



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 23, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, 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 – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Opening prayer by Father Tim Bucek, Sts. Peter & Paul Roman Catholic Church.

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-163

1. Proclamations and Special Recognitions

- a. Austin County Government Week; recognition and introduction of officials, students, and participants in County Youth Government Day**

Proclamation read regarding "Healthy Counties, Healthy Families."

Introduction from officials and a summary of their department functions.

- b. Environmental Crime Prevention Week**
- c. National Crime Victims' Rights Week**

9:15 A.M. OPEN BID PROPOSALS

2. Open bid proposals for Internet Connectivity and Wide Area Network (WAN) connectivity for appropriate County offices and action appropriate

One bid submitted and opened. No action taken, postpone until 12:30 p.m.

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).

Order #12-164

3. Review of County Youth Government Day schedule and program

Court recessed at 9:30 a.m. until 12:30 p.m.

Court reconvened at 12:30 p.m.

12:30 P.M.

4. Technology needs:

a. Consideration and possible action regarding computer equipment for Dispatch in partnership with the Austin County Communications District

Purchase price for server and installation is \$6,812.60 contingent upon the county and 911 funding \$3,406.30 each.

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

Order #12-165

c. Consideration and possible action regarding electrical repairs to provide proper and safe outlets for one of the trailers at the Sheriff's Office

Electrical work for #4, b and c totaling \$1,900.00.

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

Order #12-166

b. Consideration and possible action regarding computer replacement/upgrade as well as electrical work and display relocation for Chief Deputy to enable access to security devices and DVR's

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

Order #12-167

5. Consideration and possible action to adopt Consent Agenda Format
6. **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 possible action to authorize purchase of 48 Heater Meals for \$210.38 out of Local Emergency Planning Committee funds (101-150-4200)
 - b. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$149.91
 - c. Consideration and possible action to ratify 2010-2011 vacation use earned effective April 1, 2011 for environmental through April 13, 2012
 - d. Consideration and possible action to ratify Austin County Primary and General Election polling locations
 - e. Consideration and possible action to authorize agreement for temporary access between Glenn Brandt and Austin County Precinct 1 to clean ditch and improve drainage

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-168

2. **Open bid proposal for Internet Connectivity and Wide Area Network (WAN) connectivity for appropriate County offices and action as appropriate – CONTINUED**

Brent Barrett, Vice-President, Industry I-Net, Inc. reviewed proposal for the planning, connectivity and LAN phases.

The Court approved planning phase for Austin County wireless (WAN) and financial payment at the proper time.

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-169

Court recessed at 1:07 p.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 1:30 p.m.

12. Action as appropriate from Executive Session

No action

- 7. Consideration and possible action to grant variance for On-Site Sewage Facility on .755 acre tract located at 1716 Schoenau Road in Precinct 2**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-170

- 8. Consideration and possible action to confirm Austin County's assignment in Regional Healthcare Partnership #3 with Harris County Hospital District as anchor for the Medicaid 1115 Waiver Initiates**

Motion to Confirm: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-171

- 9. Consideration and possible action to approve amended lease of land and rail track between Austin County BNSF**

Discussion with Debra Mergel in regard to changes on lease.

10. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-172

b. Budget Amendments

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-173

c. County Auditor's and Treasurer's review of finances

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

- a. Fees and Commissions from Tax Assessor-Collector – January and February 2012
- b. Justice of The Peace, Precincts 1, 2, 3 & 4 – March 2012
- c. Constable, Precincts 1, 2, 3, & 4 – March 2012
- d. OSSF Activity – March 2012
- e. Austin County Library System – March 2012
- f. Texas AgriLife Extension – March 2012

13. Commissioners Court Inquiry

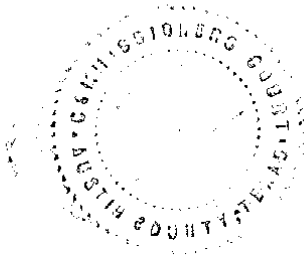
Commissioner Reichardt received a bid from Wilbert Kutra with regard to Frydek Rd property, tearing down all buildings and removal \$18,500.00, removal of trees \$14,000.00, level dirt \$600.00 and asbestos removal \$6,000.00.

The Court is not interested and has not advertised for bids.

Court adjourned at 2:07 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 April 23, 2012.



Date: May 4, 2012
Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED

12 MAY -4 AM 11:18

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS