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COMMISSIONERS COURT MINUTES

February 28, 2022 Austin County Commissioners Court met in the Basement Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Commissioner Rinn absent.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).

Order #22-67

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action as appropriate regarding building projects and financing.**

Judge Lapham presented an invoice for TCI for \$18,714.42 and \$2,609 for furniture needed at the Justice Center.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Cerny, passed (3-0).

Order #22-68

Per Judge Lapham, Open House end of March at Justice Center, move offices first part of April.

Per Commissioner Reed, last of furniture needed for Justice of the Peace office being delivered today.

Per Judge Lapham, still working on contract with Christensen Building Group.

3. Discussion and action as appropriate regarding road construction projects.

Per Commissioner Lamp, installing culverts. Materials have gone up significantly, County may need to go up on their prices for installation. Commissioner Lamp and Commissioner Reed to research costs of materials. Will give Court a recommendation of price to install culverts.

Per Commissioner Cerny and Commissioner Reed, doing routine maintenance.

Per Commissioner Lamp, plan to begin Grubbs Road/Steck Bottom Road bridge project mid-April.

4. Discussion and action to approve corrected Jones/Carter Proposal for Skalak and Kenney Hall Road Project, Precinct 2

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #22-69

- 5. Discussion regarding Odyssey Servers Replacement and action as appropriate. (Brandon Hoff)**
- a. Purchase of 8 new servers**
 - b. Repurpose current servers**

Pay for servers from Major Repairs and Replacements, not to exceed \$80,000.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (3-0).
Order #22-70

6. Discussion regarding Mobile RMS CAD Server addition and action as appropriate (Brandon Hoff)

Per David Watson (Sheriff's Office), 911 has a grant that will pay for Mobile RMS CAD Server. Grant has been approved by the State, waiting on Federal approval. Once grant funds approved, 911 will reimburse County. Server cost is \$8,684.81.

Pay from Major Repairs and Replacements.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (3-0).
Order #22-71

7. Discussion to approve annual renewal agreement with Tyler Technologies and action as appropriate. (Brandon Hoff).

Per Judge Lapham, agenda item should say approve server migration with Tyler Technologies.

Per David Watson (Sheriff's Office), will ask 911 if they can cover cost with grant funds.

Pay \$1,200 to Tyler Technologies for migration.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #22-72

8. **Discussion and action to declare the following S.O vehicles as surplus:**
 - a. **2012 Chevrolet Tahoe VIN 1GNLC2E08CR300627**
 - b. **2016 Chevrolet Tahoe VIN 1GNLCDECOGR230102**

Motion to Declare: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #22-73

9. **Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1 acre tract from a 2.376 acre tract on Trenckmann Road, Precinct 1. (Commissioner Lamp)**

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Cerny, passed (3-0).
Order #22-74

10. **Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 3.962 acre tract into 3 tracts of land; a 1.285 acre tract, a 1.67394 acre tract and a 1.00306 acre tract on Graham Road, Precinct 1. (Commissioner Lamp)**

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #22-75

11. **Discussion and action to schedule a public hearing regarding new stop sign at Barbara Rd and Florence Rd, Pct. 4.**

Set Public Hearing for March 28, 2022 at 9:00 a.m.

Motion to Schedule: Commissioner Reed, 2nd Commissioner Cerny, passed (3-0).
Order #22-76

12. **Discussion and action regarding renewal for BankRec. (Billy Doherty)**

Pay \$700.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #22-77

13. **Discussion regarding EMS vacation and holiday benefits and action as appropriate. (Walter Morrow)**

Walter Morrow (EMS Director) presented ideas to keep employees and for his budget as well.

More information needed.

No action.

- 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. February 14, 2022**
 - b. Consideration and action to approve Right of Way installation by Zochnet on Clens, Pct. 2**
 - c. Consideration and action to approve Right of Way installation by Industry Telephone Company on New Bremen Road, Pct. 2**
 - d. Consideration and action to approve Right of Way installation by City of Bellville on Mill Creek, Road.**
 - e. Consideration and action to accept Racial Profiling Report from**
 - i. Constable, Pct. 1, Lance Johnson.**
 - ii. Constable, Pct. 3, Ronald Griffin**
 - f. Consideration and action to approve required schooling applications for Jesse Skinner, Assistant D.A. to be held June 8-June 10, 2022 at Houston, Texas.**
 - g. Consideration and action to accept special donation to Austin County S.O. per Local Government Code 81.032 in the amount(s) of:**
 - i. \$10,000.00**

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #22-78

ADDENDUM TO ACTION AGENDA

1. Open Bids for Wallis communication tower and action as appropriate.

One bid received from Trico Tower Service for \$522,070.

Motion to Accept: Commissioner Reed, 2nd Commissioner Cerny, passed (3-0).
Order #22-79

15. Budgetary and Financial Claims - action as appropriate.

a. Payment of Claims

Per Billy Doherty (County Auditor), Gerald M. Bean and Naylon R Sims should be under Department 128 of fund 101.

Add XperNet Services for \$8,684.81, XperNet Services for \$77,022.66, Goeke Construction for \$20,017.28 and Goeke Construction for \$154,762.15.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (3-0).
Order #22-80

b. Fund Transfers

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #22-81

c. Budget Amendments

Budget amendments #26 - #31.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (3-0).
Order #22-82

d. County Auditor's Review of finances

Per Billy Doherty (County Auditor), still doing good.

e. County Treasurer

i. Payroll and Escrow Report Payroll & Escrow Report

1. 02/25/2022

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #22-83

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

a. Agrilife - January 2022

Motion to Accept: Commissioner Cerny, 2nd Commissioner Lamp, passed (3-0).
Order #22-84

17. Commissioners Court Inquiry.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #22-85

Court adjourned at 10:44 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 February 28, 2022.**



Date: March 3, 2022

Carrie Gregor

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

FILED

2022 MAR -3 PM 2: 05

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS