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COMMISSIONERS COURT MINUTES

On **July 14, 2014** Austin County Commissioners Court met in the Commissioners Courtroom 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

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-211

1. Proclamations and Special Recognitions.

a. Retirement Recognitions

Gloria Havemann, Knox Library; Jackie Stewart and Brenda Ethier, County Clerk's Office.

b. Leadership Circle Platinum Member Award for Financial Transparency

Betty Jez, Austin County Auditor.

2. Petitions or Request from the Public.

a. Conrad Day – Budgeting for 2nd floor Courtroom upgrades

Commissioner Turner voiced his disappointment with Judge Bilski calling the Jail Commission regarding Austin County jail staffing issues. Per Judge Bilski she was simply asking questions about the hardship status.

3. Discussion regarding County/Citizen Partnership for County precinct trash pickup and action as appropriate.

Vickie Monk and Joyce Knolle asked for guidelines to set up a day for county wide road clean up.

4. Discussion regarding preliminary plat of an undivided interest for Juan Acosta and family in Precinct 1 and action as appropriate.

*Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-212*

5. Consideration and possible action to adopt Consent Agenda Format.

Motion below.

6. CONSENT AGENDA - Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by a member of Commissioners Court.

- a. **Consideration and possible action to ratify Right-of-Way installation by Industry Telephone Company on Oak Road in Precinct 2.**
- b. **Consideration and possible action to authorize hardship variance for Precinct 4 employee to carry over 24 hours of unused vacation hours earned in Fiscal year 2013-2014 through August 18, 2014.**
- c. **Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 48 hours of unused vacation time earned in Fiscal year 2013-2014 through August 18, 2014.**
- d. **Consideration and possible action to accept deed from James Hering to Austin County for the purpose of widening a public roadway known as Track Road in Precinct 3.**
- e. **Consideration and possible action to accept a donation to the Austin County Sheriff's Department per Local Government Code 81.032.**
- f. **Renew residential contract with the Hays County Juvenile Center and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #14-213*

7. Transmittal of Minutes and action as appropriate.

a. June 16, 2014

No changes.

b. June 23, 2014

Section 1, "Lekieth" Nunn should be spelled "Lekieath" Nunn.

Number 3, Charles Kalkomey recommended approval of the preliminary plat of Pin Oak Creek Estates on the condition that any additional Road right-of-way footage for Clens Road and drainage issue be addressed on the final plat. Mr. Kalkomey and Commissioner Rinn will discuss the need for drainage on the creek and a restriction on any replatting.

Number 7, Court reviewed proposal by Aire Service for \$93,500.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-214

8. Discussion regarding memorandum regarding payment of wages and authorized deductions per IRS guidelines.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #14-215

9. Discussion regarding regulating the presence of animals within the Austin County Courthouse and action as appropriate.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #14-216

10. EMS report and pre-budget discussion.

10:00 A.M. PUBLIC HEARING

- a. Regarding a proposed road name change in Precinct 1 of E. Ueckert Road to Hoff Road, West of Waak Road to the 90 degree bend per Transportation Code Section 251.013.**

Public Hearing closed at 10:03 a.m.

15. Action regarding public hearing for road name change.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-217

10. EMS pre-budget – CONTINUED

Judge Bilski suggested an EMS budget workshop at a later date.

11. Consideration and possible action to authorize updated agreement with local cities for inmate housing.

Inmate housing will increase to \$55.00 a day starting January 1, 2015.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-218

12. Discussion regarding subscriber unit charges associated with regional 800 megahertz radio system and action as appropriate.

No action.

13. Discussion regarding upgrade of Juvenile Department computer equipment from State funds and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-219

14. Consideration and possible action to approve proposal for painting in the District Attorney's Office.

Bid from Jerry Brantly for \$2,950.00.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #14-220

16. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #14-221

b. Budget Amendments

None.

c. County Auditor's review finances

d. County Treasurer review of finances

i. Monthly Report – May 2014 Reconciled

ii. Payroll & Escrow Report

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

A Justice of The Peace, Precincts 1 & 3 – June 2014

b. Constable Precinct 4 – May 2014

c. Constable Precincts 1, 2, 3 & 4 – June 2014

d. Texana Quarterly Services Report – 9-1-13 – 5-31-14

e. Austin County Library System – June 2014

f. 155th District Court – April – June 2014

g. Jail Population – June 2014

h. On-Site Sewage Facility – June 2014

ADDENDUM TO ACTION AGENDA

1. Consideration and possible action to authorize purchase of Fujitsu Fi-7160 Sheetfed Scanner – 600 dpi Optical in the Capital in the County Clerk's Office out of the Records Management 137-010-0000 in the amount of \$945.76.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-222*

Court recessed at 11:13 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters. (This in accordance with the Texas Government Code Section 551.074).

Court reconvened at 11:20 a.m.

18. Action as appropriate from Executive Session.

No Action.

19. Commissioners Court Inquiry.

None.

Court Adjourned at 11:25 a.m.

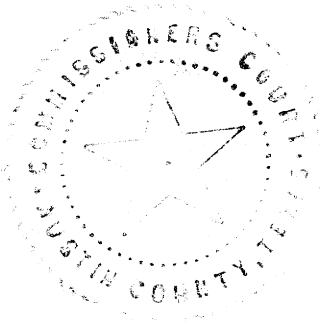
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the
Commissioners Court proceedings for July 14, 2014.

Date: _____

July 24, 2014
Rebecca Thomas

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



FILED

14 JUL 24 AM 9:42

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS