



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING
SEPTEMBER 13, 2022**

STATE OF TEXAS)(
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:35 A.M. on **TUESDAY, SEPTEMBER 13, 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 September 6, 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 payment to invoices for James Construction (Conflict of Interest Affidavit attached).

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To authorize the payment of bills totaling \$2,525,756.06 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 – 46)

3. Discuss, consider and take appropriate action regarding a line item transfer for County Court-at-Law 3.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a line item transfer for the County Court at Law 3:

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	0100-0428-004010	Visiting Judges	\$1,000.00
<i>To</i>	0100-0428-003005	Office Furniture	\$1,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

<i>From/To</i>	<i>Acct No.</i>	<i>Description</i>	<i>Amount</i>
<i>From</i>	0100.0475.003901	Publications/Books/Periodicals	\$1,875.65
<i>To</i>	0100.0475.003005	Office Furniture	\$1,875.65
<i>From</i>	0100.0475.004902	County Attorney Legal Support	\$6,000.00
<i>To</i>	0100.0475.004232	Training/Conferences/Seminars	\$6,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0540-005000	Capital Outlay > \$5,000.00	\$4,900.00
To	0100-0540-003107	Medical Equipment <\$5,000.00	\$4,900.00

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100-0540-003307	Pharmaceuticals	\$10,000.00
To	0100-0540-003200	Medical Supplies	\$10,000.00

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0545.0545.004505	Software Maintenance	\$739.88
From	0545.0545.004419	Property Insurance	\$386.80
From	0545.0545.003001	Small Equipment	\$647.29
From	0545.0545.003011	Computer Software	\$144.00
From	0545.0545.004414	Vehicle Insurance	\$141.75
From	0545.0545.004621	Copier Supplies	\$520.00
From	0545.0545.004500	Maintenance Contracts	\$1,477.18
From	0545.0545.003311	Uniforms	\$541.32
To	0545.0545.004543	Repairs to Equipment	\$4,598.22

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100.0560.003010	Computer Equipment <\$5,000.00	\$5,000.00
To:	0100.0560.004968	Care of Animals	\$5,000.00

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100.0570.003318	Janitorial Supplies	\$3,000.00
To	0100.0570.004500	Maintenance Contracts	\$3,000.00

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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0100.0509.003105	Paper Supplies	\$16,300.00
To	0100.0509.004232	Training	\$700.00
To	0100.0509.003905	Bottle Water	\$600.00
To	0100.0509.004510	Facility Maintenance & Repair	\$15,000.00

Aye: County Judge Bill Gravell, Jr.

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

11. Discuss, consider and take appropriate action on a line item transfer for Fleet Services.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

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

From/To	Acct No.	Description	Amount
From	0882.0882.004510	Facility Maintenance & Repair	\$6,976.00
From	0882.0882.004547	Fuel Site Repair	\$704.00
To	0882.0882.004100	Professional Services	\$7,680.00

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

12. Discuss, consider, and take appropriate action on approving property tax refunds over \$2,500.00 thru 09/07/2022 for the Williamson County Tax Assessor/Collector.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve property tax refunds over \$2,500.00 through September 7, 2022 for the Williamson County Tax Assessor/Collector.

Aye: County Judge Bill Gravell, Jr.

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

13. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through Internal Department Transfer including one (1) Motorola APX 7500 Dual Band - Remote Mount MA1027 pursuant to Tx. Local Gov't Code 263.152. The transfer of this equipment will benefit the Wireless Communications department.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the disposal of various county vehicles(s) and equipment assets through Internal Department Transfer including (1) Motorola APX 7500 Dual Band - Remote Mount MA1027 pursuant to Texas Local Government Code Section 263.152. The transfer of this equipment will benefit the Wireless Communications department.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the County Attorney 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

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

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the County Attorney August 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

16. **Acknowledge the Continuing Education Transcript of Commissioner Cook's yearly training.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To acknowledge the Continuing Education Transcript of Commissioner Cook's yearly training.

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 any appropriate action designating Tuesdays of each month during Fiscal Year 2023 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Tex. Loc. Gov't Code § 81.005].**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To designate Tuesdays of each month during Fiscal Year 2023 as the Regular Term or Regular Meeting day of the week of the Williamson County Commissioners Court and all other meetings or sessions of Commissioners Court being Special Terms or Special Meetings; with such meetings being held in the Williamson County Commissioners Courtroom on the second floor of Williamson County Courthouse, 710 Main Street, Georgetown, Texas (unless otherwise amended or provided by the Williamson County Commissioners Court) [Texas Local Government Code Section 81.005].

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

18. **Discuss, consider and take appropriate action on the engagement of the law firm of Husch Blackwell to represent Williamson County in relation to an emergency medical services billing contract issue; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To engage the law firm of Husch Blackwell to represent Williamson County in relation to an Emergency Medical Services billing contract issue; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

19. **Discuss, consider, and take appropriate action on awarding RFQ #22RFSQ129 Real Estate Broker Pool for As-Needed Real Estate Services for the sale of real property for Williamson County to the recommended firm of Jones Lang LaSalle Brokerage, Inc. Statement of Qualifications shall be honored for five (5) years from the date they are submitted.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Request for Quote (RFQ) # 22RFSQ129 Real Estate Broker Pool for As-Needed Real Estate Services for the sale of real property for Williamson County to the recommended firm of Jones Lang LaSalle Brokerage, Inc. Statement of Qualifications shall be honored for (5) years from the date they are submitted.

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 pricing schedule from Redwood Toxicology Laboratory, Inc. a division of Abbott for lab services and testing with related products and supplies, pursuant to Sourcewell Contract #011222.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the pricing schedule from Redwood Toxicology Laboratory, Inc., a division of Abbott Laboratories, for lab services and testing with related products and supplies, pursuant to the Sourcewell Contract # 011222.

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 the approval of a Non-Disclosure Agreement (NDA) with Social Solutions Global, Inc., a potential vendor, to allow the EMS Department a trial period with their new medical field software, Apricot 360.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Non-Disclosure Agreement (NDA) with Social Solutions Global, Inc., a potential vendor, to allow the Emergency Medical Services (EMS) Department a trial period with their new medical field software, Apricot 360.

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 a Contract for Fixed Asset Management Program and Software (BuyBoard Contract #625-20) between Williamson County and RCI Technologies, Inc. for the annual amount of \$48,000.00 and authorizing execution of the contract.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a contract for Fixed Asset Management Program and Software (BuyBoard Contract # 625-20) between the Williamson County Purchasing Department and RCI Technologies, Inc. for the annual amount of \$48,000.00 and authorize the execution of the contract.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. Discuss, consider, and take appropriate action on approving the annual request to exempt from competitive bidding/proposal requirements, pursuant to Tex/Loc. Gov't Code Section 262.024(11) ("Vehicle and Equipment Repairs") (i.e. those not covered by insurance coverage and that are paid for from County Funds) for FY22/23 based on criteria and definitions provided by the Williamson County Purchasing Agent.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the annual request to exempt vehicle and equipment repairs (i.e. those not covered by insurance coverage and that are paid for from County Funds) from competitive bidding/proposal requirements, pursuant to Texas Local Government Code Section 262.024(11), for Fiscal Year (FY) 2022-2023 based on criteria and definitions provided by the Williamson County Purchasing Agent.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

24. Discuss, consider, and take appropriate action on approving the Agreement with Williamson County and Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS System Support for a total of \$11,956.00 pursuant to DIR Contract #DIR-CPO-4699, and authorizing the execution of the renewal agreement.

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Agreement with the Williamson County Graphic Information Systems and Environmental Systems Research Institute, Inc. (ESRI) for ArcGIS System Support for a total of \$11,956.00 pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4699, and authorize the execution of the renewal 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 any appropriate action regarding termination of Master Service Agreement for Open Records Management Web Based Software with NextRequest Co and authorize County Judge to sign letter proving 30-day notice of termination.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To terminate the Master Service Agreement for Open Records Management Web Based Software with NextRequest Co. and authorize the County Judge to sign the letter proving 30-day notice of termination.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

26. Discuss, consider and take appropriate action on approving the Agreement between Williamson County and Mobile Wireless LLC, in the amount of \$68,564.45, to provide NetMotion VPN platform functionality, per the terms of DIR Contract #DIR-CPO-4723, and authorizing execution of the agreement.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Agreement between the Williamson County Information Technology Department and Mobile Wireless LLC, in the amount of \$68,564.45, to provide NetMotion Virtual Private Network (VPN) platform functionality, per the terms of the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4723, 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 on approving the Service Order between Williamson County and Spectrum Enterprise for additional bandwidth for \$5,400.00 total per month for five (5) Williamson County office locations (see attached list). This service is exempted under Texas Local Government Code Section 262.024(a)(7)(C) "for a utility service".

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Service Order between the Williamson County Information Technology Department and Spectrum Enterprise for additional bandwidth for \$5,400.00 total per month for (5) Williamson County office locations (see attached list). This service is exempted under Texas Local Government Code Section 262.024(a)(7)(C) "for a utility service."

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

28. Discuss, consider, and take appropriate action on approving the proposal between Williamson County and Knight Security Systems for ten (10) Axis P3245-LV interior network cameras, for a total of \$24,233.14, with an annual recurring cost of \$2,736.48, pursuant to DIR Contract #DIR-CPO-4494, and authorizing the execution of this Proposal.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Proposal between the Williamson County Jail and Knight Security Systems for (10) Axis P3245-LV interior network cameras, for a total of \$24,233.14, with an annual recurring cost of \$2,736.48, pursuant to the Texas Department of Information Resources (DIR) Contract # DIR-CPO-4494, and authorize the execution of this proposal.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

29. **Discuss, consider, and take appropriate action on approving the quote between Williamson County and Cellebrite, Inc. for training for the total amount of \$1,495.00, and authorizing the execution of the quote.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Quote between the Williamson County Sheriff's Office and Cellebrite, Inc. for training for the total amount of \$1,495.00, and authorize the execution of the quote.

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 to accept a donation of (4,000) off brand (croc style) shoes to be used in the Corrections Bureau of the Sheriff's Office from Evelyn Walberg with Walberg Enterprises pursuant to Tex. Loc. Gov't Code 81.032.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To accept a donation of (4,000) off brand, croc style shoes to be used in the Corrections Bureau of the Sheriff's Office from Evelyn Walberg with Walberg Enterprises pursuant to Texas Local Government Code Section 81.032.

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 to occupy the available office space at the Jester Annex (Rm. 119) for Veteran Services.**

This item was moved to the regular agenda where action was taken.

Those who address the Court:

Director of Veteran Services Juan Amaya

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 1 Terry Cook

Motion: To occupy the available office space at the Jester Annex (Room 119) for Williamson County Veteran 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

32. Discuss, consider and take appropriate action on accepting a report from Falkenberg Construction, Change Order No. 1 for the Williamson County Southwest Regional Park Remote Restrooms project (P560). This is a deductive change order for (\$11,000) with no time additional time requested. Funding Source is P560.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Falkenberg Construction Change Order No. 1 for the Williamson County Southwest Regional Park Remote Restrooms Project (P-560). This is a deductive change order for a credit in the amount of \$11,000.00 with no additional time requested to be credited to P-560.

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 Vaughn Construction, Change Order No. 1 for the Children's Advocacy Center Addition project (P530) for \$102,174. No time extension is required. Funding Source is P530.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Vaughn Construction Change Order No. 1 for the Children's Advocacy Center Addition Project (P-530) for \$102,174.00, with no time extension required, to be funded by P-530.

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 Vaughn Construction, Change Order No. 2 for the Children's Advocacy Center Addition project (P530) for \$108,537. No time extension is required. Funding Source is P530.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Vaughn Construction Change Order No. 2 for the Children's Advocacy Center Addition Project (P-530) for \$108,537.00, with no time extension required, to be funded by P-530.

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 accepting a report from Vaughn Construction, Change Order No. 3 for the Children's Advocacy Center Addition project (P530) for various changes in scope. This is a no-cost change order, and no time extension is required. Funding Source is P530.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Vaughn Construction Change Order No. 3 for the Children's Advocacy Center Addition Project (P-530) for various changes in scope. This is a no-cost change order, and no time extension is required, to be funded by P-530.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

36. Discuss, consider, and take appropriate action on ratifying the Purchase Order #181407 to 5-F Mechanical, Inc. for emergency repairs of leaking HVAC unit at Jester Annex in the amount of \$9,329.13, exempting this purchase from competitive bidding requirements per Texas Local Government Code Discretionary Exemptions 262.024 (a)(3) [an item necessary because of unforeseen damage to public property].

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To ratify the Purchase Order # 181407 to 5-F Mechanical, Inc. for emergency repairs of a leaking heating, ventilation and air conditioning (HVAC) unit at Jester Annex in the amount of \$9,329.13, and exempt this purchase from competitive bidding requirements per Texas Local Government Code Discretionary Exemptions Section 262.024(a)(3) [an item necessary because of unforeseen damage to public property].

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 ratifying the Purchase Order #181411 to 5-F Mechanical, Inc for emergency replacement of HVAC system at the Williamson County Jail IT Server Room located at 508 Rock Street, Georgetown, TX 78627 in the amount of \$29,524.07, exempting this purchase from competitive bidding requirements per Texas Local Government Code 262.024. (a)(2) [An item necessary to preserve and protect the public health or safety of the residents of the county].

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To ratify the Purchase Order # 181411 to 5-F Mechanical, Inc for emergency replacement of a heating, ventilation and air conditioning (HVAC) unit system at the Williamson County Jail Information Technology (IT) Server Room, located at 508 Rock Street, Georgetown, Texas 78627, in the amount of \$29,524.07, and exempt this purchase from competitive bidding requirements per Texas Local Government Code Section 262.024(a)(2) [An item necessary to preserve and protect the public health or safety of the residents of the county].

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

38. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids under RFP #22RFP146 for Solid Waste and Recycling Services at Various locations throughout Williamson County.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids under Request for Proposal (RFP) # 22RFP146 for Solid Waste and Recycling Services at Various locations throughout Williamson 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

39. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids under RFP 22RFP143 Commercial Lease of 311 N. Main St., Georgetown, Texas.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids under Request for Proposal (RFP) # 22RFP143 Commercial Lease of 311 North Main Street, Georgetown, 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

40. **Discuss, consider and take appropriate action on Supplemental Work Authorization No 1 to Work Authorization No 3 under Williamson County Contract between Diamond Surveying and Williamson County dated May 19, 2020 for On Call Surveying Long Range Transportation Plan Controlled Access Facility Right of Way. Funding source: P457.**

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Supplemental Work Authorization No. 1 to Work Authorization No. 3 under Williamson County contract between Diamond Surveying and the Williamson County Infrastructure Department, dated May 19, 2020, for On Call Surveying Long Range Transportation Plan Controlled Access Facility Right-of-Way to be funded by P-457.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

41. Discuss, consider and take appropriate action on Supplemental Work Authorization No 2 to Work Authorization No 4 under Williamson County Contract between Diamond Surveying and Williamson County dated May 19, 2020 for Surveying Services for CR 201 from CR 200 to Approximately 1,100 feet North of Umbrella Sky. This supplemental is to extend the expiration date to July 1, 2022. Funding source: P499.

This item was pulled from the agenda.

42. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids under IFB #22IFB144 Hydrated Lime Slurry for Road and Bridge Department.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids under Invitation for Bid (IFB) # 22IFB144 Hydrated Lime Slurry for the Road and Bridge Department.

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 authorizing the Purchasing Agent to advertise and receive sealed bids under IFB #22IFB145 Limestone Rock Asphalt for Road and Bridge Department.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids under Invitation for Bid (IFB) # 22IFB145 Limestone Rock Asphalt for the Road and Bridge Department.

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 authorizing the Purchasing Agent to advertise and receive sealed bids under RFQ #22RFSQ147 On-Call Materials and Geotechnical Engineering Services for Road and Bridge Department/HNTB.

Motion by: County Judge Bill Gravell, Jr.

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To authorize the Purchasing Agent to advertise and receive sealed bids under Request for Quote (RFQ) # 22RFSQ147 On-Call Materials and Geotechnical Engineering Services for the Road and Bridge Department/Howard, Needles, Tammen & Bergendoff (HNTB).

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 service contract for installation of a curb system on Gattis School Road by D.I.J. Construction, Inc. in the not-to-exceed amount of \$11,673.75 and authorizing the execution of this agreement.**
- Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve the Service Contract for installation of a curb system on Gattis School Road by D.I.J. Construction, Inc. in the not-to-exceed amount of \$11,673.75 and authorize the execution of this agreement.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
46. **Discuss, consider and take appropriate action on ratifying and approving the preliminary plat for the Mejia Ranch subdivision – Precinct 4.**
- Motion by: County Judge Bill Gravell, Jr.
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To ratify and approve the preliminary plat for the Mejia 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
- REGULAR AGENDA**
47. **Discuss, consider and take appropriate action on recognizing Williamson County EMS's re-accreditation by the Commission on Accreditation of Ambulance Services (CAAS).**
- Those who addressed the Court:
Director of Emergency Medical Services Mike Knipstein
Emergency Medical Services Medical Director Dr. Jeff Jarvis
- Motion by: Commissioner Precinct 3 Valerie Covey
Second by: Commissioner Precinct 4 Russ Boles
Motion: To recognize Williamson County Emergency Medical Service's (EMS) re-accreditation by the Commission on Accreditation of Ambulance Services (CAAS).
- 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 a Proclamation designating October for Domestic and Teen Dating Violence Awareness Month.**

Those who addressed the Court:
District Attorney Lead Victim Assistant Coordinator Alma Vasquez

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve a Proclamation designating October for Domestic and Teen Dating Violence Awareness Month.

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 the Williamson County Strategic Plan.

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

No action was taken on this item.

50. Discuss, consider and take appropriate action regarding the following upcoming key benefit dates and events:

- **September 28th In person 2022 Annual Benefit Fair & Wellness Expo**
- **September 26th - October 7th, 2023 Benefits Open Enrollment Period**
- **December 21st - Wellness Actions for 2022 completion date**
- **All employees and covered spouses enrolled in a Wilco Medical Plan will need to enroll in the Virgin Pulse Wellness Platform**

Those who addressed the Court:
Director of Benefits Administration Shelley Loughrey
Wellness Coordinator Angela Collins

Motion by: Commissioner Precinct 1 Terry Cook
Second by: Commissioner Precinct 4 Russ Boles
Motion: To approve the following upcoming key benefit dates and events:

- **September 28th - In person 2022 Annual Benefit Fair & Wellness Expo**
- **September 26th - October 7th, 2023 Benefits Open Enrollment Period**
- **December 21st - Wellness Actions for 2022 completion date**
- **All employees and covered spouses enrolled in a Wilco Medical Plan will need to enroll in the Virgin Pulse Wellness Platform**

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 the supervisory structure, job duties and funding source for Mental Health Specialist PCN.1185.

Those who addressed the Court:
Williamson County Sheriff Mike Gleason

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To approve the Crisis Intervention Team (CIT) supervisory reporting structure, job duties and funding source for Mental Health Specialist Position Control Number (PCN) 1185.

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. Consider authorizing advertisement and setting a date for the public hearing on the 2022-2023 County Clerk's Records Archive Fund Plan for September 20th at 9:30AM.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

Motion: To set the date for a public hearing on the 2022-2023 County Clerk's Records Archive Fund Plan for September 20, 2022 at 9:30AM.

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 and take appropriate action on ordering the General Election to be held on Tuesday, November 8, 2022.

Those who addressed the Court:

Lori Gallagher of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To hold the General Election on Tuesday, November 8, 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

54. Discuss, consider and take any appropriate action regarding the authorization for Williamson County to participate in a joint election with other political subdivisions to be conducted on November 8, 2022.

Those who addressed the Court:

Lori Gallagher of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize Williamson County to participate in a joint election with other political subdivisions to be conducted on November 8, 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

55. **Discuss, consider and take appropriate action for establishing the Central Counting Station and the appointment of officers to serve at the Central Counting Station for the election to be held on November 8, 2022.**

Those who addressed the Court:
Lori Gallagher of Liberty Hill

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To establish the Central Counting Station and the appointment of officers to serve at the Central Counting Station for the election to be held on November 8, 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

56. **Discuss, consider and take appropriate action regarding resolution relating to a public hearing and approving financing by the Clifton Higher Educational Facilities Corporation for the benefit of Divine Savior Academy-Santa Rita, Inc. and related matters in compliance with Section 147(f) of the Internal Revenue Code (Note: The proposed resolution approving the bonds does not create any liability for Williamson County).**

Those who addressed the Court:
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Resolution relating to a public hearing and approve financing by the Clifton Higher Educational Facilities Corporation for the benefit of Divine Savior Academy-Santa Rita, Inc. and related matters in compliance with Section 147(f) of the Internal Revenue Code (Note: the proposed resolution approving the bonds does not create any liability for Williamson 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

57. **Discuss, consider and take appropriate action on a Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for SAVNS grant program funding for Fiscal Year 2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve a Statewide Automated Victim Notification Service (SAVNS) Maintenance Grant Contract with the Office of the Attorney General for SAVNS grant program funding for Fiscal Year 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

58. Discuss, consider and take appropriate action on approving the agreement between Del Carmen Consulting, LLC and Williamson County for the Sandra Bland Act and the Texas Racial Profiling Law Compliance and Related Services for the Williamson County Sheriff's Office in the not-to-exceed amount of \$8,000.00, and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4)., and authorizing execution of the agreement.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Agreement between Del Carmen Consulting, LLC and the Williamson County Sheriff's Office for the Sandra Bland Act and the Texas Racial Profiling Law Compliance and Related Services for the Williamson County Sheriff's Office in the not-to-exceed amount of \$8,000.00, and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4), 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

59. Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Parkside at Mayfield Ranch Municipal Utility District for off duty contracting of County Sheriff Deputies to be effective October 1, 2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To acknowledge receipt of and approve the Standard Agreement with Parkside at Mayfield Ranch Municipal Utility District for off duty contracting of 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

60. Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Williamson County Municipal Utility District #12 for off duty contracting of County Sheriff Deputies to be effective October 1, 2022.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To acknowledge receipt of and approve the Standard Agreement with Williamson County Municipal Utility District #12 for off duty contracting of 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

61. Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to apply for the Criminal Justice Division Bullet-Resistant Shield Grant Program.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Williamson County Sheriff's Office to apply for the Criminal Justice Division Bullet-Resistant Shield Grant Program.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

62. Discuss, consider and take appropriate action regarding approval and receipt of Vehicle Reimbursement Agreement with Hart Intercivic for off duty contracting of County Sheriff Deputies to be effective October 1, 2022 (3800 Quick Hill Rd.)

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To acknowledge receipt of and approve the Vehicle Reimbursement Agreement with Hart Intercivic for off duty contracting of County Sheriff's Deputies to be effective October 1, 2022 (3800 Quick Hill Road)

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

63. Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to accept the Texas Department of Transportation (TXDOT) FY2023 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Williamson County Sheriff's Office to accept the Texas Department of Transportation (TXDOT) Fiscal Year (FY) 2023 Selective Traffic Enforcement Program (STEP) Comprehensive Grant.

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

64. **Discuss, consider, and take appropriate action on Agreement for Program Director for the Williamson County Transformative Justice Program between Williamson County and Terence Davis; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code 262.024(a)(4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Agreement for Program Director for the Williamson County Transformative Justice Program between Williamson County and Terence Davis; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

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

65. **Discuss, consider, and take appropriate action on an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and JR Hancock; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code 262.024(a)(4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and JR Hancock; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

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

66. **Discuss, consider, and take appropriate action on an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and Jo Poenitzsch; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code 262.024(a)(4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Agreement for Legal Services for the Williamson County Transformative Justice Program between Williamson County and Jo Poenitzsch; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

67. **Discuss, consider, and take appropriate action on an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Jordan Jamar; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code 262.024(a)(4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Jordan Jamar; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

68. **Discuss, consider, and take appropriate action on an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Krystal Scott; and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code 262.024(a)(4).**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To approve an Agreement for Case Management Services for the Williamson County Transformative Justice Program between Williamson County and Krystal Scott; and exempt these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Texas Local Government Code Section 262.024(a)(4).

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

69. Discuss, consider, and take appropriate action on awarding RFP #22RFP112 Tennis Operations and Pro Shop Manager - Southwest Williamson County Regional Park, to the highest scoring proposer, Rippner Tennis, LLC.

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To award Request for Proposal (RFP) # 22RFP112 Tennis Operations and Pro Shop Manager - Southwest Williamson County Regional Park, to the highest scoring proposer, Rippner Tennis, LLC.

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

70. Discuss, consider, and take appropriate action on authorizing the service contract between Falkenberg Construction Company and Williamson County for a Refresh of the Building Exteriors and Splash Pad Cistern Metal Roof Replacement at Southwest Regional Park in the amount of \$249,935.00, pursuant to Buy Board Contract 581-19 and authorizing the execution of the agreement. Funding Source is P-593

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: County Judge Bill Gravell, Jr.

Motion: To authorize the Service Contract between Falkenberg Construction Company and Williamson County for a refresh of the building exteriors and splash pad cistern metal roof replacement at Southwest Regional Park in the amount of \$249,935.00, pursuant to the BuyBoard Contract 581-19 and authorize the execution of the agreement to be funded by P-593.

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

71. Discuss, consider, and take appropriate action on awarding IFB #22IFB139 FM 3349 at US 79 to the lowest and best bidder, James Construction Group, LLC, in the amount of \$81,941,038.13 and authorizing the execution of the agreement. Funding Source is P332.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To award Invitation for Bid (IFB) # 22IFB139 Farm to Market (FM) 3349 at U.S. Highway (US) 79 to the lowest and best bidder, James Construction Group, LLC, in the amount of \$81,941,038.13 and authorize the execution of the agreement to be funded by P-332.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)

72. Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$100,234.16 for Project T4327 Great Oaks Drive Improvements (DeNucci Constructors) P: 270 Funding Source: Road Bond.

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 in the amount of \$100,234.16 for Project T4327 Great Oaks Drive Improvements (DeNucci Constructors) to be funded by Road Bond P-270.

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

73. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$26,798.12 for Project T5023 CR 200 Reconstruction (MA Smith Contracting) P: 285 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 in the amount of \$26,798.12 for Project T5023 County Road (CR) 200 Reconstruction (MA Smith Contracting) to be funded by Road Bond P-285.

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

74. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of \$4,058.92 for Project T5023 CR 200 Reconstruction (MA Smith Contracting) P: 285 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 in the amount of \$4,058.92 for Project T5023 County Road (CR) 200 Reconstruction (MA Smith Contracting) to be funded by Road Bond P-285.

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

75. **Discuss, consider, and take appropriate action regarding Change Order No. 2 in the amount of (\$41,610.00) for Project 22IFB68 Wyoming Springs Intersection Improvements at Smyers Lane (MA Smith Contracting) P: 339 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 2 for a credit in the amount of \$41,610.00 for Project 22IFB68 Wyoming Springs Intersection Improvements at Smyers Lane (MA Smith Contracting) to be credited to Road Bond P-339.

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

76. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of (\$68,961.25) for Project 21IFB20 Coupland Project (S. Broad & Muery St) (Chasco Constructors) P: 373 Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 for a credit in the amount of \$68,961.25 for Project 21IFB20 Coupland Project (South Broad & Muery Street) (Chasco Constructors) to be credited to Road Bond P-373.

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

77. **Discuss, consider, and take appropriate action regarding Change Order No. 1 in the amount of \$13,315.52 for Project 22IFB57 CR 401 Reconstruction (James Construction) P: 390c Funding Source: Road Bond.**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve Change Order No. 1 in the amount of \$13,315.52 for Project 22IFB57 County Road (CR) 401 Reconstruction (James Construction) to be funded by Road Bond P-390c.

Aye: Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

Other: County Judge Bill Gravell, Jr. (Abstain)

78. **Discuss, consider and take appropriate action on a Contract Assignment between Inland Geodetics LLC as assignor, and Austin Survey Company L.L.C DBA Inland Geodetics, as assignee, in relation to that certain Williamson County Contract for Surveying Services dated May 19, 2020 regarding 2019 Road Bond Program "on-call" Surveying Services. Project: As needed Fund Source: Road Bonds**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Contract Assignment between Inland Geodetics LLC as assignor, and Austin Survey Company L.L.C DBA Inland Geodetics, as assignee, in relation to that certain Williamson County Contract for Surveying Services dated May 19, 2020 regarding 2019 Road Bond Program "on-call" Surveying Services to be funded by Road Bonds as needed.

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

79. **Discuss, consider and take appropriate action on a Contract Amendment No. 2 to the Ronald Reagan Corridor Segment A project contract between Williamson County and LJA Engineering, Inc. relating to the LTP Corridor Program.**
Project: P385 Fund Source: Corridor
- Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve Contract Amendment No. 2 to the Ronald Reagan Corridor Segment A Project Contract between Williamson County and LJA Engineering, Inc. relating to the Long Range Transportation Plan (LTP) Corridor Program to be funded by Corridor P-385.
- 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
80. **Discuss, consider, and take appropriate action regarding an Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on the CR 255 Project, a Road & Bridge Project in Commissioner Pct. 3.**
Project: P546 Fund Source: Road & Bridge
- Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To approve an Antiquities Permit Application to the Texas Historical Commission, required as part of the Due Diligence Environmental Investigations on the County Road (CR) 255 Project, a Road & Bridge Project in Precinct 3 to be funded by Road & Bridge P-546.
- Aye: County Judge Bill Gravell, Jr.
Commissioner Precinct 1 Terry Cook
Commissioner Precinct 2 Cynthia Long
Commissioner Precinct 3 Valerie Covey
Commissioner Precinct 4 Russ Boles
81. **Discuss, consider and take appropriate action authorizing the county judge to execute a license agreement with QT South LLC to obtain a survey of property located at the NE corner of US 183 and Hero Way and in support of the Hero Way/RM 2243 project. . Funding Source: Road Bonds P 326**
- Motion by: Commissioner Precinct 4 Russ Boles
Second by: Commissioner Precinct 3 Valerie Covey
Motion: To execute a License Agreement with QT South LLC to obtain a survey of property located at the Northeast (NE) corner of U.S. Highway (US) 183 and Hero Way and in support of the Hero Way/Ranch to Market (RM) 2243 Project to be funded by Road Bonds P-326.
- 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
82. **Discuss, consider and take appropriate action authorizing the county judge to execute a purchase contract with Taylor Texas Holdings Inc. for 0.101 acres of right of way needed for the CR 401 project (Parcel 13). Funding Source: Road Bonds P390c**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To execute a Purchase Contract with Taylor Texas Holdings Inc. for 0.101 acres of the right-of-way needed for the County Road (CR) 401 Project (Parcel 13) to be funded by Road Bonds P-390c.

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

83. Discuss, consider and take appropriate action authorizing the county judge to execute an Encroachment Agreement with the Upper Brushy Creek Water Control and Improvement District to construct, operate and maintain improvements to an existing roadway, "Sam Bass Road," to include curb and gutter, pavement, bridge, storm sewer trunkline, storm sewer inlets / outfall, shared use path, driveway replacement, roadway sign and fencing, and the required abandonment of the existing conflicting fencing, and additional related activities (collectively the "Improvements"), including long-term operation and maintenance within portions of the designated Dam #13 Structure Easement Area. Funding Source: Road Bonds P462

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To execute an Encroachment Agreement with the Upper Brushy Creek Water Control and Improvement District to construct, operate and maintain improvements to an existing roadway, "Sam Bass Road," to include curb and gutter, pavement, bridge, storm sewer trunkline, storm sewer inlets / outfall, shared use path, driveway replacement, roadway sign and fencing, and the required abandonment of the existing conflicting fencing, and additional related activities (collectively the "Improvements"), including long-term operation and maintenance within portions of the designated Dam #13 Structure Easement Area, to be funded by Road Bonds P-462.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

84. Discuss, consider and take appropriate action authorizing the county Judge to execute two Amended Possession and Use Agreements for transportation purposes and a letter agreement with Prewitt Farms, Ltd. and Zizinia Williamson County, Ltd. for 1.097 acres and 6.554 acres of right of way and 0.015 acres for a Jonah Waterline Easement needed on the CR 401 project (Parcels1 & 2). Funding Source: Road Bonds P390c

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To execute (2) Amended Possession and Use Agreements for transportation purposes and a Letter Agreement with Prewitt Farms, Ltd. and Zizinia Williamson County, Ltd. for 1.097 acres and 6.554 acres of the right-of-way and 0.015 acres for a Jonah Waterline Easement needed on the County Road (CR) 401 Project (Parcels1 & 2) to be funded by Road Bonds P-390c.

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

85. **Discuss, consider and take appropriate action authorizing the county Judge to execute a real estate contract with Dolly G. Danek, individually and as Independent Executor of the estate of Emil J. Danek aka Emil John Danek (deceased) to purchase 3.951 AC. 0.856 AC, 0.481 AC of right of way and 0.596 acres for a waterline easement needed on the CR 332 (Parcel 6) project. Funding Source: Road Bonds P366**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Real Estate Contract with Dolly G. Danek, individually and as Independent Executor of the Estate of Emil J. Danek aka Emil John Danek (deceased) to purchase 3.951 acres (AC) 0.856 acres (AC), 0.481 acres (AC) of the right-of-way and 0.596 acres for a waterline easement needed on the County Road (CR) 332 (Parcel 6) Project to be funded by Road Bonds P-366.

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

86. **Discuss, consider and take appropriate action authorizing the county Judge to execute a real estate contract with Jacaruso Holdings LLC to purchase 8.127 acres needed for the SE Loop Segment 2 project (parcel 29). Funding Source: TANS P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To execute a Real Estate Contract with Jacaruso Holdings LLC to purchase 8.127 acres needed for the Southeast (SE) Loop Segment 2 Project (parcel 29) 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

87. **Discuss, consider and take appropriate action authorizing the county Judge to execute an Amendment to Pass Through Agreement for Payment of Pass-Through Tolls by the Department with the Texas Department of Transportation terminating the original agreement to reimburse costs to construct improvements on FM 1660 (CR 134 to CR 101).**

This item was pulled from the agenda.

88. **Discuss, consider and take appropriate action authorizing the county Judge to execute a possession and use agreement for transportation purposes with the Wess & Helen Cassens Trust U/A dated November 11, 2019, for 8.144 acres and 0.282 acres of right of way needed for the Bud Stockton Extension project (Parcel 1). Funding Source: Road Bonds P307**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To execute a Possession and Use Agreement for transportation purposes with the Wess & Helen Cassens Trust U/A dated November 11, 2019, for 8.144 acres and 0.282 acres of the right-of-way needed for the Bud Stockton Extension Project (Parcel 1) to be funded by Road Bonds P-307.

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

89. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (11.368 acres; 0.038 acres; and 1.235 acres easement) required for the construction of Southeast Loop Segment 2. (Nason Hengst a/k/a Nason Garret Hengst/ Parcel 36) Funding Source: TANS: P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (11.368 acres; 0.038 acres; and 1.235 acres easement) required for the construction of the Southeast Loop Segment 2. (Nason Hengst a/k/a Nason Garret Hengst/ Parcel 36) 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

90. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (2.863 acres) required for the construction of Southeast Loop Segment 2. (Jeff and Geraldine George/ Parcel 33) Funding Source: TANS: P588**

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 1 Terry Cook

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (2.863 acres) required for the construction of the Southeast Loop Segment 2 (Jeff and Geraldine George/ Parcel 33) 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

91. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.237 acres and 0.031 acres) temporary construction easements required for the construction of CR 258 @ US 183. (Sandra J. Anderson/ Parcel 7TCE Parts 1 & 2) Funding Source: Road Bonds P277**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve a Resolution determining the necessity and authorizing the use of eminent domain to condemn (0.237 acres and 0.031 acres) temporary construction easements required for the construction of County Road (CR) 258 at U.S. Highway (US) 183 (Sandra J. Anderson/ Parcel 7TCE Parts 1 & 2) to be funded by Road Bonds 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

92. **Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn (0.819 acres) required for the construction of Bud Stockton. (John R. and Barbara S. Casey Living Trust/ Parcel 9) Funding Source: Road Bonds P307**

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 (0.819 acres) required for the construction of Bud Stockton (John R. and Barbara S. Casey Living Trust/ Parcel 9) to be funded by Road Bonds P-307.

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

93. **Discuss, consider and take appropriate action on approving public service funding agreements as per the FY'23 adopted budget approved by Commissioners Court on August 30, 2022.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve the Public Service Funding Agreements as per the Fiscal Year (FY) 2023 adopted budget approved by Commissioners Court on August 30, 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

94. **Discuss, consider and take appropriate action on the transfer of the 2008 Command Bus (CV3) to Blanco County and authorizing Judge Gravell to sign any necessary documents to complete said transfer.**

Those who addressed the Court:

Director of Emergency Management Michael Shoe

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

Motion: To transfer the 2008 Command Bus (CV3) to Blanco County and authorize Williamson County Judge Bill Gravell to sign any necessary documents to complete said transfer.

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

95. Discuss, consider and take appropriate action on the Budget Policy document for FY2022-2023.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: County Judge Bill Gravell, Jr.

Motion: To approve the Budget Policy document for Fiscal Year (FY) 2022-2023.

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

96. Discuss, consider and take appropriate action to approve the projects and budgets for the 2018,2019,2020,2021, 2022 and 2023 Capital Improvement Programs; 2015 Certificate of Obligation, Long Range Transportation (LTP) and the 2021 Tax Anticipation Note.

Those who addressed the Court:
Williamson County Sheriff Mike Gleason
Senior Director of Facilities Dale Butler

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

Motion: To approve funding for Project 4117 Justice Center - North Roof Replacement for \$775,000.00 and Project P-595 New District/County Attorney General (AG) Court for \$500,000.00

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

COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 11:12 A.M. ON TUESDAY, SEPTEMBER 13, 2022.

97. 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.

98. 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.

99. 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. 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
15. 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
16. 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
17. 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
18. Cause No. 22-1152-C425; Catherine Johnston v. Chris Davis et al.; 425 Judicial District Court, Williamson County, Texas
19. 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
20. 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
21. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin vs. Williamson County

Animal Shelter; In the Justice Court Precinct Three of Williamson County, Texas

c. EEOC/TWC matters:

d. Claims:

e. Other:

- 1. Legal matters pertaining to the Emergency Communications Department.**
- 2. Legal matters pertaining to the GardaWorld contract.**
- 3. Legal matters pertaining to Solara at Highland Horizon Condominium Project.**
- 4. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.**
- 5. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.**
- 6. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.**
- 7. Legal matters pertaining to vendor disqualification in relation to county purchasing solicitations.**
- 8. Legal matters pertaining to DM Medial Billings, LLC**

No action was taken in Executive Session.

- 100. 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.

- 101. 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.

- 102. 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 12:27 P.M. ON TUESDAY, SEPTEMBER 13, 2022.

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

No action was taken on this item.

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

No action was taken on this item.

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

a. General:

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

b. Litigation:

1. Civil Action No. 1:18-cv-49; Troy Mansfield v. Williamson County; In the United States District Court for the Western District of Texas, Austin Division
2. Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al.; In the District Court of Williamson County, Texas
3. Civil Action No. 1:20-cv-00842; SonWest Co. v. J. Terron Evertson, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division
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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
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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
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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
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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
13. Cause No. 2022CI0574; Chris Noel Carlin v. Jacquelyn F. Callanen, et al.; 408th District Court, Bexar County, Texas
14. 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
15. 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
16. 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
17. 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
18. Cause No. 22-1152-C425; Catherine Johnston v. Chris Davis et al.; 425 Judicial District Court, Williamson County, Texas
19. 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
20. 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
21. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin vs. Williamson County Animal Shelter; In the Justice Court Precinct Three of Williamson County, Texas

c. EEOC/TWC matters:

d. Claims:

e. Other:

1. Legal matters pertaining to the Emergency Communications Department.
2. Legal matters pertaining to the GardaWorld contract.
3. Legal matters pertaining to Solara at Highland Horizon Condominium Project.
4. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.
5. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.
6. Legal matters relating to Application of Bryan I. Klepzig for a new Municipal Solid Waste Registration Compost Facility in Williamson County, Texas; Proposed Registration No. 42045.
7. Legal matters pertaining to vendor disqualification in relation to county purchasing solicitations.
8. Legal matters pertaining to DM Medial Billings, LLC

No action was taken on this item.

106. 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.

107. **Comments from Commissioners.**

Commissioner Terry Cook said there was a comment on the radio this morning that says lies go around the world three times before truth puts on their boots.

108. **Public Comment Period.**

Those who addressed the Court:
Bill Kelberlau of Georgetown

COMMISSIONERS COURT ADJOURNED AT 12:28 P.M. ON TUESDAY, SEPTEMBER 13, 2022.

THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 20th day of September, 2022.



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

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