



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
AUGUST 16, 2022**

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

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, AUGUST 16, 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 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the minutes of the August 9, 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 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$5,239,085.45 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 – 23)

3. Discuss, consider and take appropriate action on a line item transfer for Constable, Precinct 2.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Constable Precinct 2:

From/To	Acct No.	Description	Amount
From	0100-0552-003008	Law Enforcement Equipment	\$1,725.00
To	0100-0552-003002	Vehicle Equipment	\$1,725.00

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
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From	0100.0453.004002	Jurors, Grand Jurors, Com	\$2,000.00
To	0100.0453.004141	Interpreters	\$2,000.00

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

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

Motion by: Commissioner Precinct 4 Russ Boles
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a line item transfer for the District Attorney's Office:

From/To	Acct No.	Description	Amount
From	0100-0440-003005	Office Furniture < \$5,000.00	\$3,000.00
To	0100-0440-004231	Travel	\$3,000.00

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

6. Discuss, consider, and take appropriate action on a Line Item Transfer for the Sheriff's Office.

Motion by: Commissioner Precinct 4 Russ Boles
 Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a line item transfer for the Sheriff's Office:

From/To	Acct No.	Description	Amount
From	0100.0560.004212	Postage	\$2,593.00
To	0100.0560.004510	Facility Maintenance & Repair	\$2,593.00

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

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

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a line item transfer for Facilities:

From/To	Acct No.	Description	Amount
From	0100.0509.004430	Utilities	\$200,000.00
To	0100.0509.004510	Facility Maintenance & Repair	\$200,000.00

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

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

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve property tax collections for the month of July 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

9. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including One (1) Chevrolet Malibu Hybrid Vin #8410, pursuant to Texas. Local Government Code 263.152.

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) Chevrolet Malibu Hybrid Vehicle Identification Number (VIN) 8410, pursuant to Texas Local Government Code Section 263.152.

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct 3 July 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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct 4 July 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

12. **Discuss, consider and take appropriate action on the engagement of the Chapman Firm PLLC, as substitution counsel for Sneed, Vine & Perry, to represent Williamson County in relation to the Williamson County River Ranch Project and other legal matters as assigned; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To engage the Chapman Firm PLLC, as substitution counsel for Sneed, Vine & Perry, to represent Williamson County in relation to the Williamson County River Ranch Project and other legal matters as assigned; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 13. Discuss, consider, and take appropriate action on a \$30,000 Notice of Grant Award (NOGA) from the Texas Veterans Commission-Fund for Veterans Assistance Grant GT-VTC22-008 for the Williamson County Veterans Treatment Court Program.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a \$30,000.00 Notice of Grant Award (NOGA) from the Texas Veterans Commission-Fund for Veterans Assistance Grant GT-VTC22-008 for the Williamson County Veterans Treatment Court program.

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 approving the FY23 CSCD (Adult Probation) CSR Memorandum of Understanding.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Fiscal Year (FY) 2023 Community Supervision and Corrections Department (CSCD) (Adult Probation) Community Service Restitution (CSR) Memorandum of Understanding.

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 approving the FY23 CSCD (Adult Probation) DWI-Drug Court Counselor Memorandum of Understanding.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Fiscal Year (FY) 2023 Community Supervision and Corrections Department (CSCD) (Adult Probation) Driving While Intoxicated (DWI)-Drug Court Counselor Memorandum of Understanding.

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 Amendment for the Microsoft Enterprise Services Work Order (attached) previously approved in Commissioner's Court on 9/14/2021, for a total amount of \$23,935.00 pursuant to DIR contract #DIR-CPO-4911, and authorizing the execution of the Amendment.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Amendment for the Microsoft Enterprise Services Work Order (attached) previously approved in Commissioners Court on September 14, 2021, for a total amount of \$23,935.00 pursuant to the Texas Department of Information Resources (DIR) contract # DIR-CPO-4911, and authorize the execution of the amendment.

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 approving the Service Contract between George Stefek and Williamson County for Wrangler Services, pursuant to Texas Agriculture Code 142.001, and authorizing the execution of the Service Contract.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Service Contract between George Stefek and the Williamson County Sheriff's Office for Wrangler Services, pursuant to Texas Agriculture Code Section 142.001, and authorize the execution of the Service Contract.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 18. Discuss, consider, and take appropriate action on approving the service contract for installation of suspended ceiling at the Facilities Management Department by Randy Austin d/b/a The Drywall Company in the not-to-exceed amount of \$12,600.00 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Service Contract for installation of a suspended ceiling at the Facilities Management Department by Randy Austin d/b/a The Drywall Company, in the not-to-exceed amount of \$12,600.00, and authorize the execution of this agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 19. Discuss, consider and take appropriate action on accepting a report from Stanley Convergent Security Solutions, Change Order No. for the Williamson County Juvenile Justice Center Security Upgrades project (P544) for \$5,537.00. No time extension is required. Funding Source is P544.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Stanley Convergent Security Solutions, Change Order No. 1 (changed from 0) for the Williamson County Juvenile Justice Center Security Upgrades Project (P-544) for \$5,537.00, with no time extension required, to be funded by P-544.

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 accepting a report from Chasco Constructors, Change Order No. 4 for the Williamson County Storm Repair Project (P566) for a time extension of fifty-eight days to September 23, 2022. This is a no-cost change order. Funding Source is P566.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve Chasco Constructors, Change Order No. 4 for the Williamson County Storm Repair Project (P-566) for a time extension of (58) days to September 23, 2022. This is a no-cost change order to be funded by P-566.

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 authorizing the Purchasing Agent to advertise and receive sealed bids for CR258 Extension, under IFB #22IFB141. Funding Source is P277.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for County Road (CR) 258 Extension, under Invitation for Bid (IFB) # 22IFB141 to be funded by P-277.

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 rescinding the approval of Item No. 26 of the June 28, 2022 Session of the Williamson County Commissioners Court relating to the final plat for the Rancho Del Cielo Phase 1 subdivision, being signed and certified by the owner/developer, KL LHB3 AIV LLC, on June 22, 2022 – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To rescind the approval of item no. 26 of the June 28, 2022 Session of the Williamson County Commissioners Court relating to the final plat for the Rancho Del Cielo Phase 1 subdivision, being signed and certified by the owner/developer, KL LHB3 AIV LLC, on June 22, 2022 – 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

23. **Discuss, consider and take appropriate action on approval of the final plat for the Rancho Del Cielo Phase 1 subdivision being signed and certified by the owner/developer, KL LHB3 AIV LLC, on August 10, 2022 – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the final plat for the Rancho Del Cielo Phase 1 subdivision being signed and certified by the owner/developer, KL LHB3 AIV LLC, on August 10, 2022 – 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

24. **Discuss, consider and take any necessary action to approve order for interment by cremation of deceased (Mertie F. Pipes) who passed away in Williamson County, TX where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.**

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: County Judge Bill Gravell, Jr.
Motion: To approve an Order for Interment by cremation of deceased (Mertie F. Pipes) who passed away in Williamson County, Texas where there has been no inquest by the Justice of the Peace and the county has discretion to inter, pursuant to Texas Health & Safety Code Section 711.002(e), and authorize Beck Funeral Home to move forward with interment.

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

25. **Consideration and action with respect to "Order Authorizing The Defeasance and Redemption Of Certain Of the County's Outstanding Unlimited Tax Road Bonds, Series 2015 and Combination Tax and Revenue Certificates of Obligation, Series 2015."**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve an Order Authorizing The Defeasance and Redemption Of Certain Of the County's Outstanding Unlimited Tax Road Bonds, Series 2015 and Combination Tax and Revenue Certificates of Obligation, Series 2015.

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 a line item transfer for Tax Assessor/Collector's office.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for the Tax Assessor/Collector's Office:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0499-001100</i>	<i>Full Time (F/T) Salaries</i>	<i>\$20,000.00</i>
<i>To</i>	<i>0100-0499-001110</i>	<i>Overtime</i>	<i>\$20,000.00</i>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

27. **Discuss, consider and take appropriate action on a Line Item Transfer for 911 Communications.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a line item transfer for 911 Communications:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0581-001100</i>	<i>Full Time (F/T) SALARIES</i>	<i>\$150,000.00</i>
<i>To</i>	<i>0100-0581-001110</i>	<i>OVERTIME</i>	<i>\$150,000.00</i>

Aye: County Judge Bill Gravell, Jr.

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

28. **Discuss, consider and take appropriate action on approving the FY23 CSCD (Adult Probation) Collection of Fines and Fees Memorandum of Understanding.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Fiscal Year (FY) 2023 Community Supervision and Corrections Department (CSCD) (Adult Probation) Collection of Fines and Fees Memorandum of Understanding.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider, and take appropriate action on Funding Agreement to provide Recreational and Occupational Therapy for Family Recovery Court Participants.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve a Funding Agreement for the Williamson County Family Recovery Court to provide Recreational and Occupational Therapy for Family Recovery Court Participants.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider and take appropriate action on approving letter agreement between Williamson County and the Riverside County Transportation Commission for cooperative purchasing of Questica Ltd. budgeting software and authorize execution of the agreement by the County Judge.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Letter Agreement between the Williamson County Budget Office and the Riverside County Transportation Commission for cooperative purchasing of Questica Ltd. budgeting software and authorize the execution of the agreement by the County Judge.

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

31. **Discuss, consider and take appropriate action on approving software subscription agreement between Williamson County and Questica Ltd. via cooperative purchasing through the Riverside County Transportation Commission to support Budget Office operations in the amount of \$302,075.68 and authorize execution of subscription agreement.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To approve a software subscription agreement between the Williamson County Budget Office and Questica Ltd. via cooperative purchasing through the Riverside County Transportation Commission to support Budget Office operations in the amount of \$302,075.68 and authorize the execution of the subscription agreement.

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

32. **Discuss, consider and take appropriate action on approving a three (3) year agreement with Gartner, Inc. for management consulting services to include Gartner Access for Technical Professionals and IT Leaders in the total amount of \$303,806.00, pursuant to DIR contract #DIR-TSO-4099, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles
Second by: County Judge Bill Gravell, Jr.
Motion: To approve a (3) year agreement between the Williamson County Information Technology Department and Gartner, Inc. for management consulting services to include Gartner Access for Technical Professionals and Information Technology (IT) Leaders in the total amount of \$303,806.00, pursuant to the Texas Department of Information Resources (DIR) contract # DIR-TSO-4099, 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

33. Receive the August 2022 Construction Summary Report and PowerPoint Presentation.

Senior Director of Infrastructure Bob Daigh addressed the Court.

No action was taken on this item.

34. Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES Construction General Permit (TXR150000) for 22IFB110 - Southwest Bypass Extension, a Road Bond program in Commissioner Pct. 3 Project: P352 Funding Source: Road Bond.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under Texas Pollutant Discharge Elimination System (TPDES) Construction General Permit (TXR150000) for 22IFB110 - Southwest Bypass Extension, a Road Bond Program project in Precinct 3 to be funded by Road Bond 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

35. Discuss, consider and take appropriate action authorizing the County Judge to execute an Interlocal Agreement Regarding Relocation of Water System Improvements with the Brushy Creek Municipal Utility District along Sam Bass Road. Funding Source: Road Bonds P462

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the County Judge to execute an Interlocal Agreement Regarding Relocation of Water System Improvements with the Brushy Creek Municipal Utility District along Sam Bass Road to be funded by Road Bonds P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. **Discuss, consider and take appropriate action authorizing the County Judge to execute a purchase contract with QT South LLC for 2.942 acres needed for the Corridor B/Chandler Road right of way. Funding Source: LRTP P457**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the County Judge to execute a purchase contract with QT South LLC for 2.942 acres needed for the Corridor B/Chandler Road right-of-way to be funded by Long Range Transportation Plan (LRTP) P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.528 acres) required for the construction of the Southeast Loop Segment 2. (Coneen Cantley/ Parcel 42) Funding Source: TANS P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (0.528 acres) required for the construction of the Southeast Loop Segment 2 (Coneen Cantley/ Parcel 42) to be funded by Tax Anticipation Notes (TANS) P-588.

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 resolution determining the necessity and authorizing the use of eminent domain to condemn (3.548 acres) required for the construction of Southeast Loop Segment 2. (Peggy L. Peterson/ Parcel 43) Funding Source: TANS P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (3.548 acres) required for the construction of Southeast Loop Segment 2 (Peggy L. Peterson/ Parcel 43) to be funded by Tax Anticipation Notes (TANS) P-588.

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 the 2022-2023 salary for the County Auditor in the amount of \$183,923.85.**

This item was pulled from the agenda.

40. **Discuss, consider and take appropriate action on proposed L (Law Enforcement) and C (Corrections) chart position classifications to add to Salary Study 5B.**

Those who addressed the Court:
Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To add the proposed L (Law Enforcement) and C (Corrections) chart position classifications to the Salary Study 5B.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

COMMISSIONERS COURT RECESSED TO THE ROAD DISTRICT MEETING AT 10:01 A.M. ON TUESDAY, AUGUST 16, 2022.

COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 10:10 A.M ON TUESDAY, AUGUST 16, 2022.

41. **Discuss, consider and take appropriate action on the FY 2022/2023 Budget Order.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve all changes to the Fiscal Year 2022/2023 Budget Order as presented in Court on August 16, 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

42. **FY23 Budget Modification Voting Session - Discuss, consider and take appropriate action on the fiscal year 2022-2023 budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To reduce 409 Non-Departmental/Administrative Service Fees for Third Party Administrator (TPA) for Workers' Compensation by \$55,000.00

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To reduce Various Departments/Merit for District Court Reporters by \$21,000.00

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To remove the recommended funding of \$5,000.00 from 640 Public Assistance Williamson and Burnet Counties for Meals on Wheels.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To add a \$15,000.00 increase to 640 Public Assistance/Rent funding for Williamson and Burnet Counties.

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

Motion by: Commissioner Precinct 2 Cynthia Long
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To transfer Position Control Number (PCN) 1067 from Department 581 Dispatch to Department 523 Public Safety Technology.

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

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 2 Cynthia Long
Motion: To reduce 401 Commissioners Court/County Project Management Office from \$364,912.00 to \$175,000.00 (amended from \$150,000.00).

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

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To remove 409 Non-Departmental/Process-Department Review, funded at \$100,000.00, from the 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

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:32 A.M. ON TUESDAY, AUGUST 16, 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
- k) Project Mellencamp

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. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas
13. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas
14. 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
15. 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
16. 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
17. 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
18. Civil Action No. 4-22CV-576-P; Kyle Strongin et al. v. Williamson County et al.; In the United States District Court for the Northern District of Texas
19. Cause No. 22-1152-C425; Catherine Johnston v. Chris Davis et al.; 425 Judicial District Court, Williamson County, Texas
20. Cause No. 22-1213; Williamson County v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425 Judicial District of Williamson County, Texas

c. EEOC/TWC matters:

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.**
- 6. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.**
- 7. Legal matters pertaining to vendor disqualification in relation to county purchasing solicitations.**
- 8. Legal matters pertaining to Williamson County River Ranch Park.**

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.

- 48. Discuss the deployment or specific occasions for implementation of security personnel or devices; or security audits in relation to the Williamson County Justice Center/Williamson County Courthouse (Executive Session as per Texas Gov't. Code § 551.076).**

No action was taken in Executive Session.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:42 A.M. ON TUESDAY, AUGUST 16, 2022.

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

No action was taken on this item.

50. Discuss and take appropriate action concerning real estate.

No action was taken on this item.

51. 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**
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- 6. Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 7. Civil Action No. 1:21-cv-00350; 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. Cause No. 22-0159-C395; Gary Watsky v. Williamson County Sheriff Mike Gleason et al.; In the 395th District Court of Williamson County, Texas**
- 13. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.;**

408th District Court, Bexar County, Texas

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19. Cause No. 22-1152-C425; Catherine Johnston v. Chris Davis et al.; 425 Judicial District Court, Williamson County, Texas

20. Cause No. 22-1213; Williamson County v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425 Judicial District of Williamson County, Texas

c. EEOC/TWC matters:

d. Claims:

1. Property damage claim by Erica Walls

e. Other:

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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.

6. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.

7. Legal matters pertaining to vendor disqualification in relation to county purchasing solicitations.

8. Legal matters pertaining to Williamson County River Ranch Park.

No action was taken on this item.

- 52. 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.

- 53. Comments from Commissioners.**

County Judge Bill Gravell, Jr thanked the Sheriff's Office and Sheriff's Commander John Foster for their assistance with a homicide in Florence. Judge Gravell told the citizens of Florence that the threat/concern that existed is no longer there as the suspect is in custody.

54. Public Comment Period.

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 11:43 A.M. ON TUESDAY, AUGUST 16, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 23rd day of August, 2022.



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

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