



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**January 27, 2020**, 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  
Chip Reed, Commissioner, Precinct 4  
Rebecca Thomas, 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**

Remove #12 from agenda.

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #20-016**

**1. Petitions or Requests from the Public.**

Per Commissioner Reichardt there will a public meeting February 10<sup>th</sup> at 9:00 a.m. to discuss the placing of a stop sign on Hintz Road and Settler Court Drive to become a 3 way stop. He also wants to close an alley in Cat Spring.

Per Commissioner Lamp road signs are being stolen. He is asking everyone to be observant.

- 2. Discussion and potential action regarding the draft Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and regarding a proposed Austin County Ordinance; an Ordinance Prohibiting Solid Waste Disposal in Austin County, and Providing Civil and Criminal Penalties.**

Workshop scheduled January 31<sup>st</sup> at 8:00 a.m. with Allison, Bass & MaGee LLC on how to move forward.

- 3. Discussion and action as appropriate regarding building projects and financing.**

Bids for EMS building, Justice Center and Jail project are in. Commissioners decided to wait until the end of the meeting to go over budget numbers. Work is still being done at Wendt Street Building.

- 4. Consideration and action to approve payment of Tyler Technologies Invoice #: 130-10433 for Public Safety Suite Maintenance, January 1, 2020 – December 31, 2020.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #20-017**

- 5. Consideration and action to approve purchase of Computer Equipment for Justice of the Peace, Pct. 1 Office out of J.P. Tech Fund.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #20-018**

- 6. Consideration and action to approve the final plat of Buckhorn Estates, Precinct 1**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #20-019**

- 7. Discussion and action to authorize a one-time variance from Subdivision Regulations to subdivide a 12 acre tract into 4 parcels (3 acre tract, 2 acre tract, 3 acre tract, 4 acre tract) on Grubbs Road, Precinct 1.**

*Motion to Authorize: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #20-020**

8. Discussion and action regarding the execution of documents related to the formation of the 1093 Rails to Trails Local Government Corporation.
  - a. Resolution
  - b. Article of Incorporation
  - c. Bylaws
  - d. Interlocal Agreement

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #20-021**

9. Consideration and action to accept Superheavy or Oversized Bond from M.V.U. Brazos Corp. for County Roads, Pct 4 in the amount of \$200,000.

Per Commissioner Reed the Bond is for Meyer Road and Bartlett Road in Precinct 4.

*Motion to Accept: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #20-022**

10. Discussion and action regarding purchase of 2013 Gradall XL 4300III Wheeled Hydraulic Excavator with 50" Tiger Rotary Mower, Pct 4.

*Motion to Purchase: Commissioner Reichardt, Commissioner Reed, passed (4-0).*  
**Order #20-023**

11. Discussion and action to adopt finance resolution for the finance contract of a 2013 Gradall XL 4300III Wheeled Hydraulic Excavator with 50" Tiger Rotary Mower, Precinct 4.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #20-024**

12. Discussion and action regarding A.D.A. Compliant Bathroom at Knox Library

Removed from the agenda.

13. Consideration and action to authorize Austin County to go out for procurement for Grant Administrative Services for the G.L.O. CDBG-MIT 2015, 2016, and Hurricane Harvey State Mitigation Competition Grants.

*Motion to Authorize: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #20-025**

**14. Discussion regarding surplus auction and action as appropriate.**

Per Commissioner Reed the auction will be held at Precinct 4 barn.

**15. 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. **January 01.13.2020**
- b. **Consideration and action to transfer 1993 Ford truck, declared as surplus, from Precinct 4 Road and Bridge to Precinct 2 Road and Bridge.**
- c. **Consideration and action to declare 1994 International as surplus from Precinct 1 Road and Bridge.**
- d. **Consideration and action to declare EMS Items as surplus**
  - i. **Stryker Bariatric Stretcher with ramps and electric winch (SN 120941430)**
  - ii. **Onan Commercial 4500 generator (3 units)**
  - iii. **Old metal Ferno EMS stretcher Tag # G-23433, 01293, 01701 and 2 others without tags**
  - iv. **Outdated Cardiac monitors and bags**
  - v. **Lucas bags with boards (x3) (no Lucas device)**
  - vi. **2 child car seats (expired / old models)**
  - vii. **10 LifePak 10 cardiac monitors, with chargers**
  - viii. **Dell Computer Monitor (broken)**
  - ix. **Brother Copier/Fax Printer (broken)**
- e. **Consideration and action to authorize hardship variance for EMS employee to carry over 20 hours of unused vacation to be used by 02.23.2020**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0).  
Order #20-026*

**16. Budgetary and Financial Claims – action as appropriate.**

- a. **Payment of Claims**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #20-027*

**b. Budget Amendments**

Per Commission Rinn Amendment #11 needs to be put into Professional Services.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #20-028**

**c. County Auditor review of finances.**

Per County Auditor everything looks good right now.

**d. County Treasurer**

- i. Payroll & Escrow Report 01.17.2020**
- ii. Reconciled Reports**
  - 1. January 2019**
  - 2. February 2019**
  - 3. March 2019**
  - 4. Second Quarter 2018-2019**
- iii. Investment Report First Quarter 2019-2020**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #20-029**

**17. Written end-of-the month reports submitted by County Offices.**

- a. AgriLife – December 2019**
  - i. CEA – FCH**
  - ii. CEA - AG**
- b. Library System – December 2019**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #20-030**

**18. Commissioners Court Inquiry.**

**Court recessed 10:15 a.m.**  
**Court reconvened 10:25 a.m.**

**3. Discussion and action as appropriate regarding building projects and financing.**

Kenny Burns went over the bids for EMS building, Justice Center and Jail Project.

*Motion to Adjourn: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0).  
Order #20-031*

Court adjourned at 11:42 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 27, 2020.**

Date: January 31, 2020

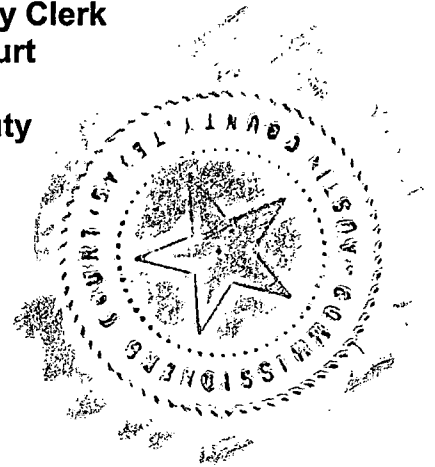
Carrie Gregor

**Carrie Gregor, Austin County Clerk**

**Clerk of Commissioners Court**

**Austin County, Texas**

**By: Rebecca Thomas, Deputy**



**FILED**

2020 JAN 31 PM 4:38

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS