



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**February 27, 2017** Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Mark Lamp, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Cyndi Gomez, 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 King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-48**

**1. Petitions or Requests from the Public.**

Buddy Koenig talked about rodents in the county.

Randy Reichardt voiced complaints from Cat Spring residents regarding bicycle riders on weekends.

**2. Discussion regarding internet service for Texas A&M Agrilife Extension Service and Tax Assessor-Collector and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-49**

**3. Consideration and possible action to authorize purchase of a Computer for Tax Assessor-Collector.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-50*

**4. Discussion on possible Fire Marshal position.**

Presentation from Robert Handly, Bellville Volunteer Fire Department. Commissioners Reichardt and Lamp will discuss further.

**5. Consideration and possible action to authorize Seismic Survey Permit between Austin County and Dawson Geophysical Company.**

Contingent upon review from District Attorney's office.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-51*

**6. 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. Approval of Minutes
  - i. February 13, 2017
- b. Consideration and possible action to accept report by Constable, Precinct 3 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
- c. Consideration and possible action to approve Right-of-Way installation by AT&T on Ward Bend Road in Precinct 4.
- d. Consideration and possible action to authorize hardship variance for employee in Sheriff's Office to carry over 38.50 unused vacation hours earned in Fiscal Year 2015-2016.
- e. Approval to accept a donation to the Austin County EMS per LGC 81.032

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-52*

**7. Consideration and possible action to authorize amendment of current contract between AshBritt, Inc. and Austin County for debris removal.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-53*

**8. Sheriff's Activity Report – January 2017**

No action.

- 9. Consideration and possible action to authorize employee to attend Texas EMS Coordinator Course in Galveston on April 19-21.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-54*

- 10. Consideration and possible action to authorize employee to attend Texas EMS Educators Summit in Galveston on April 21-22.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-55*

- 11. Discussion regarding replacing copier in EMS with a Ricoh MP3054SP and action as appropriate.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-56*

- 12. Discussion regarding a buyout and a monthly service agreement to Precision Printing for existing copier and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-57*

- 13. Discussion regarding replacing copier in JP#3 with a Ricoh C307SPF to be taken out of Justice of the Peace Technology Fund and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-58*

- 14. Discussion regarding credit card for County Judge's office for emergencies and action as appropriate.**

No action.

- 15. Discussion regarding Precinct buildings damaged by wind and action as Appropriate.**

No action.

- 16. Consideration and possible action to authorize purchase of 2 office chairs for Knox Library out of Capital Funds.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-59*

- 17. Budgetary and Financial Claims – action as appropriate.**  
**a. Payment of Claims**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-60**

- b. Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-1).*  
*Commissioner Lamp, opposed.*  
**Order #17-61**

- c. County Auditor's**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-62**

- d. County Treasurer**  
**i. Payroll & Escrow Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-63**

- 18. Written end-of-the month reports submitted by County Offices.**  
**a. Justice of the Peace, Precinct 2 & 4 – January 2017**

Court recessed 10:50 a.m.

**EXECUTIVE SESSION**

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

- 1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072)**

Court reconvened 11:15 a.m.

- 19. Action as appropriate on Executive Session**

No action.

- 20. Commissioners Court Inquiry.**

Billy Doherty, County Auditor talked about AbleTerm.

Commissioner Reichardt talked about nuisance with bicycle riders on weekends. Suggests seeing what Waller County did for solution.

Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-64

Court adjourned 11:25 a.m.

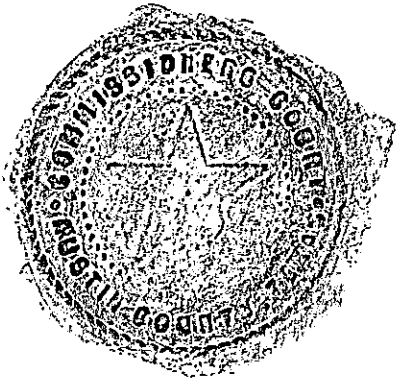
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners  
Court proceedings for February 27, 2017.

Date: March 1, 2017

Carrie Gregor

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Cyndi Gomez, Deputy



**FILED**

2017 MAR -2 AM 8: 25

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS