



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

May 26, 2020, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Judge Lapham 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 Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-182

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action as appropriate regarding building projects and financing.**
- 3. Discussion regarding Burns Architecture, LLC, EMS Station Contract Amendment 7 and action as appropriate.**

Will come back.

- 4. Consideration and action to approve interlocal agreement for street maintenance between Austin County Precinct 4 and the City of South Frydek.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-183

5. **Discussion and action to adopt Help America Vote Act Resolution authorizing the application for Election Grant Funding and action as appropriate**

Authorize Judge to apply for Grants.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #20-184

6. **Consideration and action to approve Primary Runoff Election Polling Locations. (Kim Rinn)**
 - a. **Early Voting**
 - b. **Election Day**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-185

7. **Consideration and action to accept Road Bond from Carr Resources, Inc. to cover any and all damages that may be sustained on Wittner Road, Precinct 2.**

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-186

8. **Discussion and action to apply for the Coronavirus Relief Fund (CRF) administered by the Texas Division of Emergency Management.**

Will come back.

9. **Discussion and action to fill Position #1 on the Texana Center Board of Trustees, Representing Austin and Colorado Counties.**

Appoint Randy Reichardt to Texana Center Board of Trustees.

Motion to Appoint: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #20-187

10. **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. **May 11, 2020**
 - ii. **May 18, 2020**
 - b. **Consideration and action to authorize a Temporary Access Agreement between Stefaan Sercu and Austin County, Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-188

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

Add Apris, Inc – \$2,003.23 Total = \$333,742.75

Motion to Approve: Commissioner Rinn, 2nd Commissioner Rinn, passed (4-0).
Order #20-189

b. Budget Amendments

Amendments #21-#42 (see supporting documents).

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-190

c. County Auditor’s Review of Finances

Per Billy Doherty (County Auditor), we are good.

d. County Treasurer

i. Payroll and Escrow Report – May 22, 2020

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-191

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

a. Justice of the Peace, Precinct 2 – April 2020

Motion to Accept: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-192

Item #3 continued.

No action.

Item #8 continued.

Authorize Judge to apply for grant.

Motion to Authorize: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #20-193

Court recessed at 9:46 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Contract Issue (This in accordance with Texas Government Code Section 551.087).

Court reconvened at 10:02 a.m.

13. Action as appropriate on Executive Session.

Authorize County Judge to give six month written notice to cancel the primary rail lease agreement with Western International Gas and Cylinder, Inc.

Motion to Authorize: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #20-194

14. Commissioners Court Inquiry.

Have nominations for 911 Emergency District Board for next Court.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-195

Court adjourned at 10:06 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 26, 2020.



Date: June 5, 2020

Carrie Gregor

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

FILED

2020 JUN -5 AM 8: 28

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS