



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**November 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  
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**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
(Commissioner Reichardt unavailable)*  
**Order #17-362**

- 1. Proclamations and Special Recognitions.**
  - a. Bellville FFA Agricultural Sales Team National Champions**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-363**

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

Buddy Koenig, Republican Party Chairman requested use of the Courtroom on December 14<sup>th</sup> or 15<sup>th</sup> for ballot placement drawings.

**3. Discussion and possible variance request of street length/block length for Creekwood Subdivision**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-364*

**4. Discussion and possible action of preliminary plat approval of Creekwood Subdivision in Precinct 1.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-365*

**5. Presentation by Michelle Allen regarding Texas AgriLife Extension Office Update.**

**6. Discussion and possible action regarding county insurance policy.**

Casualty Insurance Premium \$95,338, Workers Compensation \$56,756 awarded to LKL Travelers. Property Insurance; \$41,615 awarded to TAC.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (3-2).  
Commissioner Rinn and Commissioner King opposed. Judge Lapham tie breaker.  
Order #17-366*

**7. CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioner’s Court.**

- a. **Approval of Minutes**
  - i. **October 23, 2017**
  - ii. **November 03, 2017**
- b. **Consideration and possible action to approve application for required schooling for Brandy Robinson, 1<sup>st</sup> Assistant Criminal District Attorney to be held December 6 – 8, 2017 in Austin, Texas.**
- c. **Consideration and possible action to authorize hardship variance for Juvenile Probation Employee to carry over 51 hours of unused vacation hours earned in 2016-2017 to be used by 03/31/2017.**
- d. **Consideration and possible action to authorize hardship variance for Sheriff’s Office Employee to carry over 80 hours of unused vacation hours earned in 2016 – 2017 to be used 01/31/2017.**
- e. **Consideration and possible action to authorize sale of surplus Champion Motor-grader by Precinct 4**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-367*

**8. Consideration and possible action to approve service contract between Austin county Sheriff and Voice Products Services, LLC.**

Pay from 128 Maintenance Agreements.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-368**

**9. Consideration and possible action concerning financing of three patrol pickups for Sheriff's Office.**

Finance three patrol vehicles totaling \$158,000 when they come in using Government Capital. Use \$40,000.00 previously set aside for vehicles with \$2,067.84 paid by the Sheriff's Department from vehicle maintenance.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-369**

**10. Consideration and possible action concerning financing of new equipment for Precinct 1.**

Finance Precinct #1 equipment with Government Capital.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-370**

**11. Consideration and award of the contract for mold remediation of the Austin County Jail and Sheriff's Office, and authorization for Judge Lapham to execute said contract. Consideration of bids from the following companies: A.F. Environmental, Alamo 1, Blackmon Mooring.**

Award contract to Blackmon Mooring for \$138,281.11

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-371**

**12. Discussion and authorization of Contract between Gaeke Construction and Austin County for construction and remodel of Jail and Sheriff's Office.**

Contingent upon Jesse Skinner, Assistant District Attorney's approval.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-372**

- 13. Discussion and authorization of Contract between Burns Architecture LLC and Austin County regarding Jail and Sheriff's Office.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-373**

- 14. Discussion and possible action regarding Courthouse repairs and 3<sup>rd</sup> floor damages and action as appropriate.**

Electrical and mold inspection of the District Attorney's Office and County Clerk's Office.

Charlie Tallerine to do electrical inspection. Use same company that did mold inspection at the Jail.

Look for alternative location for District Attorney's Office.

District Attorney's Office will be the point of contact for inspections and Judge Lapham will be point of contact for the Court.

Table repairs until inspections are completed.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-374**

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

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-375**

- b. Budget Amendments**
- c. County Auditor's Review of Finances**
- d. County Treasurer**
  - i. Payroll & Escrow Report 11.16.2017**
  - ii. Payroll & Escrow Report 11.24.2017**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-376**

- 16. EXECUTIVE SESSION A closed meeting will be held concerning the following items:**  
**a. Personnel matter**

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

Go with option #2 Tokio Marine HCC for stop gap coverage with \$100,000.00 deductible.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-377*

**18. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-378*

Court adjourned at 12:00 p.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 27, 2017.**



Date: December 6, 2017

Carrie Gregor

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

**FILED**

2017 DEC -6 AM 10:46

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS