



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
AUGUST 30, 2022**

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

**BE IT REMEMBERED** that at 9:32 A.M. on **TUESDAY, AUGUST 30, 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 23, 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 2 Cynthia Long

***Motion: To authorize the payment of bills totaling \$3,582,141.73 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 – 29 )

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To approve the line item transfers for Constable Precinct 2:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0552-003006</i></b>	<b><i>Office Equipment</i></b>	<b><i>\$500.00</i></b>
<b><i>From</i></b>	<b><i>0100-0552-003011</i></b>	<b><i>Computer Software</i></b>	<b><i>\$500.00</i></b>
<b><i>From</i></b>	<b><i>0100-0552-003900</i></b>	<b><i>Membership Dues</i></b>	<b><i>\$500.00</i></b>
<b><i>From</i></b>	<b><i>0100-0552-003311</i></b>	<b><i>Uniforms</i></b>	<b><i>\$1,500.00</i></b>
<b><i>From</i></b>	<b><i>0100-0552-004100</i></b>	<b><i>Professional Services</i></b>	<b><i>\$500.00</i></b>
<b><i>From</i></b>	<b><i>0100-0552-004548</i></b>	<b><i>Radio Repairs &amp; Maintenance</i></b>	<b><i>\$500.00</i></b>
<b><i>To</i></b>	<b><i>0100-0552-003301</i></b>	<b><i>Gasoline</i></b>	<b><i>\$4,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0475-004902</i></b>	<b><i>County Attorney Legal Supplement</i></b>	<b><i>\$4,844.25</i></b>
<b><i>To</i></b>	<b><i>0100-0475-001107</i></b>	<b><i>Temporary Labor-Seasonal Help</i></b>	<b><i>\$4,500.00</i></b>
<b><i>To</i></b>	<b><i>0100-0475-002010</i></b>	<b><i>FICA</i></b>	<b><i>\$344.25</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0545.0545.004500</i></b>	<b><i>Maintenance Services</i></b>	<b><i>\$702.01</i></b>
<b><i>From</i></b>	<b><i>0545.0545.003100</i></b>	<b><i>Office Supplies</i></b>	<b><i>\$2,986.76</i></b>
<b><i>From</i></b>	<b><i>0545.0545.003010</i></b>	<b><i>Computer Equipment &lt; \$5,000.00</i></b>	<b><i>\$3,055.23</i></b>
<b><i>From</i></b>	<b><i>0545.0545.003804</i></b>	<b><i>Immunizations</i></b>	<b><i>\$3,750.00</i></b>
<b><i>To</i></b>	<b><i>0545.0545.004430</i></b>	<b><i>Utilities</i></b>	<b><i>\$11,266.00</i></b>
<b><i>From</i></b>	<b><i>0545.0545.003900</i></b>	<b><i>Membership Dues</i></b>	<b><i>\$772.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

6. **Discuss, consider and take appropriate action on a line item transfer for Human Resources.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve a line item transfer for Human Resources:**

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0402.004705</i></b>	<b><i>Pre Employment Screening</i></b>	<b><i>\$1,700.00</i></b>
<b><i>To</i></b>	<b><i>0100.0402.004999</i></b>	<b><i>Miscellaneous</i></b>	<b><i>\$1,700.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

**Motion: To approve the line item transfers for Emergency Management:**

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100-0541-004541</i></b>	<b><i>Vehicle Maintenance and Repair</i></b>	<b><i>\$3,095.75</i></b>
<b><i>To</i></b>	<b><i>0100-0541-001110</i></b>	<b><i>Overtime</i></b>	<b><i>\$2,500.00</i></b>
<b><i>To</i></b>	<b><i>0100-0541-002010</i></b>	<b><i>FICA</i></b>	<b><i>\$191.25</i></b>
<b><i>To</i></b>	<b><i>0100-0541-002020</i></b>	<b><i>Retirement</i></b>	<b><i>\$404.50</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0560.004100</i></b>	<b><i>Professional Services</i></b>	<b><i>\$25,000.00</i></b>
<b><i>To</i></b>	<b><i>0100.0560.004232</i></b>	<b><i>Training, Conferences, Seminars</i></b>	<b><i>\$25,000.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**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 2 Cynthia Long

***Motion: To approve the line item transfers for the Corrections Department:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0570.003008</i></b>	<b><i>Law Enforcement Equipment</i></b>	<b><i>\$27,410.00</i></b>
		<b><i>&lt;\$5,000.00</i></b>	
<b><i>From</i></b>	<b><i>0100.0570.003311</i></b>	<b><i>Uniforms</i></b>	<b><i>\$17,431.66</i></b>
<b><i>From</i></b>	<b><i>0100.0570.003901</i></b>	<b><i>Publications</i></b>	<b><i>\$1,354.71</i></b>
<b><i>From</i></b>	<b><i>0100.0570.004500</i></b>	<b><i>Maintenance Contracts</i></b>	<b><i>\$6,900.00</i></b>
<b><i>From</i></b>	<b><i>0100.0570.004543</i></b>	<b><i>Repairs to Equipment</i></b>	<b><i>\$8,000.00</i></b>
<b><i>From</i></b>	<b><i>0100.0570.004544</i></b>	<b><i>Repairs to office equipment</i></b>	<b><i>\$1,500.00</i></b>
<b><i>From</i></b>	<b><i>0100.0570.004208</i></b>	<b><i>Internet Cloud</i></b>	<b><i>\$21,200.00</i></b>
<b><i>To</i></b>	<b><i>0100.0570.003316</i></b>	<b><i>Medical/Hospital</i></b>	<b><i>\$83,796.37</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0200-0210-005200</i></b>	<b><i>Right-of-Way</i></b>	<b><i>\$41,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-001110</i></b>	<b><i>Overtime</i></b>	<b><i>\$33,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-002010</i></b>	<b><i>FICA</i></b>	<b><i>\$2,600.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-002020</i></b>	<b><i>Retirement</i></b>	<b><i>\$5,400.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0200-0210-005700</i></b>	<b><i>Vehicles &gt; \$5,000.00</i></b>	<b><i>\$2,500.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-003102</i></b>	<b><i>Safety Supplies</i></b>	<b><i>\$2,500.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0200-0210-003552</i></b>	<b><i>Concrete</i></b>	<b><i>\$25,500.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-001151</i></b>	<b><i>CSR Salaries</i></b>	<b><i>\$20,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-002010</i></b>	<b><i>FICA</i></b>	<b><i>\$2,000.00</i></b>
<b><i>To</i></b>	<b><i>0200-0210-002020</i></b>	<b><i>Retirement</i></b>	<b><i>\$3,500.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department report of asset dispositions through Internal Department Transfer, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To acknowledge the Purchasing Department report of asset dispositions through Internal Department Transfer, 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

14. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Auction including one (1) 2015 Chevrolet Tahoe Vin #4961 and one (1) 2009 Chevrolet Malibu Hybrid Vin #9235, pursuant to Tx. Local Gov't Code 263.152.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Auction including (1) 2015 Chevrolet Tahoe, Vehicle Identification Number (VIN) 4961 and (1) 2009 Chevrolet Malibu Hybrid, Vehicle Identification Number (VIN) 9235, 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 agreement with HEB Pharmacy and Williamson County for Wilco Employee Influenza, in the estimated amount of \$10,800.00 and authorizing the execution of the agreement.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To authorize the Agreement with H-E-B Pharmacy and the Williamson County Human Resources Department for Williamson County (Wilco) employee on-site influenza immunizations, in the estimated amount of \$10,800.00 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

16. Discuss, consider and take appropriate action on approving a professional services agreement between Williamson County and Training Strategies, Inc in the amount of \$1,500 and authorizing the execution of the agreement.

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 Professional Services Agreement between the Williamson County Auditor's Office and Training Strategies, Inc. in the amount of \$1,500.00 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

17. Discuss, consider and take appropriate action on authorizing the extension of Contract #T1289 Landscape for Williamson County Parks Contract Renewal Period #1, for the same pricing, terms and conditions as the existing contract with Heart of Texas Landscape & Irrigation Co Inc for the term of October 1, 2022 - September 30, 2023.

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 authorize the extension of Contract # T1289 Landscape for Williamson County Parks Contract Renewal Period #1, for the same pricing, terms and conditions as the existing contract with Heart of Texas Landscape & Irrigation Co., Inc. for the term of October 1, 2022, through September 30, 2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles



18. Discuss, consider and take appropriate action on approving the extension of Landscape Maintenance Services Contract #1807-251, Renewal Period #3, with Red & White Greenery, Inc. for the term of October 1, 2022 – September 30, 2023, for the same pricing, terms and conditions as the existing contract, with the exception of the Landscape Services for Williamson County Price Sheet, which updates Williamson County facilities locations, services and fees, attached herein as if copied in full, and is subject to Commissioners Court approval.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the extension of Landscape Maintenance Services Contract # 1807-251, Renewal Period #3, with Red & White Greenery, Inc., for the term of October 1, 2022 through September 30, 2023, for the same pricing, terms and conditions as the existing contract, with the exception of the Landscape Services for Williamson County Price Sheet, which updates Williamson County facilities locations, services and fees, attached herein as if copied in full, and is subject to Commissioners Court approval.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. Discuss, consider and take appropriate action on authorizing the extension to Emergency Generator and Automatic Transfer Switch Preventative Maintenance Contract RFP #1812-283 with Austin Generator Service, for the same pricing, terms and conditions as the existing contract, with the exception of, incorporation of the updated equipment inventory listing in the document titled "FY23 Austin Generator, Facilities, Equipment List, Compensation and Fee" for the term of October 1, 2022 - September 30, 2023.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the extension to Emergency Generator and Automatic Transfer Switch Preventative Maintenance Contract Request for Proposal (RFP) # 1812-283 with Austin Generator Service, for the same pricing, terms and conditions as the existing contract, with the exception of, incorporation of the updated equipment inventory listing in the document titled "Fiscal Year (FY) 2023 Austin Generator, Facilities, Equipment List, Compensation and Fee" for the term of October 1, 2022 through September 30, 2023.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

20. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Angel Nunez, with general authority to approve change orders for the Justice Center Judges' Security Project (P476) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the appointment of Williamson County Facilities Project Manager, Angel Nunez, with general authority to approve change orders for the Justice Center Judges' Security Project (P-476) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

21. Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Angel Nunez, with general authority to approve change orders for the Jail Gym Air Quality Project (P572) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the appointment of Williamson County Facilities Project Manager, Angel Nunez, with general authority to approve change orders for the Jail Gym Air Quality Project (P-572) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

22. **Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Senior Project Manager, Angel Gomez, with general authority to approve change orders for the Berry Springs Park Amenities Project (P559) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the appointment of Williamson County Facilities Senior Project Manager, Angel Gomez, with general authority to approve change orders for the Berry Springs Park Amenities Project (P-559) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on approving the appointment of Williamson County Facilities Project Manager, Angel Nunez, with general authority to approve change orders for the YMCA Pedestrian Bridge Project (P555) for any increase or decrease in cost of \$30,000 or less in accordance with Section 262.031 of the Local Government Code; changes in Plans and Specifications; provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the appointment of Williamson County Facilities Project Manager, Angel Nunez, with general authority to approve change orders for the Young Men's Christian Association (YMCA) Pedestrian Bridge Project (P-555) for any increase or decrease in cost of \$30,000.00 or less in accordance with Section 262.031 of the Local Government Code. Changes in Plans and Specifications, provided, however, the original contract price may not be increased by more than 25% and the original contract price may not be decreased by 18% or more without the consent of the contractor.***

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

24. **Discuss, consider and take appropriate action on accepting a report from Vaughn Construction, Change Order No. 3 for the Williamson County Historic Courthouse Doors project. This is a no-cost change order to extend substantial completion to September 30, 2022. Funding Source is 100.1000.4509**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Vaughn Construction Change Order No. 3 for the Williamson County Historic Courthouse Doors Project. This is a no-cost change order to extend substantial completion to September 30, 2022 to be funded by 100.1000.4509***

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

25. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 1 under Williamson County Contract between Rodriguez Engineering Laboratories LLC and Williamson County dated April 21, 2020 for On Call Materials Testing & Geotechnical Engineering Services. This supplemental is to extend the expiration date to September 30, 2024. Funding source: 01.0200.0210.004160.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Supplemental Work Authorization No. 2 to Work Authorization No. 1 under Williamson County Contract between Rodriguez Engineering Laboratories, L.L.C. and the Williamson County Infrastructure Department, dated April 21, 2020, for On Call Materials Testing & Geotechnical Engineering Services. This supplemental is to extend the expiration date to September 30, 2024 to be funded by 01.0200.0210.004160.***

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 Work Authorization No 4 in the amount of \$13,105,047.00 to expire September 30, 2023 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management. Funding source: Road Bonds.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 4 in the amount of \$13,105,047.00 to expire September 30, 2023 under Williamson County Contract for Engineering Services between HNTB Corporation and the Williamson County Infrastructure Department, dated December 17, 2019 for General Engineering Consultant (GEC) - Road Bond Project Management, Design Management, and Construction Management to be funded by Road Bonds.***

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 Work Authorization No 4 in the amount of \$1,593,816.00 to expire September 30, 2023 under Williamson County Contract for Engineering Services between HNTB Corporation and Williamson County dated December 17, 2019 for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Work Authorization No. 4 in the amount of \$1,593,816.00 to expire September 30, 2023 under Williamson County Contract for Engineering Services between HNTB Corporation and the Williamson County Infrastructure Department, dated December 17, 2019 for General Engineering Consultant (GEC) - Road and Bridge Project Management, Design Management, and Construction Management.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. Discuss, consider and take appropriate action on approval of the preliminary plat for the Lodges at Open Acres Ranch subdivision – Precinct 4.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the preliminary plat for the Lodges at Open Acres Ranch 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

**29. Discuss, consider and take appropriate action on approval of the final plat for the Vista Acres subdivision – Precinct 4.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the final plat for the Vista Acres 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**

**30. Discuss, consider and take any necessary action to approve order for interment by cremation of deceased (Scott Dalrymple) who passed away in Williamson County, TX where there has been an inquest by the Justice of the Peace Pct. 1 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 (Scott Dalrymple) who passed away in Williamson County, Texas where there has been an inquest by the Justice of the Peace Precinct 1 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

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

Those who addressed the Court:  
Williamson County Fire Marshal Hank Jones

No action was taken on this item.

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the line item transfers for Emergency Management Services (EMS):***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0540.001100</i></b>	<b><i>Full Time Salaries</i></b>	<b><i>\$35,000.00</i></b>
<b><i>From</i></b>	<b><i>0100.0540.001810</i></b>	<b><i>Emergency Management Services (EMS) Straight Time Overtime (STOT) Salaries</i></b>	<b><i>\$371,280.00</i></b>
<b><i>To</i></b>	<b><i>0100.0540.001110</i></b>	<b><i>Overtime</i></b>	<b><i>\$406,280.00</i></b>

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

33. Discuss, consider, and take appropriate action on a line item transfer for Fleet Maintenance.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the line item transfers for Fleet Maintenance:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0882.0882.003011</i></b>	<b><i>Computer Software &lt; \$5,000.00</i></b>	<b><i>\$2,538.86</i></b>
<b><i>From</i></b>	<b><i>0882.0882.004414</i></b>	<b><i>Vehicle Insurance</i></b>	<b><i>\$660.19</i></b>
<b><i>From</i></b>	<b><i>0882.0882.004505</i></b>	<b><i>Software Maintenance</i></b>	<b><i>\$1,402.50</i></b>
<b><i>From</i></b>	<b><i>0882.0882.004541</i></b>	<b><i>Vehicle Repairs &amp; Maintenance</i></b>	<b><i>\$243.45</i></b>
<b><i>From</i></b>	<b><i>0882.0882.004416</i></b>	<b><i>Other Liability Insurance</i></b>	<b><i>\$155.00</i></b>
<b><i>To</i></b>	<b><i>0882.0882.003303</i></b>	<b><i>Oil, Grease</i></b>	<b><i>\$5,000.00</i></b>
<b><i>From</i></b>	<b><i>0882.0882.004543</i></b>	<b><i>Repairs to Equipment</i></b>	<b><i>\$2,075.00</i></b>
<b><i>From</i></b>	<b><i>0882.0882.003302</i></b>	<b><i>Used Tire Disposal</i></b>	<b><i>\$1,500.00</i></b>

<b>From</b>	<b>0882.0882.004500</b>	<b>Maintenance Contracts</b>	<b>\$5,400.00</b>
<b>From</b>	<b>0882.0882.004232</b>	<b>Training, Conferences, Seminars</b>	<b>\$10,000.00</b>
<b>From</b>	<b>0882.0882.004541</b>	<b>Vehicle Repairs &amp; Maintenance</b>	<b>\$1,069.55</b>
<b>To</b>	<b>0882.0882.003523</b>	<b>Parts</b>	<b>\$20,044.55</b>

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

34. **Discuss, consider and take appropriate action on appointing Michael D. Keller to the Weir ESD #6 Board of Directors, replacing Mark Montgomery for the remainder of his two-year term that began on January 1, 2020, and will end on December 31, 2022.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To appoint Michael D. Keller to the Weir Emergency Services District (ESD) #6 Board of Directors, replacing Mark Montgomery for the remainder of his two-year term that began on January 1, 2020, and will end on December 31, 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

35. **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  
Senior Director of Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 3 Valerie Covey  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To approve a 5% increase for the 2022-2023 salary for the Williamson County Auditor for a total amount of \$178,566.84.***

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 9:56 A.M. ON TUESDAY, AUGUST 30, 2022.

COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:44 A.M. ON TUESDAY, AUGUST 30, 2022.

COMMISSIONERS COURT RECESSED TO A PUBLIC HEARING AT 11:56 A.M. ON TUESDAY, AUGUST 30, 2022.

36. 10:00 AM Hold Public Hearing on the 2022-2023 County Budget.

There were no comments.

COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 11:57 A.M. ON TUESDAY, AUGUST 30, 2022.

37. Discuss, consider and take appropriate action on the 2022-2023 General Fund Budget.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To add \$48,000.00 for 440 District Attorney/Grant Match to the General Fund 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

---

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve additional funding to the Capital Improvement Plan (CIP) of \$1,745,361.00***

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 3 Valerie Covey

***Motion: To include a record vote and approve \$282,468,650.00 for the Fiscal Year 2022-2023 General Fund 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

**38. Discuss, consider and take appropriate action on the 2022-2023 Road and Bridge Fund Budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To include a record vote and approve \$57,947,339.00 for the Fiscal Year 2022-2023 Road and Bridge Fund 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

**39. Discuss, consider and take appropriate action on the 2022-2023 Debt Service Fund Budget.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To include a record vote and approve \$164,965,819.00 for the Fiscal Year 2022-2023 Debt Service Fund 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 A PUBLIC HEARING AT 12:07 P.M. ON TUESDAY, AUGUST 30, 2022.**

**40. 10:00 a.m. Public Hearing on the proposed 2022 tax rate of 37.5608 cents per \$100 of valuation for Williamson County.**

Those who addressed the Court:  
Bill Kelberlau of Georgetown  
Blane Conklin of Round Rock

**COMMISSIONERS COURT RECONVENED FROM THE PUBLIC HEARING AT 12:13 P.M.  
ON TUESDAY, AUGUST 30, 2022.**

- 41. Discuss, consider and take appropriate action regarding the adoption of the 2022 tax rates for Williamson County General Fund, Debt Services, and Road and Bridge Fund.**

Those who addressed the Court:  
Williamson County Tax Assessor/Collector Larry Gaddes

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To include a record vote and adopt a tax rate of \$0.375608, which is effectively a 10.06% increase in the tax rate; being comprised of the following rates: A Maintenance and Operations fund tax rate of \$0.204216 per \$100.00 valuation; A Debt Service fund tax rate of \$0.1339 per \$100.00 valuation; and A Road and Bridge fund tax rate of \$0.37492 per \$100.00 valuation.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 42. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between the Butler Farms Public Improvement District and the County of Williamson, Texas.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Tax Collection Agreement between the Butler Farms Public Improvement District and Williamson County, Texas.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 43. Discuss and take appropriate action on renewal of contract with the Texas State Library and the County Clerk.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Contract Renewal between the Texas State Library and the Williamson County Clerk's 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

- 44. Discuss, consider, and take appropriate action on accepting subgrant award money from the University of Texas-Austin for Juvenile Services.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To accept sub-grant award money from the University of Texas at Austin for Williamson County Juvenile Services.***

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 2013 Park Bond transfer to move \$195,000 from P500 (2013 Park Bond Non-Departmental) to P555 (YMCA Pedestrian Bridge).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a 2013 Park Bond transfer to move \$195,000.00 from P-500 (2013 Park Bond Non-Departmental) to P-555 (Young Men's Christian Association (YMCA) Pedestrian Bridge).***

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 a first amendment to the Cost Participation Agreement between YMCA of Central Texas and Williamson County regarding the construction of a pedestrian bridge at Twin Lakes Park. Funding source is P555.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve a First Amendment to the Cost Participation Agreement between the Young Men's Christian Association (YMCA) of Central Texas and the Williamson County Parks Department regarding the construction of a pedestrian bridge at Twin Lakes Park to be funded by P-555.***

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 approving the Professional Service Agreement (PSA) with Twin Lakes YMCA Pedestrian Bridge Project between Hagood Engineering Associates, Inc. and Williamson County, in the amount of \$16,820.00 and authorizing the execution of the Agreement. Funding Source is P555.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To approve the Professional Service Agreement (PSA) with Twin Lakes Young Men's Christian Association (YMCA) Pedestrian Bridge Project between Hagood Engineering Associates, Inc. and the Williamson County Facilities Department, in the amount of \$16,820.00 and authorize the execution of the agreement to be funded by P-555.***

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 awarding IFB #22IFB115 to the lowest and best bidder, SB Contractors, LLC, for the Twin Lakes Pedestrian bridge project in the amount of \$1,182,360.00 and authorize execution of the agreement. Funding Source is P555.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 1 Terry Cook

***Motion: To award Invitation for Bid (IFB) # 22IFB115 to the lowest and best bidder, SB Contractors, LLC, for the Twin Lakes Pedestrian Bridge Project in the amount of \$1,182,360.00 and authorize the execution of the agreement to be funded by P-555.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

49. **Discuss, consider and take appropriate action on approving the Interlocal Cooperation Contract between Williamson County and Department of Public Safety (DPS) for Crime Laboratory Services, for a four (4) year term, not to exceed \$1,434,228.22.**

Those who addressed the Court:

Purchasing Director/Agent Joy Simonton

Williamson County Sheriff Mike Gleason

This item was pulled from the agenda.

50. **Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with the Meadows at Chandler Creek Municipal Utility District for off duty contracting of County Sheriff Deputies to be effective October 1, 2022.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To acknowledge receipt and approve the Standard Agreement with the Meadows at Chandler Creek Municipal Utility District for off duty contracting of Williamson County Sheriff's Deputies to be 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

51. **Discuss, consider and take appropriate action on approving the Annual Public Safety Maintenance agreement between Williamson County and Central Square, previously exempted in Commissioner's Court on 5/5/2020 valid for 36 months from the competitive bidding requirements established by Section 262.024 (a) (7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for supervision services for Williamson County, for \$543,156.64, and authorizing the execution of this annual agreement.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve the Annual Public Safety Maintenance Agreement between Williamson County and Central Square, previously exempted in Commissioners Court on May 5, 2020, valid for (36) months from the competitive bidding requirements established by Section 262.024(a)(7) of the Texas Local Government Code Discretionary Exemptions, as the sole provider for supervision services for Williamson County, for \$543,156.64, and***

***authorize the execution of this annual 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

52. **Discuss, consider, and take appropriate action on approving the purchase of a new Access Card Control System at the Williamson County Expo Center, 5350 Bill Pickett Trail, Taylor, TX 76574, with Stanley Convergent Security Solutions, Inc. in the amount of \$154,628.87, pursuant to Sourcewell contract #030421-SCS (current Sourcewell contract for vendor), and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve the purchase of a new Access Card Control System at the Williamson County Exposition (Expo) Center, 5350 Bill Pickett Trail, Taylor, Texas 76574, with Stanley Convergent Security Solutions, Inc. in the amount of \$154,628.87, pursuant to the Sourcewell Contract # 030421-SCS (current Sourcewell contract for vendor), 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

53. **Discuss, consider, and take appropriate action on an Escrow Agreement with Bruce Nakfoor regarding cedar tree removal for site visibility. If any trees other than cedar trees are removed, any rights to reimbursement of the Escrow Agreement will be forfeited. There is no funding obligation by the County.**

Motion by: Commissioner Precinct 4 Russ Boles  
Second by: Commissioner Precinct 3 Valerie Covey  
***Motion: To approve an Escrow Agreement with Bruce Nakfoor regarding cedar tree removal for site visibility. If any trees other than cedar trees are removed, any rights to reimbursement of the Escrow Agreement will be forfeited. There is no funding obligation by the County.***

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

54. **Discuss, consider and take appropriate action on a Release of Prescriptive Easement for a portion of CR 404 right of way.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve a Release of Prescriptive Easement for a portion of the County Road (CR) 404 right-of-way.***

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 (1.849 acres) required for the construction of Southeast Loop Segment 2. (Bryan A. Gentry, trustee of the Bryan A. Gentry Living Trust/ Parcel 32) 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 (1.849 acres) required for the construction of Southeast Loop Segment 2 (Bryan A. Gentry, trustee of the Bryan A. Gentry Living Trust/ Parcel 32) 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 (0.378 acres) required for the construction of Southeast Loop Segment 2. (JC Family Trust/ Parcel 56) 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 (0.378 acres) required for the construction of Southeast Loop Segment 2 (JC Family Trust/ Parcel 56) 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 regarding the Notice of Termination (NOT) for Stormwater Discharge associated with Construction Activities under TPDES Construction General Permit (TXR150000) for Hairy Man Rd/Brushy Creek Rd Improvements, a Road Bond project in Commissioner Pct. 3. P: 284 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Notice of Termination (NOT) for Stormwater Discharge associated with Construction Activities under Texas Pollutant Discharge Elimination System (TPDES) Construction General Permit (TXR150000) for Hairy Man Road (Rd)/Brushy Creek Road (Rd) Improvements, a Road Bond project in Precinct 3 to be funded by Road Bond.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

58. **Discuss, consider, and take appropriate action regarding the Notice of Termination (NOT) for Stormwater Discharge associated with Construction Activities under TPDES Construction General Permit (TXR150000) for CR 101, a Road Bond project in Commissioner Pct. 4. P: 269 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the Notice of Termination (NOT) for Stormwater Discharge associated with Construction Activities under Texas Pollutant Discharge Elimination System (TPDES) Construction General Permit (TXR150000) for County Road (CR) 101, a Road Bond project in Precinct 4 to be funded by Road Bond P-269.***

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 12:26 P.M.  
ON TUESDAY, AUGUST 30, 2022.**

**COMMISSIONERS COURT RECONVENED FROM THE ROAD DISTRICT MEETING AT 12:30 P.M. ON TUESDAY, AUGUST 30, 2022.**

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 12:38 P.M. ON TUESDAY, AUGUST 30, 2022.**

- 59. 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 the future County Road.**
- 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.

**60. 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.

**61. 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.

- 62. 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.

- 63. 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.

- 64. Deliberate the appointment of the Judge of Williamson County Court at Law No. 5, to include possibly conducting interviews of candidates for such appointment (Executive Session as per Gov. Code Section 551.074 – Personnel Matters: Deliberate the appointment and evaluation of public officer/department head).**

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.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 12:56 P.M. ON TUESDAY, AUGUST 30, 2022.**

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

No action was taken on this item.

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

No action was taken on this item.

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

**a. General:**

- 1. Litigation or claims or potential litigation or claims against the County or by the County**
- 2. Status Update-Pending Cases or Claims**
- 3. Employee/personnel related matters**
- 4. Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.**

**b. Litigation:**

- 1. Civil Action No. 1:18-cv-49; Troy Mansfield v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division**
- 2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al.; In the District Court of Williamson County, Texas**
- 3. Civil Action No. 1:20-cv-00842; SonWest Co. v. J. Terron Evertson, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 4. Civil Action No. 1:21-cv-74; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division**
- 5. Civil Action No. 1:21-cv-00172-LY; Charles William Thornburg v. Williamson County, Texas, Robert Chody, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 6. Civil Action No. 1:21-cv-00275; Big Fish Entertainment LLC v. Williamson County Sheriff's Office et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 7. Civil Action No. 1:21-cv-00350; Gary Watsky v. Williamson County, Robert Chody, Mark Luera, Steve Deaton, et al.; In the United States District Court for the Western District of Texas, Austin Division**

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 on this item.

- 69. 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.

- 70. Discuss, consider and take appropriate action regarding the appointment of the Judge of Williamson County Court at Law No. 5 to be effective as of October 1, 2022 and to serve until the next general election, in accordance with Gov't. Code Sec. 25.2481 and Gov't. Code Sec. 25.0009.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To appoint Will Ward to serve as the Judge of Williamson County Court at Law No. 5, to be effective as of October 1, 2022, and continuing thereafter until the next general election, in accordance with Government Code Section 25.2481 and Government Code Section Sec. 25.0009.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Nay: Commissioner Precinct 4 Russ Boles

- 71. Comments from Commissioners.**

There were no comments.

- 72. Public Comment Period.**

Those who addressed the Court:

Brigid Lester of Cedar Park

Jason Norwood of Georgetown

Bill Kelberlau of Georgetown



**COMMISSIONERS COURT ADJOURNED AT 12:57 P.M. ON TUESDAY, AUGUST 30, 2022.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 6th day of September, 2022.**



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

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