelig of Cedar Park

David Barnes of Georgetown

Michele Reed of Cedar Park

Joel Bercu of Leander, Travis County

Linda Avila of Round Rock

Shauna Kinningham of Round Rock

Krista Tyler of Cedar Park

Wayne Gregory of Cedar Park

Neitha Engert of Cedar Park

Darron Jurajda of Cedar Park

Marsha Watson of Austin, Williamson County

Ashley Pierce of Cedar Park

Christy Duns of Round Rock
Sheila Pogson of Cedar Park, Travis County
Recio Godfrey of Round Rock

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve \$4,950,625.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds for Round Rock Independent School District as discussed on December 14, 2021, with an amendment to the motion to acknowledge Round Rock Independent School District's process and to ask them to stay within the timeframes/constraints/guidelines of the process.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

Motion: To grant \$3,738,000.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to Leander Independent School District, conditioned upon the following: 1). The money must be used for reimbursement of the eligible line items provided to the County Treasurer with no substitutions; and 2). The District follow their approved process and that District staff report to the Leander Independent School District Board of Trustees at a Board meeting and make available on the District's website no later than April 30, 2022 the full and complete results of the Local Review Process (or whatever the right name is for removal from all digital and main campus libraries) of the (11) books that were removed through the District's approved Community Curriculum Advisory Committee (CCAC) process.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED AT 11:36 A.M. ON TUESDAY, DECEMBER 21, 2021.

COMMISSIONERS COURT RECONVENED AT 11:53 A.M. ON TUESDAY, DECEMBER 21, 2021.

AP/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To transfer \$522,000.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.2 Remaining Covid Funds to Task 3.4 Bluebonnet to fund Mental Health beds to meet contract amendment amount of \$1,022,000.00; transfer \$56,884.00 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.2 Remaining Covid Funds to Task 5.15 Hutto Community Center to fund camera equipment; and transfer \$63,925.40 in Coronavirus Aid, Relief, and Economic Security (CARES) Act funds from Task 2.2 Remaining Covid Funds to Task 5.7 Law Enforcement (LE) Drop Off to fund an air conditioner that was previously approved from American Rescue Plan Act (ARPA) funding, but per Treasury updated guidance, the funding is being moved to Coronavirus Aid, Relief, and Economic Security (CARES) Act funding.

Aye: County 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 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).**

This item was pulled from the agenda.

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Third Addendum to the agreement between Williamson County and Bluebonnet Trails Community Mental Health Mental Retardation (MHMR) Center doing business as (d/b/a) Bluebonnet Trails Community Services for Private Psychiatric Hospital Beds for reimbursement under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) and The

American Rescue Plan Act (ARPA) for expenses incurred as a result of COVID-19.

Aye: County 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 Social Service Funding Agreement made between Williamson County and United Way for breast cancer treatment and related continuum of care services for uninsured individuals identified with breast cancer.**

This item was pulled from the agenda.

50. **Discuss, consider and take appropriate action on fees charged to private behavioral health hospitals in Williamson County for Order of Protective Custody (OPC).**

No action taken on this item.

51. **Discuss and take appropriate action on the Community Development Block Grant program's 2020 Consolidated Annual Performance and Evaluation Report (CAPER).**

Community Development Administrator Sally Bardwell addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Community Development Block Grant Program's 2020 Consolidated Annual Performance and Evaluation Report (CAPER).

Aye: County 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. **Acknowledge the engagement of Marc K. Whyte of Whyte PLLC to represent the interest of Williamson County as a Special Prosecutor to the Williamson County Attorney in advocating under the statutory authority granted the Williamson County Attorney to enjoin and permanently restrain the City of Austin from using the property located at 10811 Pecan Park Boulevard, Building 2, Austin, Texas for the purpose of operating temporary or permanent residential housing of homeless individuals at such location in Williamson County, as well as to seek any other relief available at law or in equity; and discuss, consider and take**

action on authorizing the funding necessary for such services of Marc K. Whyte as a Special Prosecutor in said matter.

Bill Kelberlau of Georgetown addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To retain Marc K. Whyte of Whyte PLLC to represent the interest of Williamson County as a Special Prosecutor to the Williamson County Attorney in advocating under the statutory authority granted the Williamson County Attorney to enjoin and permanently restrain the City of Austin from using the property located at 10811 Pecan Park Boulevard, Building 2, Austin, Texas for the purpose of operating temporary or permanent residential housing of homeless individuals at such location in Williamson County, as well as to seek any other relief available at law or in equity; and authorize the funding necessary for such services of Marc K. Whyte as a Special Prosecutor in said matter.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 12:06 P.M. ON TUESDAY, DECEMBER 21, 2021.

53. 9:30 am Conduct public hearing relating to a request from Human Resources to increase the salaries for all Williamson County employees, excluding Elected Officials, on filled slots and budgets on positions for vacant slots as of Jan. 3, 2022 by 3% and discuss (1) the reason for the payment in excess of the budgeted amount is being offered to the potential employee, including the public purpose that will be served by making the excess payment; and (2) the estimated amount of the excess payment, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served by making the excess payment.

Those who addressed the Court:

Rick Lutowski of Georgetown

Bill Kelberlau of Georgetown

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 12:17 P.M. ON TUESDAY, DECEMBER 21, 2021.

54. Discuss, consider and take appropriate action on adding 3% COLA for all Williamson County employee salaries, excluding Elected Officials, and budgets on vacant positions as of 1/3/2022 and approving the new B, C, EX, and LE charts.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To direct County Staff to process a 3% Cost of Living Adjustment (COLA) for all Williamson County employees, excluding Elected Officials, and place a budget amendment on a future agenda. The amount will apply to salaries on filled slots and budgets on positions for vacant slots as of January 03, 2022 with an estimated payroll date of January 21, 2022 and the date February 11, 2022 for the increases to appear on paychecks. The motion includes the adoption of the four new salary charts attached.

Aye: County 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 approving the position classifications for Salary Study 5a.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the position classifications for Salary Study 5a.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. Discuss, consider, and take appropriate action on awarding RFP #21RFP3 Employee Assistance Program to United Healthcare (UHC)/Optum and authorizing the execution on the agreement.

Senior Director of Human Resources Rebecca Clemons addressed the Court.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Proposal (RFP) # 21RFP3 Employee Assistance Program to United Healthcare (UHC)/Optum 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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 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 Juvenile Services:

From/To	Acct No.	Description	Amount
	0100.0000.367400	Donations	\$400.00

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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 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 Juvenile Services:

From/To	Acct No.	Description	Amount
	0100.0576.003670	Use of Donations	\$400.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

59. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment for Non-Departmental in the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

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 for Non-Departmental in the General Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0409.004998</i>	<i>Contingencies</i>	<i>\$1,637,260.00</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

60. **Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to apply for the Texas Department of Transportation (TxDOT) FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Williamson County Sheriff's Office to apply for the Texas Department of Transportation (TxDOT) Fiscal Year (FY) 2023 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

Aye: County 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 awarding IFB #T4523 Installation, Operation and Maintenance of a Miniature Train Ride Concession to Alario Knowles, LLC DBA Cedar Rock Railroad and authorizing the execution of the contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To award Invitation for Bid (IFB) # T4523 Installation, Operation and Maintenance of a Miniature Train Ride Concession to Alario Knowles, LLC doing business as (d/b/a) Cedar Rock Railroad 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

62. **Discuss, consider and take appropriate action on approving amendment to agreement with The Roof Company Waco, LLC for Roof Rebuild at the Central Texas Treatment Center (CTTC) increasing the total amount of the agreement to \$1,585,000.00, per TIPS contract #210205, and authorizing the execution of the amendment. Funding Source is P565.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an amendment to the agreement with The Roof Company Waco, LLC for Roof Rebuild at the Central Texas Treatment Center (CTTC) increasing the total amount of the agreement to \$1,585,000.00, per The Interlocal Purchasing System (TIPS) Contract # 210205 and authorize the execution of the amendment to be funded by P-565.

Aye: County 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 allowing HBO Love & Death to film at Williamson County owned properties.**

Those who addressed the Court:

Executive Assistant to Commissioner Precinct 3 Rachel Arnold

HBO/Max Location Scout Hayden Yancer

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve continuing discussions with HBO to allow HBO Love & Death to film at Williamson County owned properties, and come back with an agreement at a later date.

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

There were no updates.

65. **Receive the December 2021 Construction Summary Report and PowerPoint Presentation.**

There was no report or powerpoint presented.

66. **Discuss, consider and take appropriate action on approving the agreement between Excell, Inc and Williamson County for a waste oil tank and installation in the amount of \$102,029.00 pursuant to BuyBoard Contract # 590-19, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the agreement between Excell, Inc. and Williamson County for a waste oil tank and installation in the amount of \$102,029.00 pursuant to the BuyBoard Contract # 590-19 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

67. **Discuss, consider and take appropriate action on a Contract Amendment No. 4 to the CR 366 contract between Williamson County and Garver, LLC relating to the 2013 Road Bond Program. Project: P296. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 4 to the County Road (CR) 366 Contract between Williamson County and Garver, LLC relating to the 2013 Road Bond Program to be funded by Road Bonds P-296.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

68. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the CR 129 contract between Williamson County and Garver, LLC relating to the 2019 Road Bond Program. Project: P375. Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 2 to the County Road (CR) 129 Contract between Williamson County and Garver, LLC relating to the 2019 Road Bond Program to be funded by Road Bonds P-375.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

69. **Discuss, consider and take appropriate action on a Contract Amendment No. 1 to the CR 314 Safety/Widening and CR 332 Realignment contract between Williamson County and Seiler Lankes Group (SLG) relating to the 2019 Road Bond Program. Project: P364 and P366; Fund Source: Road Bonds.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Contract Amendment No. 1 to the County Road (CR) 314 Safety/Widening and County Road (CR) 332 Realignment Contract between Williamson County and Seiler Lankes Group (SLG) relating to the 2019 Road Bond Program to be funded by Road Bonds P-364 and P-366.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

70. **Discuss, consider and take appropriate action on a Quitclaim Release of Easement for portions of CR 172 Right of Way.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Quitclaim Release of Easement for portions of County Road (CR) 172 right-of-way.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

71. **Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the City/County Participation in the Design and Construction Costs Related to County Road 401 with the City of Taylor, Texas.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Interlocal Agreement Regarding the City/County Participation in the Design and Construction Costs Related to County Road 401 with the City of Taylor, 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

- 72. Discuss, consider and take appropriate action on 11 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**

Unit D22- Middleton

Unit C09- Trammell

Unit C17- Guyton

Unit 020- Gilheany

Unit D09- Whittle

Unit 036- Kopke

Unit C20- Holbert

Unit A15- Stark

Unit B04- Dicks

Unit D25- Lopez

Unit D27- Ortiz

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve (11) Claims for Moving Expenses related to the right-of-way acquisition on Sam Bass Road - Parcel 13 to be funded by Road Bonds P-462. (Unit D22- Middleton; Unit C09- Trammell; Unit C17- Guyton; Unit 020- Gilheany; Unit D09- Whittle; Unit 036- Kopke; Unit C20- Holbert; Unit A15- Stark; Unit B04- Dicks; Unit D25- Lopez; Unit D27- Ortiz)

Aye: County 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 12:38 P.M. ON TUESDAY, DECEMBER 21, 2021.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT AT 12:39 P.M. ON TUESDAY, DECEMBER 21, 2021.

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:39 P.M. ON
TUESDAY, DECEMBER 21, 2021.**

- 73. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)**

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

- a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.**
- b) Discuss the acquisition of real property for CR 176 at RM 2243**
- c) Discuss the acquisition of real property: CR 278**
- d) Discuss the acquisition of real property for County Facilities.**
- e) Discuss the acquisition of real property for Seward Junction SE and SW Loop.**
- f) Discuss the acquisition of real property for SH 29 @ DB Wood.**
- g) Discuss the acquisition of real property for CR 366.**
- h) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.**
- i) Discuss the acquisition of real property for CR 111.**
- j) Discuss the acquisition of real property for Corridor H**
- k) Discuss the acquisition of real property for future SH 29 corridor.**
- l) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.**
- m) Discuss the acquisition of right-of-way for Corridor C.**
- n) Discuss the acquisition of right-of-way for Corridor F.**
- o) Discuss the acquisition of right-of-way for Corridor D.**
- p) Discuss the acquisition of right-of-way for SE Loop/Corridor A.**
- q) Discuss the acquisition of right-of-way for Reagan extension.**
- r) Discuss the acquisition of real property near Justice Center.**
- s) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center**
- t) Discuss the acquisition of the MKT Right of Way**
- u) Discuss acquisition of drainage easement in relation to County Road 176**
- v) Discuss acquisition of right of way for Corridor E.**

B. Property or Real Estate owned by Williamson County

Preliminary discussions relating to proposed or potential sale or lease of property owned by the County

- a) Discuss County owned real estate containing underground water rights and interests.**
- b) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (Formerly occupied by WCCHD)**
- c) Discuss property usage at Longhorn Junction**
- d) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.**
- e) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas**

- f) Discuss the sale of property located at 900 S Main St., Taylor, 76574
- g) Discuss the sale of 106 Dana Drive, Hutto, Texas
- h) Discuss the sale of property located adjacent to the existing Williamson County EMS Bay/SO and MOT building at 1801 E. Settlers Boulevard, Round Rock, Texas

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.

74. 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
- k) Project Pearson Ranch
- l) Project Orange
- m) Project Fittipaldi
- n) Project Venture
- o) Project 007

No action was taken in Executive Session.

75. 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) 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.**
- i) 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.**
- 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) 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.**
- l) Shamona Harris - EEOC Charge #451-2021-00812.**
- m) 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.**
- n) 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.**
- o) 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.**
- p) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.**
- q) 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.**
- r) 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.**
- s) Kelli Bomer - EEOC Charge #451-2021-00920.**
- t) Gary Haston - EEOC Charge #451-2021-01145.**
- u) 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.**
- v) 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.**
- w) 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.**
- x) EEOC Charge of Discrimination #450-2021-00854 - Donald L. Foiles, Jr.**
- y) Jacqueline Robinson - EEOC Charge # 451-2021-01742.**
- z) Williamson County Landfill Operation Agreement Terms and Conditions.**
- aa) 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.**
- bb) Property damage claim from Gay Hudson regarding vehicle damage.**
- cc) Property damage claim from Mohammad David Robinson.**
- dd) Legal matters pertaining to the Emergency Communications Department.**
- ee) Legal matters pertaining to the GardaWorld contract.**

No action was taken in Executive Session.

- 76. 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.

- 77. 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 12:54 P.M. ON TUESDAY, DECEMBER 21, 2021.

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

No action was taken on this item.

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

No action was taken on this item.

- 80. 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) 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.**
- i) 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.

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) 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.

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

m) 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.

n) 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.

o) 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.

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

q) 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.

r) 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.

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

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

u) 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.

v) 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.

w) 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.

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

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

z) Williamson County Landfill Operation Agreement Terms and Conditions.

aa) 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.

bb) Property damage claim from Gay Hudson regarding vehicle damage.

cc) Property damage claim from Mohammad David Robinson.

dd) Legal matters pertaining to the Emergency Communications Department.

ee) Legal matters pertaining to the GardaWorld contract.

No action was taken on this item.

81. 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.

82. Comments from Commissioners.

There were no comments.

83. Public Comment Period.

There were no public comments.

COMMISSIONERS COURT ADJOURNED AT 12:55 P.M. ON TUESDAY, DECEMBER 21, 2021.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 11th day of January, 2022.



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

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