



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

(*REVISED)
Commissioners Court Minutes

July 10, 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, 2nd Commissioner Reichardt, passed (4-0).
Order #17-180

- 1. Petitions or Requests from the Public.**
- 2. Discussion and possible action relating to purchase or lease of 7 Stryker Stretchers and Load Systems.**

Get bids.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-181

3. **Discussion regarding Professional Services for Korthauer Bridge replacement and action as appropriate.**

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-182*

4. **Discussion regarding TimeClock Plus and action as appropriate.**

*No action.

5. **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. **Approval of Minutes**
 - i. **June 12, 2017**
 - ii. **June 26, 2017**
 - b. **Consideration and possible action to authorize hardship variance for EMS employee to carry over 40 hours of unused vacation hours earned in 2015-2016 to be used by November 30, 2017.**

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-183*

6. **Discussion regarding appointment to Southeast Texas Housing Finance Corporation board and action as appropriate.**

Carolyn Bilski to continue to serve.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-184*

7. **Consideration and possible action to purchase a locking storage box for Precinct 4 Constable out of Traffic Safety Fund.**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-185*

8. **Discussion and possible action to allow two EMS Personnel to attend required schooling in Dallas for “Infection Control Officer” training.**

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #17-186*

9. **Discussion and possible action relating to updated Lease Agreement with Brazos ISD concerning EMS Station 4 in Wallis.**

*No action.

10. **Discussion and possible action to accept donation of (1) Medtronic Physio-Control L/P-12 Cardiac Monitor /Defibrillator from Sealy Fire Department.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-187*

11. **Consideration and possible action to accept interlocal agreement between Harris County and Austin County for purchasing certain materials, goods and services.**

Contingent upon Jesse's review.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-188*

12. **Consideration and possible action to adopt 2018 holiday calendar.**

Table until next court date.

ADDENDUM TO ACTION AGENDA

1. **Discussion regarding renewal of insurance coverages with Texas Association of Counties and action as appropriate.**

13. **Budget discussion and action as appropriate.**

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

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-189*

- b. **Budget Amendments**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-190*

- c. **County Auditor's**
- d. **County Treasurer**
 - i. **Payroll and Escrow Report**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-191*

15. **Written end-of-the month reports submitted by County Offices.**
- a. **Constable, Precinct 2 & 3 – June 2017**
 - b. **Justice of the Peace, Precinct 3 – June 2017**
 - c. **On-Site Sewage Facility – June 2017**
 - d. **Austin County Library System – June 2017**
 - e. **Jail Population Report – June 2017**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-192

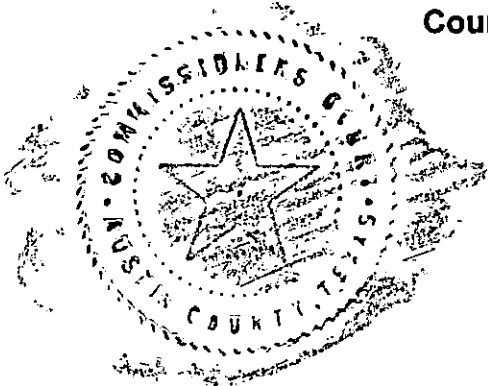
16. **Commissioners Court Inquiry.**

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-193

Court adjourned 11:55 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 July 10, 2017.**



Date: August 14, 2017

Carrie Gregor

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

FILED

2017 AUG 14 AM 8:44

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS