



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

August 14, 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, 2nd Commissioner Rinn, passed (4-0).
Order #17-226*

1. Petitions or Requests from the Public.

Vickie Ward spoke about needed repairs for Tiemann Road.

2. Presentation by TimeClock Plus and action as appropriate.

Discussed having a trial period, with a department head reporting to the Court.

Motion to Approve: Commissioner Lamp, died for lack of a 2nd.

TimeClock Plus will prepare an estimate for the Court's review.

3. Discussion regarding Road and Bridge software and action as appropriate.

No action.

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide a 22.32 acre tract into a 12 acre tract and 10 acre tract on Sealy Road in Precinct 3.**

Contingent on paperwork in order.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-227

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. **July 24, 2017**
 - b. **Consideration and possible action to approve application for required schooling for Lisa Tobola, to be held August 14 – 17, 2017 in Corpus Christi, Texas.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-228

6. **Open bid proposals for (7) Battery Powered Hydraulic Ambulance Cots and (7) Power Cot Load/Fastener Systems for Emergency Medical Services and action as appropriate.**

Stryker and Ferno.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-229

7. **Consideration and possible action to approve a Grant to the U.S. Department of Homeland Security for the Flood Mitigation Assistance Program.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-230

8. **Sheriff Activity Report – July 2017**
9. **Discussion regarding XperNet Services invoice relating to Virus infection and action as appropriate.**

Pay from 128.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-231

10. **Discussion regarding discretionary exemption from competitive bidding process per Local Government Code 262.024 for Austin County Jail and action as appropriate.**

Exempt competitive bidding due to emergency repairs needed at the Jail.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-232

11. **Discussion regarding sick leave policy 8.06 and action as appropriate.**

Amend the third sentence of the 8.06 Sick Leave Policy to read the appropriate number of hours of sick leave is credited to an employee's sick leave account on the first day of the month after the employee has completed 60 days and on the first day of each month thereafter.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-233

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

Commissioner King left 11:23 a.m.

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

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #17-234

- b. **Budget Amendments**
- c. **County Auditor**
- d. **County Treasurer**
 - i. **January 2017 Reconciled Report**
 - ii. **Payroll and Escrow Report**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-235

14. **Written end-of-the month reports submitted by County Offices.**
- e. **Justice of the Peace, Precinct 3 & 4 – July 2017**
 - f. **Constable, Precinct 2 & 3 – July 2017**
 - g. **On-Site Sewage Facility – July 2017**
 - h. **District Court – July 2017**
 - i. **Jail Population Report – July 2017**
 - j. **Austin County Library System – July 2017**

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #17-236*

15. **Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner King, 2nd Commissioner Lamp, passed (3-0).
Order #17-237*

Court adjourned 11:28 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 August 14, 2017.



Date: August 23, 2017

Carrie Gregor

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

FILED

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Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS