



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**January 21, 2015**, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Rebecca Thomas, Deputy County Clerk

**8:30 A.M. OPENING**

**CALL TO ORDER**

**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-18**

- 1. Consideration and possible action to canvass returns and declare results of the January 13, 2015 Special Election.**

*Motion to Declare: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-19**

- 2. Consideration and possible action to adopt Consent Agenda Format.**

- 3. CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion.**

- a. Consideration and possible action to authorize interlocal agreement between Austin County Precinct 4 and Brazos ISD.**
- b. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Post Oak Point Road in Precinct 2.**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-20**

**4. Discussion regarding County Judges' office renovations and action as appropriate.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-21*

Court recessed 8:40 a.m.

Court reconvened 9:05 a.m.

**EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

- 1. Personnel Matters regarding County Judge's Office. ( This is in accordance with the Texas Government Code Section 551. 074).**

**5. Action as appropriate on Executive Session.**

County Judge to hire an Administrative Assistant, salary not exceed \$30,000.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #15-22*

Wallis Librarian to hire part-time help.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #15-23*

County Judge to fill third maintenance position.

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-24*

**6. Commissioners Court Inquiry.**

Per Commissioner Reichardt, fire trucks can't get to the pastures because everything is so wet, request media to advise caution while burning.

Commissioner King found shelves for District Clerk's Office for under \$500.

*Motion to Adjourn: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-25*

Court adjourned at 9:10 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

**I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the  
Commissioners Court proceedings for January 21, 2015.**

Date: January 29, 2015

Rebecca Thomas

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Rebecca Thomas, Deputy**



