



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
AUGUST 23, 2022**

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

BE IT REMEMBERED that at 9:33 A.M. on **TUESDAY, AUGUST 23, 2022**, a **REGULAR SESSION** of the Commissioners Court of Williamson County, Texas, was held with the following being present, to-wit:

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

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

1. Review and approval of minutes.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the minutes of the August 16, 2022 meeting.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

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

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the payment of bills totaling \$3,837,070.23 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 – 35)

3. Discuss, consider and take appropriate action on a line item transfer for Non-Departmental.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for Non-Departmental:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0409-004998</i>	<i>Contingencies</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0100-0409-004710</i>	<i>Bail Bond Board Expenses</i>	<i>\$1,000.00</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

4. Discuss, consider, and take appropriate action on a line item transfer for District Courts.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the District Courts:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0435-004100</i>	<i>Professional Services</i>	<i>\$10,000.00</i>
<i>To</i>	<i>0100-0435-004141</i>	<i>Interpreters</i>	<i>\$10,000.00</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

5. Discuss, consider, and take appropriate action on a line item transfer for Regional Animal Shelter Fund.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the line item transfers for the Regional Animal Shelter Fund:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0545.0545.004211</i>	<i>Telephone Service</i>	<i>\$900.00</i>
<i>From</i>	<i>0545.0545.004505</i>	<i>Software Maintenance</i>	<i>\$1,000.00</i>
<i>From</i>	<i>0545.0545.004621</i>	<i>Copier Supplies</i>	<i>\$1,000.00</i>
<i>To</i>	<i>0545.0545.003318</i>	<i>Janitorial Supplies</i>	<i>\$2,900.00</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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0576.003005</i>	<i>Office Furniture</i>	<i>\$3,500.00</i>
<i>To</i>	<i>0100.0576.003009</i>	<i>Linens & Toiletries</i>	<i>\$3,500.00</i>
<i>From</i>	<i>0100.0576.004100</i>	<i>Professional Services</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0100.0576.004541</i>	<i>Vehicle Maintenance</i>	<i>\$5,000.00</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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the line item transfers for the Parks Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0510-003005</i>	<i>Office Furniture < \$5,000.00</i>	<i>\$1,300.44</i>
<i>From</i>	<i>0100-0510-003011</i>	<i>Computer Software < \$5,000.00</i>	<i>\$105.50</i>
<i>From</i>	<i>0100-0510-003120</i>	<i>Printer Supplies</i>	<i>\$600.00</i>
<i>From</i>	<i>0100-0510-003553</i>	<i>Signs</i>	<i>\$800.00</i>
<i>From</i>	<i>0100-0510-003554</i>	<i>Chemicals, Roadside Spraying</i>	<i>\$3,898.87</i>
<i>From</i>	<i>0100-0510-004211</i>	<i>Telephone</i>	<i>\$2,500.00</i>
<i>From</i>	<i>0100-0510-004212</i>	<i>Postage</i>	<i>\$122.96</i>
<i>From</i>	<i>0100-0510-004311</i>	<i>Advertising - General</i>	<i>\$2,500.00</i>
<i>From</i>	<i>0100-0510-004350</i>	<i>Printed Materials & Binding</i>	<i>\$1,634.46</i>
<i>From</i>	<i>0100-0510-004415</i>	<i>Vehicle Insurance - Deductible</i>	<i>\$3,000.00</i>
<i>From</i>	<i>0100-0510-004500</i>	<i>Maintenance Services</i>	<i>\$2,300.00</i>
<i>From</i>	<i>0100-0510-004620</i>	<i>Furniture/Equipment Rental</i>	<i>\$10,658.23</i>
<i>From</i>	<i>0100-0510-004962</i>	<i>Janitorial Services</i>	<i>\$3,300.00</i>
<i>To</i>	<i>0100-0510-003006</i>	<i>Office Equipment < \$5,000.00</i>	<i>\$2,300.00</i>
<i>To</i>	<i>0100-0510-003010</i>	<i>Computer Equipment <\$5,000.00</i>	<i>\$743.07</i>
<i>To</i>	<i>0100-0510-003318</i>	<i>Janitorial Supplies</i>	<i>\$1,696.54</i>
<i>To</i>	<i>0100-0510-004100</i>	<i>Professional Services</i>	<i>\$2,000.00</i>
<i>To</i>	<i>0100-0510-004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$7,400.00</i>
<i>To</i>	<i>0100-0510-005003</i>	<i>Equipment > \$5,000.00</i>	<i>\$14,557.10</i>
<i>From</i>	<i>0100-0510-004621</i>	<i>Copier Rental & Supplies</i>	<i>\$1,214.33</i>
<i>To</i>	<i>0100-0510-003001</i>	<i>Small Equipment & Tools</i>	<i>\$5,238.08</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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0492.004506</i>	<i>Computer Program/Maintenance</i>	<i>\$35,200.00</i>
<i>To</i>	<i>0100.0492.005751</i>	<i>Office equipment >\$5,000.00</i>	<i>\$35,200.00</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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Corrections Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0570.003311</i>	<i>Uniforms</i>	<i>\$5,000.00</i>
<i>To</i>	<i>0100.0570.003301</i>	<i>Gasoline</i>	<i>\$5,000.00</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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

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>0100-0499-004999</i>	<i>Miscellaneous</i>	<i>\$1,281.55</i>
<i>To</i>	<i>0100-0499-003006</i>	<i>Office Equipment</i>	<i>\$1,281.55</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

11. Discuss, consider, and take appropriate action on a line item transfer for Extension Service.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the Extension Service Department:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100-0665-003010</i>	<i>Computer Equipment <\$5,000.00</i>	<i>\$700.00</i>
<i>To</i>	<i>0100-0665-004541</i>	<i>Vehicle Repairs & Maintenance</i>	<i>\$700.00</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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the line item transfers for Facilities:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	<i>0100.0509.003105</i>	<i>Paper Supplies</i>	<i>\$4,377.37</i>
<i>To</i>	<i>0100.0509.001110</i>	<i>Overtime</i>	<i>\$3,500.00</i>
<i>To</i>	<i>0100.0509.002010</i>	<i>FICA</i>	<i>\$267.75</i>
<i>To</i>	<i>0100.0509.002020</i>	<i>Retirement</i>	<i>\$609.62</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

13. Discuss, consider and take appropriate action regarding acceptance of a donation in the amount of \$900 to Veteran Services from the American Legion (10th District).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a donation in the amount of \$900.00 to Veteran Services from the American Legion (10th District).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including two (2) 2010 Bobcats Vin #1675 & 1630, one (1) 2006 Seizure Vin #0098, one (1) 2003 Rhino Utility Trailer VIN#2087, one (1) 2005 Trailer Man Utility Trailer Vin#1435, one (1) 2003 Toro Sand Pro 5020 Vin#0238, and one (1) 2004 Magnum 20x83.5 HD Lowboy Vin#4949, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (2) 2010 Bobcats, Vehicle Identification Numbers (VIN) 1675 and 1630; (1) 2006 Seizure, Vehicle Identification Number (VIN) 0098; (1) 2003 Rhino Utility Trailer, Vehicle Identification Number (VIN) 2087; (1) 2005 Trailer Man Utility Trailer, Vehicle Identification Number (VIN) 1435; (1) 2003 Toro Sand Pro 5020, Vehicle Identification Number (VIN) 0238; and (1) 2004 Magnum 20x83.5 HD Lowboy, Vehicle Identification Number (VIN) 4949, 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

15. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Transfer including two (2) Chevrolet Impalas Vin #3247 and Vin #3533 from Mobile Outreach to Juvenile Services, pursuant to Tx. Local Gov't Code 263.152. This transfer will take effect on 10.01.22.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Transfer including (2) Chevrolet Impalas, Vehicle Identification Numbers (VIN) 3247 and 3533, from Mobile Outreach to Juvenile Services, 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

- 16. Discuss, consider and take appropriate action to approve Justice of The Peace, Pct. 1, July 2022 Monthly Report, in compliance with Code of Crim Proc.§103.005.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Justice of the Peace Precinct 1 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

- 17. Consider and take appropriate action on the appointment of Adam G. Crews as Deputy Constable to fill a vacant position in the Precinct 2 Constable's Office.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Adam G. Crews as Deputy Constable to fill a vacant position in the Constable Precinct 2 Office.

