



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JULY 12, 2022**

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

**BE IT REMEMBERED** that at 9:36 A.M. on **TUESDAY, JULY 12, 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 2 Cynthia Long  
Commissioner Precinct 4 Russ Boles  
County Clerk Nancy E. Rister

Absent: Commissioner Precinct 1 Terry Cook  
Commissioner Precinct 3 Valerie Covey

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 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the minutes of the June 28, 2022 meeting.***

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

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the payment of bills totaling \$5,705,373.95 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 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

### **CONSENT AGENDA**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

( Items 3 – 35 )

### **3. Discuss, consider, and take appropriate action on a line item transfer for Constable Pct.1.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve the line item transfers for Constable Precinct 1:**

From/To	Acct No.	Description	Amount
From	0100-0551-004414	Vehicle Insurance	\$2,782.76
From	0100-0551-004210	Internet/Email Services	\$3,500.00
To	0100-0551-003301	Gasoline	\$6,282.76

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve the line item transfers for the County 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>0100-0475-004902</i></b>	<b><i>County Attorney Legal Support</i></b>	<b><i>\$10,765.00</i></b>
<b><i>To</i></b>	<b><i>0100-0475-001107</i></b>	<b><i>Temporary Labor-Seasonal Help</i></b>	<b><i>\$10,000.00</i></b>
<b><i>To</i></b>	<b><i>0100-0475-002010</i></b>	<b><i>FICA</i></b>	<b><i>\$765.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a line item transfer for Justice of the Peace Precinct 3:**

<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>0100.0453.004002</i></b>	<b><i>Jurors, Grand Jurors, Jury Com</i></b>	<b><i>\$2000.00</i></b>
<b><i>To</i></b>	<b><i>0100.0453.003100</i></b>	<b><i>Office Supplies</i></b>	<b><i>\$2000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**6. Discuss, consider and take appropriate action on a line item transfer for Commissioner Precinct Two.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a line item transfer for Commissioner 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>0100-0212-004231</i></b>	<b><i>Travel</i></b>	<b><i>\$727.06</i></b>
<b><i>To</i></b>	<b><i>0100-0212-004621</i></b>	<b><i>Copier Rental and Supplies</i></b>	<b><i>\$727.06</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***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 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

8. **Discuss, consider, and take appropriate action acknowledging line item transfers of \$500 or less completed by the County Auditor during April 2022 to June 2022 (FY22 3rd Quarter).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge line item transfers of \$500.00 or less completed by the County Auditor during April 2022 to June 2022 (Fiscal Year (FY) 2022 3rd Quarter).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

9. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 06/01/2022 through 06/30/2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code Section 263.152, for the period of June 1, 2022 through June 30, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

10. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 06/01/2022 through 06/30/2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code Section 263.152, for the period of June 1, 2022 through June 30, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

11. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 06/01/2022 through 06/30/2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of June 1, 2022 through June 30, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

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

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

13. **Discuss, consider, and take appropriate action on approving the Order Form for Data Integration Programming with Benefitfocus.com, Inc. in the amount of \$3,500.00 and execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the Order Form for Data Integration Programming with Benefitfocus.com, Inc. in the amount of \$3,500.00 and execute the agreement.***

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

14. **Discuss, consider, and take appropriate action on approving Amendment No. 2 to the agreement between Benefitfocus.com, LLC as awarded under RFP #T2590, for Web Based Employee Benefit Enrollment with the transition cost of \$10,320.75 and authorize execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Amendment No. 2 to the agreement between Benefitfocus.com, LLC as awarded under Request for Proposal (RFP) # T2590, for Web Based Employee Benefit Enrollment with the transition cost of \$10,320.75 and authorize the execution of the agreement.***

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

15. **Discuss, consider, and take appropriate action on approving the Agreement for Mobile Mammography Services between Lone Star Circle of Care (LSCC) and Williamson County and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreement for Mobile Mammography Services between Lone Star Circle of Care (LSCC) and Williamson County Human Resources, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 16. Discuss, consider, and take appropriate action on approving the Agreement for Hyatt Legal Plans/ Metlaw between Metlife and Williamson County and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreement for Hyatt Legal Plans/Metlaw between Metlife and Williamson County Human Resources, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 17. Discuss, consider, and take appropriate action on awarding RFQ #22RFSQ100 Psychiatric Services for Emergency Services to Tania Glenn and Associates, PA, with the maximum payout of \$50,000.00 per year, and authorize the execution of the agreement.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Request for Quote (RFQ) # 22RFSQ100 Psychiatric Services for Emergency Services to Tania Glenn and Associates, PA, with the maximum payout of \$50,000.00 per year, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

18. **Discuss, consider, and take appropriate action on approving the five (5) year Master Service Agreement and Service Order between Williamson County and Astound Business Solutions, LLC for Internet Upgrades in the amount of \$20,000.00, pursuant to TIPS contract #200105, and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the (5) year Master Service Agreement and Service Order between Williamson County Information Technology Department and Astound Business Solutions, LLC for internet upgrades in the amount of \$20,000.00, pursuant to The Interlocal Purchasing System (TIPS) Contract # 200105, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

19. **Discuss, consider, and take appropriate action on approving the Annual Expansion agreement between Williamson County and MCCi, LLC for additional users for software licensing for Laserfiche Rio Records Management, in the amount of \$15,345.00 with an annual support amount of \$2,970.00 and a deduction of \$495.00 for support proration for 10 months, for a total of \$17,820.00, pursuant to the BuyBoard Contract #625-20, and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Annual Expansion agreement between Williamson County Information Technology Department and MCCi, LLC for additional users for software licensing for Laserfiche Rio Records Management, in the amount of \$15,345.00 with an annual support amount of \$2,970.00 and a deduction of \$495.00 for support proration for (10) months, for a total of \$17,820.00, pursuant to the BuyBoard Contract # 625-20, and authorize the execution of this agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)



20. Discuss, consider and take appropriate action on authorizing the second extension period for Lease Property 9769 Hwy 29 W, Georgetown, Texas 78626, Contract #T1199, to Brenda Damer for the term of October 1, 2022, through September 30, 2023.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the second extension period for lease property 9769 Highway (Hwy) 29 West, Georgetown, Texas 78626, Contract # T1199, to Brenda Damer for the term of October 1, 2022, through September 30, 2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

21. Discuss, consider and take appropriate action on Supplemental Agreement No. 8 to Agreement for Landscape Architectural Phase II Services with Design Workshop, Inc., as per RFQ #14RFQ00111, for the River Ranch Construction Project (P315), in the not-too-exceed amount of \$68,150 and authorizing execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Supplemental Agreement No. 8 to Agreement for Landscape Architectural Phase II Services with Design Workshop, Inc., as per Request for Quote (RFQ) # 14RFQ00111, for the River Ranch Construction Project (P-465) (corrected from P-315), in the not-too-exceed amount of \$68,150.00 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

22. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed proposals for Construction Manager at Risk (CMAR) Juvenile Justice Center, under RFP #22RFP135. Funding Source is P578.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the Purchasing Agent to advertise and receive sealed proposals for Construction Manager at Risk (CMAR) Juvenile Justice Center, under Request for Proposal (RFP) # 22RFP135 to be funded by P-578.***

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

23. **Discuss, consider and take appropriate action on Supplemental Work Authorization No. 1 to Work Authorization 7 with Reliance Architecture, LLC. for the Juvenile Justice Center Records Room Remodel (P543) for a time extension to December 31, 2022. This project is funded under P515.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 7 with Reliance Architecture, LLC. for the Juvenile Justice Center Records Room Remodel (P-543) for a time extension to December 31, 2022 to be funded by P-515.***

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

24. **Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Management Project Manager, Angel Nunez, with general authority to approve invoices and change orders for the Williamson County New Headquarters (P577) 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. Any change orders that are approved by Angel Nunez will be placed on the Commissioners Court Consent Agenda the following week.**

Motion by: County Judge Bill Gravell, Jr.  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve the appointment of Williamson County Facilities Management Project Manager, Angel Nunez, with general authority to approve invoices and change orders for the Williamson County New Headquarters (P-577) 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. Any change orders that are approved by Angel Nunez will be placed on the Commissioners Court Consent Agenda the following week.***

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

25. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Management Project Manager, Angel Nunez, with general authority to approve invoices and change orders for the Justice Center District Court Judge's Chamber and Jury Room Remodel Project (P595) 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. Any change orders that are approved by Angel Nunez will be placed on the Commissioners Court Consent Agenda the following week.

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve the appointment of Williamson County Facilities Management Project Manager, Angel Nunez, with general authority to approve invoices and change orders for the Justice Center District Court Judge's Chamber and Jury Room Remodel Project (P-595) 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. Any change orders that are approved by Angel Nunez will be placed on the Commissioners Court Consent Agenda the following week.***

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

26. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Management Project Manager, Angel Nunez, with general authority to approve invoices and change orders for the Jail Magistrate Court Remodel Project (P540) 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. Any change orders that are approved by Angel Nunez will be placed on the Commissioners Court Consent Agenda the following week.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the appointment of Williamson County Facilities Management Project Manager, Angel Nunez, with general authority to approve invoices and change orders for the Jail Magistrate Court Remodel Project (P-540) 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. Any change orders that are approved by Angel Nunez will be placed on the Commissioners Court Consent Agenda the following week.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

27. Discuss, consider, and take appropriate action on approving the Service Agreement for the replacement of Jester Annex Parking Lot Lighting by Randall Electric in the not-to-exceed amount of \$4,620.00 and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the Service Agreement for the replacement of Jester Annex Parking Lot Lighting by Randall Electric in the not-to-exceed amount of \$4,620.00 and authorize the execution of this agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

28. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for San Gabriel Ranch Rd. & Remuda Dr. Improvements, under IFB #22IFB131. Funding Source is P492.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for San Gabriel Ranch Road (Rd.) & Remuda Drive (Dr.) Improvements, under Invitation for Bid (IFB) # 22IFB131 to be funded by P-492.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

29. Discuss, consider and take appropriate action on increasing requisition and purchase order approval limit for Fleet Services Department buyers for object code 3301 (Gasoline) from \$32,000.00 to \$45,000.00.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To increase the requisition and purchase order approval limit for Williamson County Fleet Services Department buyers for object code 3301 (Gasoline) from \$32,000.00 to \$45,000.00.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

30. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Seward Junction Loop North of SH 29 at Ronald Reagan, under RFQ #22RFSQ133.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Seward Junction Loop North of State Highway (SH) 29 at Ronald Reagan, under Request for Quote (RFQ) # 22RFSQ133.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

31. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Chandler Road, under RFQ #22RFSQ134.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To authorize the Purchasing Agent to advertise and receive sealed qualifications for Engineering Services for Chandler Road, under Request for Quote (RFQ) # 22RFSQ134.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**32. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 4 Section 4 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the final plat for the Santa Rita Ranch Phase 4 Section 4 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**33. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 5 Section 2 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the final plat for the Santa Rita Ranch Phase 5 Section 2 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**34. Discuss, consider and take appropriate action on approval of the final plat for the Clearwater Ranch Phase 5 subdivision – Precinct 2.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the final plat for the Clearwater Ranch Phase 5 subdivision – Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**35. Discuss, consider and take appropriate action on approval of the preliminary plat for the Schwertner Ranch Phases 4-6 subdivision – Precinct 4.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve the preliminary plat for the Schwertner Ranch Phases 4-6 subdivision – Precinct 4.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**REGULAR AGENDA**

**36. Discuss and hear presentation from Dan Wegmiller, Financial Advisor, of Specialized Public Finance regarding the results of the 2022 Unlimited Tax Road Bonds.**

Those who addressed the Court:

Specialized Public Finance, Inc. Managing Director Dan Wegmiller

No action was taken on this item.

**37. Discuss, consider and take appropriate action on approving the position classifications for Salary Study Cycle 5b.**

This item was pulled from the agenda.

**38. Discuss, consider and take appropriate action on supplemental pay for FY22 and FY23, including the bilingual pay policy and additional FTO pay requests.**

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve supplemental pay for Fiscal Year (FY) 2022 and Fiscal Year (FY) 2023, including the bilingual pay policy and additional Field Training Officer (FTO) pay requests.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**39. Discuss, consider and take appropriate action on establishing the County Holiday Schedule for FY2022/2023.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Jose Orta of Taylor

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: County Judge Bill Gravell, Jr.

***Motion: To establish the County Holiday Schedule for Fiscal Year (FY) 2022/2023, adding June 19, 2023, Emancipation Day, and removing July 3, 2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**40. Discuss, consider and take appropriate action to increase funding to the Health District Coop Agreement for Fiscal Year 2022 as it relates to the management of Indigent Healthcare.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

First Assistant County Auditor Julie Kiley

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To increase funding to the Health District Coop Agreement for Fiscal Year 2022 as it relates to the management of Indigent Healthcare.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)



41. Discuss, consider and take appropriate action on approving the Agreement for Tax Table Software Renewal between Vertex, Inc. and Williamson County in the amount of \$12,811.00 and exempting the purchase from the competitive bidding requirements for said service established by Texas Local Government Code 262.024 (a)(7)(D) Captive replacement parts and components for equipment.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreement for Tax Table Software Renewal between Vertex, Inc. and the Williamson County Auditor's Office in the amount of \$12,811.00 and exempt the purchase from the competitive bidding requirements for said service established by Texas Local Government Code Section 262.024(a)(7)(D) Captive replacement parts and components for equipment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

42. Discuss, consider and take appropriate action on an Order approving a construction contract for roadway related improvements within the Avery Centre Road District #1.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve an Order approving a construction contract for roadway related improvements within the Avery Centre Road District #1.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

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

<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>0100.0576.004102</i></b>	<b><i>Residential Services</i></b>	<b><i>\$55,000.00</i></b>

<b>To</b>	<b>0100.0576.003005</b>	<b>Office Furniture &lt; \$5,000.00</b>	<b>\$50,000.00</b>
<b>To</b>	<b>0100.0576.004231</b>	<b>Travel</b>	<b>\$2,500.00</b>
<b>To</b>	<b>0100.0576.004705</b>	<b>Pre-Employment Screening</b>	<b>\$2,500.00</b>

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

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

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
**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>0100.0570.001105</b>	<b>Law Enforcement Salaries</b>	<b>\$635,000.00</b>
<b>To</b>	<b>0100.0570.001110</b>	<b>Overtime</b>	<b>\$635,000.00</b>

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

**45. 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 Fleet Services.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
**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 Fleet Services:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
	<b>0882.0000.341205</b>	<b>Fleet Maintenance Fees</b>	<b>\$375,000.00</b>

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

46. 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 Fleet Services.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***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 Fleet Services:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
	<b><i>0882.0882.003301</i></b>	<b><i>Gasoline</i></b>	<b><i>\$375,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

47. Discuss, consider, and take appropriate action to approve the Agreement between Stryker Medical and Williamson County, in the amount of \$9,630.15, for the LifeNet Asset Device Management System and exempt the purchase from the competitive bidding or proposal requirements through Local Government Code 262.024 (7)(D) Captive replacement parts or component for equipment, and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreement between Stryker Medical and Williamson County Emergency Medical Services, in the amount of \$9,630.15, for the LifeNet Asset Device Management System and exempt the purchase from the competitive bidding or proposal requirements through Local Government Code Section 262.024(7)(D) Captive replacement parts or component for equipment, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

48. Discuss, consider, and take appropriate action to approve the Agreement for Blood and Blood Products between We Are Blood and Williamson County; exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Agreement for Blood and Blood Products between We Are Blood and Williamson County Emergency Medical Services, exempt the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption Section 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County, and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

49. Discuss, consider, and take appropriate action on approving the agreement between Williamson County and Data Projections, Inc. for the installation of an Audio Visual (AV) Equipment Upgrade for a total amount of \$170,771.18, pursuant to the TIPS contract #210101, and authorizing the execution of this agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the agreement between Williamson County and Data Projections, Inc. for the installation of an audio/visual (AV) equipment upgrade for a total amount of \$170,771.18, pursuant to The Interlocal Purchasing System (TIPS) Contract # 210101, and authorize the execution of this agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

50. Discuss, consider, and take appropriate action on authorizing the purchase and service contract between G2 CSi General Contractor, Inc. and Williamson County for the Demolition and Renovations of the Blackland Heritage Park House in the amount of \$185,000.00, pursuant to TIPS Contract #211001 and authorize the execution of the agreement. P592

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the purchase and service contract between G2 CSi General Contractor, Inc. and Williamson County for the Demolition and Renovations of the Blackland Heritage Park House in the amount of \$185,000.00, pursuant to The Interlocal Purchasing System (TIPS) Contract # 211001 and authorize the execution of the agreement to be funded by P-592.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

51. Discuss, consider, and take appropriate action on awarding IFB #22IFB113 Brushy Creek and Fern Bluff Intersections Milling and Inlay to the lowest and best bidder Blacksmith Ventures, LLC in the not-to-exceed amount of \$916,260.87 and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Invitation for Bid (IFB) # 22IFB113 Brushy Creek and Fern Bluff Intersections Milling and Inlay to the lowest and best bidder Blacksmith Ventures, LLC in the not-to-exceed amount of \$916,260.87 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

52. Discuss, consider, and take appropriate action on approving the Ensuing Agreement for Construction Services with Chasco Contractors, LTD., LLP., for Chandler Creek Subdivision Roadway and Drainage Improvements in the not-to-exceed amount of \$729,929.00 under IFB #22IFB108, and authorizing the execution of the agreement. Funding Source is P488.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the Ensuing Agreement for Construction Services with Chasco Contractors, LTD., LLP., for Chandler Creek Subdivision Roadway and Drainage Improvements in the not-to-exceed amount of \$729,929.00 under Invitation for Bid (IFB) # 22IFB108, and authorize the execution of the agreement to be funded by P-488.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 53. Discuss, consider, and take appropriate action regarding Change Order No. 3 in the amount of \$20,307.20 for Project 22IFB39 CR 111 Westinghouse Rd. (Capital Excavation) P: 292 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 3 in the amount of \$20,307.20 for Project 22IFB39 County Road (CR) 111 Westinghouse Road (Rd.) (Capital Excavation) to be funded by Road Bond P-292.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 54. Discuss, consider, and take appropriate action regarding Change Order No. 4 in the amount of \$454,267.40 for Project 22IFB39 CR 111 Westinghouse Rd. (Capital Excavation) P: 292 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 4 in the amount of \$454,267.40 for Project 22IFB39 County Road (CR) 111 Westinghouse Road (Rd.) (Capital Excavation) to be funded by Road Bond P-292.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

55. **Discuss, consider, and take appropriate action regarding Change Order No. 5 in the amount of (\$63,588.87) for Project 1907-333 O'Connor Drive Traffic Signals (Champion Infrastructure) P: 329 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 5 for a credit in the amount of \$63,588.87 for Project 1907-333 O'Connor Drive Traffic Signals (Champion Infrastructure) to be credited to Road Bond P-329.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

56. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$625,239.52 for Project T5045 CR 404 Hutto Water Line Realignment (Austin Underground) P: 390b Funding Source: Road Bond.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve Change Order No. 2 in the amount of \$625,239.52 for Project T5045 County Road (CR) 404 Hutto Water Line Realignment (Austin Underground) to be funded by Road Bond P-390b.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

57. **Discuss, consider, and take appropriate action on awarding IFB #22IFB110 Southwest Bypass Extension to the lowest and best bidder, Joe Bland Construction, LP, in the amount of \$4,288,543.00, and authorizing the execution of the agreement. Funding Source is Road Bond P352.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To award Invitation for Bid (IFB) # 22IFB110 Southwest Bypass Extension to the lowest and best bidder, Joe Bland Construction, LP, in the amount of \$4,288,543.00, and authorize the execution of the agreement to be funded by Road Bond P-352.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long  
Commissioner Precinct 4 Russ Boles  
Other: Commissioner Precinct 1 Terry Cook (Absent)  
Commissioner Precinct 3 Valerie Covey (Absent)

58. **Discuss, consider and take appropriate action on approving a 2013 Road Bond Budget Transfer per Mike Weaver, Road Bond Manager, to move \$550,000 from P271 (Seward Junction SE) to P285 (CR200), \$150,000 from P284 (Hairy Man Road/Brush Creek) to P270 (Great Oaks at Brushy Creek Road), \$250,000 from P269 (CR 101) and \$250,000 from P227 (University BLVD Widening) to P486 (Davilla Street Culvert Replacement).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a 2013 Road Bond Budget Transfer per Road Bond Manger Mike Weaver, to move \$550,000.00 from P-271 (Seward Junction Southeast (SE)) to P-285 (County Road (CR) 200), \$150,000.00 from P-284 (Hairy Man Road/Brush Creek) to P-270 (Great Oaks at Brushy Creek Road), \$250,000.00 from P-269 (County Road (CR) 101) and \$250,000.00 from P-227 (University Boulevard (Blvd) Widening) to P-486 (Davilla Street Culvert Replacement).***

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

59. **Discuss, consider, and take appropriate action on approving a 2019 Road Bond Transfer per Mike Weaver, Road Bond Manager, to move \$75,000 from P354 (Ronald Reagan BLVD at Silver Spur) to P339 (Wyoming Springs Intersection Improvements), \$75,000 from P379 (Cottonwood Creek Drainage Improvements) to P359 (Corridor E4), \$35,000 from P379 (Cottonwood Creek Drainage Improvements) to P374 (Thrall Street), \$20,000 from P379 (Cottonwood Creek Drainage Improvements) to P392 (SE Loop Segment 2), \$3,000,000 from P384 (Ronald Reagan BLVD Widening) to P292 (CR 111) and \$5,000,000 from P380 (MoKan) to P390 (CR 401/CR 404).**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a 2019 Road Bond Transfer per Road Bond Manager Mike Weaver, to move \$75,000.00 from P-354 (Ronald Reagan Boulevard (Blvd) at Silver Spur) to P-339 (Wyoming Springs Intersection Improvements), \$75,000.00 from P-379 (Cottonwood Creek Drainage Improvements) to P-359 (Corridor E4), \$35,000.00 from P-379 (Cottonwood Creek Drainage Improvements) to P-374 (Thrall Street), \$20,000.00 from P-379 (Cottonwood Creek Drainage Improvements) to P-392 (Southeast (SE) Loop Segment 2), \$3,000,000.00 from P-384 (Ronald Reagan Boulevard (Blvd) Widening) to***



***P-292 (County Road (CR) 111) and \$5,000,000.00 from P-380 (MoKan) to P-390 (County Road (CR) 401/County Road (CR) 404).***

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

- 60. Discuss, consider, and take appropriate action on approving a LTP transfer per Mike Weaver, Road Bond Manager, to move \$2,000,000 from P461 (Corridor F) to P459 (Corridor C/SH29 Bypass) and \$2,500,000 from P457 (LTP ROW) to P463 (Southwest Loop Segment 1).**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve a Long Range Transportation Plan (LTP) transfer per Road Bond Manager Mike Weaver, to move \$2,000,000.00 from P-461 (Corridor F) to P-459 (Corridor C/State4 Highway (SH) 29 Bypass) and \$2,500,000.00 from P-457 (Long Range Transportation Plan (LTP) Right-of-Way (ROW)) to P-463 (Southwest Loop Segment 1).***

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

- 61. Discuss, consider and take appropriate action on a purchase contract with Bland B. Davis Jr. and Susan J. Davis for 3.564 AC of right of way needed on the SE Loop Segment 2 project (Parcel 31). Funding Source: Road Bonds P588**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 2 Cynthia Long  
***Motion: To approve a Purchase Contract with Bland B. Davis Jr. and Susan J. Davis for 3.564 acres (AC) of the right-of-way needed on the Southeast (SE) Loop Segment 2 Project (Parcel 31) to be funded by Road Bonds P-588.***

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

- 62. Discuss, consider and take appropriate action on a purchase contract with Jerry Wayne Droptini and Jan Droptini for 0.424 AC of right of way needed on the Hero Way project (Parcel 319). Funding Source: Road Bonds P326**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Purchase Contract with Jerry Wayne Droptini and Jan Droptini for 0.424 acres (AC) of the right-of-way needed on the Hero Way Project (Parcel 319) to be funded by Road Bonds P-326.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 63. Discuss, consider and take appropriate action on a purchase contract with Beverly Ann Grace for 0.279 AC of right of way needed on the CR 401 project (Parcel 11). Funding Source: Road Bonds P390c**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve a Purchase Contract with Beverly Ann Grace for 0.279 acres (AC) of the right-of-way needed on the County Road (CR) 404 (corrected from 401) Project (Parcel 11) to be funded by Road Bonds P-390c.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

- 64. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.101 acres) required for the construction of CR 401. (Taylor Texas Holdings, Inc./ Parcel 13) Funding Source: Road Bonds P390c**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

***Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (0.101 acres) required for the construction of County Road (CR) 401 (Taylor Texas Holdings, Inc./ Parcel 13) to be funded by Road Bonds P-390c.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 4 Russ Boles

Other: Commissioner Precinct 1 Terry Cook (Absent)

Commissioner Precinct 3 Valerie Covey (Absent)

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:27 A.M. ON  
TUESDAY, JULY 12, 2022.**

- 65. 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.

**66. 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
- k) Project Mellencamp

No action was taken in Executive Session.

**67. 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

18. Cause No. 22-0826-C368; Doyle "Dee" Hobbs, Jr., in his official capacity as Williamson County Attorney, v. AHFC Pecan Park PSH Non-Profit Corporation; In the 368th Judicial 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:**

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

**e. Other:**

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

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

**3. Legal matters pertaining to Solara at Highland Horizon Condominium Project.**

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

**5. 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.

- 68. 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.

- 69. 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 11:54 A.M. ON TUESDAY, JULY 12, 2022.**

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

No action was taken on this item.

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

Those who addressed the Court:  
Jim Dillon of Liberty Hill

No action was taken on this item.

**72. 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**
- 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**
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- 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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of Williamson County, Texas

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d. Claims:

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e. Other:

1. Legal matters pertaining to the Emergency Communications Department.

2. Legal matters pertaining to the GardaWorld contract.

3. Legal matters pertaining to Solara at Highland Horizon Condominium Project.

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

5. 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.

- 73. 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.

- 74. Comments from Commissioners.**

Commissioner Russ Boles said his thoughts and prayers are with Commissioner Valerie Covey and her family.

- 75. Public Comment Period.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Jim Dillon of Liberty Hill

Karen Miller of Georgetown



**COMMISSIONERS COURT ADJOURNED AT 11:55 A.M. ON TUESDAY, JULY 12, 2022.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 19th day of July, 2022.**

A handwritten signature in blue ink that reads "Nancy Rister". The signature is written in a cursive, flowing style.

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

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