



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

February 9, 2015, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, 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 Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-50

1. Petitions or Requests from the Public.

Jennifer Ruby has been looking into land patent laws due to her appraisal rate going up double what it was last year. Ms. Ruby is putting the Court on notice that she wants this resolved peacefully and doesn't want to have to go to the Supreme Court.

George Wehring would like to have help with roaming dogs in the Chappell Hill area.

2. 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 authorize hardship variance for Sheriff employee to carry over 25 hours of unused vacation hours earned in Fiscal Year 2013-2014 through March 31, 2015.**
- b. **Consideration and possible action to approve application for required schooling reimbursement for Sandra Vrabec and Tonya Mewis, Designated Representatives for On-Site Sewage Facility (OSSF), to be held March 10-11, 2015 in Waco, Texas.**

- c. Consideration and possible action to approve application for required schooling reimbursement for David Ottmer, Designated Representative for On-Site Sewage Facility (OSSF), to be held February 25, 2015 in Brenham, Texas.
- d. Consideration and possible action to approve Right-of-Way installation of gravel pad by sewer lift station by New Ulm Water Supply Corporation on Elm Street in Precinct 2.
- e. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Mertz Road in Precinct 2
- f. Consideration and possible action to accept report by Constable Precinct 2 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
- g. Consideration and possible action to accept report by Constable Precinct 4 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
- h. Consideration and possible action to accept report by Austin County Sheriff's Office regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
- i. Consideration and possible action to accept a donation to the Austin County Sheriff's Department per Local Government Code 81.032.
- j. Consideration and possible action to declare Courthouse foyer ceiling salvage for disposal.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-51

- 3. Consideration and possible action to accept a donation for the room addition to the Austin County Expo and Convention Center per Local Government Code 81.032.

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-52

- 4. Consideration and possible action to purchase one Stalker Radar for Sheriffs Department out of traffic safety funds.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-53

- 5. Consideration and possible action to approve purchase of lamination machine for County Judges Office.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-54

6. Consideration and possible action to appoint Sick Leave Pool Committee Members.

Add Bryan Haevischer, County Treasurer.

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner King, passed (3-0). Commissioner Rinn abstained.

Order #15-55

7. Consideration and possible action to accept resignation from Bernice Brast, Emergency Services District 3.

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).

Order #15-56

8. Consideration and possible action to accept resignation from Jennifer Zurovec, Emergency Services District 3.

Motion to Accept: Commissioner King, 2nd Commissioner Rinn passed (4-0).

Order #15-57

9. Discussion regarding payment from Texas Association of Counties for water damage repairs to library and action as appropriate.

Per Commissioner King the insurance did not pay enough money for the job, so he wants to wait until he can talk to them.

Motion to Table: Commissioner King, 2nd Commissioner Turner, passed (4-0).

Order #15-58

10. Activity Report by Sheriff Brandes– January 2015.

11. Discussion regarding purchase and install emergency equipment for EMS Supervisor Tahoe in the amount of \$6,760.31 utilizing Tobacco Funds, and action as appropriate.

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

Order #15-59

12. Discussion and review and approve EMS transfer guidelines, and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-60

Add a line item to the budget for Transfer Mileage.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-61

Make guidelines retroactive to January 1, 2015.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-62

13. Discussion about storage container for Tax Office and action as appropriate.

Cost is \$2,500, will take to Sealy barn to be fixed up with air, lights, and a door.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-63

14. Consideration and possible action to authorize lighting repairs in District Clerk's Office.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-64

15. Open bids for one (1) used 2007 Hydraulic Excavator for Precinct 4 and action as appropriate.

One bid was received from Mustang for \$56,600.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-65

16. Consideration and possible action to approve proposal for Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-66

b. Budget Amendments

*Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-67*

c. County Auditor's review of finances

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-68*

d. County Treasurer review of finances

Per Bryan Haevischer, County Treasurer, the new system should be running this week and they can start doing reports again.

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

- a. Continuing Education Certificate for 2015 – Carrie Gregor, Austin County Clerk**
- b. 155th District Court Activity–December 2014**
- c. Justice of The Peace, Precinct 1, 2 & 3–January 2015**
- d. Constable, Precinct 2–December 2014**
- e. Constable, Precinct 3–January 2015**
- f. Jail Population–January 2015**
- g. Austin County Library System–January 2015**

*Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-69*

Court recessed 10:45 a.m.

Court reconvened at 11:20 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding Library. (This is in accordance with the Texas Government Code Section 551. 074).**

18. Action as appropriate on Executive Session.

No action.

19. Commissioners Court Inquiry.

None.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-70*

**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 February 9, 2015.**

Date: MAR 04 2015

Carrie Gregor

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



FILED

15 MAR -4 PM 4:45

Carrie Gregor

**COUNTY CLERK
AUSTIN COUNTY, TEXAS**