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 and consider confirming the appointment of Bill Pascoe as a Pct. 3 Deputy Constable.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To appoint Bill Pascoe as Deputy Constable with the Constable Precinct 3 Office.

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 and receiving annual audit reports from Emergency Service Districts located within Williamson County in accordance with Health & Safety Code Sec. 775.082.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept the annual audit reports from Emergency Service Districts located within Williamson County in accordance with Health & Safety Code Section 775.082.

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 re-appointing K.C. Bumpas, Jami Nelson and Vanessa Nothnagel to the Williamson County Child Welfare Board for a term beginning October 1, 2022 through September 30, 2025.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To re-appoint K.C. Bumpas, Jami Nelson and Vanessa Nothnagel to the Williamson County Child Welfare Board for a term beginning October 1, 2022 through September 30, 2025.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. **Discuss, consider, and take appropriate action on approving an amendment to the agreement between Williamson County and Indigent Healthcare Solutions, LTD.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an amendment to the agreement between Williamson County and Indigent Healthcare Solutions, LTD.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approving the Run-Out Services Agreement between Williamson County and WebTPA Employer Services, LLC and 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 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Run-Out Services Agreement between Williamson County and WebTPA Employer Services, LLC and exempt 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 authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on approving the Performance Center Reporting Software annual subscription with Momix Solutions, covering the term of October 1, 2022–September 30, 2023, for the annual amount of \$85,255.00 pursuant to BuyBoard Contract #661-22.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Performance Center Reporting Software annual subscription with Momix Solutions, covering the term of October 1, 2022 through September 30, 2023, for the annual amount of \$85,255.00 pursuant to the BuyBoard Contract # 661-22

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 24. Discuss, consider and take appropriate action on approving software lease subscription agreement between Williamson County and Fifth Asset, Inc. d.b.a DebtBook in the amount of \$20,000.00 and authorizing the execution of the subscription agreement.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the software lease subscription agreement between Williamson County and Fifth Asset, Inc., doing business as (d.b.a) DebtBook, in the amount of \$20,000.00, 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

- 25. Discuss, consider and take appropriate action approving an Addendum to the Professional Services Agreement (PSA) as per RFQ #22RFSQ100 with Dr. Tania Glenn, TsyD, LCSW, CTS for Psychiatric Services to benefit the District Attorney's office and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve an Addendum to the Professional Services Agreement (PSA) as per Request for Quote (RFQ) # 22RFSQ100 with Dr. Tania Glenn, TsyD, LCSW, CTS for Psychiatric Services to benefit the District Attorney's office 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

26. **Discuss, consider and take appropriate action on approving the agreement between Williamson County and Texas Community Supervision Alternatives (TCSA) for monitoring and counseling services, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Agreement between the Williamson County Attorney's Office and Texas Community Supervision Alternatives (TCSA) for monitoring and counseling services, 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

27. **Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement for off duty contracting of County Sheriff Deputies with Georgetown Islamic Center on August 27, 2022.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement for off duty contracting of County Sheriff's Deputies with the Georgetown Islamic Center on August 27, 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

28. **Discuss, consider and take appropriate action on accepting a report from Vaughn Construction, Change Order No. 1 for the Williamson County Jail Renovations Phase II project (P540). This is a no-cost change order to extend substantial completion by 215 days to September 30, 2022. Funding Source is P540.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Vaughn Construction Change Order No. 1 for the Williamson County Jail Renovations Phase II Project (P-540). This is a no-cost change order to extend substantial completion by (215) days to September 30, 2022 to be funded by P-540.

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 accepting a report from G2 CSI, Change Order No. 1 for the Blackland Heritage Park House Renovation project (P592) for \$4,840.00. No time extension is required. Funding Source is P592.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve G2 CSI Change Order No. 1 for the Blackland Heritage Park House Renovation Project (P-592) for \$4,840.00, with no time extension required, to be funded by P-592.

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 accepting a report from Falkenberg Construction, Change Order No. 2 for the Williamson County Juvenile Justice Center Records Room Remodel project (P543). This is for \$3,486.31 and to extend substantial completion by 30 days to September 1, 2022. Funding Source is P543.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Falkenberg Construction Change Order No. 2 for the Williamson County Juvenile Justice Center Records Room Remodel Project (P-543). This is for \$3,486.31 and to extend substantial completion by (30) days to September 1, 2022 to be funded by P-543.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. Discuss, consider and take appropriate action on Supplemental Work Authorization No 3 to Work Authorization No 3 under Williamson County Contract between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Non-Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$90,000.00. Funding source: 01.0200.0210.004100.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 3 to Work Authorization No. 3 under Williamson County Contract between Cobb Fendley & Associates, Inc. and the Williamson County Road and Bridge Department, dated July 16, 2019, for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Non-Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$90,000.00 to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 4 under Williamson County Contract between Cobb Fendley & Associates, Inc. and Williamson County dated July 16, 2019 for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$150,000.00. Funding source: 01.0777.0200.009007.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 4 under Williamson County Contract between Cobb Fendley & Associates, Inc. and the Williamson County Road and Bridge Department, dated July 16, 2019, for On Call Utility Coordination and Relocation for All Williamson County Road and Bridge Capital Improvement Projects. This supplemental is to increase the maximum amount payable to \$150,000.00 to be funded by 01.0777.0200.009007.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

33. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 4 to Work Authorization No 1 under Williamson County Contract between Diamond Surveying, Inc. and Williamson County dated May 19, 2020 for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$170,000.00. Funding source: 01.0200.0210.004150.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 4 to Work Authorization No. 1 under Williamson County Contract between Diamond Surveying, Inc. and the Williamson County Infrastructure Department, dated May 19, 2020, for On Call Professional Surveying Services. This supplemental is to increase the maximum amount payable to \$170,000.00 to be funded by 01.0200.0210.004150.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

34. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 1 under Williamson County Contract between RPS Infrastructure, Inc. and Williamson County dated March 10, 2020 for On Call Traffic Engineering Services. This supplemental is to extend the expiration date to September 30, 2024. Funding source: 01.0200.0210.004100.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 1 under Williamson County Contract between RPS Infrastructure, Inc. and the Williamson County Infrastructure Department, dated March 10, 2020, for On Call Traffic Engineering Services. This supplemental is to extend the expiration date to September 30, 2024 to be funded by 01.0200.0210.004100.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

35. **Discuss, consider and take appropriate action on approval of the replat of Lot 1 of the Pecan Creek Estates subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the replat of Lot 1 of the Pecan Creek Estates subdivision – Precinct 4.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

REGULAR AGENDA

36. 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 Veterans Services Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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 Veterans Services Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0000.367400	Donations	\$900.00

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

37. 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 Veterans Service Donations.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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 Veterans Service Donations:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	0100.0405.003670	Use of Donations	\$900.00

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

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

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
	<i>0100.0409.000777</i>	<i>Transfer to Capital Project</i>	<i>\$4,717,511.54</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

39. **Discuss, consider, and take appropriate action on approving a 2013 Park Bond transfer to move \$75,000 from P500 (2013 Park Non-Departmental) to P315 (River Ranch County Park).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2013 Park Bond transfer to move \$75,000.00 from P-500 (2013 Park Non-Departmental) to P-315 (River Ranch County Park).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

40. **Discuss, consider, and take appropriate action on approving a 2019 Park Bond Transfer to close P342 (Bagdad/CR 279 San Gabriel Parkway to Jinks Branch) and move the remaining amount of \$3,000,000 to P315 (River Ranch County Park) and to close P569 (River Ranch Support Amenities) and move the remaining amount of \$1,300,000 to P315 (River Ranch County Park).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2019 Park Bond Transfer to close P-342 (Bagdad/County Road (CR) 279 San Gabriel Parkway to Jinks Branch) and move the remaining amount of \$3,000,000 to P-315 (River Ranch County Park) and to close P-569 (River Ranch Support Amenities) and move the remaining amount of \$1,300,000 to P-315 (River Ranch County Park).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

41. Discuss, consider, and take appropriate action to approve Amendment #1 for the Construction Manager At Risk (CMAR) contract for River Ranch County Park Completion Project under RFP #22RFP98, with Chasco Constructors, LTD., LLC, increasing the CMAR's fee to \$1,177,193.00 and authorizing the execution of the amendment. Funding source P315

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Amendment # 1 for the Construction Manager At Risk (CMAR) contract for River Ranch County Park Completion Project under Request for Proposal (RFP) # 22RFP98, with Chasco Constructors, LTD., LLC, increasing the CMAR's fee to \$1,177,193.00 and authorize the execution of the amendment to be funded by P-315.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

42. Discuss, consider, and take any appropriate action to approve the Guaranteed Maximum Price (GMP) for the River Ranch Park Closeout project RFP #22RFP98 with Chasco Constructors, LTD., LLC, in the amount of \$10,880,973.00 and authorizing the execution of the agreement. Funding source P315.

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Guaranteed Maximum Price (GMP) for the River Ranch Park Closeout Project Request for Proposal (RFP) # 22RFP98 with Chasco Constructors, LTD., LLC, in the amount of \$10,880,973.00 and authorize the execution of the agreement to be funded by P-315.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

43. **Discuss, consider, and take appropriate action on approving a 2021 CIP transfer to close P539 (Central Maintenance Light Pole) and move the remaining funds of \$16,954.55 to P595 (New District, County, AG Court).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2021 Capital Improvement Plan (CIP) transfer to close P-539 (Central Maintenance Light Pole) and move the remaining funds of \$16,954.55 to P-595 (New District, County, and Attorney General (AG) Court).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

44. **Discuss, consider, and take appropriate action on approving a 2015 CO transfer to close P535 (WIC Remodel at 355 Texas Ave) and move the remaining funds of \$4,603.22 to P595 (New District, County, and AG Courts Preparation) and to move \$55,000 from P356 (2015 CO Non-Departmental) to P595 (New District, County, and AG Courts Preparation).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2015 Certificates of Obligation (CO) transfer to close P-535 (Women, Infants and Children (WIC) Program Remodel at 355 Texas Avenue (Ave.)), and move the remaining funds of \$4,603.22 to P-595 (New District, County, and Attorney General (AG) Courts Preparation), and to move \$55,000.00 from P-356 (2015 Certificates of Obligation (CO) Non-Departmental) to P-595 (New District, County, and Attorney General (AG) Courts Preparation).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

45. **Discuss, consider, and take appropriate action on approving a 2020 Capital Improvement Transfer to close P533 (JJC - HVAC System Replacement) and move the remaining funds of \$133,564.59 to P595 (New District, County, AG Court) and to close P539 (Central Maintenance Light Pole) and move the remaining funds of \$10,478.58 to P595 (New District, County, AG Court).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a 2020 Capital Improvement Transfer to close P-533 (Juvenile Justice Center (JJC) - Heating, Ventilation, and Air Conditioning (HVAC) System Replacement) and move the remaining funds of \$133,564.59 to P-595 (New District, County, and Attorney General (AG) Court) and to close P-539 (Central Maintenance Light Pole) and move the remaining funds of \$10,478.58 to P-595 (New District, County, and Attorney General (AG) Court).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

46. **Discuss, consider, and take appropriate action on approving the agreement between Williamson County and Mythics, Inc. for the renewal of Oracle Cloud IDCS for a total amount of \$103,276.00, pursuant to the Maricopa County US Communities contract #180233-002 and authorizing the execution of the agreement.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the agreement between the Williamson County Information Technology Department and Mythics, Inc. for the renewal of Oracle Cloud IDCS for a total amount of \$103,276.00, pursuant to the Maricopa County US Communities Contract # 180233-002 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

47. **Discuss, consider and take appropriate action on authorizing the annual renewal agreement for Enterprise Support Services with Microsoft Corporation per DIR Contract #DIR-CPO-4911 for the term of November 1, 2022 – October 31, 2023, in the amount of \$125,001.89 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To authorize the annual renewal agreement for enterprise support services with Microsoft Corporation per the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4911 for the term of November 1, 2022 – October 31, 2023, in the amount of \$125,001.89 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

- 48. Discuss, consider, and take appropriate action on approving an addendum for interlocal agreement between Williamson County and the City of Cedar Park related to the remodel of Fire Station #2.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Addendum for Interlocal Agreement between the Williamson County Emergency Medical Services Department and the City of Cedar Park related to the remodel of Fire Station #2.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 49. Discuss, consider, and take appropriate action on awarding IFB #22IFB131 San Gabriel Ranch Road & Remuda Drive Improvements to the lowest and best bidder, MA Smith Contracting Co., Inc. in the amount of \$2,072,461.30 and authorizing the execution of the agreement. Funding Source is P492.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 22IFB131 San Gabriel Ranch Road & Remuda Drive Improvements to the lowest and best bidder, MA Smith Contracting Co., Inc. in the amount of \$2,072,461.30 and authorize the execution of the agreement to be funded by P-492.

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

50. **Discuss, consider, and take appropriate action on awarding IFB #22IFB127 Cross Culvert Replacements to the lowest and best bidder, Cash Construction Company, Inc., in the amount of \$1,751,359.00 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To award Invitation for Bid (IFB) # 22IFB127 Cross Culvert Replacements to the lowest and best bidder, Cash Construction Company, Inc., in the amount of \$1,751,359.00 and authorize the execution of the agreement.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action to approve an amendment to the Agreement for Construction Services for the construction of an On-Site Sewage Facility (OSSF) at the Bridge Church, in relation to the Southeast Loop Segment 1 Project. Funding Source: Road Bond P463.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve an Amendment to the Agreement for Construction Services for the construction of an On-Site Sewage Facility (OSSF) at the Bridge Church, in relation to the Southeast Loop Segment 1 Project to be funded by Road Bond P-463.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

52. **Discuss, consider and take appropriate action on 1 claim for moving expenses related to the right of way acquisition on Sam Bass Road--Parcel 13. Funding Source: Road Bonds P462**

Unit E26- Avogaro

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve (1) Claim for Moving Expenses related to the right-of-way acquisition on Sam Bass Road - Parcel 13 to be funded by Road Bonds P-462. (Unit E26 - Avogaro)

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

53. **Discuss, consider, and take appropriate action regarding the Standard Utility Agreement with PEC for utility relocations on the CR 258 Extension Project, a Road Bond Project in Commissioner Precinct 2. P:277**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the Standard Utility Agreement with Pedernales Electric Cooperative (PEC) for utility relocations on the County Road (CR) 258 Extension Project, a Road Bond Project in Precinct 2, 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

54. **Discuss, consider and take appropriate action on a temporary construction and grading easement with Jonathan Frederick Krueger needed for construction on the SE Loop Segment 3 (Parcel 73) project. Funding Source: Road Bonds P332**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Temporary Construction and Grading Easement with Jonathan Frederick Krueger needed for construction on the Southeast (SE) Loop Segment 3 (Parcel 73) Project to be funded by Road Bonds P-332.

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

55. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (4.091 acres) required for the construction of the Southeast Loop Segment 2. (Swindoll Investments LP/ Parcel 44) Funding Source: TANS P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (4.091 acres) required for the construction of the Southeast Loop Segment 2 (Swindoll Investments LP/ Parcel 44) 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

- 56. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (12.06 acres and 0.27 acres) required for the construction of the Southeast Loop Segment 2. (Mark S. Krueger and Central Southwest Texas Development, LLC/ Parcel 37) 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 (12.06 acres and 0.27 acres) required for the construction of the Southeast Loop Segment 2 (Mark S. Krueger and Central Southwest Texas Development, LLC/ Parcel 37) 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

- 57. Discuss, consider and take appropriate action on the 2022-2023 salary for the County Auditor in the amount of \$183,923.85.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Budget Officer Ashlie Holladay

Williamson County Auditor Jerri Jones

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve the 2022-2023 salary for the County Auditor in the amount of \$183,923.85.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 3 Valerie Covey

Motion withdrawn by Commissioner Valerie Covey.

58. Discuss, consider and take appropriate action on proposed changes to the Williamson County Employee Policy Manual, effective October 1, 2022.

Those who addressed the Court:

Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

Motion: To approve the proposed changes to the Williamson County Employee Policy Manual, effective October 1, 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

59. 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 transfer Position Control Number (PCN) 0167 (corrected from 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: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To roll over \$1,440,954.00 from Fiscal Year (FY) 2022 to Fiscal Year (FY) 2023 for items not received in Fiscal Year (FY) 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Those who addressed the Court:
Executive Assistant to Commissioner Precinct 3 Rachel Arnold

Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 1 Terry Cook
Motion: To approve \$12,319.00 for 591 Pre-Trial / Overtime for Magistrate Court Services Unit.

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

Those who addressed the Court:
Cedar Park Director of Economic Development Ben White
Round Rock Chamber of Commerce Vice President of Economic Development
Jordan Robinson

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To set aside \$500,000.00 for 409 Non-Departmental / Williamson County Economic Development Corporation.

Aye: Commissioner Precinct 1 Terry Cook
Commissioner Precinct 4 Russ Boles

Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 1 Terry Cook
Motion: To amend the previous motion to set aside \$500,000.00, with an acceptable contract with Williamson County Economic Development Corporation, for 409 Non-Departmental / Williamson County Economic Development Corporation.

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

Those who addressed the Court:
Budget Officer Ashlie Holladay

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

Motion: To roll over \$538,111.00 in the Road and Bridge Budget from Fiscal Year (FY) 2022 to Fiscal Year (FY) 2023 for vehicles not received in Fiscal Year (FY) 2022.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 60. Discuss the appointment process for appointment of the Judge of County Court at Law #5.**

No action was taken on this item.

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:02 A.M. ON TUESDAY, AUGUST 23, 2022.

- 61. 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.

62. 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.

63. 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
 21. Cause No. 22-1359-C368; Williamson County v. Ritter, Botkin Prime
 Construction Company, Inc., and Great American Insurance Company Of New
 York; In the 368th Judicial Court 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.

No action was taken in Executive Session.

64. 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.

- 65. 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.

- 66. 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 11:45 A.M. ON TUESDAY, AUGUST 23, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

- 69. 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
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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
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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
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c. EEOC/TWC matters:

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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.

No action was taken on this item.

- 70. 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.

71. Comments from Commissioners.

Commissioner Valerie Covey wished her husband Happy 37th Anniversary. Commissioner Russ Boles reminded the Court that the Taylor Chamber of Commerce is holding a Pre-Legislative Summit on September 7, 2022, from 8:30 A.M. to 3:30 P.M. at the Williamson County Exposition Center.

72. Public Comment Period.

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 11:46 A.M. ON TUESDAY, AUGUST 23, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 30th day of August, 2022.



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

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