



ANDREA CARDENAS
AUSTIN COUNTY CLERK

265 N. CHESLEY ST., STE. 7
BELLVILLE, TEXAS 77418

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COMMISSIONERS COURT MINUTES

January 12, 2024 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
Chip Reed, Commissioner, Precinct 4
Kimberly Benjamin, Deputy Clerk

Commissioner Cerny absent.

2:06 P.M. OPENING
CALL TO ORDER
ROLL CALL AND CERTIFICATION OF QUORUM
CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #24-022

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

Total = \$305,559.28

Motion to Accept: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #24-023

2. **Discussion and action regarding the Wendt Street building reconstruction/remodel.**

Per Commissioner Rinn, Shellback Construction to credit County \$1,323.00 for serving window in the break room. Remodel will continue to move forward without serving window.

Per Commissioner Reed, Commissioners should meet at Wendt Street building to review construction of double doors that joins breakroom and meeting room. Shellback construction will reposition sink in the break room.

Per Judge Lapham, in favor of keeping serving window as part of remodel. Deem convenience.

Per Commissioner Lamp, wants to exclude serving window. Deem unnecessary.

No action.

3. Commissioners Court Inquiry.

None.

Motion to Adjourn: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #24-024

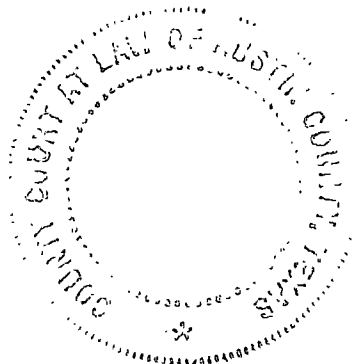
Court adjourned at 2:33 p.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY
COMMISSIONERS COURT**

I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners Court proceedings for January 12, 2024.

Date: January 26, 2024
Andrea Cardenas, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas

By: Kimberly Benjamin
Kimberly Benjamin, Deputy Clerk



FILED

2024 JAN 26 AM 8:39

2024 JAN 26 2024
COUNTY CLERK
AUSTIN COUNTY TEXAS