



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
FEBRUARY 22, 2022**

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

BE IT REMEMBERED that at 9:34 A.M. on **TUESDAY, FEBRUARY 22**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

Present: 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

Absent: County Judge Bill Gravell, Jr.

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 February 15, 2022 meeting.

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

Other: County Judge Bill Gravell, Jr. (Absent)

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

First Assistant County Auditor Julie Kiley addressed the Court.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$5,802,075.27 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: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

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 – 21)

3. Discuss, consider, and take appropriate action on a Line Item Transfer for the 277th District Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for the 277th District Court:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0437-004010</i>	<i>Visiting Judges</i>	<i>\$760.32</i>
<i>From</i>	<i>0100-0437-004999</i>	<i>Miscellaneous</i>	<i>\$300.00</i>
<i>To</i>	<i>0100-0437-003005</i>	<i>Office Furniture <\$5,000.00</i>	<i>\$1,300.00</i>
<i>From</i>	<i>0100-0437-003120</i>	<i>Printer Supplies</i>	<i>\$239.68</i>

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

4. Discuss, consider, and take appropriate action on a line item transfer for the Elections Department - Discretionary Fund Budget.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Elections Department - Discretionary Fund Budget:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>To</i>	<i>0376-0376-003010</i>	<i>Computer Equipment < \$5,000.00</i>	<i>\$6,000.00</i>
<i>From</i>	<i>0376-0376-004506</i>	<i>Computer Program/Maintenance</i>	<i>\$6,000.00</i>

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

5. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.004500</i>	<i>Maintenance Services</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100.0509.004999</i>	<i>Miscellaneous</i>	<i>\$2,000.00</i>

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

6. Discuss, consider and take appropriate actions on amending the salary agreement with Texas AgriLife to provide the middle of the year 3% COLA.

Those who addressed the Court:
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To amend the salary agreement with Texas AgriLife to provide the middle of the year 3% Cost of Living Adjustment (COLA).

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

Other: County Judge Bill Gravell, Jr. (Absent)

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: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

8. **Discuss, consider and take appropriate action on position changes from cycle 4B of the salary study.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve position changes from cycle 4B of the Salary Study.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

9. **Discuss, consider and take appropriate action on a line item transfer (as attached) for various departments as related to Salary Study 4B.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer (as attached) for various departments as related to the Salary Study 4B.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

10. **Discuss, consider, and take appropriate action on approving property tax collections for the month of January 2022 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 January 2022 for the Williamson County Tax Assessor/Collector.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

11. **Discuss, consider, and take appropriate action to approve the County Attorney January 2022 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the County Attorney January 2022 Monthly Report in compliance with Code of Criminal Procedure Section 103.005.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

12. **Discuss, consider and take appropriate action on an Amendment to Residential Real Estate Listing Agreement between Williamson County, Texas and Baker Realty relating to the residential real estate located 106 Dana Drive, Hutto, Texas 78634; and authorize the Williamson County Judge to execute any documents necessary to sell and convey the property in accordance with the terms of the Listing Agreement (Texas Local Government Code Section 263.008).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Amendment to Residential Real Estate Listing Agreement between Williamson County, Texas and Baker Realty relating to the residential real estate located at 106 Dana Drive, Hutto, Texas 78634, and authorize the Williamson County Judge to execute any documents necessary to sell and convey the property in accordance with the terms of the Listing Agreement (Texas Local Government Code Section 263.008).

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent)

13. **Discuss, consider and take action on the approval of Team Rubicon performing a fire mitigation project at Twin Springs Preserve on February 25th to the 27th.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve Team Rubicon performing a fire mitigation project at Twin Springs Preserve on February 25-27, 2022.

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

14. **Discuss, consider, and take appropriate action on canceling the new lease agreement for Williamson County Court at Law #4 with SHARP Electronics, that was approved in Commissioner's Court on 12.21.21 under agenda item #22.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To cancel the new lease agreement for Williamson County Court at Law 4 with SHARP Electronics, that was approved in Commissioners Court on December 21, 2021 under agenda item #22.

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

15. **Discuss, consider, and take appropriate action on a Customer Engagement License and Release Agreement with Dell Technologies.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve a Customer Engagement License and Release Agreement with Dell Technologies.

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

Other: County Judge Bill Gravell, Jr. (Absent)

16. **Discuss, consider, and take appropriate action on approving the agreement renewal between Williamson County and Presidio Networked Solutions Group, LLC in the total amount of \$64,990.30, pursuant to the DIR-TSO 4315 contract, and authorizing the execution of the renewal agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the agreement renewal between Williamson County Information and Technology (IT) Department and Presidio Networked Solutions Group, LLC in the total amount of \$64,990.30, pursuant to the Texas Department of Information Resources (DIR) DIR-TSO 4315 Contract, and authorize the execution of the renewal agreement.

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

17. **Discuss, consider, and take appropriate action on approving the extension of the Maintenance and Support Agreement for Digicap and Livescan Software with Idemia, Identity & Security USA LLC, for the total amount of \$3,294.00, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the extension of the Maintenance and Support Agreement for Digicap and Livescan Software with Idemia, Identity & Security USA LLC, for the total amount of \$3,294.00 and authorize the execution of this agreement.

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

18. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with The Rosedale Foundation (Annual bike ride on March 26th thru WILCO & Travis County).**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve and acknowledge receipt of the Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies with The Rosedale Foundation (Annual bike ride on March 26th through Williamson County (WILCO) & Travis County).

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

Other: County Judge Bill Gravell, Jr. (Absent)

- 19. Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between KC Engineering, Inc. and Williamson County dated March 24, 2020 for On Call Professional Engineering Services for Small Maintenance Projects. This supplemental is to extend the expiration date to March 31, 2023. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County Contract between KC Engineering, Inc. and Williamson County dated March 24, 2020 for On-Call Professional Engineering Services for Small Maintenance Projects. This supplemental is to extend the expiration date to March 31, 2023 to be funded by 01.0200.0210.004100.

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

Other: County Judge Bill Gravell, Jr. (Absent)

- 20. Discuss, consider and take appropriate action on approving a license agreement with Bar W Ranch HOA, Inc.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a License Agreement with Bar W Ranch Homeowners Association (HOA), Inc.

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

Other: County Judge Bill Gravell, Jr. (Absent)

21. **Discuss, consider and take appropriate action on approval of the final plat for the Estates at Northgate Phase 1, Section 3 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 Estates at Northgate Phase 1, Section 3 subdivision – Precinct 2.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

REGULAR AGENDA

22. **Discuss, consider and take appropriate action to approve Order Authorizing Interment of Decedent's Remains by cremation of deceased (Larry Daniels) who passed away in Justice of the Peace, Precinct 4 of Williamson County, Texas where there has been an inquest by the Justice of the Peace, Precinct 1 and the County has duty 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 2 Cynthia Long

Motion: To approve an Order Authorizing Interment of Decedent's Remains by cremation of deceased (Larry Daniels) who passed away in Justice of the Peace, Precinct 4 of Williamson County, Texas where there has been an inquest by the Justice of the Peace, Precinct 1 and the County has duty to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Beck Funeral Home to move forward with interment.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

23. **Discuss, consider, and acknowledge historical contributions by celebrated black Williamson County trailblazers.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

There was no action taken on this item.

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 9:49 A.M. ON TUESDAY, FEBRUARY 22, 2022.

- 24. 9:30 A.M. Conduct a public hearing regarding approval of a tax abatement agreement with CellLink, Titan Gateway35 LLC and Williamson County.**

Those who addressed the Court:

Rick Lutowski of Georgetown

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

City of Georgetown Economic Development Director Michaela Dollar

- 25. Discuss, Consider, and take appropriate action to approve a property tax abatement agreement between CellLink, Titan Gateway35 LLC, and Williamson County.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a property tax abatement agreement between CellLink, Titan Gateway35 LLC, and Williamson County.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:07 A.M. ON TUESDAY, FEBRUARY 22, 2022.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 10:09 A.M. ON TUESDAY, FEBRUARY 22, 2022.

CLOSED THE PUBLIC HEARING AT 10:09 A.M. ON TUESDAY, FEBRUARY 22, 2022.

- 26. Discuss, consider and take action to approve increasing Project 445P Wilco in the amount of \$11,500 in the ARPA Funding (American Rescue Plan Act).**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve increasing Project 445P Wilco in the amount of \$11,500.00 in the American Rescue Plan Act (ARPA) funding.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

27. **Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstance to approve a budget amendment to acknowledge additional revenues for the General Fund.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0000.364100</i>	<i>Insurance Proceeds</i>	<i>\$5,200.00</i>

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0509.004510</i>	<i>Facilities Repair</i>	<i>\$5,200.00</i>

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 1 Terry Cook (Absent)

29. Discuss, consider and take appropriate action on a line item transfer for Juvenile Services.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the line item transfers for Juvenile Services:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$8,981.00</i>
<i>To</i>	<i>0100.0576.005700</i>	<i>Vehicles</i>	<i>\$8,981.00</i>
<i>From</i>	<i>0100.0576.004102</i>	<i>Residential Services</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100.0576.004501</i>	<i>Facility Repairs</i>	<i>\$1,000.00</i>

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

30. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19G and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19G and Williamson County, Texas.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

31. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19H and the County of Williamson, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Tax Collection Agreement between the Williamson County Municipal Utility District No. 19H and Williamson County, Texas.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

32. **Discuss, consider, and take appropriate action on approving an interlocal agreement and business associate agreement between Williamson County and Cities Health District and Williamson County related to collaboration for WilCo Care Recipients.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Interlocal Agreement and Business Associate Agreement between Williamson County and Cities Health District and Williamson County related to collaboration for Williamson County (WilCO) Care Recipients.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

33. **Discuss, consider and take appropriate action on approving the purchase of Oracle Enterprise Database License Upgrade from Mythics, Inc. in the amount of \$112,800.83, pursuant to DIR contract #DIR-TSO-4158, and authorizing execution of the estimate.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the purchase of Oracle Enterprise Database License Upgrade from Mythics, Inc. in the amount of \$112,800.83, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-TSO-4158 and authorize the execution of the estimate.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

34. Discuss, consider, and take appropriate action on approving the contract between Mission Critical Partners, LLC and Williamson County for development of requirements, expert assistance, and consulting services for computer-aided dispatch system (CAD), mobile data system (MDS) and law enforcement records management system (RMS), in the not-to-exceed amount of \$166,800.40, per the proposal pursuant to HGAC Contract #HPO8-21, and authorize the purchase and the execution of the contract.

This item was pulled from the agenda.

35. Discuss, consider, and take appropriate action on approving the renewal agreement between Williamson County and Presidio Networked Solutions Group, LLC, for maintenance of Cisco equipment, for the total amount of \$125,711.42, pursuant to the Texas DIR-TSO 4167 contract, and authorizing the execution of the agreement.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Information Technology Chief Information Officer Richard Semple

Purchasing Agent Joy Simonton

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the renewal agreement between Williamson County Information Technology (IT) Department and Presidio Networked Solutions Group, LLC, for maintenance of Cisco equipment, for the total amount of \$125,711.42, pursuant to the Texas Department of Information Resources (DIR) DIR-TSO 4167 Contract and authorize the execution of the agreement.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

36. Discuss, consider, and take appropriate action on approving Landscape Architectural Professional Services Supplemental Agreement #7 between Williamson County and Design Workshop, Inc., as per RFQ #14RFQ00111, for River Ranch County Park Phase II, in the not-to-exceed amount of \$195,456.00, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Landscape Architectural Professional Services Supplemental Agreement No. 7 between Williamson County and Design Workshop, Inc., as per Request for Quote (RFQ) # 14RFQ00111 for River Ranch County Park Phase II, in the not-to-exceed amount of \$195,456.00, and authorize the execution of the agreement.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

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

There were no updates.

38. Discuss, consider and take appropriate action on ratifying spot Purchase Order (PO) #179796 in the amount of \$112,500, and approving spot Purchase Requisition #128143 in the amount of \$120,000, for Flex Base, from Central Texas Stone and Aggregate LLC.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To ratify spot purchase order (PO) # 179796 in the amount of \$112,500.00 (corrected from \$112.500), and approve spot purchase requisition # 128143 in the amount of \$120,000.00, for Flex Base, from Central Texas Stone and Aggregate LLC.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

39. Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$50,000 from P224 (North Mays) to P284 (Hairy Man Road/Brushy Creek), \$350,000 from P224 (North Mays) to P270 (Great Oaks Bridge), \$175,000 from P290 (2013 Non-Departmental) to P285 (CR 200), \$500,000 from P326 (FM 2243) to P285 (CR 200) and \$50,000 from P293 (Kauffman Loop) to P231 (Reagan Blvd at IH35).

Also, to close P302 and move the remaining funds (\$197,576.22) to P261 (CR 110 Middle; \$100,000) and P290 (2013 Non-Departmental; \$97,576.22).

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manager Mike Weaver to move \$50,000.00 from P-224 (North Mays) to P-284 (Hairy Man Road/Brushy Creek), \$350,000.00 from P-224 (North Mays) to P-270 (Great Oaks Bridge), \$175,000.00 from P-290 (2013 Non-Departmental) to P-285 (County Road (CR) 200), \$500,000.00 from P-326 (Farm to Market (FM) 2243) to P-285 (County Road (CR) 200) and \$50,000.00 from P-293 (Kauffman Loop) to P-231 (Reagan Boulevard (Blvd) at Interstate Highway (IH) 35); and to close P-302 and move the remaining funds (\$197,576.22) to P-261 (County Road (CR) 110 Middle; \$100,000.00) and P-290 (2013 Non-Departmental; \$97,576.22).

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

40. **Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the CR 245 contract between Williamson County and Bridgefarmer & Associates, Inc. relating to the 2019 Road Bond Program. Project: P353 Fund Source: Road Bonds**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Contract Amendment No. 2 to the County Road (CR) 245 Contract between Williamson County and Bridgefarmer & Associates, Inc. relating to the 2019 Road Bond Program Project P-353 to be funded by Road Bonds.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

41. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the Bud Stockton Project, a Road Bond Project in Commissioner Pct. 4 - Project Number P307.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve an Antiquities Permit Application to the Texas Historical Commission required as part of the Due Diligence Environmental Investigations on the Bud Stockton Project, a Road Bond Project in Precinct 4 - Project Number P-307.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
Other: County Judge Bill Gravell, Jr. (Absent)
Commissioner Precinct 1 Terry Cook (Absent)

- 42. Discuss, consider and take appropriate action on a claim for payment fixed move expense- Business with Eric and Michelle Klingemann for property acquired as right of way on the Sam Bass Rd. project (Parcel 13). Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Claim for Payment Fixed Move Expense- Business with Eric and Michelle Klingemann for property acquired as the right-of-way on the Sam Bass Road (Rd) Project (Parcel 13) to be funded by Road Bonds P-462 (corrected from P-459).

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 43. Discuss, consider and take appropriate action on 2 real estate contracts with 3724 Acquisitions LLC for right of way acquired on the N. Mays project (Parcels 5 & 6). Funding Source: Road Bonds P236**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve (2) Real Estate Contracts with 3724 Acquisitions LLC for the right-of-way acquired on the North Mays Project (Parcels 5 & 6) to be funded by Road Bonds P-224 (corrected from P-236).

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 44. Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation Purposes with the Round Rock Presbyterian Church of Round Rock for right of way needed on the Sam Bass Rd. project (Parcels 44, 47 & 85). Funding Source: Road Bonds P459**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Possession and Use Agreement for Transportation Purposes with the Round Rock Presbyterian Church of Round Rock for the right-of-way needed on the Sam Bass Road (Rd) Project (Parcels 44, 47 & 85) to be funded by Road Bonds P-462 (corrected from P-459).

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 45. Discuss, consider and take appropriate action on a letter agreement with S. Dowdy Inc. for a Jonah SUD replacement waterline easement needed on CR 366 (Parcel 4WE). Funding Source: Road Bonds P296**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Letter Agreement with S. Dowdy Inc. for a Jonah Special Utility District (SUD) replacement waterline easement needed on County Road (CR) 366 (Parcel 4WE) to be funded by Road Bonds P-296.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 46. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (3.077 acres) required for the construction of Liberty Hill Bypass, and take appropriate action. (Scott Lee Ira Helms/ Parcel 48)**

This item was pulled from the agenda.

- 47. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.923 acres) required for the construction of Liberty Hill Bypass, and take appropriate action. (Christina A. Helms/ Parcel 4)**

This item was pulled from the agenda.

- 48. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.285 acres and 16.010 acres) required for the construction of Liberty Hill Bypass, and take appropriate action. (J. Patrick Harlow and Lisa M. Harlow/Parcels 2 & 47).**

This item was pulled from the agenda.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:09 A.M. ON TUESDAY, FEBRUARY 22, 2022.

49. 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.

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

Business prospect(s) that may locate or expand within Williamson County.

- a) Project Red Hot Chili Pepper
- b) Project Flex Power
- c) Project Pearson Ranch
- d) Project Fittipaldi
- e) Project Venture
- f) Project 007
- g) Project Acropolis

No action was taken in Executive Session.

51. 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) 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.
- h) 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.

- i) 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.
- j) Shamona Harris - EEOC Charge #451-2021-00812.
- k) 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.
- l) 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.
- m) 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.
- n) EEOC Charge of Discrimination #451-2021-01357 – Jesse Gomez.
- o) 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.
- p) 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.
- q) Kelli Bomer - EEOC Charge #451-2021-00920.
- r) Gary Haston - EEOC Charge #451-2021-01145.
- s) 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.
- t) 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.
- u) 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.
- v) Jacqueline Robinson - EEOC Charge # 451-2021-01742.
- w) Williamson County Landfill Operation Agreement Terms and Conditions.
- x) 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.
- y) Legal matters pertaining to the Emergency Communications Department.
- z) Legal matters pertaining to the GardaWorld contract.
- aa) Case No. 5:21-cv-1223-FB Isabel Longoria and Cathy Morgan v. Warren K. Paxton et al., In the United States District Court for the Western District of Texas San Antonio Division.
- bb) Claim from Roger Minter.
- cc) Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas.

No action was taken in Executive Session.

- 52. 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.

- 53. 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 10:40 A.M. ON TUESDAY, FEBRUARY 22, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 56. 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) 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.
- h) 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.
- i) 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.
- j) Shamona Harris - EEOC Charge #451-2021-00812.
- k) 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.
- l) 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.

m) 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.

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

o) 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.

p) 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.

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

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

s) 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.

t) 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.

u) 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.

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

w) Williamson County Landfill Operation Agreement Terms and Conditions.

x) 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.

y) Legal matters pertaining to the Emergency Communications Department.

z) Legal matters pertaining to the GardaWorld contract.

aa) Case No. 5:21-cv-1223-FB Isabel Longoria and Cathy Morgan v. Warren K. Paxton et al., In the United States District Court for the Western District of Texas San Antonio Division.

bb) Claim from Roger Minter.

cc) Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

u) Motion: To approve a Joint Representation Agreement in the 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.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

h) Motion: To approve a Release of All Claims and Indemnity Agreement in relation to Civil Action Number 1:20-cv-836-ML; Elizabeth Firey v. Williamson County, Texas, Texas; In The United States District Court for the Western District Of Texas Austin Division.

Aye: Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Absent)

Commissioner Precinct 1 Terry Cook (Absent)

- 57. 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.

- 58. Comments from Commissioners.**

There were no comments.

- 59. Public Comment Period.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

COMMISSIONERS COURT ADJOURNED AT 10:55 A.M. ON TUESDAY, FEBRUARY 22, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 1st day of March, 2022.



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

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