



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

PH: 979-865-5911
FAX: 979-865-0336

Commissioners Court Minutes

November 28, 2016 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
Andrea Cardenas, 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

Remove #5 from the agenda.

Motion to Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-393

1. Petitions or Requests from the Public.

None.

2. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.

3. Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide 32.1 acres into 2 tracts on FM 2754 in Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-394

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide 37.92 acres into 3 tracts 20 acres, 13.92 acres and 4 acres on FM 2502 in Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-395

6. **Discussion regarding payment options to Way Company and action as appropriate.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-396

7. **Discussion regarding basement meeting room flooring and action as appropriate.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-397

8. **Consideration and possible action to review Chapter 59 Asset Forfeiture report form for Constable Precinct 1.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-398

9. **Discussion on Annual Longevity Pay of Employees and action as appropriate.**

Pay longevity this week.

Motion to Approve: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #16-399

Amend Order #16-399 - pay longevity this week by direct deposit.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-400

10. **Consideration and possible action to declare a 2008 Chevrolet 4500 EMS Ambulance chassis for disposal.**

No action.

11. Budgetary and Financial Claims – action as appropriate.
a. Payment of Claims

Include:

Commissioner Reichardt \$1,024.28 300-55001-503

Commissioner King \$35,000.00 300-54990-504

Total Payment of Claims = \$278,170.18

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-401

- b. Budget Amendments**
- c. County Auditor's**
- d. County Treasurer**
 - i. Payroll & Escrow Report**
 - ii. Payroll & Escrow Report**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-402

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

- e. Tax Assessor-Collector – October 2016**
- f. Texas AgriLife-September 2016**
- g. County Court – October 2016**
- h. Justice of the Peace, Precinct 2 – October 2016**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-403

13. Commissioners Court Inquiry.

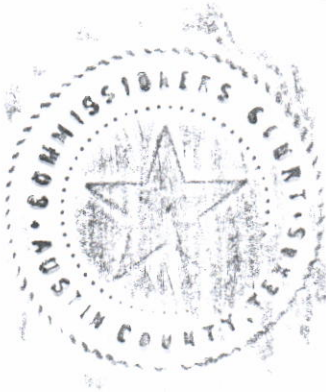
Commissioner Reichardt is looking for a Board Member for Combined Community Action.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-404

Court adjourned at 9:54 a.m.

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

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for November 28, 2016.



Date: November 30, 2016

Andrea Cardenas

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy

FILED

2016 NOV 30 PM 4: 52

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS.