



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

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

**BE IT REMEMBERED** that at 9:37 A.M. on **TUESDAY, MARCH 22, 2022**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve the minutes of the March 8, 2022 meeting.***

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

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To authorize the payment of bills totaling \$9,781,662.57 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 – 46 )

3. Discuss, consider and take appropriate action on a line item transfer for the new County Court at Law #5.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the line item transfers for the new County Court at Law 5:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0409-004999</i></b>	<b><i>Non-Departmental/Miscellaneous</i></b>	<b><i>\$41,694.51</i></b>
<b><i>To</i></b>	<b><i>0100-0430-003010</i></b>	<b><i>County Court at Law 5/Computer Equipment</i></b>	<b><i>\$15,409.51</i></b>
<b><i>To</i></b>	<b><i>0100-0430-003006</i></b>	<b><i>County Court at Law 5/Office Equipment</i></b>	<b><i>\$935.00</i></b>
<b><i>To</i></b>	<b><i>0100-0430-003005</i></b>	<b><i>County Court at Law 5/Office Furniture</i></b>	<b><i>\$25,350.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

4. **Discuss, consider and take appropriate action on a line item transfer for the new 480th District Court.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the line item transfers for the new 480th District Court:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0409-004999</i></b>	<b><i>Non-Departmental/Miscellaneous</i></b>	<b><i>\$39,432.44</i></b>
<b><i>To</i></b>	<b><i>0100-0442-003010</i></b>	<b><i>480th District Court/Computer Equipment</i></b>	<b><i>\$12,357.44</i></b>
<b><i>To</i></b>	<b><i>0100-0442-003006</i></b>	<b><i>480th District Court/Office Equipment</i></b>	<b><i>\$720.00</i></b>
<b><i>To</i></b>	<b><i>0100-0442-003005</i></b>	<b><i>480th District Court/Office Furniture</i></b>	<b><i>\$26,355.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

5. **Discuss, consider, and take appropriate action on a line item transfer for the District Attorney's Office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0440-003006</i></b>	<b><i>Office Equipment &lt; \$5,000.00</i></b>	<b><i>\$2,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0440-003301</i></b>	<b><i>Gasoline</i></b>	<b><i>\$2,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider, and take appropriate action on a line item transfer for the Elections Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a line item transfer for the Elections Department:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0492-004251</i></b>	<b><i>Election supplies</i></b>	<b><i>\$2,500.00</i></b>

<b>To</b>	<b>0100-0492-003301</b>	<b>Gasoline</b>	<b>\$2,500.00</b>
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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

**7. Discuss, consider and take appropriate action on a line item transfer for the Parks Department.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

**Motion: To approve a line item transfer for the Parks Department:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0510-003005</b>	<b>Office Furniture</b>	<b>\$900.00</b>
<b>To</b>	<b>0100-0510-003011</b>	<b>Computer Software &lt;\$5,000.00</b>	<b>\$900.00</b>

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

**8. Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal's Office.**

This item was pulled from the agenda.

**9. Discuss, consider, and take appropriate action on a line item transfer for Corrections.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

**Motion: To approve a line item transfer for Corrections:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0570.003008</b>	<b>Law Enforcement Equipment &lt;\$5,000.00</b>	<b>\$3,000.00</b>
<b>To</b>	<b>0100.0570.003006</b>	<b>Office Equipment</b>	<b>\$3,000.00</b>

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

10. **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 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***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

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve property tax collections for the month of February 2022 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

12. **Acknowledge the completion of the continuing education provisions of Article 81.0025 of the Texas Local Government Code by Commissioner Terry Cook.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To acknowledge the completion of the continuing education provisions of Article 81.0025 of the Texas Local Government Code by Commissioner Terry Cook.***

Aye: County 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 noting in the minutes a Commissioners Education Certificate of Completion for County Commissioner Pct. 3 Valerie Covey. She has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2021.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To note in the minutes a Commissioners Education Certificate of Completion for County Commissioner Precinct 3 Valerie Covey. She has successfully completed the continuing education provisions of Article 81.0025 of the Texas Local Government Code for 2021.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **To discuss and take appropriate action on noting in the minutes the County Clerk's CE hours from the County Investment Academy.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To note in the minutes the County Clerk's Continuing Education (CE) hours from the Texas Association of Counties County Investment Academy.***

Aye: County 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 to approve the County Attorney February 2022 Monthly Report in compliance with Code of Criminal Procedure 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the County Attorney February 2022 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

16. **Discuss, consider, and take appropriate action to approve Justice of the Peace, Pct. 3, February 2022 Monthly Report in compliance with Code of Criminal Procedure § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Justice of the Peace Precinct 3 February 2022 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

17. **Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, February 2022 Monthly Report in compliance with Code of Crim. Proc. § 103.005.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Justice of the Peace Precinct 4 February 2022 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

18. **Discuss, consider, and take appropriate action on approving amending Contract CA-00011117 between Texas Parks and Wildlife Department and Williamson County for restoration of spring environs at Twin Springs Preserve.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To amend contract CA-00011117 between Texas Parks and Wildlife Department and Williamson County Conservation Foundation for restoration of spring environs at Twin Springs Preserve.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider and take appropriate action on approving the Services Contract between Williamson County and Texas Disposal Systems, Inc. to provide weekly commercial trash service at the Williamson County River Ranch Park in the amount of \$867.00 per month, South West Regional Park in the amount of \$363.00 per month, Berry Springs Park in the amount of \$150.00 per month, for a 36-month term, per the quotes attached, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the services contract between Williamson County and Texas Disposal Systems, Inc. to provide weekly commercial trash service at the Williamson County River Ranch Park in the amount of \$867.00 per month, South West Regional Park in the amount of \$363.00 per month, Berry Springs Park in the amount of \$150.00 per month, for a (36) month term, per the quotes attached, 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

20. **Discuss, consider and take appropriate action on approving the Temporary Staffing Agreement between HireQuest LLC and Williamson County and authorizing the execution of the Agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Temporary Staffing Agreement between HireQuest LLC and Williamson County and authorize the execution of the Agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider, and take appropriate action on approving the purchase and agreement between Opex Corporation and Williamson County for an Envelopener and the annual maintenance in the amount of \$21,825.00, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the purchase and agreement between Opex Corporation and Williamson County Tax Assessor Collector's Office for an Envelopener and the annual maintenance in the amount of \$21,825.00, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 22. Discuss, consider and take appropriate action on approving a contract between Williamson County and Console Cleaning Specialists, Inc. dba Communication Center Specialists, to provide annual cleaning and maintenance of twenty-one (21) 911 workstation consoles and furniture, in the not-to-exceed amount of \$7,875.00, to support operations of Williamson County Emergency Communications, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a contract between Williamson County Emergency Communications and Console Cleaning Specialists, Inc. DBA Communication Center Specialists, to provide annual cleaning and maintenance of (21) 911 workstation consoles and furniture, in the not-to-exceed amount of \$7,875.00, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 23. Discuss, consider and take appropriate action on approving the purchase of software subscription for Williamson County Emergency Services from LobbyGuard Solutions, LLC., in the not-to-exceed amount of \$3,680.00, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the purchase of software subscription for Williamson County Emergency Services from LobbyGuard Solutions, LLC., in the not-to-exceed amount of \$3,680.00, and authorize the execution of this agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. **Discuss, consider and take appropriate action on approving the filing of an application for a Hazard Mitigation Grant available through the General Land Office that will provide up to \$120,000 for funding a contractor to update the FY21 Hazard Mitigation Plan; and authorize the County Judge to execute any application, resolution and documentation necessary to submit and process such grant application.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To file an application for a Hazard Mitigation Grant available through the General Land Office that will provide up to \$120,000.00 for funding a contractor to update the Fiscal Year (FY) 2021 Hazard Mitigation Plan; and authorize the County Judge to execute any application, resolution and documentation necessary to submit and process such grant application.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

25. **Discuss, consider and take appropriate action on approving the lease agreement between Pitney Bowes, Inc. and the Williamson County Constables Office Precinct 2 for a postage machine lease in the amount of \$55.20 per month, pursuant to Cooperative Contract with NASPO #0041247823, and authorizing execution of the lease.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the lease agreement between Pitney Bowes, Inc. and Williamson County Constable Precinct 2 Office for a postage machine lease in the amount of \$55.20 per month, pursuant to Cooperative Contract with NASPO # 0041247823, and authorize the execution of the 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

26. **Discuss, consider and take appropriate action regarding the 2022 annual Red Poppy Bike Ride special event vehicle usage contract.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the 2022 annual Red Poppy Bike Ride special event vehicle usage contract between Williamson County Constable Precinct 4 and Red Poppy Charity Bike Ride.***

Aye: County 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 Williamson County and Frontier Communications for a total of \$236.00, with a reoccurring fee of \$141.00 annually, for the elevator phone lines at the Williamson County Jail and Parking Garage in Georgetown and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the agreement between Williamson County and Frontier Communications for a total of \$236.00, with a recurring fee of \$141.00 annually, for the elevator phone lines at the Williamson County Jail and Parking Garage in Georgetown 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 regarding approval and receipt of Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies for the Red Poppy Charity Bike Ride on April 2, 2022.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To acknowledge receipt of and approve a Vehicle Reimbursement Agreement regarding off duty contracting of County Sheriff Deputies for the Red Poppy Charity Bike Ride on April 2, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Wrecker Management and Dispatch Services RFP #22RFP80.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Wrecker Management and Dispatch Services Request for Proposal (RFP) # 22RFP80.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. Discuss, consider and take appropriate action on approving the purchase of five (5) License Plate Recognition Cameras and annual maintenance from Vigilant Solutions, LLC, in the amount of \$6,975.60, pursuant to HGAC contract #EF04-21, and authorizing execution of the maintenance agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the purchase of (5) License Plate Recognition Cameras and annual maintenance from Vigilant Solutions, LLC, in the amount of \$6,975.60, pursuant to the Houston-Galveston Area Council (HGAC) Contract # EF04-21 for the Williamson County Sheriff's Office, and authorize the execution of the maintenance 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

31. Discuss, consider and take appropriate action on approving the purchase of GrayKey Software from Panamerica Computers, Inc. in the amount of \$18,365.00, pursuant to GSA cooperative contract #GS-35F-0397U, and authorizing execution of the agreement. Funding: Forfeiture Funds.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the purchase of GrayKey Software from Panamerica Computers, Inc. in the amount of \$18,365.00, pursuant to U.S. General Services Administration (GSA) Cooperative Contract # GS-35F-0397U, and authorize the execution of the agreement to be funded by Forfeiture Funds.***

Aye: County Judge Bill Gravell, Jr.

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

32. **Discuss, consider, and take appropriate action on approving the Service Contracts for between Williamson County and Keith Pajestka and Garrett Chick for Wrangler Services, pursuant to Texas Agriculture Code 142.001, and authorizing the execution of the Service Contracts.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Service Contracts between Williamson County and Keith Pajestka and Garrett Chick for Wrangler Services, pursuant to Texas Agriculture Code Section 142.001, and authorize the execution of the Service Contracts.***

Aye: County Judge Bill Gravell, Jr.

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

33. **Discuss, consider and take appropriate action on approving the Master Service Agreement between 5-F Mechanical and Williamson County for HVAC and Plumbing Maintenance Services, in the not-to-exceed-amount of \$350,000.00, pursuant to BuyBoard Co-Operative Contract #638-21 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Master Service Agreement between 5-F Mechanical and Williamson County for Heating, Ventilation, and Air Conditioning (HVAC) and Plumbing Maintenance Services, in the not-to-exceed-amount of \$350,000.00, pursuant to the BuyBoard Co-Operative Contract # 638-21 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

34. **Discuss, consider and take appropriate action on approving agreement between Williamson County and Austin Montgomery d/b/a The Roof Co. to provide wall repair services at the Williamson County Constable Pct. 2, in the not-to-exceed amount of \$19,435.00, and authorizing the execution of this agreement.**

This item was pulled from the agenda.

35. **Discuss, consider, and take appropriate action on approving the service contract between Williamson County and Perez Construction, LLC., for the repairs of the South West Regional Park Splash Pad, in the not-to-exceed amount of \$15,652.50, and authorize the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the service contract between Williamson County and Perez Construction, LLC., for the repairs of the South West Regional Park Splash Pad, in the not-to-exceed amount of \$15,652.50, 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 authorizing the purchase and service contract between Sudderth Brothers Contracting, Inc and Williamson County for the installation of an engineered septic system located at 3803 FM 1869 Liberty Hill Texas in the amount of \$19,750.00 and execution of the agreement. Funding Sources is 445P.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the purchase and service contract between Sudderth Brothers Contracting, Inc. and Williamson County for the installation of an engineered septic system located at 3803 Farm to Market (FM) 1869 Liberty Hill, Texas, in the amount of \$19,750.00 and execute the agreement to be funded by 445P.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider, and take appropriate action on authorizing the agreement between Falkenberg Construction Co., Inc. and Williamson County for the installation of a new Janitorial Closet in the Health District Building, in the amount of \$45,396.78, pursuant to Buyboard contract 581-19, and execution of the agreement. Funding Source is P535.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the agreement between Falkenberg Construction Co., Inc. and Williamson County for the installation of a new janitorial closet in the Health District Building, in the amount of \$45,396.78, pursuant to the Buyboard Contract 581-19, and execute the agreement to be funded by P-535.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 38. Discuss, consider and take appropriate action on approving the appointment of Williamson County Architect, Trenton Jacobs, with general authority to approve invoices and change orders for the Williamson County Facilities Management department in accordance with Section 262.031 of the Local Government Code.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the appointment of Williamson County Architect, Trenton Jacobs, with general authority to approve invoices and change orders for the Williamson County Facilities Management Department in accordance with Section 262.031 of the Local Government Code.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 39. Discuss, consider and take appropriate action on Supplemental Agreement No. 2 to Work Authorization No. 4 under Williamson County Contract between Kleinfelder, Inc. and Williamson County, dated August 12, 2021, for On-Call Materials Testing and Geotechnical Services for the Williamson County Expo Center Improvements (P562). This is to increase funding to \$18,125 for additional required testing. Funding Source will be P562.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Supplemental Agreement No. 2 to Work Authorization No. 4 under Williamson County contract between Kleinfelder, Inc. and Williamson County, dated August 12, 2021, for On-Call Materials Testing and Geotechnical Services for the Williamson County Exposition (Expo) Center Improvements (P562). This is to increase funding to \$18,125.00 for additional required testing to be funded by P-562.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

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

40. **Discuss, consider and take appropriate action regarding termination of contract IFB # T4442, with Terra Path, Inc. and authorize County Judge to sign letter providing 30-day notice of termination.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To terminate the contract Invitation For Bid (IFB) # T4442, with Terra Path, Inc. and authorize the County Judge to sign letter providing 30-day notice of termination.***

Aye: County 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 IFB Spring 2022 Cul-De-Sac Fog Seal (North Georgetown and FB MUD), under IFB #22IFB84.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation for Bid (IFB) Spring 2022 Cul-De-Sac Fog Seal (North Georgetown and FB MUD), under Invitation for Bid (IFB) # 22IFB84.***

Aye: County 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 authorizing the Purchasing Agent to advertise and receive sealed bids for IFB Various Facility Parking Lots Fog Seal FY22, under #22IFB83.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Invitation for Bid (IFB) Various Facility Parking Lots Fog Seal Fiscal Year (FY) 2022 under # 22IFB83.***

Aye: County 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 Change Order No 1 to contract number T4592 in the amount of \$4,530.12 for Winding Creek Place Milling, Sealing, Overlay and Striping. Funding source: 01.0200.0210.003599.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Change Order No. 1 to contract # T4592 in the amount of \$4,530.12 for Winding Creek Place Milling, Sealing, Overlay and Striping 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

44. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 4 under Williamson County Contract between Cobb, Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$100,000.00. Funding source: 01.0777.0200.009007.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 4 under Williamson County contract between Cobb, Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On-Call Utility Coordination and Relocation for All Williamson County Road and Bridge Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$100,000.00 to be funded by 01.0777.0200.009007.***

Aye: County Judge Bill Gravell, Jr.

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

45. **Discuss, consider and take appropriate action on approval of the final plat for the Saddleback at Santa Rita Ranch Phase 1, Section 1 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the final plat for the Saddleback at Santa Rita Ranch Phase 1, Section 1 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**REGULAR AGENDA**

**47. Discuss, consider and take appropriate action on proclamation recognizing the Cedar Park High School Timberwolves girls basketball team.**

No action was taken on this item.

**48. Discuss, consider and take appropriate action on an update from Lone Star Circle of Care.**

Those who addressed the Court:

Lone Star Circle of Care Program Director Rebecca Sorensen

No action was taken on this item.

**49. 9:30 am Conduct public hearing relating to a request from Human Resources and the Commissioners Court to transfer the funding for a position allocated during the FY2022 Budget Process from Non Departmental to the Commissioners Court Budget for the position of Risk Analyst and discuss (1) the reason for the funding transfer, including the public purpose that will be served by transferring the funding; and (2) the exact amount of the funding transfer, the sources of the payment, and the terms for distribution of the payment that effect and maintain the public purpose to be served if any excess is needed.**

This item was pulled from the agenda.

50. Discuss, consider and take appropriate action on a line item transfer for the Commissioners Court budget for various lines as attached.

This item was pulled from the agenda.

51. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the District Attorney's Office from State Judiciary Apportionment Funds.

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 the District Attorney's Office from State Judiciary Apportionment Funds:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0000.335602	District Attorney Salary Supplement	\$7,500.00

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

52. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the District Attorney's Office from State Judiciary Apportionment Funds.

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 the District Attorney's Office from State Judiciary Apportionment Funds:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	0100.0440.001940	Apportionment Supplement	\$6,056.69
	0100.0440.002010	FICA	\$463.35
	0100.0440.002020	Retirement	\$979.96

Aye: County Judge Bill Gravell, Jr.

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

53. **Discuss, consider, and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures in the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 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 in the General Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	<b><i>0100.0409.000777</i></b>	<b><i>Transfer to Capital Project</i></b>	<b><i>\$200,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

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

54. **Discuss, consider, and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue in the General Fund.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 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 revenue in the General Fund:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	<b><i>0100.0000.370500</i></b>	<b><i>Miscellaneous Revenue</i></b>	<b><i>\$200,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

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

55. **Discuss, consider and take appropriate action on approving a 2022 CIP transfer to close P575 (Justice Center S.O Improvements) and move the remaining funds of \$2,850,000 to P476 (Justice Center Security Improvements).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a 2022 Capital Improvement Plan (CIP) transfer to close P-575 (Justice Center Sheriffs Office Improvements) and move the remaining funds of \$2,850,000 to P-476 (Justice Center Security Improvements).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

56. **Discuss, consider and take appropriate action to increase the Meal per diem rates related to travel for Fiscal Year 2023.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To increase the meal per diem rates from \$20.00 for day travel and \$50 for overnight travel to \$25.00 for day travel and \$59.00 for overnight travel for Fiscal Year 2022/2023, effective October 1, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

57. **Discuss, consider and take any appropriate action regarding Resolution Approving the issuance of a Note by HFDC of Central Texas, Inc. to finance and refinance the costs of health facilities for S.P.J.S.T. Rest Home in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Resolution approving the issuance of a note by HFDC of Central Texas, Inc. to finance and refinance the costs of health facilities for S.P.J.S.T. Rest Home in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

58. **Discuss, consider and take appropriate action to increase the funding for American Rescue Plan Act (ARPA) in Project 445P Wilco by \$14,847 for Audio Visual changes in Justice of the Peace Precinct 2 Courtroom.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To increase the funding for American Rescue Plan Act (ARPA) in Project 445P Williamson County (Wilco) by \$14,847.00 for audio visual changes in Justice of the Peace Precinct 2 courtroom.***

Aye: County 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 the engagement of the law firm of Randle Law Office Ltd., L.L.P. to represent Williamson County in relation to Williamson County land development matters and related litigation; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the engagement of the law firm of Randle Law Office Ltd., L.L.P. to represent Williamson County in relation to Williamson County land development matters and related litigation; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).***

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

60. **Discuss, consider and take appropriate action on ordering the Special Election (Constitutional Amendment) to be held on Saturday, May 7, 2022.**

Those who addressed the Court:  
Williamson County Elections Administrator Chris Davis

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To order the Special Election (Constitutional Amendment) to be held on Saturday, May 7, 2022.***

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

61. **Discuss and consider approving a pay increase for election poll workers to go into effect for the Joint General and Special Elections being conducted in May 2022.**

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve a pay increase for election poll workers from \$12.00 an hour to \$17.00 an hour for Election Day Presiding Judges and Early Voting Supervisors, and \$10.00 an hour to \$15.00 an hour for Election Day and Early Voting Clerks, to go into effect for the Joint General and Special Elections being conducted in May 2022.***

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

62. **Discuss, consider, and take appropriate action on the Williamson County Sheriff requesting the authorization and approval of the Williamson County Sheriff's K9 Unit.**

This item was pulled from the agenda.

63. **Discuss, consider and take appropriate action on approving the remodel to the existing records room at the Williamson County Juvenile Justice Center by Falkenberg Construction Co., Inc., in the not-to-exceed amount of \$173,701.18, per the terms of Buy Board Contract #581-19 and authorizing the execution of this agreement. Funding Source is P543.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the remodel to the existing records room at the Williamson County Juvenile Justice Center by Falkenberg Construction Co., Inc., in the not-to-exceed amount of \$173,701.18, per the terms of the BuyBoard Contract # 581-19 and authorize the execution of this agreement to be funded by P-543.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

64. **Discuss, consider and take appropriate action on approving the contract between Williamson County and Facilities Resource, Inc. for the purchase of furniture at the District Clerk's Office, for the total amount of \$311,729.27, per the terms of the Omnia National co-op contract number #2019-001896, and authorizing the execution of the contract. Funding Source is P515.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the contract between Williamson County and Facilities Resource, Inc. for the purchase of furniture at the District Clerk's Office, for the total amount of \$311,729.27, per the terms of the Omnia National Co-Op Contract # 2019-001896, and authorize the execution of the contract to be funded by P-515.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

65. **Discuss, consider, and take appropriate action on awarding Standby Generators to Austin Generator Services, in the amount of \$251,303.00, under RFP #22RFP65.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award standby generators to Austin Generator Services, in the amount of \$251,303.00 under Request for Proposal (RFP) # 22RFP65 for Medic 11, 41 and 42.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

No updates were received. No action was taken on this item.

**67. Receive the March 2022 Construction Summary Report and PowerPoint Presentation.**

No presentation was received. No action was taken on this item.

**68. Discuss, consider, and take appropriate action on awarding Flexible Base to the lowest and best bidder, Central Texas Stone & Aggregate, under IFB #22IFB76.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Flexible Base to the lowest and best bidder, Central Texas Stone & Aggregate under Invitation for Bid (IFB) # 22IFB76.***

Aye: County 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 awarding IFB #22IFB57 Reconstruction and Extension of CR 401 to the lowest and best bidder, James Construction, in the amount of \$12,673,200.94 and authorizing the execution of the agreement. Funding Source is P390.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Brigid Lester of Cedar Park

County Judge Bill Gravell, Jr. abstained from this agenda item for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 22IFB57 Reconstruction and Extension of County Road (CR) 401 to the lowest and best bidder, James Construction, in the amount of \$12,673,200.94 and authorize the execution of the agreement to be funded by P-390.***

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

- 70. Discuss, consider, and take appropriate action on awarding IFB #22IFB68 Wyoming Springs Intersection Improvements at Smyers Lane to the lowest and best bidder, MA Smith Contracting, in the amount of \$355,892.50, and authorizing the execution of the agreement. Funding Source is P339.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 22IFB68 Wyoming Springs Intersection Improvements at Smyers Lane to the lowest and best bidder, MA Smith Contracting, in the amount of \$355,892.50, and authorize the execution of the agreement to be funded by P-339.***

Aye: County 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 Contract Amendment No 2 under Williamson County Contract for Engineering Services between Doucet & Associates and Williamson County dated July 16, 2019 for Engineering Services Smith Branch Flood Control near Juvenile Justice Center 1903-303. Funding source: P519.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 2 under Williamson County contract for Engineering Services between Doucet & Associates and Williamson County dated July 16, 2019 for Engineering Services Smith Branch Flood Control near Juvenile Justice Center 1903-303 to be funded by P-519.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

72. **Discuss, consider and take appropriate action on Contract Amendment No 1 under Williamson County Contract for Engineering Services between Cobb, Fendley & Associates Inc. and Williamson County dated July 16, 2019 for Utility Coordination for All Williamson County Activities Not Related to Road Bond Activities. This Contract Amendment No 1 is to increase the Compensation Cap from \$500,000.00 to \$1,000,000.00. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 1 under Williamson County contract for Engineering Services between Cobb, Fendley & Associates Inc. and Williamson County dated July 16, 2019 for Utility Coordination for All Williamson County Activities Not Related to Road Bond Activities. This Contract Amendment No. 1 is to increase the compensation cap from \$500,000.00 to \$1,000,000.00 to be funded by 01.0200.0210.004100.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

73. **Discuss, consider and take appropriate action authorizing the County Judge to execute a Roadway Closure Order to vacate, abandon and close 0.2804 acres of CR 304.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the County Judge to execute a Roadway Closure Order to vacate, abandon and close 0.2804 acres of County Road (CR) 304.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

74. **Discuss, consider and take appropriate action on a real estate contract with Steve D. Brown for right of way needed on the CR 305/CR 307 project. (Parcel 5). Funding Source: Road & Bridge P581.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Real Estate Contract with Steve D. Brown for the right-of-way needed on the County Road (CR) 305/County Road (CR) 307 Project. (Parcel 5) to be funded by Road and Bridge P-581.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 75. Discuss, consider and take appropriate action on a letter agreement with Aureliano Zapatero for a Jonah waterline easement needed on the CR 111 project (parcel 18E). Funding: Road Bonds P292.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Letter Agreement with Aureliano Zapatero for a Jonah waterline easement needed on the County Road (CR) 111 Project (parcel 18E) to be funded by Road Bonds P-292.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 76. Discuss, consider and take appropriate action on 16 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**

**Unit O80- McCully**

**Unit 124- Moore**

**Unit B12- Holmes**

**Unit E15- Cole**

**Unit E05- Jacobs**

**Unit A07- Parker**

**Unit B10- McKenzie**

**Unit 107- Moore**

**Unit O87- Hollingshead**

**Unit O85- Portell**

**Unit 106- Slone**

**Unit C04- Cummings**

**Unit O34- Buckingham**

**Units O49, P60 and 102- Zuckerman**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve (16) 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 O80- McCully; Unit 124- Moore; Unit B12- Holmes; Unit E15- Cole; Unit E05- Jacobs; Unit A07- Parker; Unit B10- McKenzie; Unit 107- Moore; Unit O87- Hollingshead; Unit O85- Portell; Unit 106- Slone; Unit C04- Cummings; Unit O34- Buckingham; Units O49, P60 and 102- Zuckerman)***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

77. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.036 acres) required for the construction of Liberty Hill Bypass, and take appropriate action. (James Patrick Harlow/ Parcel 49) Funding Source: Road Bonds P 346.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (0.036 acres) required for the construction of Liberty Hill Bypass, and take appropriate action (James Patrick Harlow/ Parcel 49) to be funded by Road Bonds P-346.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

78. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.107 acres and 0.378 acres) required for the construction of Liberty Hill Bypass, and take appropriate action. (Timothy P. Harlow/Parcels 7 & 50). Funding Source: Road Bonds P 346.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (0.107 acres and 0.378 acres) required for the construction of Liberty Hill Bypass, and take appropriate action (Timothy P. Harlow/Parcels 7 & 50) to be funded by Road Bonds P-346.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:41 A.M. ON TUESDAY, MARCH 22, 2022.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:44 A.M. ON TUESDAY, MARCH 22, 2022.**

**NO EXECUTIVE SESSION WAS HELD ON TUESDAY, MARCH 22, 2022.**

79. 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.

**80. 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.

**81. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per Section 551.071, Texas Government Code, "Consultation with Attorney"), including the following:**

**a. General:**

- 1. Litigation or claims or potential litigation or claims against the County or by the County
- 2. Status Update-Pending Cases or Claims
- 3. Employee/personnel related matters
- 4. 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.**

**b. Litigation:**

- 1. 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**
- 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al.; In the District Court of Williamson County, Texas**
- 3. Civil Action No. 1:20-cv-00842; SonWest Co. v. J. Terron Evertson, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 4. 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**
- 5. 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**
- 6. 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**
- 7. 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**
- 8. 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**
- 9. 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**
- 10. Civil Action No. 1:21-00481-LY; 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**
- 11. 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**
- 12. 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**
- 13. Civil Action 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**
- 14. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas**

**c. EEOC/TWC matters:**

- 1. EEOC Charge #451-2021-00812 – S.H.**
- 2. EEOC Charge #451-2021-00920 – K.B.**
- 3. EEOC Charge #451-2021-01357 – J.G.**
- 4. EEOC Charge #451-2021-01145 – G.H.**
- 5. EEOC Charge #451-2021-01742 – J.R.**

**d. Claims:**

**e. Other:**

- 1. 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.**

2. Legal matters pertaining to the Emergency Communications Department.
3. Legal matters pertaining to the GardaWorld contract.
4. Legal matters relating to a parking lease of a portion of the Williamson County Justice Center Parking Garage.

No action was taken in Executive Session.

82. 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.

83. 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.

#### **NO EXECUTIVE SESSION WAS HELD ON TUESDAY, MARCH 22, 2022.**

84. Discuss and take appropriate action concerning economic development.

No action was taken on this item.

85. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

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

##### **a. General:**

1. Litigation or claims or potential litigation or claims against the County or by the County
2. Status Update-Pending Cases or Claims
3. Employee/personnel related matters
4. 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.

##### **b. Litigation:**

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**6. 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**

**7. 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**

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**c. EEOC/TWC matters:**

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**3. EEOC Charge #451-2021-01357 – J.G.**

**4. EEOC Charge #451-2021-01145 – G.H.**

**5. EEOC Charge #451-2021-01742 – J.R.**

**d. Claims:**

**e. Other:**

**1. 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.**

**2. Legal matters pertaining to the Emergency Communications Department.**

**3. Legal matters pertaining to the GardaWorld contract.**

**4. Legal matters relating to a parking lease of a portion of the Williamson County**

## **Justice Center Parking Garage**

No action was taken on this item.

- 87. 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.

- 88. Discuss, consider and take appropriate action on an Indemnity and Release Agreement between Stanard & Associates, Inc. and Williamson County, Texas.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Indemnity and Release Agreement between Stanard & Associates, Inc. and Williamson County, Texas.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 89. Comments from Commissioners.**

- Judge Bill Gravell, Jr. updated the Court on weather issues and damages from the storm and that the National Weather Service will be in the communities to see and/or confirm additional tornadoes; he thanked Williamson County employees for helping each other out during the storms; he clarified procurement laws, in regard to James Construction, that require the lowest and best bidder be awarded the contract; and he gave an update that all Sheriff's Office facilities and vehicles were not damaged during the storm.
- Commissioner Russ Boles thanked several people for coming together and helping out during and after the storm.

- 90. Public Comment Period.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

**COMMISSIONERS COURT ADJOURNED AT 10:44 A.M. ON TUESDAY, MARCH 22, 2022.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 29th day of March, 2022.**



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

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