

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, November 26, 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

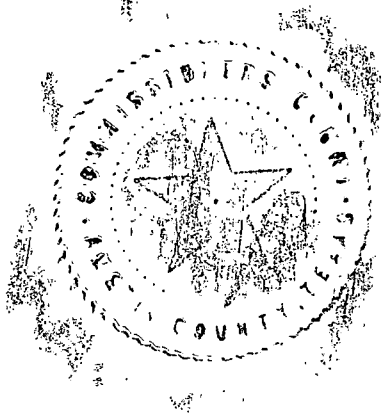
ROLL CALL AND CERTIFICATION OF QUORUM

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. Discussion and action regarding county risk management insurance policy.
3. Discussion and action to approve Beyer & Co Contract.
4. Discussion and action to approve IntelPeer Communications Contract.
5. Discussion and action to approve Atron Solutions Dedicated Fiber Access at 804 Wendt Street.
6. Discussion and action to approve CIRA Website Service Agreement
7. Discussion and action to authorize Indigent Defense Contracts with Calvin Garvie, John Harle, and Stephen Longoria for a one year term.
8. CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioner's Court.
 - a. Consideration and possible action to authorize hardship variance for EMS Employee to carry over 57.5 hours of unused vacation to be used by 12.31.2018.
 - b. Consideration and action to accept Austin County Emergency Services District No. 3 Annual Final report.
9. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of Finances
 - d. County Treasurer
 - i. Payroll & Escrow Report 11.14.2018
 - ii. Payroll & Escrow Report 11.23.2018
10. End Of The Month Reports submitted by County Offices
 - a. Constable, Precinct 4 – October 2018
 - b. Justice of the Peace, Precinct 2 – October 2018

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.)



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Tim Lapham, County Judge

BY: _____

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 21st day of November 2018 at 4:04 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

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Carrie Gregor, County Clerk

By: _____

[Handwritten signature]
Deputy

FILED

2018 NOV 21 PM 4: 04

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COUNTY CLERK
AUSTIN COUNTY, TEXAS