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Commissioners Court Minutes

March 27, 2017 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Cyndi Gomez, Deputy County Clerk

9:00 A.M. OPENING
CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE
ROLL CALL AND CERTIFICATION OF QUORUM

Commissioner King absent.

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-80

Judge Lapham acknowledged Butch Stone on behalf of the Bellville Town and Country Garden Club for his aid, assistance, positive and professional attitude while helping during their annual bake sale February 14, 2017.

1. Petitions or Requests from the Public

Abigail Zeigler of Sealy discussed flooding and drainage issues in her neighborhood.

Barbara Zeigler of Sealy discussed flooding and drainage issues on her property in the Sealy/San Felipe area.

2. Update by Bryan McCauley on San Felipe State Historic Site.

No action.

3. Update by Grace Holtkamp, Austin County Historical Commission Chair.

No action.

4. Discussion regarding alarm, camera and keypad entry system in the Austin County Jail Museum and action as appropriate.

SCI Alarm annual fee \$455.00.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-81

5. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2.0 acres from 5.000 acres tract on FM 109 in Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #17-82

6. 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 approve application for schooling for Cheryl Kollatschny, Justice of the Peace, Precinct 3, to be held August 10 – 11, 2017 in League City, Texas.
- b. Consideration and possible action to approve application for online courses for Kim Rinn, Tax Assessor Collector.
- c. Consideration and possible action to approve application for schooling for Kim Rinn, Tax Assessor Collector, to be held June 3 – 8, 2017 in Houston, Texas.
- d. Consideration and possible action to renew State of Texas Co-op Purchasing Program Annual Membership Renewal.
- e. Consideration and possible action to authorize hardship variance for employee in EMS to carry over 4 unused vacation hours earned in Fiscal Year 2015-2016 until May 31, 2017.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-83

7. Consideration and possible action to approve contract for election services between Austin County and Sealy ISD for election held on May 6, 2017.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-84

8. **Consideration and possible action to approve contract for election services between Austin County and Town of San Felipe for election held on May 6, 2017.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-85*

9. **Consideration and possible action to approve contract for election services between Austin County and City of Industry for election held on May 6, 2017.**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #17-86*

10. **Discussion and possible action concerning extension of 4 vacation hours for EMS employee until May 31, 2017.**

Duplicate agenda, no action.

11. **Consideration and possible action to accept Jail Inspection Report.**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-87*

12. **Sheriff Activity Report – February 2017**

No action.

13. **Consideration and possible action to accept donation for Road & Bridge, Precinct 2 per Local Government Code 81.032.**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0) with Judge Lapham voting, Commissioner Rinn abstained.
Order #17-88*

14. **Consideration and possible action to authorize Superheavy or Oversized Bond for Post Oak Point Road and Wilde Road in Precinct 2 in the amount of \$150,000.00.**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0).
With Judge Lapham voting, Commissioner Rinn abstained.
Order #17-89*

- 15. Discussion regarding County Road & Bridge buildings and action as appropriate.**

No action.

- 16. Discussion regarding purchase order for inmate housing invoice and action as appropriate.**

No action.

- 17. Discussion regarding purchase order for Tax Assessor/Collector computer invoice and action as appropriate.**

No action.

- 18. Discussion regarding purchase order for video server upgrades at Sheriff's Office and action as appropriate.**

No action.

- 19. Discussion regarding purchase order for computer upgrades Countywide and action as appropriate.**

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #17-90*

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

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-91*

- b. Budget Amendments**

None.

- c. County Auditor's**

Outside auditors could be with the county another two weeks.

- d. County Treasurer**
i. Payroll and Escrow Report
ii. Austin County Payroll Account

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #17-92*

21. **Written end-of-the month reports submitted by County Offices.**
a. **District Court – February 2017**
b. **County Court – February 2017**
c. **Justice of the Peace, Precinct 2 & 4 – February 2017**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-93*

Court recessed 10:45 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

Court reconvened 11:37 a.m.

22. **Action as appropriate on Executive Session**

No action.

23. **Commissioners Court Inquiry.**

Court discussed options on how to handle employee's hours for Barbara Spacek's funeral.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #17-94*

Court adjourned 11:40 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 March 27, 2017.

Date: 4/12/17

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED

2017 APR 12 AM 11:20

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

