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AUSTIN COUNTY CLERK

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Commissioners Court Minutes

May 29, 2018, 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 Lamp, passed (4-0).
Order #18-136

- 1. Proclamations and Special Recognitions.**
 - a. 2018 EMS Proclamation**

Motion to Proclaim: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-137

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

Kim Rinn, Tax Collector, presented the elections results. Ben Lemann to run against Cecil Webster in the District 13 November election. No run-off election.

3. Consideration and action to authorize one-time variance from Subdivision Regulations to divide property on Bleiblerville Road in Precinct 2.

Contingent that Right-of-Way doesn't create a landlocked piece.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #18-138

4. Discussion regarding construction projects (S.O., Jail, EMS Stations)

Meeting scheduled with LCRA regarding powerline issue. Commissioner Reichardt stressed staying within the Roll Back rate. The City of Sealy agreed to sell a piece of land to build an EMS building. City of Sealy doesn't want to do a long-term lease. New leadership not interested in favor of land swap. Court not in favor of building on property that Austin County doesn't own.

5. Discussion regarding converting 1 full time Jailer position to 1 part time Jailer position.

Part-time Jailer to work 29.75 hours per week.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-139

6. Discussion regarding time clocks and action as appropriate.

Treasurer's office continues to receive time sheets incorrectly.

No action.

7. Discussion regarding State Longevity pay for Asst. District Attorneys from 2009 to present and action as appropriate.

For every year of service Attorney receives \$240.00 per quarter. Increases every year. This affects Brandy Robinson and Vincent Oberholtzer. Jesse Skinner will begin this year. Auditor's office will begin to pay this every month instead of letting it accumulate. Had not been done in the past.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-140

8. **Discuss, consider and adopt resolution designating an engineering service provider to complete application and project related engineering services for the General Land Office Community Development and Revitalization CDBG-Disaster Recovery funding: DR 4269 (April 2016 Declaration), and DR 4272 (June 2016 Declaration).**

Bids received from TLC Engineering, Mitchell & Morgan, and Goodwin Lassiter Strong. Scoring for Goodwin Lassiter Strong 100, Mitchell & Morgan 98, TLC Engineering 90.

Motion to Adopt: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).

Order #18-141

9. **Consider approval to issue requests for proposals and qualifications for services related to Hurricane Harvey CSBG-Disaster Recovery funds as administered by General Land Office.**

Motion to Request: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).

Order #18-142

10. **Consideration and action to adopt resolution regarding off system bridge replacement on Neuman Road in Precinct 1 for local match on Mill Creek Road Bridge in Precinct 1 for TXDOT off-system bridge program.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).

Order #18-143

11. **Consideration and action to ratify equipment lease-purchase agreement between Welch State Bank and Austin County.**

Motion to Ratify: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).

Order #18-144

12. **Consideration and action to accept super heavy or oversize bond from Square Mile Energy, L.L.C. for Schwanbeck and Newberg Roads in Precinct 2.**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).

Order #18-145

13. **Discussion and action regarding security needs/concerns at Justice of the Peace Locations 3 and 4.**

Proposed option in supporting documents. Use Salary Adjustments.

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

Order #18-146

5. Jailer #2 will change to Jailer #8.

14. **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 action to authorize hardship variance for Tax Office Employee to carry over 30.5 hours of unused vacation earned in 2016-2017 FY to be used by July 14, 2018.**
- b. **Consideration and action to approve Right-of-way installation by New Ulm Water Supply on Bernard Rd. in Precinct 2.**
- c. **Consideration and action to authorize agreement for temporary access between Jerry Ondruch and Austin County Precinct 4 to improve drainage.**
- d. **Consideration and action to accept a special donation of \$2,500.00 to the Austin County Sheriff's Office per Local Government Code 81.032.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-147

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

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-148

b. **Budget Amendments**

#31-Line Item Adj for 128 Dept. Please see supporting documents.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-149

c. **County Auditor's review of Finances**

Per Billy Doherty, Auditor, overall looks good.

d. **County Treasurer**
i. **Payroll & Escrow Report – 05.25.2018**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-150

16. **Written end-of-the month reports submitted by County Offices.**
a. **Justice of the Peace, Precinct 2 – April 2018**
b. **Justice of the Peace, Precinct 4 – Mach 2018 & April 2018**

c. **Activity Report, Constable Precinct 2 – April 2018**

*Motion to Accept: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-151*

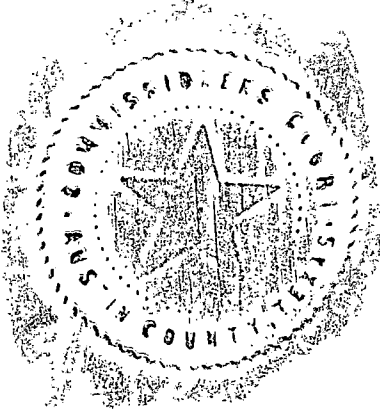
17. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-152*

Court adjourned at 10:45 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 May 29, 2018.



Date: June 11, 2018

Carrie Gregor

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

FILED

2018 JUN 11 AM 10:41

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS.