



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

May 22, 2017 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Cyndi Gomez, 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 King, passed (4-0).
Order #17-137

- 1. Proclamations and Special Recognitions.**
 - a. Older Americans Month**

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-138

- b. 2017 EMS Week**

Motion to Approve: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #17-139

- 2. Petitions or Requests from the Public.**

None.

3. **Consideration and possible action to award depository bids for the ensuing four (4) years for the public funds of Austin County.**

Motion to Award: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-140

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide property on Mieth Road in Precinct 2.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-141

5. **Consideration and possible action to adopt resolution regarding TXDOT participation requirement for bridge construction.**

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #17-142

6. **Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. on Monroe Avenue in Precinct 3.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-143

7. **Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc. on Hall Road in Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-144

8. **Consideration and possible action to authorize purchase of 4 HP Business Desktop ProDesk 600 G2 Desktop Computers and software for District Attorney's Office out of Computers Expense/ Capital Outlay and not to exceed \$ 7,260.00.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-145

9. **Consideration and possible action to authorize purchase of HP Laser Jet Pro M426FDW Wireless Multifunction Mono Laser Printer for Human Resources.**

\$369.00 to come out of Capital Outlay.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #17-146

10. Discussion on Precinct 1 equipment, and action as appropriate.

Commissioner Lamp presented quotes for a John Deere 310 Backhoe as trade-in for lease purchase.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-147

a. Dump Truck

Salvage the white Freightliner Dump Truck and dispose of.

Motion to Declare: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-148

11. Consideration and possible action to authorize purchase from Fort Bend County Road & Bridge Department of 1968 Freuhauf 5500 gallon water trailer for an amount not to exceed \$750.00 by Precinct 4.

Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-149

12. Discussion on Secondary Rail Lease and Maintenance Agreement between Austin County and Southwest Rail Industries, Inc and action as appropriate.

Keep agreement as is.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-150

13. Discussion regarding renewal of insurance coverages with Texas Association of Counties and action as appropriate.

Motion to Renew: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-151

14. Discussion regarding Burn Ban and action as appropriate.

No action.

- 15. Budgetary and Financial Claims – action as appropriate.**
a. Payment of Claims

Total \$322,507.77

Motion to Authorize: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #17-152

- b. Budget Amendments**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-153

- c. County Auditor's**

No action.

- d. County Treasurer**
i. Payroll & Escrow Report

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-154

- 16. Written end-of-the month reports submitted by County Offices.**
a. Austin County Library System – April 2017
b. County Court – April 2017
c. Justice of the Peace, Precinct 4 – April 2017

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-155

- 17. Commissioners Court Inquiry.**

None.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-156

Court adjourned 9:55 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for May 22, 2017.

Date: 6-1-17

Carrie Gregor

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



FILED

2017 JUN -1 PM 4: 22

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS