



**CARRIE GREGOR**

AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **April 14, 2014** Austin County Commissioners Court met in the Basement Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Shannon Hanath, Deputy County Clerk

### **Opening – 9:00 a.m.**

**Call to Order**  
**Invocation**  
**Pledges of Allegiance**  
**Roll Call and Certification of Quorum**

### **Consideration/Adoption of Agenda**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #14-113*

- 1. Workshop regarding proposal of St. Joseph Hospital to assume County Emergency Medical Services with no action.**
- 2. Questions/comments regarding Agenda Item 1 from Commissioners Court.**
- 3. Public comments on Agenda Item 1 (time limited).**

Power Point presentation by Tim Ottinger with Bellville St. Joseph, followed by questions and comments from the Court and Public.

Court recessed at 10:35 a.m.

Court reconvened at 10:40 a.m.

### **4. Petitions or Requests from the Public.**

John B. Holmes, Jr. thanked the Court for the Recycling Program that was held.  
Kate Holman, LCRA introduced herself to the Court.

5. **Consideration and possible action to add Sandy Lane, Blocker Lane, Show Barn Lane and Enchanted Lane as new private roads for 911 Road Map in Precinct Two.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #14-114*

6. **Consideration and possible action to adopt Consent Agenda Format.**

Single Motion, see agenda #7.

7. **CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.**

- a. **Transmittal of Minutes:**

- i. **March 10, 2014**
- ii. **March 24, 2014**

- b. **Consideration and possible action to approve application for required schooling reimbursement for Betty Jez, County Auditor, to be held May 13-16, 2014 in Austin, Texas.**
- c. **Consideration and possible action to authorize contract for election equipment between Austin County and Brazos ISD for May 10, 2014 Election.**
- d. **Consideration and possible action to authorize contract for election equipment between Austin County and City of Sealy for May 10, 2014 Election.**
- e. **Consideration and possible action to authorize agreement between the Austin County Voter Registrar / Election Department and Austin County for use of Basement Meeting Room for May 27, 2014 Run-Off Election.**
- f. **Consideration and possible action to replace scanner in County Judge's Office with Cannon imageFORMULA DR-3010C Compact Workgroup Scanner for an amount not to exceed \$799.00.**
- g. **Consideration and possible action to renew State of Texas CO-OP Purchasing Program Annual Membership Renewal.**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #14-115*

8. **Consideration and possible action to appoint Adam Blake Lopez and Rebecca Cecilia Haevischer to the Children's Protective Services Board of Directors.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-116**

9. **Discussion regarding Memorandum of Understanding between Austin County Commissioners Court, the Bureau of Land Management and the Bureau of Indian Affairs regarding Environmental Impact Statement project to analyze lands and mineral under the jurisdiction of both agencies in Kansas, Oklahoma and Texas and action as appropriate.**

*Motion to Decline: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #14-117**

10. **Consideration and possible action for authorization to replace carpeting and tile in the County Clerk's Office for an amount not to exceed \$7,150 by All American Floors.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #14-118**

11. **Consideration and possible action to authorize lease purchase through an Intergovernmental cooperative agreement with US Communities to purchase Ricoh WF3601 copier for plats in the County Clerk's Office out of Records Management 137-010-0000 for an amount of \$295 per month.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-119**

12. **Consideration and possible action to propose payback on second sales tax overpayment for \$62.24 beginning May 1, 2014 for 36 months.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-120**

13. **Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over unused vacation hours earned in Fiscal year 2012-2013 through June 30, 2014.**

Change to through July 31, 2014.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-121**

**14. Consideration and possible action to authorize consolidated polling locations for the Republican Primary Run-Off Election to be held on May 27, 2014.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-122**

**15. Consideration and possible action to authorize consolidated polling locations for the Democratic Primary Run-Off Election to be held on May 27, 2014.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-123**

**16. Consideration and possible action to authorize 2014 Primary Election Services Contract between Austin County Election Officer and Austin County Republican Party.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-124**

**17. Discussion regarding County Transportation Infrastructure Fund Grant Program – Notice of Eligible Grant Award and action to set future workshop.**

Acknowledge receipt of Award Letter for \$459,207. Future workshop will be set to go through the agreement.

**18. Consideration and possible action for authorization to advertise bid proposals for Wheel Loader for Precinct 4.**

This will be for a “used” Wheel Loader.

Court recessed at 11:04 a.m.

Court reconvened at 11:05 a.m.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-125**

**19. Budgetary and Financial Claims – action as appropriate.**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-126**

**b. Budget Amendments**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #14-127*

- c. County Auditor's review of finances
- d. County Treasurer review of finances
  - i. 2<sup>nd</sup> Quarter Investment Report (01/01/14 – 03/31/14)
  - ii. Payroll & Escrow Report
  - iii. Payroll & Escrow Report Bank Statement

**20. Written end-of-the month reports submitted by County Offices.**

- a. Justice of The Peace, Precincts 1 & 3 – March 2014
- b. Constable, Precincts 1, 2 & 3 – March 2014
- c. Austin County Jail Population – March 2014
- d. Austin County Library System – March 2014
- e. 155<sup>th</sup> District Court – February and March 2014
- f. County Court – March 2014
- g. Fees and Commissions collected by Tax Assessor-Collector – March 2014
- h. On-Site Sewage Facility Activity – March 2014

Court recessed at 11:29 a.m.

Court reconvened at 11:50 a.m.

**EXECUTIVE SESSION**

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

- 1. Personnel Matters regarding County Judge Staff. (This is in accordance with the Texas Government Code Section 551.074).**
- 2. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

**21. Action as appropriate from Executive Session.**

No Action.

**22. Commissioners Court Inquiry.**

None.

Court adjourned at 11:51 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 record of  
the Commissioners Court proceedings for April 14, 2014.

Date: April 21, 2014



Carrie Gregor, Austin County Clerk  
Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Shannon Hanath, Deputy

FILED

14 APR 21 AM 10:06

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS