



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **November 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
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Commissioner King was absent.

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-445

1. Petitions or Requests from the Public

Judge Bilski read a response to the EMS nomination she made, and to any public comment that may correct inaccurate allegations.

Reese Turner commented on the EMS award, and questioned why an award from July 2012 to the Auditor has not been acknowledged?

2. Presentation by Texas AgriLife Extension regarding Family & Consumer Science programs

Michelle Allen, AgriLife Extension Agent, introduced Maria Villanueva, DSHS Bellville, who discussed the Back to School Health Fair Program.

3. Consideration and possible action to adopt Consent Agenda Format

See Agenda #4.

4. 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

- a. **Consideration and possible action to approve Right-of-Way installation by New Ulm Water Supply Corporation from FM 109 to Walnut Street Precinct 2**
- b. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Railroad Street in Precinct 2**
- c. **Consideration and possible action to authorize agreement for temporary Easement between Willie Mae King and Austin County Precinct 2 to remove dead tree**
- d. **Consideration and possible action to authorize payment to Annual Preventive Maintenance per service agreement for Spacesaver in County Clerk's Office out of Records Management 137-010-0000 in the amount of \$1,084.62**
- e. **Consideration and possible action to authorize purchase of official record binders and Commissioners Court Minutes Binders out of Records Management 137-010-0000 in the amount of \$444.19**

*Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-446*

5. Consideration and possible action to clarify process to report incident/injuries and/or accidents involving county equipment

There are new Property Damage claim forms for TAC, Risk Management Pool forms and Accident/Incident forms. If incident requires an emergency room visit, all reports should begin in the Human Resources Department.

*Motion to Clarify: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #12-447*

6. Consideration and possible action to declare surplus/salvage property for EMS department and authorize appropriate disposal

- a. **Stretchers**
- b. **Other items**

Motion to Declare: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-448

7. Consideration and possible action to authorize request for proposals for billing services for Emergency Medical Services

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #12-449

8. Consideration and possible action to ratify corrected Salary Order for Fiscal Year 2012-2013

Per Judge Bilski, changes are as follow:

- Bailiff's pay was not consistent
- Minimum Entry Level Wage left at \$7.25 - \$10.30
- Juvenile-State part (page 7 of 9) has been rearranged
- Noted 155th District Salaries are set by Judge Steinhauer.

Motion to Ratify: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-450

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

- a. Justice of The Peace, Precincts 1, 2, 3 & 4 – October 2012
- b. Constable Precincts 1, 2, 3 & 4 – October 2012
- c. OSSF Activity – October 2012

Court recessed at 9:30 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

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

Court reconvened at 9:50 a.m.

Commissioner King was present.

ADDENDUM TO ACTION AGENDA

1. Consideration and possible action to authorize notice of public meeting regarding proposed On-Sewage Facility Order

Public Meeting will be December 10, 2012.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0)
Order #12-451

9. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Carrie Gregor, County Clerk, questioned the Court regarding the carpet replacement in her office. Who authorized it, and why only that small area when the carpet on the other side of the office is in worse condition? Requests it all be replaced at the same time.

Per Judge Bilski, need to re-bid.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-452

b. Budget Amendments

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-453

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

Per Betty Jez, Auditor, there are about 300 jurors to pay from the murder trial.

11. Action as appropriate from Executive Session

No action.

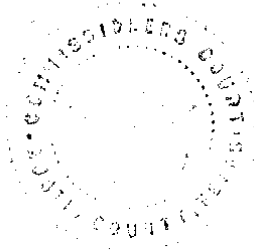
12. Commissioners Court Inquiry

- Thomas the Train event is postponed
- CPS Booth at the Fantasy of Lights

Court adjourned at 10:20 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 November 26, 2012.



Date: January 4, 2013

Carrie Gregor

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

FILED

13 JAN -4 PM 3: 17

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS