



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 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

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-276

1. Petitions or Requests from the Public

None.

2. Consideration and possible action to approve bond for Emergency Services District 3 Treasurer

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #12-277

3. Discussion regarding 2012-2013 Fiscal Year Regular Commissioners Court meeting dates, and action as appropriate

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-278

4. Discussion regarding 2013 Holiday Calendar, and action as appropriate

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-279

5. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.02

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-280

7. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-281

b. Budget Amendments

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner King, passed (4-0).
Order #12-282

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

Review of May and June 2012 Treasurer's reports.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-283

9:15 A.M. Open Bid Proposals

6. Open bid proposals for construction of new bridge on Waak Road over Piney Creek, and action as appropriate

Wakefield Bridge, Inc., Wharton, Texas, \$143,000.00/60 days.

MBCM Management, Inc., Navasota, Texas, \$194,700.00/60 days.

Court recessed at 9:40 a.m.

Court reconvened at 9:45 a.m.

6. Open bid proposals for construction of new bridge on Waak Road over Piney Creek, and action as appropriate – CONTINUED

Award bid for bridge construction on Waak Road over Piney Creek to Wakefield Bridge, Inc., \$143,000.00/60 days.

*Motion to Accept: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-284*

7. Budgetary and Financial Claims – CONTINUED

d. Budget discussion

- Certified Rolls due July 25, 2012
- Carmen Rodriguez – Interim, Austin County Appraisal District and resignation of Richard Moring
- Establish/publish calculation of Tax Rate Roll Back Rate and anything required by the Texas Government Tax Code
- Memos to Elected Officials for proposed budget and salaries
- Virgil Price, Constable, Pct 1 salary and publications.

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

- a. OSSF Activity – June 2012**
- b. Constable, Precincts 2, 3 & 4 – June 2012**
- c. Jail Population – June 2012**
- d. Austin County Library System – June 2012**
- e. Justice of The Peace, Precincts 1, 2, 3 & 4 – June 2012**

Court recessed at 9:50 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters.
 - a. Road & Bridge, Precinct 1 Employees
 - b. Road & Bridge, Precinct 2 Employees
 - c. Road & Bridge, Precinct 3 Employees
 - d. Road & Bridge, Precinct 4 Employees

Court reconvened at 10:20 a.m.

9. Action as appropriate from Executive Session

No Action.

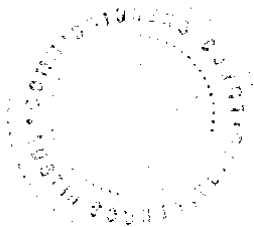
10. Commissioners Court Inquiry

Preparation Road & Bridge reports for July 30, 2012 meeting.

Court adjourned at 10:21 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 July 23, 2012.



Date: August 7, 2012

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED
12 AUG -7 PM 3: 20
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS