



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**July 10, 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  
Andrea Cardenas, 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 Reichardt, passed (4-0).*  
**Order #17-180**

- 1. Petitions or Requests from the Public.**
- 2. Discussion and possible action relating to purchase or lease of 7 Stryker Stretchers and Load Systems.**

Get bids.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-181**

3. **Discussion regarding Professional Services for Korthauer Bridge replacement and action as appropriate.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-182*

4. **Discussion regarding TimeClock Plus and action as appropriate.**
5. **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. **June 12, 2017**
    - ii. **June 26, 2017**
  - b. **Consideration and possible action to authorize hardship variance for EMS employee to carry over 40 hours of unused vacation hours earned in 2015-2016 to be used by November 30, 2017.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-183*

6. **Discussion regarding appointment to Southeast Texas Housing Finance Corporation board and action as appropriate.**

Carolyn Bilski to continue to serve.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-184*

7. **Consideration and possible action to purchase a locking storage box for Precinct 4 Constable out of Traffic Safety Fund.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-185*

8. **Discussion and possible action to allow two EMS Personnel to attend required schooling in Dallas for "Infection Control Officer" training.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-186*

9. **Discussion and possible action relating to updated Lease Agreement with Brazos ISD concerning EMS Station 4 in Wallis.**

Pass.

10. **Discussion and possible action to accept donation of (1) Medtronic Physio-Control L/P-12 Cardiac Monitor /Defibrillator from Sealy Fire Department.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-187*

11. **Consideration and possible action to accept interlocal agreement between Harris County and Austin County for purchasing certain materials, goods and services.**

Contingent upon Jesse's review.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-188*

12. **Consideration and possible action to adopt 2018 holiday calendar.**

Table until next court date.

#### **ADDENDUM TO ACTION AGENDA**

1. **Discussion regarding renewal of insurance coverages with Texas Association of Counties and action as appropriate.**

13. **Budget discussion and action as appropriate.**

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

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-189*

- b. **Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-190*

- c. **County Auditor's**
- d. **County Treasurer**
  - i. **Payroll and Escrow Report**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-191*

15. **Written end-of-the month reports submitted by County Offices.**
  - a. **Constable, Precinct 2 & 3 – June 2017**

- b. Justice of the Peace, Precinct 3 – June 2017
- c. On-Site Sewage Facility – June 2017
- d. Austin County Library System – June 2017
- e. Jail Population Report – June 2017

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-192*

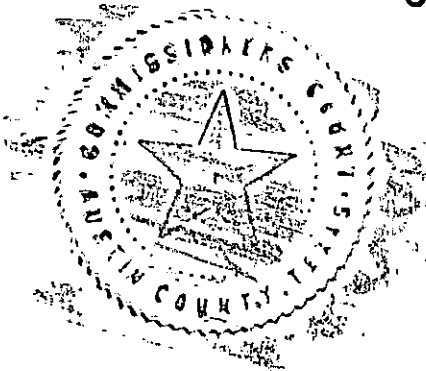
**16. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-193*

Court adjourned 11:55 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 July 10, 2017.**



Date: July 18, 2017

Carrie Gregor

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy**

**FILED**

2017 JUL 18 PM 4: 33

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS