



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

September 24, 2014, Austin County Commissioners Court met in the Commissioners Court Meeting Room 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
Rebecca Thomas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

Commissioner King running late.

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #14-354

Court recessed 9:01 a.m.

Executive Session

A closed meeting will be held concerning the following items:

Commissioner King arrived.

- 1. Economic Development Negotiations. (This is accordance with the Texas Government Code Section 551.087).**

Court reconvened at 10:00 a.m.

- 1. Action as appropriate from Executive Session.**

Court reviewed a Tax Abatement Application from Prasek's Hillje Smoke House.

Authorize Judge Bilski to continue working with Sealy Economic Development Corporation to come to an agreement.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-355*

2. **Consideration and possible action to sign interlocal agreements as budgeted to serve Austin County citizens:**
 - a. **Combined Community Action**
 - b. **Austin County Soil and Water Conservation District**
 - c. **Youth and Family Services**
 - d. **Colorado Valley Transit, Inc.**
 - e. **Helping One Another – Meals on Wheels**
 - f. **The Virgil and Josephine Gordon Memorial Library**
 - g. **Focusing Families**
 - h. **Austin County Fire Fighters Association**
 - i. **Texana Center for behavioral healthcare & developmental disability services**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-356*

3. Commissioners Court Inquiry.

- Betty Jez, County Auditor, advised the Court of deficits in EMS and Sheriff's Office budgets
- Bryan Haevisher, County Treasurer, is not receiving all time sheets when due.

Court Adjourned at 10:10 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
Commissioners Court proceedings for September 24, 2014.**



Date: October 22, 2014

Rebecca Thomas

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**