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COMMISSIONERS COURT MINUTES

August 22, 2022 Austin County Commissioners Court met in the 2nd floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
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 Reed, 2nd Commissioner Rinn, passed (4-0).

Order #22-337

1. PUBLIC HEARING ON BUDGET

Public Hearing opened at 9:06 a.m.

No one came to speak at Public Hearing.

Public Hearing closed at 9:06 a.m.

2. Petitions or Requests from the Public.

3. Consideration and action to set salaries and allowances for county officials.

Set salaries and allowances for county officials as presented.

Motion to Set: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).

Order #22-338

4. Consideration and action to adopt FY 2022-2023 Budget.

Adopt FY 2022-2023 Budget as presented.

Motion to Adopt: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-339

5. Discussion and action as appropriate regarding building projects and financing.

Per Walter Morrow (EMS Director), EMS stations will begin soon. Waiting on permit from City of Bellville.

Per Commissioner Reed, working on scale. Will bring building out in the next two weeks.

Per Commissioner Rinn, looking into key pad. Discussed whether or not key pad on front door can be eliminated.

Per Billy Doherty (County Auditor), Judge Yancey, Justice of the Peace, Precinct 1 finished his bench. Need TV in the Justice of the Peace courtroom.

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

Per Commissioner Reed, doing routine maintenance. Need engineer to review crossings with regard to pipeline coming in.

Per Commissioner Cerny, opened Kulow bridge on August 15th as anticipated. Doing routine maintenance.

Per Commissioner Rinn, contacted contractor for Shelby and Emshoff bridges. Will go out for bids on other two bridges. Doing routine maintenance.

Per Commissioner Lamp, doing routine maintenance. Nelius Bridge is still closed. Road signs continue to be stolen.

7. Discussion and action regarding Austin County 911 Emergency Communications budget approval.

No action.

8. Consideration and action to authorize a one-time variance from Subdivision Regulation to divide a 4 acre tract from a 20.137 acre tract of land, Pct. 2.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #22-340

9. Discussion regarding Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year 2023 and action as appropriate

Fees remain the same.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #22-341

#5 continued.

More discussion with regard to ADA door at Wendt St. Wait for more information.

10. Consideration to approve Order of Election - November General Election for County Officers

Motion to Approve: Commissioner Cerny, 2nd Commissioner Reed, passed (4-0).
Order #22-342

11. Consideration to approve Notice of General Election.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-343

12. Open bid proposals and action as appropriate for the following:

- a. **Road Materials/Gravel**
- b. **Hauling (Road Materials)**
- c. **Asphalts, Liquid Asphalts, Emulsions & Dust Control**
- d. **Corrugated Culverts**
- e. **HOPE Culvert Pipe**
- f. **Concrete/Cement**
- g. **Fuel (Gasoline & Diesel)**
- h. **Surface Treatments, Asphalt Laydown and Asphalt Milling**

Bids received from Zbranek Gravel LLC, Bernardo Trucking, Gulf Coast Stabilized Materials LLC, Wilson Culverts Inc., Preferred Pipe Distributors LLC, Koy Concrete LTD, Matagorda Construction & Material, Pihoda Gravel Co., Colorado Materials LTD, Sealy Paving Inc., Quality Hot Mix Inc., P2 Emulsions Plants LLC, Jaguar Fueling Service LLC, Ergon Asphalt & Emulsions, Inc., Cemex, Cleveland Asphalt Products Inc., American Materials Inc., Martin Asphalt, Huebner Concrete, Delta Fuel Company, Terra Pave International, Texas Materials, Colorado County Oil, Key Performance Petroleum, Cornerstone Paving and Construction LLC, Waller County Asphalt, Vulcan Materials Company, FSC Pavement Marking and ACT Pipe and Supply.

No action at this time.

- 13. Consideration and action to advertise for CDGB-DR Project #20-065-C184 Bridge Construction:**
- a. Yellow Rose Road**
 - b. New Bremen Road**
 - c. Stockold Road**
 - d. Svoboda Road**
 - e. Wolchik Road**

Per Shannon Hanath (Road and Bridge Administrative Assistant), gone out for bids twice, but have not received any bids. Added more projects to entice bidders. Will run ad for two weeks. Deadline for bids is September 22, 2022 at 3:00 p.m. Will open bids on September 23, 2022 at 10:00 a.m.

Motion to Advertise: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #22-344

- 14. Consideration and action to add Private Road Name, Studio Lane, Pct 2, to Austin County 911 Road Map.**

Motion to Add: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #22-345

- 15. Discussion and action regarding changes to Personnel Action Form.**

Per Tara Wise (HR Assistant), the only change is Personnel Action Forms can be submitted by email. Original does not have to be given to HR.

Motion to Approve: Commissioner Cerny, 2nd Commissioner Reed, passed (4-0).
Order #22-346

- 16. 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. August 03, 2022**
 - ii. August 08, 2022**
- b. Consideration and action to accept \$1,500 special donation to Austin County Sheriff's Office per Local Government Code 81.032.**
- c. Consideration and action to approve Required Schooling Application for Benjamin Nystrom, Assistant District Attorney, TCDA 2022 Fundamentals of child welfare law, online course.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-347

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

Total = \$308,892.57

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-348

b. Fund Transfers

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #22-349

Per Billy Doherty (County Auditor), add Wendt Flooring for flooring in elevator and 2nd floor office for Human Resource. Need to pay \$13,052.82 which is 50% of total to begin work.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-350

c. Budget Amendments
d. County Auditor's review of finances

Per Billy Doherty (County Auditor), barely hanging on.

e. County Treasurer's
i. Payroll and Escrow Report – 08.12.2022

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-351

ii. Monthly Treasurer's Report – July 2022

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-352

Per Judge Lapham, email just came in from Waller County Asphalt with regard to immediate price increase for road materials.

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

- a. Constable Report-July 2022**
 - i. Constable Lance Johnson, Pct. 1**
 - ii. Constable David Schulz, Pct. 2**
 - iii. Constable James Clark, Pct. 4**
- b. Agrilife Extension -July 2022**

Motion to Accept: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-353

Court recessed at 10:36 a.m.

19. EXECUTIVE SESSION

A closed meeting will be held concerning the following items

- a. Legal Matter

Court reconvened at 11:25 a.m.

20. Action as appropriate on Executive Session

No action.

21. Commissioners Court Inquiry.

Leave Burn Ban as is. Will reevaluate in two weeks.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #22-354*

Court adjourned at 11:27 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 August 22, 2022.**



Date: August 25, 2022

Carrie Gregor

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

By: Andrea Cardenas, Deputy

FILED

2022 AUG 25 PM 1:57

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS