



**MINUTES OF THE WILLIAMSON COUNTY COMMISSIONERS COURT MEETING  
JANUARY 10, 2023**

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

**BE IT REMEMBERED** that at 9:31 A.M. on TUESDAY, JANUARY 10, 2023, 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 January 1, 2023 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.**

Accounts Payable/Payroll Manager Nathan Zinsmeyer addressed the Court.

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the payment of bills totaling \$3,619,605.95 from the computer printout, Addendum, Wire Transfer, Quick Check Report, and Electronic Benefit Payments from the proper line items, if found by the County Auditor to be legal expenses as appropriated in the County Budget.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 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 – 41 )

**3. Discuss, consider and take appropriate action on a line item transfer for County Clerk.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for the Williamson County Clerk:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0385-0385-004100</i></b>	<b><i>Professional Service</i></b>	<b><i>\$1,923.00</i></b>
<b><i>To</i></b>	<b><i>0385-0385-003010</i></b>	<b><i>Computer Equipment under \$5,000.00</i></b>	<b><i>\$1,923.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**4. Discuss, consider and take appropriate action on a line item transfer in Non-Departmental.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
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<b>From</b>	<b>0100-0409-004711</b>	<b>Tax Appraisal District</b>	<b>\$9,426.05</b>
<b>To</b>	<b>0100-0409-004999</b>	<b>Miscellaneous</b>	<b>\$9,426.05</b>

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

**5. Discuss, consider and take appropriate action on a line item transfer for Technology Services.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
**Motion: To approve a line item transfer for the Information Technology Services Department:**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100.0523.004100</b>	<b>Professional Services</b>	<b>\$13,600.00</b>
<b>To</b>	<b>0100.0523.005741</b>	<b>Computer Software &gt; \$5,000.00</b>	<b>\$13,600.00</b>

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

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

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
**Motion: To approve a line item transfer for Emergency Medical Services (EMS):**

<b>From/To</b>	<b>Acct No.</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	<b>0100-0540-005700</b>	<b>Vehicles &gt; \$5,000.00</b>	<b>\$307,000.00</b>
<b>To</b>	<b>0100-0540-005000</b>	<b>Capital Outlay &gt; \$5,000.00</b>	<b>\$307,000.00</b>

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

7. **Discuss, consider and take appropriate action on a line item transfer for the Fire Marshal Special Operations Department.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a line item transfer for the Fire Marshal Special Operations Department:***

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0542.003110</i></b>	<b><i>Other Supplies</i></b>	<b><i>\$1,963.00</i></b>
<b><i>To</i></b>	<b><i>0100.0542.003005</i></b>	<b><i>Office Furniture &lt; \$5,000.00</i></b>	<b><i>\$1,963.00</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

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

<b><i>From/To</i></b>	<b><i>Acct No.</i></b>	<b><i>Description</i></b>	<b><i>Amount</i></b>
<b><i>From</i></b>	<b><i>0100.0570.005700</i></b>	<b><i>Vehicles &gt; \$5,000.00</i></b>	<b><i>\$76.98</i></b>
<b><i>From</i></b>	<b><i>0100.0570.004350</i></b>	<b><i>Printed Materials &amp; Binding</i></b>	<b><i>\$933.16</i></b>
<b><i>To</i></b>	<b><i>0100.0570.003006</i></b>	<b><i>Office Equipment &lt; \$5,000.00</i></b>	<b><i>\$1010.14</i></b>

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

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

Those who addressed the Court:

Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve compensation changes, position title changes, position grade changes, bilingual pay stipends and any corresponding line item transfers.***

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 acknowledging the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Tx. Local Gov't Code 263.152, for the period of 12/01/2022 through 12/31/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Auction, pursuant to Texas Local Government Code Section 263.152 for the period of December 01, 2022 through December 31, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 11. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Tx. Local Gov't Code 263.152, for the period of 12/01/2022 through 12/31/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Destruction, pursuant to Texas Local Government Code Section 263.152 for the period of December 01, 2022 through December 31, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

12. **Discuss, consider, and take appropriate action on acknowledging the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Tx. Local Gov't Code 263.152, for the period of 12/01/2022 through 12/31/2022.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To acknowledge the Purchasing Department monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code Section 263.152, for the period of December 01, 2022 through December 31, 2022.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

13. **Discuss, consider, and take appropriate action on authorizing the disposal of various county equipment assets through Transfer, pursuant to Tx. Local Gov't Code 263.152. This is a transfer from 911 Communications to Emergency Management.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county equipment assets through Transfer, pursuant to Texas Local Government Code Section 263.152. This is a transfer from 911 Communications to Emergency Management.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

14. **Discuss, consider, and take appropriate action on authorizing the disposal of various county Capital Assets over 5K equipment through Internal Department transfer, pursuant to Tx. Local Gov't Code 263.152. This is a transfer from Wireless Communications to Emergency Medical Services.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the disposal of various county capital assets over \$5,000.00 equipment through Internal Department transfer, pursuant to Texas Local Government Code Section 263.152. This is a transfer from Wireless Communications to Emergency Medical 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

15. **Discuss, consider, and take appropriate action on authorizing the disposal of various county Capital Assets with a value greater than 5K through Auction, pursuant to Tx. Local Gov't Code 263.152.**

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To authorize the disposal of various county capital assets with a value greater than \$5,000.00 through Auction, pursuant to Texas Local Government Code Section 263.152.***

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

16. **Discuss, consider and take appropriate action on accepting a \$200 donation made by a Veteran to support other Veterans during the holidays.**

Those who addressed the Court:  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook  
Second by: Commissioner Precinct 4 Russ Boles  
***Motion: To accept a \$200.00 donation made by a Veteran to support other Veterans during the holidays.***

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

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

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the County Attorney November 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

- 18. Discuss, consider and take appropriate action on the 2022 Racial Profiling Report and Analysis submitted by the Precinct 2 Constables Office.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the 2022 Racial Profiling Report and Analysis submitted by Constable Precinct 2.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 19. Discuss, consider and take appropriate action on confirming the appointment of Armando Villescraz as a Pct 4 Deputy Constable for Williamson County pursuant to Texas Local Government Code 86.011.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To appoint Armando Villescraz as a Precinct 4 Deputy Constable for Williamson County pursuant to Texas Local Government Code Section 86.011.***

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 the appointment of Mike Adams to the Jarrell, Emergency Services District (ESD) #5 Board of Directors for a two-year term beginning January 1, 2023, and ending on December 31st, 2024**



Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To appoint Mike Adams to the Jarrell Emergency Services District (ESD) # 5 Board of Directors for a two-year term beginning January 1, 2023 and ending on December 31, 2024***

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 to recognize completion of the required continuing education hours for the Williamson County Tax Assessor Collector.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To recognize completion of the required continuing education hours 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

- 22. Discuss, consider, and take appropriate action on approving Contract #202375 between Williamson County and Pethealth Services (USA) Inc. for PetPoint Enterprise Advantage Subscription in the amount of \$2,500.00 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve contract # 202375 between the Williamson County Regional Animal Shelter and Pethealth Services (USA) Inc. for PetPoint Enterprise Advantage subscription in the amount of \$2,500.00 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

23. **Discuss, consider and take appropriate action on authorizing the extension of Auto-Chlor Services, renewal option period 1, for the same terms and conditions as the existing contract, but with a price increase per attached documentation and spreadsheet, with Auto-Chlor Systems, for the 12-month term of 01/29/2023 – 01/28/2024.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the extension of Auto-Chlor Services, renewal option period 1, for the same terms and conditions as the existing contract, but with a price increase per attached documentation and spreadsheet, for the (12) month term of January 29, 2023 through January 28, 2024.***

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 Amendment No. 7 with United Healthcare Systems (UHC) regarding Contract No 911463, effective January 1, 2023, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Amendment No. 7 with United Healthcare Systems (UHC) regarding contract # 911463, effective January 1, 2023 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

25. **Discuss, consider, and take appropriate action on approving agreement for Guardian Tracking Employee Performance Management Software with TargetSolutions Learning, LLC, d/b/a Vector Solutions #2023106 in the amount of \$3,341.60, and authorizing the execution of this agreement.**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the agreement for Guardian Tracking Employee Performance Management Software with TargetSolutions Learning, LLC, d/b/a Vector Solutions # 2023106 in the amount of \$3,341.60 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

- 26. Discuss, consider and take appropriate action on approving the purchase of ammunition for the Sheriff's Office from Precision Delta Corporation in the amount of \$66,404.00, pursuant to BuyBoard cooperative contract #603-20.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of ammunition for the Williamson County Sheriff's Office from Precision Delta Corporation in the amount of \$66,404.00 pursuant to the BuyBoard Cooperative contract # 603-20.***

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 to approve the Agreement between Williamson County and Thermo Scientific Portable Analytical Instruments, Inc. for narcotics testing equipment, for the total amount of \$25,619.64, pursuant to GSA contract #GS-07F-6099R, and authorizing the approval of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the agreement between Williamson County and Thermo Scientific Portable Analytical Instruments, Inc. for narcotics testing equipment, for the total amount of \$25,619.64, pursuant to the General Services Administration (GSA) contract # GS-07F-6099R and authorize the approval 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

28. **Discuss, consider, and take appropriate action to approve the Amendment between Williamson County and Tyler Technologies for adding Enterprise Supervision Users and Supervision Access Premium, for a total of \$28,350.00 pursuant to Sourcewell Contract 090320-TTI, and authorizing the execution of the Amendment.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the amendment between the Williamson County Information Technology Department and Tyler Technologies for adding Enterprise Supervision Users and Supervision Access Premium, for a total of \$28,350.00 pursuant to the Sourcewell contract 090320-TTI and authorize the execution of the amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

29. **Discuss, consider, and take appropriate action to approve the Amendment between Williamson County and Environmental Systems Research, Inc. (ESRI) for the purpose of extending consulting hours, with no change in the Not-To-Exceed dollar amount of \$11,956.00, pursuant to contract DIR-CPO-4699, and authorize the execution of this Amendment.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the amendment between the Williamson County Information Technology Department and Environmental Systems Research, Inc. (ESRI) for the purpose of extending consulting hours, with no change in the not-to-exceed dollar amount of \$11,956.00, pursuant to contract DIR-CPO-4699 and authorize the execution of this amendment.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

30. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed bids for Carlson Cove Tower Site Lease under IFB #23IFB24.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Carlson Cove Tower Site Lease under Invitation for Bid (IFB) # 23IFB24.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

31. **Discuss, consider, and take appropriate action on approving the agreement to augment the existing Motorola Solutions License Agreement(s) with Hiplink Avanced Send Option between Williamson County and Motorola for a total of \$5,335.50, pursuant to contract #DIR-TSO-4101, and authorizing the execution of the addendum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the agreement to augment the existing Motorola Solutions License Agreement(s) with Hiplink Avanced Send Option between the Williamson County Information Technology Department and Motorola for a total of \$5,335.50, pursuant to contract # DIR-TSO-4101 and authorize the execution of the addendum.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

32. **Discuss, consider, and take appropriate action on approving the agreement to augment the existing License Agreement(s) for HipLink Email Gateway between Williamson County and Motorola for the total of \$11,190.00, pursuant to contract #DIR-TSO-4101, and authorizing the execution of the Addendum.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the agreement to augment the existing License Agreement(s) for HipLink Email Gateway between the Williamson County Information Technology Department and Motorola for the total of \$11,190.00, pursuant to contract # DIR-TSO-4101 and authorize the execution of the addendum.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

33. **Discuss, consider and take appropriate action on approving agreement #2023103 between Motorola Solutions, Inc. and Williamson County for the purchase of a HipLink backup server and support in the amount of \$79,653.93, pursuant to DIR contract #DIR-TSO-4101, and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve agreement # 2023103 between Motorola Solutions, Inc. and the Williamson County Information Technology Department for the purchase of a HipLink backup server and support in the amount of \$79,653.93, pursuant to the Texas Department of Information Resources (DIR) contract # DIR-TSO-4101 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

34. **Discuss, consider and take appropriate action on approving purchase agreement #202396 between Lavi Industries and Williamson County for Qtrac Virtual Queuing and Appointment Software in the amount of \$1,788.50 per month, exempting this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024 (a)(7)(D) captive replacement parts or components for equipment) and authorizing execution of the agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve purchase agreement # 202396 between Lavi Industries and the Williamson County Information Technology Department for Qtrac Virtual Queuing and Appointment Software in the amount of \$1,788.50 per month, exempt this purchase from the competitive bidding requirements per Texas Local Government Code Section 262.024 (a)(7)(D) captive replacement parts or components for equipment 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

35. **Discuss, consider and take any necessary action to approve agreement between Williamson County and Software One, Inc. for a Three (3) Year Microsoft License via DIR-TSO-4061 and support county operations in the amount of \$910,700.63 and authorize the execution of associated documents.**

Those who addressed the Court:  
Bill Kelberlau of Georgetown  
Jim Dillon of Liberty Hill

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an agreement between the Williamson County Information Technology Department and Software One, Inc. for a (3) year Microsoft License via DIR-TSO-4061 to support county operations in the amount of \$910,700.63 and authorize the execution of associated documents.***

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 approving the service contract #2023104 for sidewalk repairs at the Juvenile Justice Center, 200 Wilco Way, Georgetown, TX 78626 by Salvador Santos d/b/a Mayas Concrete in the not-to-exceed amount of \$5,760.00 and authorizing the execution of this agreement.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve service contract # 2023104 for sidewalk repairs at the Juvenile Justice Center, 200 Wilco Way, Georgetown, Texas 78626 by Salvador Santos d/b/a Mayas Concrete in the not-to-exceed amount of \$5,760.00 and authorize the execution of this agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

37. **Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to issue a Non-binding Letter of Intent (LOI) to secure inventory from the fleet vehicle order banks and authorizing the execution of the LOI.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to issue a Non-Binding Letter of Intent (LOI) to secure inventory from the fleet vehicle order banks and authorize the execution of the LOI.***

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 for Fleet Vehicles Fiscal Year 2023-2024 for various Williamson County Departments under IFB #23IFB26.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed bids for Fleet Vehicles Fiscal Year 2023-2024 for various Williamson County Departments under Invitation for Bid (IFB) # 23IFB26.***

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 responses for Brushy Creek and Fern Bluff Intersections Phase 2 Milling and Overlay, under IFB #23IFB27.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed responses for Brushy Creek and Fern Bluff Intersections Phase 2 Milling and Overlay under Invitation for Bid (IFB) # 23IFB27.***

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 authorizing the Purchasing Agent to advertise and receive sealed responses for Portland Cement, under IFB #23IFB28.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To authorize the Purchasing Agent to advertise and receive sealed responses for Portland Cement under Invitation for Bid (IFB) # 23IFB28.***

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 Change Order No 1 to contract number 22IFB48 in the amount of -\$108,148.48 for Garden Park Subdivision Roadway and Drainage. Funding source: P491.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Change Order No. 1 to contract # 22IFB48 for a credit in the amount of \$108,148.48 for Garden Park Subdivision Roadway and Drainage to be credited to P-491.***

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**

- 42. Discuss, consider and take appropriate action on an update for the 88th Legislative Session.**

No action was taken on this item.

- 43. Discuss, consider and take appropriate action on approving a Strategic Planning Workshop Meeting to be held by the Williamson County Commissioners Court at the Georgetown Annex located at 100 Wilco Way, Georgetown, TX 78626 on January 24, 2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Strategic Planning Workshop Meeting to be held by the Williamson County Commissioners Court at the Georgetown Annex located at 100 Wilco Way, Georgetown, Texas 78626 on January 24, 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

44. **Discuss, consider and take appropriate action on approving a Williamson County Elected Officials and Department Directors Workshop Meeting to be held by the Williamson County Commissioners Court at the Sheraton Georgetown Hotel & Conference Center located at 1101 Woodlawn Street, Georgetown, TX 78628 on January 25, 2023.**

Motion by: Commissioner Precinct 3 Valerie Covey

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Williamson County Elected Officials and Department Directors Workshop Meeting to be held by the Williamson County Commissioners Court at the Sheraton Georgetown Hotel & Conference Center located at 1101 Woodlawn Street, Georgetown, Texas 78628 on January 25, 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

45. **Discuss, consider and take appropriate action to approve a subrecipient grant agreement between Williamson County and City of Thrall for Infrastructure Improvements to the Disinfectant Booster System serving the community for reimbursement under The American Rescue Plan Act (ARPA).**

Those who addressed the Court:

Jim Dillon of Liberty Hill

Thrall City Mayor Troy Marx

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a sub-recipient grant agreement between Williamson County and the City of Thrall for Infrastructure Improvements to the Disinfectant Booster System serving the community for reimbursement under The American Rescue Plan Act (ARPA).***

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 action on the approval of Team Rubicon performing a fire mitigation project at Twin Springs Preserve on January 11 to 15, 2023.**

Motion by: Commissioner Precinct 1 Terry Cook

Second by: Commissioner Precinct 3 Valerie Covey

***Motion: To approve Team Rubicon performing a fire mitigation project at Twin Springs Preserve on January 11-15, 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

- 47. Discuss, consider and take appropriate action on a new fee for the Parks Department for use of the running track at Southwest Williamson County Regional Park.**

Those who addressed the Court:

Senior Director Parks & Venues Russell Fishbeck

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a new fee for the Williamson County Parks Department for use of the running track at Southwest Williamson County Regional Park.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 48. Discuss, consider and take appropriate action on the revised Parks Department reservation cancellation and refund policy.**

Those who addressed the Court:

Senior Director Parks & Venues Russell Fishbeck

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the revised Williamson County Parks Department reservation cancelation and refund policy.***

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 reclassifying nine Emergency Medical Services Paramedic positions to Emergency Medical Technical Basic positions and adding an Advanced - EMT stipend.**

Those who addressed the Court:

Senior Director Human Resources Rebecca Clemons

Motion by: Commissioner Precinct 4 Russ Boles

Second by: Commissioner Precinct 2 Cynthia Long

***Motion: To reclassify (9) Emergency Medical Services Paramedic positions to Emergency Medical Technical (EMT) Basic positions and add an Advanced - EMT stipend.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

50. **Discuss, consider and take appropriate action on approving a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$190,000.00 pursuant to Omnia Partners co-op contract #R161501.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a blanket purchase order for fuel to Fuelman Fuel Cards in the amount of \$190,000.00 pursuant to the Omnia Partners Co-op contract # R161501.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

51. **Discuss, consider and take appropriate action on approving the first addendum for the Master Service Agreement approved under agenda item #19 on 9/28/2021 between TK Elevator Corporation and Williamson County for Elevator Inspections and Repair/Maintenance Services, in the not-to-exceed amount of \$250,000.00 and as per Omnia Contract #R200502, and authorizing the execution of the addendum.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the first addendum for the Master Service Agreement approved under agenda item # 19 on September 28, 2021 between TK Elevator Corporation and Williamson County for Elevator Inspections and Repair/Maintenance Services, in the not-to-exceed amount of \$250,000.00 per the Omnia contract # R200502 and authorize the execution of the addendum.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 52. Discuss, consider and take appropriate action on approving the Master Service Agreement #202389 with The F.A. Bartlett Tree Expert Company d/b/a Bartlett Tree Experts for Tree Trimming and Related Services, in the not-to-exceed amount of \$250,000.00, per Choice Partners Contract #21/021MJ-05.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Master Service Agreement # 202389 with The F.A. Bartlett Tree Expert Company d/b/a Bartlett Tree Experts for Tree Trimming and Related Services, in the not-to-exceed amount of \$250,000.00, per Choice Partners contract # 21/021MJ-05.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 53. Discuss, consider, and take appropriate action on approving a 2023 CIP transfer to close P612 (SO Admin Data Reception Windows) and P613 (SO Admin Warrants Reception Windows) and move the remaining funds of \$65,000 for P612 and \$65,000 for P613, to P574 (SOTC Bullet Trap).**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a 2023 Capital Improvement Plan (CIP) transfer to close P-612 (Williamson County Sheriff's Office (SO) Administrative (Admin) Data Reception Windows) and P-613 (Williamson County Sheriff's Office (SO) Administrative (Admin) Warrants Reception Windows) and move the remaining funds of \$65,000.00 for P-612 and \$65,000.00 for P-613 to P-574 (Williamson County Sheriff's Office Training Center (SOTC) Bullet Trap).***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey  
Commissioner Precinct 4 Russ Boles

- 54. Discuss, consider, and take appropriate action on awarding IFB #23IFB10 Fall 2022 Fog Seal for Cul-de-Sacs to the lowest and best bidder, Alpha Paving Industries, LLC in the amount of \$144,900.00 and authorizing the execution of the agreement.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 23IFB10 Fall 2022 Fog Seal for Cul-de-Sacs to the lowest and best bidder, Alpha Paving Industries, LLC in the amount of \$144,900.00 and authorize the execution of the agreement.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 55. Discuss, consider, and take appropriate action on awarding IFB #23IFB1 Metal Beam Guard Fence (MBGF) to the only bidder, RHB Construction, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 23IFB1 Metal Beam Guard Fence (MBGF) to the only bidder, RHB Construction, Inc.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

- 56. Discuss, consider, and take appropriate action on awarding IFB #23IFB14 Striping to the only bidder, DIJ Construction, Inc.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 23IFB14 Striping to the only bidder, DIJ Construction, Inc.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

57. **Discuss, consider, and take appropriate action on approving the execution of the agreements between Williamson County and ARIAS and Kleinfelder, Inc. and Williamson County, pursuant to RFQ #23RFSQ147 On-Call Materials and Geotechnical Engineering Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the execution of the agreements between ARIAS and Kleinfelder, Inc. and Williamson County pursuant to Request for Quote (RFQ) # 23RFSQ147 On-Call Materials and Geotechnical Engineering 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

58. **Discuss, consider, and take appropriate action on approving the execution of the agreement between Kleinfelder, Inc. and Williamson County, pursuant to RFQ #23RFSQ147 On-Call Materials and Geotechnical Engineering Services.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the execution of the agreement between Kleinfelder, Inc. and Williamson County pursuant to Request for Quote (RFQ) # 23RFSQ147 On-Call Materials and Geotechnical Engineering 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

59. **Discuss, consider, and take appropriate action regarding a TCEQ Agent Authorization Form for the Edwards Aquifer Protection Program associated with the CR 307 Reconstruction Project, a 2019 Road Bond Project in Commissioner Pct. 4. Project: P394. Funding: Road Bond**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Texas Commission on Environment Quality (TCEQ) Agent Authorization Form for the Edwards Aquifer Protection Program associated with the County Road (CR) 307 Reconstruction Project, a 2019 Road Bond Project in Precinct 4 to be funded by Road Bond P-394.***

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 on Contract Amendment No. 1 under Williamson County Contract for Engineering Services between Rodriguez Engineering Laboratories, LLC and Williamson County dated December 20, 2022 for On-Call Materials and Geotechnical Engineering Services. This Contract Amendment No. 1 is to update the rate schedule. Funding source: 01.0200.0210.004160.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve Contract Amendment No. 1 under Williamson County contract for Engineering Services between Rodriguez Engineering Laboratories, LLC and the Williamson County Infrastructure Department dated December 20, 2022 for On-Call Materials and Geotechnical Engineering Services. This Contract Amendment No. 1 is to update the rate schedule to be funded by 01.0200.0210.004160.***

Aye: County Judge Bill Gravell, Jr.

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

61. **Discuss, consider, and take appropriate action on approving the purchase of two (2) Model Year 2023 Ford F-250 Regular Cab Trucks from Silsbee Ford in the amount of \$85,832.50, pursuant to TIPS Cooperative Contract #210907.**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the purchase of (2) Model Year 2023 Ford F-250 Regular Cab Trucks from Silsbee Ford in the amount of \$85,832.50 pursuant to The Interlocal Purchasing System (TIPS) Cooperative contract # 210907.***

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 on awarding IFB #23IFB8 Corridor H-Sam Bass to the lowest and best bidder, Cash Construction, in the amount of \$36,145,959.00 and authorizing the execution of the agreement. Funding Source is P462.**



Those who addressed the Court:  
Bill Kelberlau of Georgetown

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To award Invitation for Bid (IFB) # 23IFB8 Corridor H-Sam Bass to the lowest and best bidder, Cash Construction, in the amount of \$36,145,959.00 and authorize the execution of the agreement to be funded by 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

63. **Discuss, consider, and take appropriate action regarding the temporary closing of CR 305 and detouring traffic during construction of the Bud Stockton Extension project, a Road Bond Project in Commissioner Precinct 4. Project: P307**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve the temporary closing of County Road (CR) 305 and detour traffic during construction of the Bud Stockton Extension Project, a Road Bond Project in Precinct 4 to be funded by 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

64. **Discuss, consider and take appropriate action on a relocation claim for actual business moving expenses in relation to a ROW acquisition from Tier (Parcel 45) and needed for the construction of the SE Loop project. Funding Source: TANS P588**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Relocation Claim for Actual Moving Expenses in relation to a right-of-way (ROW) acquisition from Marcelo Tier and Yuri Tier (Parcel 45) needed for the construction of the Southeast (SE) Loop Project 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

- 65. Discuss, consider and take appropriate action on a letter agreement with Sal Caravello and the Worship Place for a PEC electric easement needed on the CR 245 project (Parcel 4). Funding Source: Road Bonds P 353**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve a Letter Agreement with Sal Caravello and the Worship Place for a Pedernales Electric Cooperative (PEC) electric easement needed on the County Road (CR) 245 Project (Parcel 4) to be funded by Road Bonds P-353.***

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 Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match On-System with TxDOT for funding a portion of the installation of traffic signals at the intersection of US Highway 183 and Whitewing Drive in Williamson County. Funding Source: 01.0100.0000.207009**

Motion by: Commissioner Precinct 2 Cynthia Long

Second by: Commissioner Precinct 4 Russ Boles

***Motion: To approve an Advance Funding Agreement for Voluntary Local Government Contributions to Transportation Improvement Projects with No Required Match On-System with the Texas Department of Transportation (TxDOT) for funding a portion of the installation of traffic signals at the intersection of U.S. Highway 183 and Whitewing Drive in Williamson County to be funded by 01.0100.0000.207009.***

Aye: County Judge Bill Gravell, Jr.

Commissioner Precinct 1 Terry Cook

Commissioner Precinct 2 Cynthia Long

Commissioner Precinct 3 Valerie Covey

Commissioner Precinct 4 Russ Boles

**COMMISSIONERS COURT RECESSED TO EXECUTIVE SESSION AT 10:13 A.M. ON TUESDAY, JANUARY 10, 2023.**

67. 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 CR 255.
- 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.

**68. 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**
- l) Project Corgi**

No action was taken in Executive Session.

**69. 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. Cause No. 19-0850-C368; County of Williamson v. Purdue Pharma, LP, et al.; In the 368th Judicial District Court of Williamson County, Texas, and related lawsuits**
- 2. Civil Action No. 1:20-cv-00842-RP; 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**

3. Civil Action No. 1:21-cv-00074-LY; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division
4. 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
5. Civil Action No. 1:21-cv-00275-LY; 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
6. Civil Action No. 1:21-cv-00350-RP; Imani Nembhard v. Williamson County, Texas, Robert Chody, and Christopher Pisa; In the United States District Court for the Western District of Texas, Austin Division
7. Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Texas, and 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-00481-LY; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division
9. Civil Action No. 1:21-cv-00615-LY; Bernardo Acosta v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division
10. Cause No. 22-0159-C395; Gary Watsky v. Mike Gleason, et al.; In the 395th District Court of Williamson County, Texas
11. Cause No. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas
12. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsmann, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division
13. Cause No. 22-2067-C395; Chauncy Williams v. Williamson County Attorney's Office Victim Services Division, et al.; In the 395th Judicial District Court of Williamson County, Texas
14. 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, et al.; In the 368th Judicial District Court of Williamson County, Texas
15. Civil Action No. 4:22-cv-00576-P; Kyle Strongin, et al. v. Williamson County, et al.; In the United States District Court for the Northern District of Texas
16. Cause No. 22-1152-C425; Catherine Johnston v. Bill Gravell, Williamson County Judge, et al.; In the 425th Judicial District Court of Williamson County, Texas
17. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas
18. Cause No. 22-1359-C368; Williamson County, Texas v. Ritter, Botkin Prime Construction Company, Inc. and Great American Insurance Company of New York; In the 368th Judicial Court of Williamson County, Texas
19. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin v. Williamson County Animal Shelter; In the Justice Court, Precinct Three, of Williamson County, Texas
20. Cause No. D-1-GN-22-007162; Williamson County v. Ken Paxton, Attorney General of the State of Texas; In the 353rd Judicial District Court of Travis

**County, Texas**

**c. EEOC/TWC matters:**

**d. Claims:**

**e. Other:**

- 1. Legal matters pertaining to the Emergency Communications Department.**
- 2. Legal matters relating to U.S. Fish and Wildlife Service's Final Rule Designating Critical Habitat for the Georgetown and Salado Salamanders.**
- 3. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.**
- 4. 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.**
- 5. Legal matters pertaining to DM Medical Billings, LLC.**
- 6. Legal matters relating to proposed Hutto TIRZ #3.**

No action was taken in Executive Session.

- 70. 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.

- 71. 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.

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

No action was taken in Executive Session.

**COMMISSIONERS COURT RECONVENED FROM EXECUTIVE SESSION AT 11:35 A.M. ON TUESDAY, JANUARY 10, 2023.**

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

No action was taken on this item.

**74. Discuss and take appropriate action concerning real estate.**

No action was taken on this item.

**75. 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. Cause No. 19-0850-C368; County of Williamson v. Purdue Pharma, LP, et al.; In the 368th Judicial District Court of Williamson County, Texas, and related lawsuits**
- 2. Civil Action No. 1:20-cv-00842-RP; 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**
- 3. Civil Action No. 1:21-cv-00074-LY; Scott Phillip Lewis v. Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division**
- 4. 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**
- 5. Civil Action No. 1:21-cv-00275-LY; 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**
- 6. Civil Action No. 1:21-cv-00350-RP; Imani Nembhard v. Williamson County, Texas, Robert Chody, and Christopher Pisa; In the United States District Court for the Western District of Texas, Austin Division**
- 7. Civil Action No. 1:21-cv-00374-RP; Gary Watsky v. Williamson County, Texas, and 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-00481-LY; Marquina Gilliam-Hicks v. Sean Feldman, In his individual capacity, and Williamson County, Texas; In the United States District Court for the Western District of Texas, Austin Division**
- 9. Civil Action No. 1:21-cv-00615-LY; Bernardo Acosta v. Williamson County, Texas, et al.; In the United States District Court for the Western District of Texas, Austin Division**
- 10. Cause No. 22-0159-C395; Gary Watsky v. Mike Gleason, et al.; In the 395th District Court of Williamson County, Texas**
- 11. Cause No. 22-0916-C368; Chris Noel Carlin v. Christopher Davis and Williamson County; In the 368th Judicial District Court of Williamson County, Texas**
- 12. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsmen, #0217082 v. Mike**

**Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division**

**13. Cause No. 22-2067-C395; Chauncy Williams v. Williamson County Attorney's Office Victim Services Division, et al.; In the 395th Judicial District Court of Williamson County, Texas**

**14. 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, et al.; In the 368th Judicial District Court of Williamson County, Texas**

**15. Civil Action No. 4:22-cv-00576-P; Kyle Strongin, et al. v. Williamson County, et al.; In the United States District Court for the Northern District of Texas**

**16. Cause No. 22-1152-C425; Catherine Johnston v. Bill Gravel, Williamson County Judge, et al.; In the 425th Judicial District Court of Williamson County, Texas**

**17. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas**

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

**19. Cause No. 3SC-22-0147; Debora Garcia-Valentin and Ariel Valentin v. Williamson County Animal Shelter; In the Justice Court, Precinct Three, of Williamson County, Texas**

**20. Cause No. D-1-GN-22-007162; Williamson County v. Ken Paxton, Attorney General of the State of Texas; In the 353rd Judicial District Court of Travis County, Texas**

**c. EEOC/TWC matters:**

**d. Claims:**

**e. Other:**

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

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

**3. Legal matters pertaining to tax exemptions for private apartment developers under 303.042(f) of the Texas Local Government Code.**

**4. 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.**

**5. Legal matters pertaining to DM Medical Billings, LLC.**

**6. Legal matters relating to proposed Hutto TIRZ #3.**

No action was taken on this item.

- 76. 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.

- 77. Comments from Commissioners.**



County Judge Bill Gravell, Jr. said he is excited about celebrating the 100th anniversary of Dan Moody, and the 175th anniversary of Williamson County and the City of Georgetown; he made mention of some Williamson County events scheduled in March. He also thanked the nursing students for attending Court today.

**78. Public Comment Period.**

Those who addressed the Court:

Bill Kelberlau of Georgetown

Williamson County Historical Commission Representative Rachel Arnold

**COMMISSIONERS COURT ADJOURNED AT 11:36 A.M. ON TUESDAY, JANUARY 10, 2023.**

**THE FOREGOING MINUTES had at a Regular Session of Commissioners Court of Williamson County, Texas, having been read are hereby approved this 17th day of January, 2023.**



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

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