



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

PH. 979-865-5911
FAX: 979-865-0336

Commissioners Court Minutes

July 27, 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

9:00 A.M. OPENING

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 #15-254

1. Petitions or Requests from the Public.

None.

2. Discussion on WIC Learning to Grow Community Garden and action as appropriate.

WIC is asking for approval to add a rain gutter to the side of the Tax Assessor's building, and put a Community Garden beside it. They would like the County to donate the water needed for the garden.

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (3-1).
Commissioner Reichardt opposed.
Order #15-255

3. Review of Certified Value Report with action as appropriate.

Motion to Accept: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-256

4. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre from a 12.21 acres tract on Prairie Lane in Precinct 1.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-257

5. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.5 acres from a 3.68 acres tract on Borgel Road in Precinct 3.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-258

6. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 5 acres from a 78.3 acres tract on Hart Lane in Precinct 3.

Contingent upon the survey. Court wants to see the final drawing.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-259

7. Consideration and possible action to adopt 2016 holiday calendar.

Motion to Postpone: Commissioner Turner, 2nd Commissioner Turner, passed (4-0).
Order #15-260

8. Consideration and possible action to establish preliminary schedule for regular Commissioners Court meetings for Fiscal Year 2015-2016.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-261

9. 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. Consideration and possible action to authorize hardship variance for Sheriff employee to carry over 8 hours of unused vacation hours earned in Fiscal Year 2013-2014 through September 30, 2015.**

- b. Consideration and possible action to set fees for Sheriff and Constables to be effective January 1, 2016 and report to Comptroller.
- c. Consideration and possible action to authorize Resolution authorizing county grant for the Texas Department of Agriculture Home Delivered Meal Grant Program.
- d. Consideration and possible action to accept a donation to the Austin County Sheriff's Department per Local Government Code 81.032.

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-262

10. Sheriff's Activity Report – June 2015.

No action.

11. Discussion regarding roof repair at the Austin County Jail/Sheriff's Office, and action as appropriate.

Hold off on roof replacement until early Fall to help with the air conditioning and moving prisoners around to other counties.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-263

12. Discussion and possible action pertaining to accepting new two-year Service/Maintenance contract for eight (8) Stryker Power Pro Stretchers.

- The price will change from \$5,900 to \$8,900 a year to add a two year extended service agreement.
- Ron Dille, Emergency Services Director will see if he can find other bids.

Motion to Postpone: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-264

13. Consideration and possible action to authorize advertisement for bid proposals:

- a. Road Materials/Gravel
- b. Asphalts, Liquid Asphalt, Emulsion & Dust Control
- c. Corrugated Culverts
- d. HDPE Culvert Pipe
- e. Concrete/Cement
- f. Fuel (Gasoline & Diesel)
- g. Surface Treatments, Asphalt Laydown and Asphalt Milling
- h. Hauling (Road Materials)

Bid packets go in the local papers this week. Packets due back Thursday, August 20th by 4:00 p.m. They will be opened at 9:00 a.m. on Monday, August 24th in Court.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-265

14. Commissioners Court discussion on Roads & Road Conditions.

Commissioner Turner spoke about past budget increases. He would like to see money increased in all departments fairly. This issue will be on the agenda periodically to keep the discussion open.

15. Budgetary and Financial Claims – action as appropriate.
a. Payment of Claims

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-266

b. Budget Amendments

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-267

c. County Auditor's review of finances

None.

d. County Treasurer review of finances

i. Payroll & Escrow Report

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-268

- ii. December 2014 Reconciled Report**
- iii. January 2015 Reconciled Report**
- iv. February 2015 Reconciled Report**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #15-269

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

- a. Constable, Precinct 4 – June 2015
- b. Tax Assessor-Collector – May 2015
- c. Tax Assessor-Collector – June 2015
- d. Texas AgriLife – January – May 2015
- e. County Court – May 2015
- f. County Court – June 2015

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-270

Court recessed at 11:10 a.m.

RECESS FOR AGENDA ITEM UNTIL 1:15 P.M. IN BASEMENT MEETING ROOM

Court reconvened at 1:17 p.m.

Commissioner King absent.

17. Web-based Mass Notification System presentations and action as appropriate.

- Michael Burton, with Code Red
- Debra Debaed, with HyperReach
- Ryan Strait, with CivicReady

Ray Chislett, Emergency Management Coordinator will check on references. This will be on the next agenda for action.

18. Commissioners Court Inquiry.

- 257 vehicles came through the e-cycle day.
- Austin County may be eligible for FEMA funds due to the recent rain damage.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #15-271

Court adjourned at 4:25 p.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 July 27, 2015.

Date: August 7, 2015

Carrie Gregor

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Rebecca Thomas, Deputy



FILED

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Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS 6