



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 4, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 8:45 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Commissioner King absent, but on his way.

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order # 13-33

Court recessed at 8:47 a.m.

Commissioner King entered.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding County Treasurer Office. (This in accordance with the Texas Government Code Section 551.074).**

Court reconvened at 9:10 a.m.

1. Action as appropriate from Executive Session

An engagement letter from Larry Chaney for accounting services is forthcoming to assist the Treasurer and reconciliations.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-34

2. Review of proposals for medical claim processing and EMS billing, and action as appropriate.

b. EMS / MC – EMS Management & Consultants, Inc.

Barry Britt, Director of Business Development and Shara Zook, Business Development Manager gave a presentation of EMS billing services for Austin County.

Court recessed at 10:18 a.m.

Court reconvened at 10:30 a.m.

a. AMB – Ambulance Medical Billing

Bill Harrod, National Sales Director, reviewed his proposal and billing services for Austin County EMS.

3. Discussion regarding repair of awnings at AgriLife and Adult Probation buildings, and action as appropriate.

Bid from Allweather Companies, \$9,980.00 for awning replacement at AgriLife and Adult Probation Buildings. A discounted bid if replaced when Beverly Remmert replaces her awning at adjacent storefront.

Per Commissioner Reichardt, the awning at Adult Probation has to come down whether they replace it or not, it is broken and ripped. Road and Bridge can do the removal and clean up.

Per Commissioner Turner, the AgriLife's awning is not an eyesore or safety problem. He makes a motion that our Precinct's work together removing the awning at Adult Probation.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-35

Decline the awning replacement bid from Allweather Companies for AgriLife storefront.

Motion to Postpone: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #13-36

4. Consideration and possible action to declare salvage and surplus material from Road and Bridge Precincts, and authorize advertisement for bids

Advertise in The Bellville Times, New Ulm Enterprise and on the County Website for 14 days.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-37

5. Consideration and possible action to approve application for required schooling reimbursement for Bobby Rinn, Commissioner, Precinct 2, to be held February 19-21, 2013 in Austin, Texas.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-38

6. Consideration and possible action to accept resignation from Patricia Bloom, Emergency District 1.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-39

7. Consideration and possible action to appoint Richard Presley to Emergency Services District 1 to fill unexpired term.

Motion to Appoint: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #13-40

8. Consideration and possible action to accept the Financial Statement with Report of Independent Auditor for Austin County Emergency Services District No. 3, year ended September 30, 2012

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-41

9. Commissioners Court Inquiry

- **Special meeting regarding EMS/MC and AMB score sheets**

2. Action as appropriate – CONTINUED

b. EMS / MC – EMS Management & Consultants, Inc.

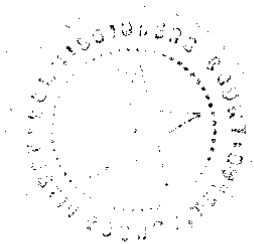
Award Proposal for a 3 year contract. Accept terms without automatic renewal, changing 25 billing days to 30 billing days, contingent upon review of the new contract.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-42

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 accuracy of the record of the
Commissioners Court proceedings for February 4, 2013.



Date: February 21, 2013

Carrie Gregor

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

FILED

13 FEB 21 AM 8:47

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS