



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **August 12, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Court to be flexible with agenda #9 for representatives from Bellville St. Joseph's Hospital.

Motion to Adopt: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-265

1. Petitions or Requests from the Public.

None.

2. Consideration and possible action to authorize capital funds purchase of office chair for Human Resource Office out of line item 101-127-5757 for an amount not to exceed \$300.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-266

3. Consideration and possible action to authorize Crime Stopper ads regarding stolen county road signs.

Per Commissioner Turner, the Sheriff has granted the County \$500.00 out of his Forfeiture Fund. The County will have ads in the Sealy, Bellville and Brazos Football Programs for parents to see, along with local newspapers, website and Facebook.

Authorize the use of Forfeiture Funds for Crime Stopper Signs regarding stolen county road signs and amnesty for their return.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-267

4. Consideration and possible action to authorize Tocker Grant for Knox Library.

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #13-268

5. Consideration and possible action to authorize Road and Bridge funds of \$100,000 for SH 36 project to TXDOT for Right-of-way expenditure balance.

Balance is \$197,825.00 and each precinct contributes \$25,000.00 paid to TXDOT.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-269

6. Discussion regarding hardship request for expired vacation time for two EMS employees and action as appropriate.

Court authorized vacation time, with Department Manager to issue the deadline.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-270

7. Consideration and possible action to authorize County Judge to sign Gulf Coast State Planning Region Mutual Aid Agreement by, between and among local government entities wholly or partially within the Gulf Coast State Planning Region as defined in the By-Laws of the Houston-Galveston Area Council.

Motion to Postpone: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-271

8. Budget Workshop

a. Department Requests

Ron Dille, EMS, discussed his revisions dated August 9, 2013 from his Proposed 2013 – 2014 Operating Budget.

b. Review revenues and expenditures and action as appropriate

Court to review documents from Betty Jez, County Auditor. Summary of revenues were \$12,821,000.00; new draft document for requests – \$12,854,000.00 and recommended – \$12,527,000.00.

Per Judge Bilski, need to file Proposed Budget with the County Clerk by September 16, 2013. The Court can continue to review, but cannot change until Adoption Hearing.

Review and discuss revenues and expenditures.

10:00 A.M.

9. Proclamations and Special Recognitions

a. Michael Zilm – Bellville St. Joseph Health Center

8. Budget Workshop – CONTINUED

b. Review revenues and expenditures and action as appropriate

Continue discussion and review line items per department and budget requests.

Court to submit a Proposed Budget and file with the County Clerk before Monday, August 19, 2013.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #13-272

10. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-273

b. Budget Amendments

None.

c. County Auditor's review of finances

None.

d. County Treasurer review of finances

None.

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

a. Jail Population – July 2013

b. Texas AgriLife Extension – June 2013

c. Monthly Fees and Commissions from Tax Assessor-Collector – July 2013

12. Commissioners Court Inquiry

- Additional budget work
- Potential Litigation for Executive Session
- Demonstration of Accounting System

Court adjourned at 12:05 p.m.

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

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for August 12, 2013.

Date: September 10, 2013

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED

13 SEP 10 PM 3: 03

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

