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AUSTIN COUNTY CLERK

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Commissioners Court Minutes

November 10, 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

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #14-398

- 1. Proclamations and Special Recognitions.**
 - a. Retirement Plaque – Cathie Noviskie**

- 2. Petitions or Request from the Public.**

None.

- 3. Consideration and possible action to authorize one-time variance from Subdivision Regulations to sell 2 acres out of tracts 2 & 3 totaling 2 acres located on Catbird Lane in Precinct 1 with 25 feet road footage for access.**

No action.

- 4. Consideration and possible action to adopt Consent Agenda Format.**

5. 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. Transmittal of Minutes**
 - i. September 29, 2014**
 - ii. October 13, 2014**

Item #1c Kim Mathis

Item #13 add “action”

Item #5 add “not to exceed \$1,200”

- b. Consideration and possible action to authorize purchase of official records binders out of Records Management 137-010-0000 in the amount of \$159.41.**
- c. Consideration and possible action to renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis, and the Town of San Felipe.**
- d. Consideration and possible action to appoint Janet Allphin to the Child Protective Service Board.**
- e. Consideration and possible action to ratify agreement for temporary access between Jeff Britton for Scorpio Ranch Partners and Austin County Precinct 2 to clean ditch and improve drainage.**
- f. Consideration and possible action to accept Chapter 59 Asset Forfeiture report for James Clark, Constable, Precinct 4.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-399

6. Review proposals submitted to audit all County funds for Year ended September 30, 2014 and prepare and submit Comprehensive Annual Financial Report (CAFR) to Government Finance Officers Association (GFOA), and action as appropriate.

Betty Jez, County Auditor recommends the County use Robert Belt of Belt, Harris and Pechacek.

Motion to Award: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-400

- 7. Consideration and possible action to renew maintenance agreement between Aire Serv Katy/W. Houston and Austin County Sheriff's Department.**

Motion to Renew: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #14-401

- 8. Consideration and possible action to authorize Juvenile Probation to apply for a department credit card.**

No action.

- 9. Consideration and possible action to review compensation order and action as appropriate.**

Postpone until after Executive Session.

- 10. Consideration and possible action to ratify the contract for services for Austin County Heath Authority with Dr. Don Bosse.**

Motion to Ratify: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #14-402

- 11. Consideration and possible action to approve updated Debris Management Plan for Austin County.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-403

- 12. Budgetary and Financial Claims – action as appropriate.**
 - a. Payment of Claims**

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #14-404

- b. Budget Amendments**
- c. County Auditor's review of finances**
- d. County Treasurer review of finances**
 - i. Austin County Payroll & Escrow Report Bank Statement**
 - ii. July 2014 Reconciled Report**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-405

13. **Written end-of-month reports submitted by County Offices.**
- a. **155th District Court Activity – September 2014**
 - b. **Justice of The Peace, Precincts 1, 3 & 4 – October 2014**
 - c. **Constable, Precinct 4 – September 2014**
 - d. **Constable, Precinct 2 & 3 – October 2014**
 - e. **Austin County Jail Population Report – October 2014**
 - f. **Austin County Library System – October 2014**
 - g. **On-Site Sewage Facility – October 2014**

Court Adjourned 9:45 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. **Evaluation of Jail Employees. (This is in accordance with the Texas Government Code Section 551.074).**
- 2. **Pending of Current litigation. (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 10:55 a.m.

14. Action as appropriate on Executive Session

Contract with Billy Doherty for a Review Audit of ACSO Deputy's timesheets over the last 3 years.

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #14-406

Retain Grimmer, PLLC to defend Austin County and Sheriff Brandes in a law suit filed by Ernest Cox and others.

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Oreder #14-407

15. Commissioners Court Inquiry.

None.

Court Adjourned at 10:58 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 November 10, 2014.

Date: November 21, 2014

Rebecca Thomas

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas

By: Rebecca Thomas, Deputy

