



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **June 24, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

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

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Judge Bilski, absent.

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #13-191

1. Petitions or Requests from the Public.

None.

2. Consideration and possible action to authorize County Judge to sign Amendment No. 1 to Contract No. 711020 between Austin County and Texas Department of Agriculture for sewer improvements for New Ulm Water Supply Corporation.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (3-0).
Order #13-192

3. **Consideration and possible action to authorize County Judge to sign renewal of Memorandum of Understanding between Austin County and the Supreme Court of Texas for support of continuity of court operations in the event of an emergency.**

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-193

4. **Consideration and possible action to ratify change orders to increase Houston-Galveston Area Council grant funds for collection events.**

Motion to Ratify: Commissioner Rinn, 2nd Commissioner Turner, passed (3-0).
Order #13-194

5. **Consideration and possible action to authorize reimbursement for post legislative schooling for Justice of The Peace, Precincts 3 and 4.**

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #13-195

6. **Consideration and possible action to authorize agreement for temporary access to clean ditch and improve drainage between Austin County Precinct 2 and the following:**

- a. **Bruce C. Buenger**
- b. **Clara Susen**
- c. **Gladys Oakley**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #13-196

7. **Consideration and possible action to authorize temporary seasonal part-time Class C position for Precinct 4 under 30 hours.**

Discussion only, until Sharon McCowin, Human Resources is present. Need to make sure paperwork is correct even though Commissioner King, Precinct 4 has money in his budget.

8. **Consideration and possible action to authorize purchase of Stalker Radar for Sheriff's Office out of traffic fee / justice court 110-010-0000 not to exceed \$3,265.00.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #13-197

7. Consideration and possible action to authorize temporary seasonal part-time Class C position for Precinct 4 under 30 hours. CONTINUED

Per Sharon McCowin, Human Resources, there needs to be Temporary or Contract position line item(s).

Motion to Postpone: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-198

9. Consideration and possible action to approve budget request letter.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-199

10. Consideration and possible action to grant one-time variance from Subdivision Regulations for partition of 1.625 acre tract out of 4.68 acre tract in Precinct 1.

Motion to Grant: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-200

11. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-201

b. Budget Amendments

None.

c. County Auditor's review of finances

None.

d. County Treasurer review of finances

None.

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

a. Jail Population – May 2013

b. County Court Monthly – May 2013

c. OSSF Activity – May 2013

d. Monthly Fees and Commissions from Tax Assessor-Collector – May 2013

e. Austin County Library System – May 2013

13. Commissioners Court Inquiry.

- Fire danger for Austin County is at a high range on the Keetch-Byram Drought Index map.

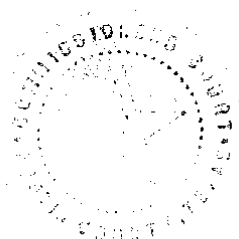
Court adjourned at 9:56 a.m.

**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 June 24, 2013.

Date: July 11, 2013

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



FILED

13 JUL 11 AM 9:07

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY TEXAS