

ONE EAST MAIN BELLVILLE, TEXAS 77418 PH: 979-865-5911 FAX: 979-865-0336

COMMISSIONERS COURT MINUTES

January 1, 2019, Austin County Commissioners Court met in the County Court-at-Law Court 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 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 Lamp, 2nd Commissioner Reichardt, passed (3-0). Order #19-1

9:05 A.M. ACTION AGENDA

- 1. Administration of oaths
 - a. Tim Lapham, County Judge Judge Lapham continues as presiding officer.
 - b. Carrie Gregor, County Clerk (Oath to deputy as recording clerk for Commissioners Court)
 - c. Robert Wayne "Bobby" Rinn, Commissioner, Precinct 2.
 - d. Travis Koehn, Criminal District Attorney
 - e. Daniel W, Leedy, County Court at Law Judge
 - f. Sue Murphy, District Clerk
 - g. Bryan Haevischer, County Treasurer
 - h. Rick Yancey, Justice of The Peace, Precinct 1
 - i. Wilfred W. Krause, Justice of The Peace, Precinct 2
 - j. Clyde Drake, Justice of The Peace, Precinct 3
 - k. Bernice Burger, Justice of The Peace, Precinct 4
 - I. Richard Holloman, Constable, Precinct 1

e., f., h., i., and k. not present.

- 2. 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. Information concerning consent agenda items is available for public review.
 - a. Consideration and possible action to approve bonds of
 - i. Tim Lapham, County Judge
 - ii. Carrie Gregor, County Clerk
 - iii. Robert Wayne "Bobby" Rinn, Commissioner, Precinct 2
 - iv. Travis Koehn, Criminal District Attorney
 - v. Daniel W. Leedy, County Court at Law Judge
 - vi. Sue Murphy, District Clerk
 - vii. Bryan Haevischer, County Treasurer
 - viii. Rick Yancey, Justice of The Peace, Precinct 1
 - ix. Wilfred W. Krause, Justice of The Peace, Precinct 2
 - x. Clyde Drake, Justice of The Peace, Precinct 3
 - xi. Bernice Burger, Justice of The Peace, Precinct 4
 - xii. Richard Holloman, Constable, Precinct 1

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). **Order #19-2**

- 3. Announcements
- 4. Adjournment

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0). **Order #19-3**

Court adjourned at 9:18 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 January 1, 2019.

Date

Carrie Gregor, Austin County Clerk

CITLEDITY

Clerk of Commissioners Court

Austin County, Texas

By: Andrea Cardenas, Deputy

FILED

2019 JAN 16 AM 11: 37

WYTHE WILLOW COUNTY CLERK! AUSTIN COUNTY, TEXAS