



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**October 8, 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  
Douglas King, Commissioner, Precinct 4  
Andrea Cardenas, Deputy County Clerk

Commissioner Reichardt absent.

**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 (3-0).*  
**Order #18-291**

- 1. Proclamations and Special Recognitions.**
  - a. Domestic Violence Awareness**

*Motion to Proclaim: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-292**

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

Buddy Koenig, Republican Party Chair, requested Commissioners and Judge meet him at Austin County Fair Grounds to set up tent at 12:00 p.m.

- 3. Presentation of report by outside auditor**

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-293**

**4. Discussion and action regarding installation of fence at Jail Museum.**

Bruce Noviskie, representing Austin County Jail Museum Board, requested \$6,350 from County to install fence around the backyard of Austin County Jail Museum.

Pay from Courthouse repair and associated buildings line item.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-294**

**5. Discussion and action to approve Hazard Mitigation Action Plan.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-295**

**6. Discussion and action to regarding insurance coverage.**

Permission to go out for bids for Risk Management Insurance.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-296**

**7. Discussion and action to authorize one-time variance from Subdivision Regulations to divide 5.01 acres tract on Hwy 36 in Precinct 4 into two parcels.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-297**

**8. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 3.12 acres out of a 14.3 acre tract on Bernard Road in Precinct 2.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #18-298**

**9. Discussion and action to allow extension of LWOP due to medical issues for a precinct 4 employee.**

No action.

**10. Discussion and action to amend 2018-2019 Compensation Order.**

Pg. 10 Department 140 change from Sub Help to Library Aide.

Pg. 4 Department 105 change 1<sup>st</sup> Assistant to \$71,800, 2<sup>nd</sup> Assistant to \$73,000 and 3<sup>rd</sup> Assistant to \$68,800.

**11. Discussion and action regarding an exemption to Compensation Order for S.O. employee.**

Pg. 7 Department 113 change Master/Senior to Assistant Supervisor.

Commissioner King made motion to approve then withdrew motion.

Returned to #10.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #18-299*

Return to #11

No action. Addressed in #10

**12. Discussion regarding tire collection location and date.**

Tentative dates November 9th & 10th, 2018.

**13. Discussion on material to be added to bid tabulations and action as appropriate.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).  
Order #18-300*

**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. **Approval of Minutes**
  - i. **September 04, 2018**
  - ii. **September 10, 2018**
- b. **Consideration and action to authorize Tim Lapham and Randy Reichardt as representatives to the Houston-Galveston Area Council 2019 General Assembly and Board of Directors.**
- c. **Consideration and action to adopt 2019 Austin County Resolution for Indigent Defense Grant Program.**
- d. **Consideration and action to renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis, Town of San Felipe and Sealy ISD.**
- e. **Consideration and action to approve the Right Of Way for the purpose of installation of power poles by Bluebonnet Electric on Bleiblerville Road, Precinct 2.**
- f. **Consideration and action to accept special donations totaling \$200 to Austin County S.O. per Local Government Code 81.032.**
- g. **Consideration and action to accept grant of \$4287.15 for bullet proof vests.**

- h. **Consideration and action to authorize hardship variance for Auditor's Office Employee to carry over 32 hours of unused vacation to be used by October 31, 2018**
- i. **Consideration and action to authorize hardship variance for Precinct 4 Employee to carry over 48 hours of unused vacation to be used by December 13, 2018.**
- j. **Consideration and action to approve Required Schooling Application for Billy Doherty, County Auditor, to be held October 16-October 19, 2018 at San Antonio, Texas.**
- k. **Consideration and action to approve Required Schooling Application for Travis Koehn, District Attorney, to be held November 28-November 30, 2018 at San Marcos, Texas.**
- l. **Consideration and action to adopt Austin County Investment Policy for 2018-2019 Fiscal Year.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-301**

- 15. Consideration and action to adopt Annual Longevity Pay of Employees for the 2018-2019 Fiscal Year.**

*Motion to Adopt: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #18-302**

- 16. Discussion and action to accept amended General Election Polling Locations.**

Include Saturday, October 27th, 2018.

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-303**

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

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-304**

- b. **Budget Amendments**
- c. **County Auditor's Review of Finances**

Per Billy Doherty, Auditor, overall pretty good.

- d. **County Treasurer**
  - i. **Payroll and Escrow Report – 09.28.2018**
  - ii. **Investment Report Reconciled – 4<sup>th</sup> Quarter 2017-2018**
  - iii. **Reconciled Report – November, December 2017**
  - iv. **1<sup>st</sup> Quarter Reconciled – 2017 - 2018**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #18-305*

- 18. **Written end-of-the month reports submitted by County Offices.**
  - a. **District Court Criminal – August 2018**
  - b. **District Court Civil – August 2018**
  - c. **County Court – August 2018**
  - d. **On-Site Sewage Facility – September 2018**
  - e. **Justice of the Peace, Precinct 3 – September 2018**
  - f. **Constable, Precinct 2 – September 2018**
  - g. **Texas AgriLife Trave Report – June, July and August 2018**
  - h. **Jail Population Report – September 2018**

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #18-306*

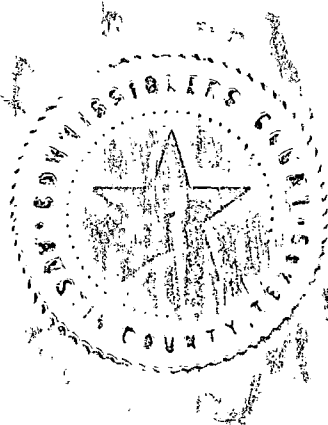
**19. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).  
Order #18-307*

Court adjourned at 10:30 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 October 8, 2018.**



Date : October 23, 2018

Carrie Gregor

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas**

**By: Andrea Cardenas, Deputy**

**FILED**

2018 OCT 23 PM 2:00

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS