



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

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

**Commissioners Court Minutes**

**April 24, 2017 at 1:00 p.m.** Austin County Commissioners Court met in the Second Floor 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  
Doug King, Commissioner, Precinct 4  
Cyndi Gomez, Deputy County Clerk

**1:00 P.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 Reichardt, passed (4-0).*  
**Order #17-113**

- 1. Proclamations and Special Recognitions.**
  - a. Austin County Government Week**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-114**

Introduction of Elected and Appointed Officials.

- 2. Petitions or Requests from the Public.**

Kyle Freitag, of LKL Insurance requested the County give them the opportunity to bid a competitive package for Commercial, Workers Comp, Property and General Liability Insurance.

3. **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 approve schooling for Bryan Haevischer, County Treasurer, to be held May 8 – 9, 2017 in Grapevine, Texas.**
  - b. **Consideration and possible action to approve applications for required schooling reimbursement for Tim Lapham, County Judge and Randy Reichardt, Commissioner Precinct 3 to be held June 12 – 15, 2017 in Corpus Christi, Texas.**
  - c. **Consideration and possible action to approve application for required schooling reimbursement for Kim Rinn, Tax Assessor Collector and Brenda Vacha, Deputy, Election Office to be held July 31 – August 2, 2017 in Austin, Texas.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-115**

4. **Consideration and possible action to authorize disposal from Precinct 3**
- a. **Ingram 6 – 8 ton Roller**
  - b. **John Deere Motor Grader 670A**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-116**

5. **Consideration and possible action to authorize disposal from Sheriff's Office**
- a. **2008 Ford Crown Victoria**
  - b. **2007 Dodge Charger**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-117**

6. **Consideration and possible action to declare toner cartridges from Tax Assessor Collector as surplus for auction.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-118**

7. **Consideration and possible action to add a person to the clothing allowance for law enforcement plain clothes officers.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-119**

8. **Discussion regarding repairs to Tax Office parking lot and action as appropriate.**

No action.

9. **Discussion regarding Electronic / Tire Recycle, and action as appropriate.**

Jennifer Cary, Coordinator for the Mill Creek Water Shed Company discussed guidelines for a partnership in recycling.

Electronics and tire recycle day will be combined. Date to be coordinated by Commissioners.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-120*

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

Total \$406,929.77

Per Commissioner Lamp, Fund 300, Dept. 501, \$260.00 to Neal Allen Schuleman, 13-Brackets/Pct.1 should be transferred to Pct 2.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-121*

- b. **Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-122*

- c. **County Auditor's**

No action.

- d. **County Treasurer**
    - i. **Austin County Payroll Account**
    - ii. **Payroll and Escrow Report**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-123*

11. **Written end-of-the month reports submitted by County Offices.**
  - a. **District Court – March 2017**
  - b. **Justice of the Peace, Precinct 2 & 4 – March 2017**

**c. County Court – March 2017**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-124*

Court recessed at 2:17 p.m.

**EXECUTIVE SESSION**

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

- 1. Pending litigation (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 3:07 p.m.

- 12. Action as appropriate on Executive Session.**

No action.

- 13. Commissioners Court Inquiry.**

Commissioner Lamp discussed disposable property at Precinct 1.

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-125*

Court adjourned 3:09 p.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 April 24, 2017.**

Date: May 2, 2017

Carrie Gregor

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

**FILED**

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*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

