



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **January 13, 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 Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-11

1. Petitions or Requests from the Public.

Tom Sherman updated the Court on the water situation with Rosenberg/Richmond.

2. Transmittal of Minutes and action as appropriate.

- a. **December 9, 2013**
- b. **December 20, 2013**

Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-12

3. Report on Texana Center by George Patterson, Chief Executive Officer.

George Patterson gave an update on Texana and services provided.

4. Consideration and possible action to authorize Computer Aided Dispatch contract with Tyler Technologies, Inc.

Sheriff Brandes discussed Computer Aided Dispatch (CAD) System. Officers in attendance were Chief Tollett, Sealy Police Department; Captain Smalley, Bellville Police Department; Chief Frank Serrato, San Felipe Police Department and from Sheriff's Office, Judy Majewski, Dispatch and Al Cordeiro. Sheriff's Department will pay \$87,000 for HUB (set up/software) through forfeiture funds. Law Enforcement entities, Fire Departments and EMS will be responsible for paying their own licensing fees, equipment and maintenance fees. Currently Austin County is paying Harris County \$3,000 a year maintenance fee for a radio system. The maintenance fee for CAD System with Tyler will be \$19,479 a year. The 911 Board has given the Sheriff's Office \$15,000 toward purchase of system.

Commissioner Turner requested a special workshop on this item. Everyone present is in support of this, but no elected officials in attendance that have authority to sign contracts.

Commissioner Turner made a motion to table the agenda item, motion died for a lack of second.

Commissioner Reichardt asked if entities in attendance had discussed this with Councils? All had discussed with City Managers.

*Motion to Authorize: Commissioner Reichardt, 2nd Judge Bilski, passed (4-1).
Commissioner Turner against.*

Order #14-13

5. Consideration and possible action to make appointments to the Salary Grievance Committee per Local Government Code 152.014.

Names drawn: Thomas Knapp, Sealy; William W. Burttschell, San Felipe; Marie Kramer Marek, Wallis; John Kana, Sealy; Dolores Balusek, Sealy; Robbie Melnar, Wallis; Elaine Haevischer, Bellville; James Wolfskill, Bellville and Diana Dusek, Wallis. Alternates: Rebecca Pacheco, Bellville; Dennis Filipp, Sealy and Annye King, Bellville.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order #14-14

6. Consideration and possible action to amend 2013-2014 Annual Compensation Order to set three (3) month introductory period for compensation increase for Departments 113 & 114.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).

Order #14-15

7. Consideration and possible action to accept offer of donation from Mr. & Mrs. Delwin Rettig, business owner of Mimi Bella to assist with cost of painting of the east wall of Austin County Community Supervision Building.

Donating \$400.00 toward the cost of materials.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-16

8. Consideration and possible action to authorize paint proposal for the Austin County Community Supervision Building.

Fresh Coat for \$1,936.50.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-17

9. Consideration and possible action to appoint Advisory Board of County Energy Transportation Reinvestment Zone.

Advisory Board Members: Don Scheh, Sealy; Ian Bader, Bellville; Linda Niehuus, Bellville; Don Luedke, Bellville and Neal Marek, Wallis.

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-18

10. Consideration and possible action to authorize agreement for temporary access between Roland Villarreal and Austin County Precinct 2 to clean ditch and improve drainage.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-19

11. Consideration and possible action to adopt 2014 Criminal Justice Community Plan.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-20

12. Consideration and possible action to set public hearing for stop signs on Granada Road and at intersections of Peters-San Felipe and Grubbs Road in Precinct 1 per Transportation Code 251.152.

Per Commissioner Turner, add intersection of Hacienda and Mill Creek Road to this agenda item. Public Hearing will be January 27th at 10:00 a.m.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-21

13. Activity report by Sheriff Brandes.

Monthly Report and inmate work crew activity for December reviewed by Sheriff Brandes.

14. Consideration and possible action to authorize resolution endorsing an application for grant funding through the Governor's Criminal Justice Division for the Fiscal Year 2014 for Austin County Boys and Girls Club.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-22

15. Review Personnel Policy Manual and action as appropriate.

Discussion on proposed changes in Personnel Policy Manual with continued review.

Motion to Postpone for Final Approval: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-23

Court recessed at 10:30 a.m.

Court reconvened at 10:44 a.m.

16. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #14-24

Charlotte Collins, new Texas Association of Counties Representative introduced herself.

b. Budget Amendments

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-25

- c. County Auditor's review of finances**
- d. County Treasurer review of finances**
 - i. Payroll & Escrow Report**

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

- a. Jail Population – December 2013**
- b. Austin County Library System – December 2013**

- c. On-Site Sewage Activity – December 2013
- d. Monthly Fees and Commissions from Tax Assessor-Collector – December 2013
- e. District Court – 155th Court – December 2013
- f. Training Completion by Veterans Service Officer William Farrell

Court recessed at 11:19 a.m.

Court reconvened at 11:36 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.074).

18. Action as appropriate from Executive Session.

No Action.

19. Commissioners Court Inquiry.

- Conference in College Station
- Next Candidate Meeting February 6, 2014

Court adjourned at 11:38 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 January 13, 2014.

Date: February 27, 2014

Carrie Gregor

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

FILED

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Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS