

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 8, 2018 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Consideration and possible action to authorize purchase of a printer for the District Clerk's office.
3. Discussion and possible action regarding TimeClock Plus system.
4. Discussion and possible action to approve the agreement with Blackmon Mooring Texas, Inc. for mold remediation.
5. Discussion and possible action to approve the amendment to Gaeke Construction agreement.
6. Consideration and possible action to approve amended voting location addresses for 2018 Primary Election.
7. **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 approve application for required schooling for Bryan Haevischer, County Treasurer to be held April 16, 2018 – April 19, 2018 at San Marcos, Texas.
 - b. Consideration and possible action to approve application for required schooling for Bernice Burger, JP 4 to be held February 11, 2018-February 14, 2018 at Austin, Texas
8. Discussion regarding outside auditor and action as appropriate.
9. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's
 - d. County Treasurer
 - i. Payroll and Escrow Report 01/05/2018
10. Written end-of-the month reports submitted by County Offices.
 - a. On-Site Sewage Facility – December 2017
 - b. Justice of the Peace, Precinct 3 – December 2017
 - c. Austin County Jail Population Report – December 2017
 - d. Sheriff's Activity Report – November 2017

11. **Commissioners Court Inquiry.**

(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)



Tim Lapham
Tim Lapham, County Judge

BY: Dianna Grope
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 5 day of January 2018 at 9:01 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor
Carrie Gregor, County Clerk

By: Carrie J. Garish
Deputy

FILED

2018 JAN -5 AM 9: 01

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS