



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JUNE 21, 2022**

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

**BE IT REMEMBERED** that at 9:32 A.M. on **TUESDAY, JUNE 21, 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 June 14, 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.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the payment of bills totaling \$6,356,698.32 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 – 28 )

**3. Discuss, consider and take appropriate action on a line item transfer for Justice of the Peace, Precinct #2.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for Justice of the Peace Precinct 2:***

<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>0100-0409-004998</i></b>	<b><i>Non-Department/Contingencies</i></b>	<b><i>\$122,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0452-004190</i></b>	<b><i>Justice of the Peace Precinct 2/Autopsies</i></b>	<b><i>\$122,000.00</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

**4. Discuss, consider and take appropriate action on a line item transfer for the County Judge.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for the County Judge:***

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<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
<i><b>From</b></i>	<i><b>0100-0400-003010</b></i>	<i><b>Computer Equipment &lt; \$5,000.00</b></i>	<i><b>\$3,000.00</b></i>
<i><b>To</b></i>	<i><b>0100-0400-004231</b></i>	<i><b>Travel</b></i>	<i><b>\$3,000.00</b></i>

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

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

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 1 Terry Cook  
**Motion: To approve a line item transfer for Juvenile Services:**

<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
<i><b>From</b></i>	<i><b>0100.0576.004102</b></i>	<i><b>Residential Services</b></i>	<i><b>\$3,000.00</b></i>
<i><b>To</b></i>	<i><b>0100.0576.003001</b></i>	<i><b>Small Equipment</b></i>	<i><b>\$3,000.00</b></i>

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

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

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 1 Terry Cook  
**Motion: To approve the line item transfers for the District Attorney's Office:**

<i><b>From/To</b></i>	<i><b>Acct No.</b></i>	<i><b>Description</b></i>	<i><b>Amount</b></i>
<i><b>From</b></i>	<i><b>0100-0440-003398</b></i>	<i><b>Video/CD/DVD</b></i>	<i><b>\$2,000.00</b></i>
<i><b>From</b></i>	<i><b>0100-0440-003010</b></i>	<i><b>Computer Equipment &lt; \$5,000.00</b></i>	<i><b>\$2,000.00</b></i>
<i><b>To</b></i>	<i><b>0100-0440-004541</b></i>	<i><b>Vehicle Repairs</b></i>	<i><b>\$4,000.00</b></i>

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for Emergency Medical Services (EMS):***

<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>0100-0540-003001</i></b>	<b><i>Small Equipment &amp; Tools &lt;\$5,000.00</i></b>	<b><i>\$3,400.00</i></b>
<b><i>To</i></b>	<b><i>0100-0540-004500</i></b>	<b><i>Maintenance Contracts</i></b>	<b><i>\$3,400.00</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

8. **Discuss, consider, and take appropriate action on a line-item transfer for Mobile Outreach Team.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a line item transfer for the Mobile Outreach Team:***

<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>0100-0341-003002</i></b>	<b><i>Vehicle Equipment &lt; \$5,000.00</i></b>	<b><i>\$3,500.00</i></b>
<b><i>To</i></b>	<b><i>0100-0341-004541</i></b>	<b><i>Vehicle Repairs &amp; Maintenance</i></b>	<b><i>\$3,500.00</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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0560.005700</i></b>	<b><i>Vehicles &gt; \$5,000.00</i></b>	<b><i>\$214,751.62</i></b>
<b><i>To</i></b>	<b><i>0100.0570.003307</i></b>	<b><i>Pharmaceuticals</i></b>	<b><i>\$214,751.62</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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0560.005700</i></b>	<b><i>Vehicles &gt; \$5,000.00</i></b>	<b><i>\$100,000.00</i></b>
<b><i>To</i></b>	<b><i>0100.0560.004541</i></b>	<b><i>Vehicle Repairs and Maintenance</i></b>	<b><i>\$100,000.00</i></b>
<b><i>From</i></b>	<b><i>0100.0560.005700</i></b>	<b><i>Vehicles &gt; \$5,000.00</i></b>	<b><i>\$10,000.00</i></b>
<b><i>To</i></b>	<b><i>0100.0560.004715</i></b>	<b><i>Vehicle Impound Yard</i></b>	<b><i>\$10,000.00</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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

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

<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>0200-0210-005400</i></b>	<b><i>Bridges</i></b>	<b><i>\$46,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-005730</i></b>	<b><i>Radio Equipment &gt; \$5,000.00</i></b>	<b><i>\$46,000.00</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

**12. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 06/15/2022 for the Williamson County Tax Assessor/Collector.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve property tax refunds over \$2,500.00 through June 15, 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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Justice of the Peace Precinct 3, May 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

14. **Discuss, consider and take appropriate action on authorizing the purchasing agent to advertise and receive sealed requests for qualifications for an as-needed Real Estate Broker Pool under RFQ #22RFSQ129.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the purchasing agent to advertise and receive sealed requests for qualifications for an as-needed Real Estate Broker Pool under Request for Quote (RFQ) # 22RFSQ129.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

15. **Discuss, consider, and take appropriate action on ratifying the emergency Purchase Order to Purvis Systems, Inc. for replacement of the current Purvis FSAS physical Central Servers to Williamson County provided Virtual Servers in the amount of \$9,950.00, exempting this purchase from competitive bidding requirements per TX. Local Government Code Discretionary Exemptions 262.024 (a)(2) [an item necessary to preserve or protect the public health or safety of the residents of the county].**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To ratify the emergency Purchase Order to Purvis Systems, Inc. for replacement of the current Purvis FSAS physical central servers to virtual servers that are provided by Williamson County in the amount of \$9,950.00; exempt this purchase from competitive bidding requirements per Texas Local Government Code Discretionary Exemptions 262.024(a)(2) [an item necessary to preserve or protect the public health or safety of the residents of the county].***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

16. **Discuss, consider, and take appropriate action on approving the proposal between Williamson County and BryComm, LLC for fiber installation and a closet build out at the Old DPS Building, for the not-to-exceed amount of \$33,067.75, pursuant to DIR-CPO-4777 and authorizing the execution of the proposal. Funding Source is P537.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the proposal between Williamson County and BryComm, LLC for fiber installation and a closet build out at the old Texas Department of Public Safety (DPS) building, for the not-to-exceed amount of \$33,067.75, pursuant to the Texas Department of Information Resources (DIR) DIR-CPO-4777 contract and authorize the execution of the proposal to be funded by P-537.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

17. **Discuss, consider and take appropriate action on awarding RFP #22RFP85 Managed Print and Copier Services and Multifunction Devices Lease (Copy/Print/Scan) to Sharp Electronics Corporation.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Request for Proposal (RFP) # 22RFP85 Managed Print and Copier Services and Multifunction Devices Lease (Copy/Print/Scan) to Sharp Electronics Corporation.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

18. **Discuss, consider and take appropriate action on approving the quote from BFLY Operations, Inc. DBA Butterfly Network for an ultrasound machine case in the amount of \$0, and authorizing execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the quote from BFLY Operations, Inc. DBA Butterfly Network for an ultrasound machine case in the amount of \$0.00 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

19. **Discuss, consider and take appropriate action on authorizing the extension of Agreement #1903-307 Food Services for Juvenile Services, Amendment #5, Renewal Option #3, for the same terms and conditions as the existing contract, with the exception of Consumer Price Index (CPI) price changes for the renewal period, subject to Commissioners Court approval.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the extension of Agreement # 1903-307 Food Services for Juvenile Services, Amendment #5, Renewal Option #3, for the same terms and conditions as the existing contract, with the exception of Consumer Price Index (CPI) price changes for the renewal period, subject to Commissioners Court approval.***

Aye: County 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 a Professional Services Agreement (PSA) for the purpose of providing pre-employment psychological screenings related to the potential hiring of new Williamson County Sheriff's Office employees, between Williamson County and Dr. Eugene Waters of AdventHealth - Behavioral Health Center; 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. Local Government Code § 262.024(a)(4). The screenings will be charged at a rate of \$250.00 per each evaluation, with a cap of \$10,000.00 for FY22.**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Professional Services Agreement (PSA) for the purpose of providing pre-employment psychological screenings related to the potential hiring of new Williamson County Sheriff's Office employees, between Williamson County and Dr. Eugene Waters of AdventHealth - Behavioral Health Center; 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). The screenings will be charged at a rate of \$250.00 per each evaluation, with a cap of \$10,000.00 for Fiscal Year (FY) 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

21. **Discuss, consider, and take appropriate action on approving a Professional Services Agreement (PSA) through RFQ #21RFSQ2 for the Design of the Re-Roofing of the Justice Center Building (North side) to the most qualified firm, Reliance Architecture, LLC, in the amount of \$33,350.00 and authorize execution of the agreement.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a Professional Services Agreement (PSA) through Request for Quote (RFQ) # 21RFSQ2 for the Design of the Re-Roofing of the Justice Center Building (North side) to the most qualified firm, Reliance Architecture, LLC, in the amount of \$33,350.00 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 accepting a report from HCS Inc. Commercial GC, Change Order No. 9 for the Williamson County Justice Center New District Court (P515) in the amount of \$35,956.98. Funding Source is P515**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve HCS Inc. Commercial GC, Change Order No. 9 for the Williamson County Justice Center New District Court (P-515) in the amount of \$35,956.98 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

- 23. Discuss, consider and take appropriate action on accepting a report from HCS Inc. Commercial GC, Change Order No. 10 for the Williamson County Justice Center New District Court (P515) in the amount of \$20,768.27. Funding Source is P515.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve HCS Inc. Commercial GC, Change Order No. 10 for the Williamson County Justice Center New District Court (P-515) in the amount of \$20,768.27 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

24. **Discuss, consider and take appropriate action on approving the appointment of Williamson County Sr. Facilities Management Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Juvenile Justice Center Addition (P578) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the appointment of Williamson County Senior Facilities Management Project Manager, Angel Gomez, with general authority to approve invoices and change orders for the Juvenile Justice Center Addition (P-578) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.***

Aye: County 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 Service Agreement between Williamson County and Texas Disposal Systems, Inc. to provide roll off dumpster trash service at 508 Holly Street in the amount of \$601.00.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Service Agreement between Williamson County Facilities Management and Texas Disposal Systems, Inc. to provide roll off dumpster trash service at 508 Holly Street in the amount of \$601.00.***

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

26. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 3 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 Non-Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$40,000.00. Funding source: 01.0200.0210.004100.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 3 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 Non-Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$40,000.00 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

27. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Schematics and Design of CR 255/CR 289 from CR 254 to Ronald Reagan Blvd, under RFQ #22RFSQ128. Funding Source is P546.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Schematics and Design of County Road (CR) 255/County Road (CR) 289 from County Road (CR) 254 to Ronald Reagan Boulevard (Blvd), under Request for Quote (RFQ) # 22RFSQ128 to be funded by P-546.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. **Discuss, consider and take appropriate action on approval of the final plat for the Normans Park subdivision – Precinct 4.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve of the final plat for the Normans Park subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

## **REGULAR AGENDA**

- 29. Discuss, consider, and take appropriate action on recognizing Williamson County Precinct 4 Constable Paul Leal for receiving the State of Texas Law Enforcement Achievement Award for Public Service by the Texas Commission on Law Enforcement (TCOLE).**

Those who addressed the Court:

Constable Precinct 4 Lieutenant Mike Pendley

Constable Precinct 4 Paul Leal

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To recognize Williamson County Precinct 4 Constable Paul Leal for receiving the State of Texas Law Enforcement Achievement Award for Public Service by the Texas Commission on Law Enforcement (TCOLE).***

Aye: County 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 regarding appointing Charles Subotich as Assistant County Veteran Service Officer.**

Those who addressed the Court:

Assistant Veteran Services Officer Eric Medford

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

***Motion: To appoint Charles Subotich as Assistant County Veteran Service Officer.***

Aye: County 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. Hear update and presentation from Operation Liberty Hill regarding services provided in Williamson County.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Operation Liberty Hill Executive Director Susan Bake

Operation Liberty Hill Case Manager Regina O'Brien

No action was taken on this item.

- 32. Discuss, consider, and take appropriate action regarding the 2023 Plan Year Benefit Committee recommendations for the Employee Benefit Plan Changes, Preventative Care Enhancements, Employee Rates, Retiree Rates, and Employer Contribution.**

Those who addressed the Court:

Director of Benefits Administration Shelley Loughrey

Holmes Murphy & Associates Client Services Vice President David Gipson

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the 2023 Plan Year Benefit Committee recommendations for the Employee Benefit Plan Changes, Preventative Care Enhancements, Employee Rates, Retiree Rates, and Employer Contribution to be effective January 1, 2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 33. Discuss, consider and take appropriate action on the compensation strategy for how new positions are funded for FY23.**

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

No action was taken on this item.

- 34. Discuss, consider, and take appropriate action on the issuance of a county-wide burn ban for a period not to exceed 90 days and to authorize the County Judge the authority to lift the order banning outdoor burning if conditions improve.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To issue a county-wide burn ban for a period not to exceed 90 days and authorize the County Judge the authority to lift the order banning outdoor burning if conditions improve.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 35. Discuss, consider, and take appropriate action on awarding Integrated Pest Management Services to Pest Management, Inc. for comprehensive pest control in the amount of \$65,454.00 for FY2023, under RFP #22RFP106.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Purchasing Agent/Director Joy Simonton

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To award Integrated Pest Management Services to Pest Management, Inc. for comprehensive pest control in the amount of \$65,454.00 for Fiscal Year (FY) 2023 under Request for Proposal (RFP) # 22RFP106.***

Aye: County 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. Receive the June 2022 Construction Summary Report and PowerPoint Presentation.**

Senior Director of Infrastructure Bob Daigh addressed the Court.

There was no action taken on this item.

- 37. Discuss, consider and take appropriate action on an Agreed Final Judgement with Raymond and Diane Naivar for right of way acquired through condemnation on the SE Loop project (Segment 3 Parcel 72). Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an Agreed Final Judgment with Raymond and Diane Naivar for the right-of-way acquired through condemnation on the Southeast (SE) Loop Project (Segment 3 Parcel 72) to be funded by Road Bonds P-332.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 38. Discuss, consider and take appropriate action on a Development Agreement by and between Williamson County and McCann Realty Partners Regarding the Construction of a Ten (10') Foot Wide Sidewalk for the SW Bypass project. Funding Source: Road Bonds P352**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Development Agreement by and between Williamson County and McCann Realty Partners Regarding the Construction of a (10) Foot Wide Sidewalk for the Southwest (SW) Bypass Project to be funded by Road Bonds P-352.***

Aye: County 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 an Interlocal Agreement between Williamson County and the City of Round Rock, Texas Regarding the Design and Construction of the Wyoming Springs Extension. Funding Source: Road Bonds P341**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve an Interlocal Agreement between Williamson County and the City of Round Rock, Texas Regarding the Design and Construction of the Wyoming Springs Extension to be funded by Road Bonds P-341.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey



40. **Discuss, consider and take appropriate action on a Right of Way Deed Without Warranty to the City of Round Rock for conveyance of the property needed to construct the Wyoming Springs Extension Segment 1. Funding Source: Road Bonds P341**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Right-of-Way Deed Without Warranty to the City of Round Rock for conveyance of the property needed to construct the Wyoming Springs Extension Segment 1 to be funded by Road Bonds P-341.***

Aye: County 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 a claim for actual moving expenses with Raymond and Pamela Cantrell for storage costs associated with a right of way acquisition for the Liberty Hill Bypass project (Parcel 45). Funding Source: Road Bonds P346**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Claim for Actual Moving Expenses with Raymond and Pamela Cantrell for storage costs associated with the right-of-way acquisition for the Liberty Hill Bypass Project (Parcel 45) 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

42. **Discuss, consider and take appropriate action on 3 claims for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**

Unit D04- Han

Unit 008- Braemer

Unit E21- Sage

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve (3) 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 D04- Han; Unit 008- Braemer; Unit E21- Sage)***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 11:19 A.M. ON TUESDAY, JUNE 21, 2022.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 11:20 A.M. ON TUESDAY, JUNE 21, 2022.**

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:20 A.M. ON TUESDAY, JUNE 21, 2022.**

43. 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 332
- 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 Bud Stockton Extension.
- g) Discuss the acquisition of real property for CR 305/307.
- 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 right-of-way for Hero Way.
- 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 right of way for Corridor E.
- v) Discuss acquisition of right of way for County Road 245.
- w) Discuss acquisition of right of way for CR 401/404.
- x) Discuss acquisition of right of way for Liberty Hill Bypass.

**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.

**44. 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
- h) Project Crystal Lagoon
- i) Project Phantom
- j) Project World

No action was taken in Executive Session.

- 45. 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; 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**
  - 8. 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**
  - 9. 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**
  - 10. 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**
  - 11. 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**
  - 12. 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**
  - 13. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas**
  - 14. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas**

**15. Cause Number: 3SC-22-0044; James M. Martin and Rebecca S. Martin v. Williamson County Regional Animal Shelter; In The Justice Court Precinct Three of Williamson County, Texas**

**16. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division**

**17. Cause No. D-1-GN-22-002186; Chauncy Williams v. Williamson County Attorney's Office Victim Service's Division; 98th Judicial District Court, Travis 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:**

**1. Property damage claim by Erica Walls**

**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 pertaining to Solara at Highland Horizon Condominium Project.**

**5. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.**

**6. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.**

No action was taken in Executive Session.

- 46. 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.

- 47. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).**

No action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:56 P.M. ON TUESDAY, JUNE 21, 2022.**

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

No action was taken on this item.

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

No action was taken on this item.

- 50. 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:**

- 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**
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- 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; 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**
- 8. 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**
- 9. 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**
- 10. 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**

11. 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
12. 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
13. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas
14. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas
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17. Cause No. D-1-GN-22-002186; Chauncy Williams v. Williamson County Attorney's Office Victim Service's Division; 98th Judicial District Court, Travis 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:
  1. Property damage claim by Erica Walls
- 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 pertaining to Solara at Highland Horizon Condominium Project.
  5. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
  6. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.

No action was taken on this item.

51. 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.

52. Comments from Commissioners.

There were no comments.

**53. Public Comment Period.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Jose Orta of Taylor

Bill Kelberlau of Georgetown

**COMMISSIONERS COURT ADJOURNED AT 12:57 P.M. ON TUESDAY, JUNE 21, 2022.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 28th day of June 2022.**



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

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