



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

**Commissioners Court Minutes**

PH. 979-865-5911  
FAX: 979-865-0336

**September 29, 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  
Rebecca Thomas, Deputy County Clerk

**9:00 A.M. OPENING**  
**CALL TO ORDER**  
**INVOCATION**  
**PLEDGES OF ALLEGIANCE**  
**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #14-357*

**9:00 A.M. OPEN BID PROPOSALS**

1. **Open bid proposals for the following materials with action as appropriate.**
  - a. **Asphalt Materials**
    - i. **Hot Mix Cold Lay**

Quality Hot Mix primary, Tarmac (a division of James Construction) secondary for all Precincts.

*Motion to Award: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #14-358*

**ii. Cold Mix Cold Lay  
TXDOT Item 330  
LRA Premix Type D**

Vulcan primary for all Precincts.

*Motion to Award: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #14-359**

- 2. Discussion regarding County litter clean-up by community and church groups and action as appropriate.**

Change wording in guidelines to read "t-shirt and vest" instead of "t-shirts or vest."

- 3. Consideration and possible action to authorize interlocal agreement between County of Colorado and Austin County, Texas to purchase 1 ½" Limestone Flex Base Material to be picked up by County.**

Contingent upon Colorado County signing the agreement.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-360**

- 4. Consideration and possible action to authorize disposal of surplus / salvage law enforcement equipment.**

Declare equipment surplus. If it doesn't sell, then it will be salvage.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-361**

- 5. Consideration and possible action to ratify no change to the Texas County & District Retirement System for Plan Year 2015.**

*Motion to Ratify: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-362**

- 6. Consideration and possible action to authorize interlocal agreement for Emergency Medical Services with City of Industry.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-363**

**7. Consideration and possible action to adopt Certificate Pay per 2014-2015 Budget Year.**

**a. Law Enforcement**

Certificate Pay to be paid biweekly.

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-364**

**b. Emergency Medical Services**

Certificate Pay to be paid biweekly.

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-365**

**8. Consideration and possible action to adopt Annual Longevity Pay of Employees for the 2014-2015 Fiscal Year.**

Longevity Pay to be paid in March. Employee must be actively working at time of payment in order to receive.

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-366**

**9. Consideration and possible action to adopt mileage rate reimbursement for county travel for the 2014-2015 Fiscal Year.**

Mileage rate "does not" include business meetings at the Courthouse if you are an Annex employee.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-367**

**10. Consideration and possible action to authorize payment for jurors and jury commissioners per Government Code 61.001-61.005 for the 2014-2015 Fiscal Year.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-368**

11. **Consideration and possible action to authorize meal allowance for law enforcement transport only for the 2014-2015 Fiscal Year.**

*Motion to Postpone: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #14-369*

12. **Consideration and possible action to set compensation and allowances for county elected/and or appointed officials, and department's employees, introductory and maximum entry compensation and compensation schedule for the 2014-2015 Fiscal Year.**

- a. **County Judge**
- b. **County Court at Law**
- c. **District Clerk**
- d. **Criminal District Attorney**
- e. **Human Resource Department**
- f. **County Treasurer**
- g. **County Clerk**
- h. **Tax Assessor-Collector**
- i. **Sheriff's Dept.**
- j. **Sheriff – Administration**
- k. **Sheriff – Communications**
- l. **Sheriff – Jail**
- m. **County Courthouse & Associate Buildings**
- n. **Texas AgriLife Extension Office**
- o. **Juvenile Board**
- p. **District Court**
- q. **Justice of the Peace, Precinct 1**
- r. **Justice of the Peace, Precinct 2**
- s. **Justice of the Peace, Precinct 3**
- t. **Justice of the Peace, Precinct 4**
- u. **Constable, Precinct 1**
- v. **Constable, Precinct 2**
- w. **Constable, Precinct 3**
- x. **Constable, Precinct 4**
- y. **Emergency Medical Service – Full Time and Part Time**
- z. **Computer Tech/Communications**
- aa. **Knox Library**
- bb. **West End Library**
- cc. **Emergency Management**
- dd. **Texas Juvenile Probation Commission – Y2012 Community Corrections**
  - i. **Chief Probation Officer**
  - ii. **Program Administrator**
  - iii. **JPO/Department Coordinator**
  - iv. **Department Coordinator**

**ee. Commissioners – Precincts 1, 2, 3 & 4**

Commissioner's pay submitted incorrectly on the salary order, leaving them about \$39.00 short at the end of the year.

**ff. Road & Bridge – Maximum, Entry & Introductory Level employee compensation**

**gg. Auditor's Office**

Rescind all documents with incorrect dates with regards to payroll and timesheets from Treasurer and Human Resources.

*Motion to Rescind: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-370**

Elected Officials and Exempt Employees Annual Compensation Order for 2014-2015.

*Motion to Adopt: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-371**

Auditor's Office Salary Orders including Vickie as Court Reporter for 2014-2015.

*Motion to Adopt: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-372**

Department Employees Annual Compensation Order for 2014-2015.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-373**

**13. Budget and Financial Claims – action as appropriate.**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-374**

**b. Budget Amendments**

**i. Amend 2014-2015 Budget**

None.

- ii. Amendments allocating unappropriated funds for any increases or decreases in line items.

Skip Other Health and Child Care until next meeting.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-375**

- c. County Auditor's review of finances
- d. County Treasurer review of finances
  - i. June 2014 Reconciled Report

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-376**

**14. Commissioners Court Inquiry.**

None.

Court Adjourned at 11:07 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  
Commissioners Court proceedings for September 29, 2014.

Date: October 28, 2014

Rebecca Thomas

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Rebecca Thomas, Deputy

