



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 12, 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 – 5:15 p.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-91

PUBLIC HEARING REGARDING REPLAT OF RANCHES OF CAT SPRING

1. Discussion regarding request to replat subdivision Ranches of Cat Spring, and action as appropriate

Charles Kalkomey reviewed plat from a 433 acre tract of land and replatting of (7) of (13) lots.

Public hearing closed at 5:20 p.m.

Motion to Replat: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-92

2. Proclamations and Special Recognitions

Proclamation for Flood Safety Awareness Week, March 12-16, 2012.

3. Petitions or Requests from the Public

Dan Anderson, taxpayer, feels the county should contract out the unfinished term of the County Treasurer.

4. Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. on Maresh Road in Precinct 2

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-93*

5. Consideration and possible action to authorize an interlocal agreement with Fort Bend County for Fire Marshal/Arson Investigator services

Judge Bilski reviewed a letter requesting use of Fire Marshal/Arson Investigator services with Fort Bend County.

*Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #12-94*

7. 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. Information concerning consent agenda items is available for public view

- a. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Pechacek Road in Precinct 2**
- b. **Consideration and possible action to authorize County Judge to sign FY 12 Solid Waste Implementation Program Contract for Household Hazardous Waste and E-Recycling Collection Event**
- c. **Consideration and possible action to authorize agreement for temporary access between John Elick and Austin County Precinct 1 to clean ditch and improve drainage on Kurt Road**
- d. **Consideration and possible action to ratify agreement for temporary access between John E. Bertini and Austin County Precinct 2 to clean ditches and improve drainage on Krebs Road**
- e. **Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$149.91**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-95

- 8. Consideration and possible action to authorize Gulf Coast State Planning Region Mutual Aid Agreement pursuant to Chapter 791 of the Texas Government Code (Interlocal Cooperation Act), Chapter 418 of the Texas Government Code (Texas Disaster Act of 1975), Chapter 421 of the Texas Government Code (Homeland Security), and Chapter 362 of the Local Government Code**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-96

- 9. Consideration and possible action to accept Racial Profiling Report for Austin County Constable, Precinct 1**

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-97

- 10. Consideration and possible action to authorize installation of five (5) vertical blinds above the doors at Courthouse main entrances for an amount not to exceed \$905**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-98

5:30 P.M. OPEN BID PROPOSALS

- 6. Open bid proposals regarding New Ulm Water Supply Corporation Wastewater Treatment Plant Rehabilitation Project with action as appropriate**

Bradley Loehr, New Ulm Water Supply Corporation representative opened bid from Lassen, Inc. – \$223,334.30.

Motion to Table: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-99

- 11. Consideration and possible action to authorize request for proposals for third party administrator for Section 125**

The Court considered seeking proposals for administration of Flexible Spending Account.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-100

12. Consideration and possible action to authorize request for proposals for Insurance options

- a. Dental
- b. Vision
- c. Employer paid Life insurance coverage with \$10,000 accidental death (guarantee issue)
- d. Long Term Disability
- e. Supplement Products / Short Term Disability
- f. Health Insurance options

Bids due April 5, 2012 and discussion on April 9, 2012.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-101

Bids should be self funding and fully insured.

Motion to Amend: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-102

13. Consideration and possible action to officially allocate mileage in commissioner precincts as a result of redistricting

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-103

14. Budgetary and Financial Claims – action as appropriate

- a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-104

- b. Budget Amendments

None.

c. County Auditor's and Treasurer's review of finances

Both reviewed by Betty Jez, County Auditor.

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

a. Jail Population – February 2012

b. Austin County Library System

Court recessed at 6:10 p.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 6:30 p.m.

16. Action as appropriate from Executive Session

Letter of resignation to be effective March 16, 2012 from Cathy Frank, County Treasurer presented during Executive Session.

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-105

Accept resume from Elery E. Kimes for unexpired term of County Treasurer until the November 2012 Election, contingent upon receiving bond and swearing in.

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-106

17. Consideration and possible action to accept bond of County Treasurer if appropriate

No bond to accept.

Elery Kimes to submit bond application to LKL Insurance Company then return to court tomorrow, March 13, 2012 at 3:00 p.m. for bond to be accepted.

Motion to Recess: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-107

Court recessed at 6:35 p.m.

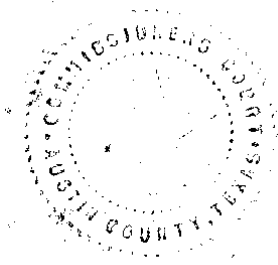
March 13, 2012, meeting canceled due to non-preparation of bond.

**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 12, 2012.

Date: March 30, 2012

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



FILED

12 MAR 30 AM 8:44

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS