



CARRIE GREGOR

AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 10, 2014** Austin County Commissioners Court met in the Commissioners Court Meeting Room, 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
Shannon Hanath, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #14-92

1. Petitions or Requests from the Public.

H.W. Koenig thanked the Court for their service to the County; Becky Young thanked the Commissioners for getting trees out of roadways on Election Day; Michael Skrivanek thanked the Court for the work on Election Day.

2. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.

Mike Darlow, Perdue, Brandon, Fielder, Collins & Mott LLP., reviewed charts and graphs from the Collection Report.

3. Consideration and possible action to accept offer to purchase delinquent tax property R20285 Wallis Townsite Block 41 Lot 4 located in Precinct 4.

Commissioner King made a motion to table the agenda item, motion died for a lack of second. Adjoining landowner may be interested in purchasing the land.

*Motion to Reject Bid: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #14-93*

4. Consideration and possible action to adopt Consent Agenda Format.

Single Motion, see agenda #5.

5. 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. **Transmittal of Minutes for February 3, 2014.**
- b. **Consideration and possible action to authorize purchase of official record binders and Tapecon labels out of Records Management 137-010-0000 in the amount of \$284.65.**
- c. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Mulberry Lane in Precinct 2.**
- d. **Consideration and possible action to ratify David Ottmer, Tonya Mewis and Sandra Vrablec as designated representatives for Austin County On-Site Sewage Facilities processing and permitting.**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-94*

6. Consideration and possible action to ratify Settler's Crossing Section 2 with all conditions met for 2.22789 acres, a partial replat of Reserve B Settler's Crossing Section 1.

Roads in Section 1 are concrete and cracked. Roads in Section 2 are in the process of being developed so houses can be built. These are not County Roads and this should be stated on the plat.

*Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-95*

7. Consideration and possible action to authorize agreement between Austin County and CASA for the purpose of helping recruit, train and support Court Appointed Special Advocate volunteers.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-96*

8. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-97*

b. Budget Amendments

None.

c. County Auditor's review of finances

Commissioner Turner questioned EMS with regard to funds available for purchase of tires. It was suggested that the Commissioner and Ron Dille, EMS Director, discuss this at a later time.

d. County Treasurer review of finances

Invest 2 million in a CD to draw more interest.

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #14-98*

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

- a. Constable, Precincts 2 and 3 – February 2014**
- b. Justice of The Peace, Precincts 1 & 3 – February 2014**
- c. Texas AgriLife – December 2013**
- d. Jail Population Report – February 2014**
- e. County Court – February 2014**
- f. Austin County Library System – February 2014**

10. Commissioners Court Inquiry.

- Goebel Road in Sealy
- Commissioner Turner requested that Marcus Pena provide a rundown of Election Night for the next agenda.

Court adjourned at 10:03 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 March 10, 2014.

Date: 1 March 18, 2014

Carrie Gregor, County Clerk
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy



FILED

14 MAR 18 PM 4:05

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS