



CARRIE GREGOR

AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 3, 2014** Austin County Commissioners Court met in the Commissioners Court 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 Rinn, 2nd Commissioner King, passed (4-0).
Order #14-46

- 1. Consideration and possible action to approve Court Order creating a County Energy Transportation Reinvestment Zone (CETRZ), establishing a Base Year, and appointing the Advisory Board.**

Bruce Spitzengel of Grant Works, Inc., discussed Court Order for County Energy Transportation Reinvestment Zone (CETRZ). No need for a separate bank account, can set up a line item.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #14-47

- 2. Consideration and possible action to approve the Transportation Infrastructure Fund (TIF) road improvement priority plan to be submitted with the Application and authorizing the County to submit the application to the Texas Department of Transportation (TxDOT).**

Bruce Spitzengel of Grant Works, Inc., discussed County Transportation Infrastructure Fund Grant Program Application.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-48

3. Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. on Skalak Road in Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-49

4. Consideration and possible action to authorize one-time variance to Subdivision Regulations for an 8 acre tract out of a 37 acre tract located at 7862 FM 2187 in Precinct 3.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #14-50

5. Consideration and possible action to authorize election services agreement renewal with Election Systems & Software, LLC.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-51

6. Consideration and possible action to authorize Contract for election equipment between Austin County and Sealy ISD for May 10, 2014 Election.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #14-52

7. Consideration and possible action to appoint Sick Leave Pool Committee Members.

Committee Members: Sharon McCowin, Betty Jez, Al Cordeiro, Carolyn Bilski, Christina Stolarski and Bobby Rinn.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (3-0). Commissioner Rinn abstained.
Order #14-53

8. Consideration and possible action to accept a grant to Emergency Medical Services from Walmart in the amount of \$2,500.00.

Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-54

9. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-55*

b. Budget Amendments

None.

c. County Auditor's review of finances

d. County Treasurer review of finances

- i. Monthly Reports – October – December 2013
- ii. Quarterly Report – October – December 2013

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #14-56*

10. Commissioners Court Inquiry.

- GHS Webinar
- Resolution on January 24th Agenda
- UMR Insurance

Court adjourned at 10:02 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 February 3, 2014.

Date: March 4, 2014

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

FILED

14 MAR -4 PM 1:43

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS