



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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BELLVILLE, TEXAS 77418

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**Commissioners Court Minutes**

**June 8, 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 Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-211*

**1. Petitions or Requests from the Public.**

None.

**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. Transmittal of Minutes**

**i. April 27, 2015**

Remove Order #15-178 (no motion made).

**ii. May 11, 2015**

**iii. May 26, 2015**

Opening should read 10:30 a.m.

- b. Consideration and possible action to authorize Contract for election equipment between Austin County and Bellville ISD for June 17, 2015 Election.**
- c. Consideration and possible action to declare a 1986 Chevrolet Van from Emergency Management as surplus for return to Texas Forest Service.**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-212**

**3. Discussion and approval of Disaster Declaration, and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-213**

**4. Discussion regarding roof leak at the Austin County Jail/Sheriff's Office, and action as appropriate.**

Mr. Wilson from The Garland Company presented a bid proposal for jail roof. Postpone until 1:00 p.m. for more information.

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-214**

**5. Discussion regarding Emergency Generator repairs, and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #15-215**

**6. Discussion regarding replacing boilers at the Austin County Jail/Sheriff's Office, and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-216**

**7. Discussion regarding replacing uninterruptible power system (UPS) at the Austin County Jail/Sheriff's Office, and action as appropriate.**

Cost \$7,744.00

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-217**

**8. Discussion regarding personnel matters and new hires for Sheriff's Department, and action as appropriate.**

Sheriff Brandes requested a waiver to start new hires with experience at \$20.16 - \$20.18.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-218**

**9. Open bid proposals for Emergency Mass Notification System, and action as appropriate.**

- Convergent Technology: \$10,000 basic .10 cents for sims text message, voice message .20 cents per minute. Buy a bundle of 10,000 minutes for \$1,500 per bundle.
- Athoc Hosted Solution: \$9,545 annual subscription/\$12,545 annual subscription plus one time professional services.
- Rapid Notify: Account set up onetime fee \$750/annual subscription fee \$5,500 total = \$6,250. They have additional products and services. If you take all of the options first year total is \$11,350, yearly total after the first year \$10,450.
- Civic Ready: Annual subscription fee \$7,700 base set up fee \$2,250. Automated alert optional \$1,750. Yearly first year total \$11,700, following years \$9,450.
- Code Red: Option 1: Annual fully unlimited subscription \$20,000; Option 2: Minutes bank 75,000 system minutes for delivered voice mail and text messages \$15,750.
- Everbridge: Annual subscription unlimited minutes \$8,300, Smart Weather Alert \$1,500 first year with annual fee \$10,584, after first year \$9,800.
- Asher Group: One year package starting \$9,500, three year \$25,500. They have an additional one year package \$12,000.

Commissioner Reichardt, Ray Chislett and Judge Lapham will go through the bids.

**10. Discussion on Electronic Recycle, and action as appropriate.**

To be held July 25, 2015, 8:00 a.m. – 12:00 p.m. at Bellville Recycling Center.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-219**

**11. Discussion on surplus property in Precinct 4, and action as appropriate.**

International Water Truck, CX100 Tractor (Case), CM I RS 425 Grinder (Rhodes).

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-220**

**12. Budgetary and Financial Claims – action as appropriate.**

**a. Payment of Claims**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-221**

**b. Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-222**

**c. County Auditor's review of finances**

None.

**d. County Treasurer review of finances**

**i. Payroll & Escrow Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-223**

**ii. December 2014 Reconciled Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-224**

**iii. 1<sup>st</sup> Quarter 2014-2015 - Reconciled**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-225**

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

**a. Austin County Library System – May 2015**

**b. County Court – April 2015**

**c. On-Site Sewage Facility – May 2015**

- d. Justice of the Peace, Precinct 2 & 3 – May 2015
- e. 155<sup>th</sup> District Court Activity – April 2015
- f. Constable, Precinct 2 & 3 – May 2015

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-226**

Court Recessed at 11:05 a.m.

*Motion to Recess: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-227**

Court Reconvened at 1:05 p.m.

Item #4 tabled to get prices to move air conditioners.

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-228**

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #15-229**

Court adjourned at 2:00 p.m.

#### **14. Workshop on Insurance**

Pam Sanders – Allstate; Harry S. Chapman – Higginbotham Insurance & Financial Services.

#### **15. Commissioners Court Inquiry.**

### **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 June 8, 2015.

Date :                     JUN 30 2015                    

Carrie Gregor

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

FILED  
15 JUN 30 AM 11:10  
*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS

