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***REVISED COMMISSIONERS COURT MINUTES**

April 22, 2019, 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:03 A.M. OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Amend agenda – remove #16.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).

Order #19-128

1. Proclamations and Special Recognitions.

a. Community Action Month

Motion to Proclaim: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).

Order #19-129

b. Sexual Assault Awareness and Prevention Month

Motion to Proclaim: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).

Order #19-130

2. Petitions or Requests from the Public.

3. Discussion and action as appropriate regarding building projects and financing.

a. S.O. / Jail

Purchase portable restroom trailer.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed *(3-1).*

**Commissioner Lamp opposed.*

Order #19-131

Reimburse Sheriff's Department \$600 paid to City of Bellville for tap fees for sewer.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-1).

Commissioner Lamp opposed.

Order #19-132

b. Justice Center

Bids for tree removal on construction site reviewed. Heine Contracting, Inc. for \$41,000.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, failed (0-4).

c. EMS

Update: plans changed because of City of Sealy restrictions.

4. Discussion and action to approve purchase of District Clerk's Office Printer, out of 101-55754-127

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).

Order #19-133

5. Discussion and action to approve purchase of ACEMS VEHICLE AC, out of 101-55703-127

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

Order #19-134

6. Discussion regarding EMS Director Position and action as appropriate.

Change budget to \$80,000 for full-time.

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

Order #19-135

7. Discussion and action as appropriate regarding Auditor's Office Odyssey Reporting Access.

Auditor's office capability to view and print financial reports in Odyssey.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-136

8. Discussion and action to adopt a Community Development Block Grant Disaster Recovery, CDBG-DR Program Resolution authorizing the submission of application to Texas General Land Office for funding consideration under the Local Buyout and Acquisition Program.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-137

9. Discussion and action to adopt the Austin County Fair Housing Month Resolution.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-138

10. Discussion and action to adopt Finance Resolution for the finance contract of a 2014 Hamm H11 IP Compactor for Precinct 1.

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #19-139

11. Discussion and action to authorize purchase/lease purchase of pickup trucks for Precinct 4

Per Commissioner Reed, only purchasing one truck at this time.

Purchase 2009 Chevrolet Silvarado from Tegeler.

Motion to Purchase: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-140

12. Discussion regarding security fencing of Precinct 4 yard, and action as appropriate.

Install fence and privacy slats for \$15,603.95 by H & S Livestock paid from line item 127 repairs and maintenance.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #19-141

- 13. Consideration and action to authorize Superheavy or Oversized Bond for Cutoff Road and Skull Creek Road, Precinct 2 in the amount of \$200,000.00.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #19-142

- 14. Consideration and action to authorize Superheavy or Oversized Bond for Scroggins, Svoboda, and Wallis Concrete Road, Precinct 4, in the amount of \$250,000.00.**

Motion to Authorize: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-143

- 15. Consideration and action to approve access agreement between Larry Roberson and Austin County, Precinct 4, to clear easement and improve drainage.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #19-144

- 17. 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 accept National Rifle Association Grant of \$ 1,538.00**
- b. **Consideration and action to accept a \$20.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.**
- c. **Consideration and possible action regarding an inter-local agreement for use and operation of facilities between Austin County Precinct 4 and Brazos ISD.**
- d. **Consideration and action to approve Required Schooling Application for Randy Reichardt, County Commissioner, Pct. 3, to be held June 10-12, 2019, at San Antonio, Texas.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #19-145

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

Add Government Capital for \$15,541.41. Grand total = \$443,857.90.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-146

- b. Budget Amendments**
- c. County Auditor's Review of finances**

Per Billy Doherty (County Auditor), at 50% of the budget. County still on track.

- d. County Treasurer**
 - i. Payroll and Escrow Report**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-147

- 19. Written end-of-the month reports submitted by County Offices.**
 - a. Texas Department of Motor Vehicles Report – March 2019**
 - b. Texas A&M AgriLife Extension Office**
 - i. CEA-AG Report**
 - ii. CEA-FCH Report**

Motion to Accept: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #19-148

Court recessed at 10:18 a.m.

EXECUTIVE SESSION

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

- 1. Economic Development Matter**

Court reconvened at 11:14 a.m.

- 20. Action as appropriate on Executive Session**

No action.

21. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-149*

Court adjourned at 11:15 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 April 22, 2019.**



Date : May 23, 2019

Carrie Gregor

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

FILED

2019 MAY 23 AM 10:39

Carrie Gregor
**COUNTY CLERK
AUSTIN COUNTY, TEXAS**