



CARRIE GREGOR

AUSTIN COUNTY CLERK

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BELLVILLE, TEXAS 77418

COMMISSIONERS COURT MINUTES

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On **August 18, 2014** Austin County Commissioners Court met in the Commissioner's 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 Adopt: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).

Order #14-263

1. **Consideration and possible action to adopt Consent Agenda Format.**
2. **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 authorize contract and agreement for secure long-term residential service of juvenile offenders space available between 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center and Austin County.**
 - b. **Consideration and possible action to authorize contract and agreement for secure short-term detention of juvenile offenders space available between 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center and Austin County.**

- c. **Consideration and possible action to authorize contract for Residential Services between Grayson County Department of Juvenile Services and Austin County.**
- d. **Consideration and possible action to accept a to donation to the Austin County Sheriff's Department per Local Government Code 81.032.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-264

3. **Consideration and possible action to authorize documentation needed to close out Grant 711020 Community Development Block Grant.**
 - a. **Section 504 Grievance Procedure.**
 - b. **Resolution of the County of Austin Adopting Section 3 Local Opportunity Plan For Grant Programs.**
 - c. **#711020 Financial Management Corrective Action Plan.**
 - d. **Consideration and possible action to reaffirm Austin County's support for the National Fair Housing Law.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-265

4. **Consideration and possible action to amend Compensation Order for Co. C/H & Associate Buildings Dept. 115, and Sheriff Communications – Dept. 113.**
 - Effective August 17, 2014, temporary variance from Compensation Order for Communications Department only, until the end of this Fiscal Year.
 - 82 hours paid money, 6 hours Comp Time per 2 week pay period.
 - 4 hours Comp Time at time and a half equals 6 hours.
 - 4 hours Overtime at time and a half equals 6 hours.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-266

5. **Consideration and possible action authorize health benefit plan amendment.**

Motion to Authorize: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #14-267

6. Consideration and possible action to authorize Resolution of Austin County accepting the *Our Great Region 2040 Plan*.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-268*

7. Consideration and possible action to dispose of surplus/salvage equipment.

Red Suburban from Probation Department.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-269*

8. Budget Workshop and action as appropriate.

EMS presentation by Ron Dille.

Sheriff's Department presentation by Al Cordeiro.

10:45 A.M. OPEN BID PROPOSALS

9. Open bid proposals for the following, and action as appropriate.

a. Road Materials/Gravel

1. Prihoda Gravel
2. Rock Crushers
3. Matt Macat
4. Martin Maritetta Materials
5. Huebner Concrete
6. Cemex
7. Quality Hot Mix
8. Vulcan Materials
9. Zbranek Brothers Gravel
10. Texas Lumber & Construction
11. American Materials
12. Century Asphalt

b. Surface Treatments, Asphalt Laydown and Asphalt Milling

1. Durwood Green Construction
2. Sealy Paving
3. Century Asphalt

c. Asphalt, Liquid Asphalt, Emulsion and Dust Control

1. Tarmac
2. P2 Emulsions
3. Western Emulsions

4. S & S Supplies, Inc.
 5. Century Asphalt
 6. Cleveland Asphalt
 7. Waller County Asphalt
- d. Corrugated Culverts**
1. Waller County Asphalt
 2. Wilson Culverts
- e. HPDE Culvert Pipe**
1. Advanced Drainage Systems
- f. Concrete/Cement**
1. Koy Concrete
 2. Huebner Concrete
- g. Fuel (Gasoline & Diesel)**
1. Colorado County Oil
- h. Hauling (Road Materials)**
1. Western Emulsions
 2. Texas Lumber & Construction
 3. Bernardo Trucking
 4. Quality Hot Mix

Court Adjourned at 11:50 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 August 18, 2014.

Date:

August 26, 2014

Rebecca Thomas

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**

