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Commissioners Court Minutes

September 6, 2016 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, 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 King, 2nd Commissioner Rinn, passed (4-0).
Order #16-273*

9:00 A.M. PUBLIC HEARING ON PROPOSED TAX RATE and BUDGET

Judge Lapham asked three times if anyone wanted to speak on the Proposed Tax Rate and Budget. No response.

Hearing closed 9:15 a.m.

1. Discussion regarding budget and action as appropriate.

Per Judge Lapham and Marcus Pena, County Tax Assessor-Collector amend Tax Assessor-Collector budget, increasing Election Supplies, Judges and Clerks and Tax Office Security.

Per Judge Lapham, made cuts to Capital Outlay.

Per Billy Doherty, County Auditor, other changes made to the Proposed Budget were Longevity and Code Red.

Court discussed Tax Rate and Roll Back Rate.

Return additionally requested Deputy Treasurer position to Contract Services.

No action.

2. Discussion regarding Road & Bridge Budget Percentages and action as appropriate.

Commissioner Turner and Commissioner Rinn want to divide fund by road mileage method. Commissioner Reichardt and Commissioner King want to ½ the fund and each Precinct to receive 25%, then divide remainder by road mileage.

Divide fund by road mileage method.

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn. Commissioner Reichardt and Commissioner King opposed, Judge Lapham tie breaker. Failed (2-3).

Road and Bridge by 25%, F/M and Lateral by road mileage method.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King. Judge Lapham tie breaker. Commissioner Turner and Commissioner Rinn opposed. Passed (3-2).

Order #16-274

3. Discussion regarding proposed tax rate and action as appropriate

No action.

4. Consideration and possible action to adopt and approve Budget of Austin County, Texas for Fiscal Year 2016-2017, authorize publication of the notice of adoption and set date to levy taxes.

No action.

5. Discussion regarding 2016-2017 Compensation Order and action as appropriate.

Add \$2 to the "not to exceed" entry level Road and Bridge positions.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-275

7. Discussion regarding STW External E-Portal and action as appropriate.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-276*

8. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 3 acres from 19.654 acres on Hwy 159 East in Precinct 1.

*Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-277*

9. Consideration and possible action to authorize Billing Service Agreement between Austin County EMS and EMS Management & Consultants, Inc.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-278*

10. Consideration and possible action to authorize Memorandum of Understanding between the Austin County EMS and Quality EMS Education.

Changes made by Jesse Skinner, Assistant District Attorney.

*Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-279*

11. 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. **Approval of Minutes**
 - i. **August 23, 2016**
- b. **Consideration and possible action to authorize hardship variance for employee in District Attorney's Office to carry over 56 unused vacation hours earned in Fiscal Year 2014-2015 through November 4, 2016.**
- c. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Department to carry over 77 unused vacation hours earned in Fiscal Year 2014-2015 through December 5, 2016.**
- d. **Consideration and possible action to renew Texas VINE (Victim Information & Notification Everyday) Annual Services & Maintenance Grant Contracts for Fiscal Year 2017.**

- e. **Consideration and possible action to approve Right-of-Way installation by McLeod USA Telecommunications Services, L.L.C. on Cemetery Road in Precinct 4.**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-280*

12. Sheriff Activity Report – July 2016

- 13. Consideration and possible action to purchase 10 laptops from Xpernet Services for the Sheriff's Office and Emergency Management.**

Pay from Computer Expense line item.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-281*

- 14. Discussion and possible action to approve installation of one Customer provided EMS antenna cable.**

Sheriff's Office has funds that can be donated to EMS for hardware if needed.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-282*

Court recessed 11:22 a.m.

Court reconvened 11:35 a.m.

- 6. Discussion regarding Road and Bridge bids and action as appropriate.**
 - a. Road Materials/Gravel**

- 1. Pit Run Gravel – Texas Lumber, Prihoda, Bernardo and Zbranek for all Precincts.
- 2. Screened Gravel ¾" – Prihoda for all Precincts.
- 3. Screened Gravel 1 ½" – Prihoda and Bernardo for all Precincts.
- 4. Screened Gravel 2 – 2 ½" – Prihoda and Zbranek for all Precincts.
- 5. Scrap Gravel – Prihoda, Bernardo (Bullrock) and Zbranek for all Precincts.
- 6. Red Clay – Prihoda and Hueber for all Precincts.
- 7. Crushed Sandstone – Bernardo for all Precincts.

8. Crushed Sandstone Screenings – Bernardo for all Precincts.
9. Flexible Base Limestone – Vulcan, Prihoda, Quality Hot Mix, Martin Marietta, Bernardo, Cemex, Heise Trucking, and Colorado Materials for all Precincts.
10. Limestone ¾” – Quality Hot Mix, Martin Marietta, Bernardo, Cemex, Heise Trucking and Zbranek for all Precincts.
11. Commercial Base Coarse Limestone – Vulcan, Prihoda, Quality Hot Mix, Martin Materials, Bernardo, Cemex, Heise Trucking, Zbranek, and Colorado Materials for all Precincts.
12. Road Mix with Flyash – Bernardo for all Precincts.
13. Recycled Cement Stabilized Base – Inland Environmental for all Precincts.
14. Cement Stabilized Sand – Koy Concrete for all Precincts.
15. 3% Processed Lime Stabilized Base Gravel – No bids.
16. Crushed Concrete 1 ½” – Century Asphalt, American Materials, Inc., Bernardo, and Heise Trucking for all Precincts.
17. Crushed Concrete ¾” – American Materials, Inc. for all Precincts.
18. Recycled Asphalt – Century Asphalt for all Precincts.
19. Pre-Coated Cover Stone PB-3 – Quality Hot Mix, Vulcan and Colorado Materials for all Precincts.
20. Pre-Coated Cover Stone PB-4 – Quality Hot Mix, Vulcan and Colorado Materials for all Precincts.
21. Pre-Coated Cover Stone PB-5 – Vulcan and Colorado Materials for all Precincts.
22. Non-Coated Cover Stone Grade 3 – Quality Hot Mix and Colorado Materials for all Precincts.
23. Non-Coated Cover Stone Grade 4 – Quality Hot Mix and Colorado Materials for all Precincts.
24. Non-Coated Cover Stone Grade 5 – Quality Hot Mix and Colorado Materials for all Precincts.
25. Flexbase – Headwaters for all Precincts.

26. Bottom Ash – Headwaters for all Precincts.
27. Fly Ash – Headwaters for all Precincts.
28. Fly Ash Twin Oaks Power Bremont – Headwaters for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #16-283

b. Hauling (Road Materials)

Hauling material to all precinct barns including Bellville, Industry, New Ulm, Cat Spring, Sealy (2 locations) and Wallis – Bernardo Trucking, Quality Hot Mix and Cemex.

Motion to Award: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-284

c. Asphalts, Liquid Asphalts, Emulsions & Dust Control

1. Asphalt Stabilized Base – Oldcastle Materials Gulf Coast (APAC Texas, Inc), American Materials, Inc. and Century Asphalt LTD for all Precincts.
2. Hot Mix Asphaltic Concrete Pavement – Oldcastle Materials Gulf Coast (APAC Texas, Inc.), American Materials, Inc., Century Asphalt, LTD, Quality Hot Mix, Inc., and Waller County Asphalt for all asphalts for all Precincts.
3. Hot Mix Cold Lay Asphalt – Oldcastle Materials Gulf Coast (APAC Texas, Inc.), Century Asphalt, LTD, Quality Hot Mix, Inc., and Colorado Materials for all Precincts.
4. Cold Mix Cold Lay Asphalt – Oldcastle Materials Gulf Coast (APAC Texas, Inc.) and Waller County Asphalt for all Precincts.
5. LRA Premix Type D TXDOT Item 330 – Vulcan Construction Materials LLC for all Precincts.
6. MC-30 – Cleveland Asphalt Products, Inc. and Martin Asphalt for all Precincts.
7. MC-800 – Cleveland Asphalt Products, Inc. and Martin Asphalt for all Precincts.
8. RC-250 – Cleveland Asphalt Products, Inc. and Martin Asphalt for all Precincts.
9. CRS-2 Rapid Setting – Cleveland Asphalt Products, Inc. and Martin Asphalt for all Precincts.
10. AC-5 – Cleveland Asphalt Products, Inc. and Martin Asphalt for all Precincts.

11. AC-10 – Cleveland Asphalt Products Inc., and Martin Asphalt for all Precincts.
12. CRS-2P – Cleveland Asphalt Products Inc. for all Precincts.
13. Alternate Asphalt Oils and Emulsions – Prime Eco Group, Cleveland Asphalt Products, Inc. and S & S for all Precincts.
14. Water Soluble Polymers ABD Co-Polymers – Cleveland Asphalt Products, Inc. and Martin Asphalt for all Precincts.
15. P2 Emulsion – P2 Prime, P2 “Tack 41-RTU”, P2 “Prime 11 Concentrate”, P2 Stabilizer, P2 Rejuvenator, CWE-2, CWP (Cold Weather Patch), and R. O. C. (Road Over Coat) for all Precincts.

Motion to Award: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-285

d. Corrugated Culverts

Metal Culverts – Wilson for all Precincts.

- 2 2/3" x 1/2"
- 3" x 1"
- 5" x 1"
- Arched 2 2/3" x 1/2"

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-286

e. HDPE Culvert Pipe

HDPE Culvert Pipe – Ads Hancor for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-287

f. Concrete/Cement

Concrete – Koy Concrete and Huebner Concrete for all Precincts.

- 4 Sack 2000 PSI 376 lbs
- 4 1/2 Sack 2500 PSI W/Flyash
- 4 1/2 Sack 2500 PSI 423 lbs
- 5 Sack 3000 PSI W/Flyash
- 5 Sack 3000 PSI 470 lbs

Cement Treatment (Road Mixed Hydraulic Cement) – Huebner Concrete for Precincts 1 & 2.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-288

g. Fuel (Gasoline & Diesel)

Gas – Diesel – Kolkhorst Petroleum Company and Colorado County Oil Co, Inc. for all Precincts and Sheriff.

Motion to Award: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-289

h. Surface Treatments, Asphalt Laydown and Asphalt Milling

1. Seal Coat – Austin County to Furnish PB4 or PB5 Coverstone – Faltisek for all Precincts.
2. One Course Surface Treatment – Asphalt Coated Rock, Austin County to Supply Rock, PB 3, PB4, or Uncoated – Faltisek for all Precincts.
3. One Course Surface Treatment – Asphalt Coated Rock – Faltisek for all Precincts.
4. Two Course Surface Treatment Austin County to Supply PB3, PB4, or Uncoated – Faltisek for all Precincts.
5. Two Course Surface Treatment – Faltisek for all Precincts.
6. Asphalt Lay Down – Durwood Greene and Sealy Paving for all Precincts.
7. Asphalt Milling – Durwood Greene for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-290

15. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-291*

Court adjourned 12:10 p.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 6, 2016.**

Date: September 28, 2016

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy**

FILED

2016 SEP 28 AM 10: 55

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS