



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 7, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, 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 – 8:30 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-89

Court recessed at 8:36 a.m.

EXECUTIVE SESSION

A Closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding County Treasurer's Office. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened at 9:31 a.m.

1. Consideration and possible action to determine course of action due to County Treasurer's announcement of retirement and other action as appropriate

The Treasurer's letter of resignation was reviewed. Court was not able to conduct business at this time. Will recess and allow Judge Bilski to contact appropriate people for the Treasurer's position within the next 24 hours for interviews.

Recess until 9:30 a.m. March 8, 2012 if able to make appropriate contacts, otherwise will reconvene as needed.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-90*

Court recessed at 9:35 a.m., March 7, 2012
Court reconvened at 9:40 a.m., March 8, 2012
Court recessed at 9:41 a.m.

EXECUTIVE SESSION (CONTINUED)

A closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding County Treasurer's Office. (This is in accordance with the Texas Government Code Section 551.074)**

Court reconvened at 10:06 a.m.

- 1. Consideration and possible action to determine course of action due to County Treasurer's announcement of retirement and other action as appropriate**

No action at this time.

Court adjourned at 10:07 a.m.

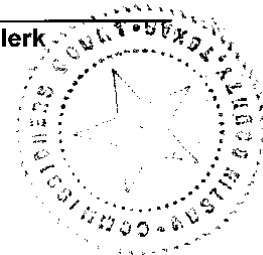
ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for March 7 & 8, 2012.

Date: March 8, 2012

Carrie Gregor

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



FILED

12 MAR -8 PM 2: 16

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS