



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 26, 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 Ottmer, 2nd Commissioner Rinn, passed (3-0).
Commissioner King absent for vote.*
Order #12-122

1. Proclamations and Special Recognitions

a. Child Abuse Prevention Month

Jo Reaves, CASA for Kids, Kim Mathis, Focusing Families and Sharon Tyler, Youth and Family Services updated court with their services throughout the county.

b. Fair Housing Month

2. Petitions or Requests from the Public

None.

3. Consideration and possible action to authorize request for proposals for services of Internet Connectivity and Wide Area Network (WAN) connectivity for appropriate county offices

Brandon Hoff and Greg Henry reviewed county wide connectivity, phase II of plan presented a few months ago.

Request For Proposals (RFP's) will allow opportunities to see what is available.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-123*

4. Consideration and possible action to officially designate Greg Henry and Brandon Hoff as Systems Administrator for Abel Term and Odyssey

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-124*

5. 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 Rinn, 2nd Commissioner King, passed (4-0).
Order #12-125*

6. Consideration and possible action to authorize agreement for temporary access between Nila Klaus and Austin County Precinct 1 to clean ditch and improve drainage

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-126*

7. Consideration and possible action to ratify Planned Maintenance Agreement renewal with Cummins Southern Plains, LLC for jail generator maintenance

*Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-127*

8. Consideration and possible action to declare surplus property in Precinct 2 with action as appropriate

- a. New Holland Tractor 5610
- b. 383 Massey Ferguson Tractor with loader

c. Ford 2910 Tractor with 6 ft. Bush Hog Shredder

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #12-128

9. Consideration and possible action to amend Personnel Policies Manual Section 5.03 and time sheet regarding check delivery

Per Elery Kimes, County Treasurer and Betty Jez, County Auditor, payroll funds, direct and non-direct will not be available until Fridays. Pay checks and paystubs will not be issued on dates other than directed by the Court. Checks and paystubs may be picked up by department heads after 2:00 p.m. on Thursdays and issued on Fridays.

"See Personnel Policy Manual 5.03 CHECK DELIVERY for date and time checks are issued" has been added to Austin County Employee Time Sheet.

Motion to Amend: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-129

10. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-130

b. Budget Amendments

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #12-131

c. County Auditor's review of finances

d. County Treasurer review of finances

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-132

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

a. Justice of The Peace Precincts 1, 2, 3, & 4 – February 2012

b. Constable Precincts 1, 2, 3, & 4 – February 2012

c. OSSF Activity – February 2012

12. Commissioners Court Inquiry

Discussed information from Alfonso Acosta with regard to pipeline permits.

Discussion with regard to culvert replacement/re-installment and road mileage.

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 26, 2012.



Date: March 30, 2012

Carrie Gregor

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

FILED

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Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS