



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

Commissioners Court Minutes

February 26, 2018, 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 Lamp, passed (4-0).
Order #18-40

1. Petitions or Requests from the Public.

Per Buddy Koenig, Republican Party Chairman, Col. Allen West will be speaking at 7 a.m. breakfast. \$40 advance ticket, \$50 at the door.

Commissioner Bobby Rinn presented a plaque to Judge Lapham on behalf of HOA.

2. Consideration and action to approve final plat for Creekwood Subdivision.

Will discuss when Charles Kalkomey arrives.

- 3. Discussion and action regarding agreement between Austin County and State of Texas acting through the Texas Department of Transportation to contribute 10% of right of way acquisition fee for FM 2429 at Mill Creek Bridge.**

New bridge for 2429, will adjust curves in the road. \$13,044 to be paid from Right of Way acquisition from Road and Bridge Fund.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-41

- 4. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 5.00 acre parcel out of a 33.00 acre tract on Kidd Lane in Precinct 1.**

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-42

- 5. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 2.50 acre parcel out of 5.50 acre tract on FM 1094 in Precinct 2.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-43

- 6. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 4.00 acre parcel out of 111.70 acre tract on Schultz Rd in Precinct 2.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-44

- 7. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 3.90 acre parcel out of 131.317 acre tract on Hwy 159 West in Precinct 2.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-45

- 8. Discussion and action on Audit Proposals.**

Proposals received from Weaver and Beyer & Co. Billy Doherty, Auditor, will review.

9. **Consideration and action to authorize use of insurance claim reimbursement to repair and rebuild wind-damaged Precinct 2 shed.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #18-46

10. **Sheriff's Activity Report – January 2018**

11. **Discussion and action as appropriate regarding time clocks/time keeping system.**

Motion to Table: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-47

12. **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 action to approve required schooling application for Jesse Skinner, Assistant District Attorney to be held June 21 – June 22, 2018 at Houston, Texas.**
 - b. **Consideration and action to accept an NRA Grant of \$3,980 to the Austin County S.O.**
 - c. **Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Hall Road, Cat Spring, Pct. 2**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-48

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

Motion to Approve: Commissioner King, 2nd Commissioner King, passed (4-0).
Order #18-49

2. **Consideration and action to approve final plat for Creekwood Subdivision.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, withdrawn.

Variance for pipeline cover, 3ft concrete cover with pad, 1ft below ground.

Motion to Approve: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-50

Final plat for Creekwood Subdivision.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-51

13. b. Budget Amendments

#14 move \$30,082.21 for Precinct #2 and \$57,440.21 for Precinct #4 to Insurance Repair line item.

#15 move \$11,000.00 from Professional Fees to Right of Way line item.

Per Billy Doherty, Courthouse Security line item is about negative \$40,000. Need to move money around and address this issue. We pay 3 salaries and cell phones (3 deputies) from the Courthouse Security fund. Will need to move funds from 128 and 101 line items to finish them out. Not enough money collected to replenish fund.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-52

c. County Auditor's review of finances

Per Billy Doherty, County Auditor, we are still looking good.

d. County Treasurer
i. Payroll & Escrow Report
1. 02.16.2018

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-53

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

- a. Justice of the Peace Precinct 2 – January 2018**
- b. District Court – January 2018**
- c. County Court – January 2018**

Motion to Accept: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-54

15. Commissioners Court Inquiry.

Per Commissioner Lamp, the bridge on Mill Creek is on the State's maintenance schedule.

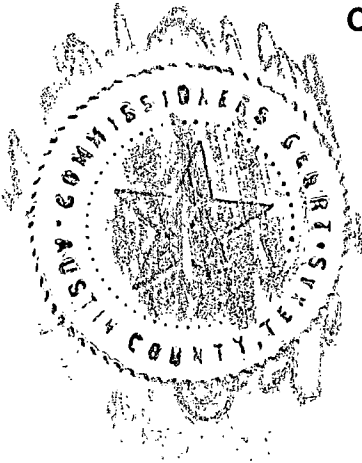
Per Commissioner Rinn, the HOA building is officially open.

Motion to Adjourn: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-55

Court adjourned at 10:02 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 February 26, 2018.



Date: February 28, 2018

Carrie Gregor

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

FILED

2018 FEB 28 PM 4: 56

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS