



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

March 12, 2018, 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
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 #18-56

1. Petitions or Requests from the Public.

Kim Rinn, County Assessor-Collector, presented election results from the primary. Election for Leighton Schubert's vacancy position will be held May 5, 2018. The run-off election between Ben Leman and Jill Wolfskill will be held May 22, 2018.

2. Discussion regarding lease purchase of tractor for Precinct 1 and action as appropriate.

Motion to Approve: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-57

3. **Consideration and action to authorize one-time variance from Subdivision Regulations to divide 30.2114 acres on Carter Lane in Precinct 1 into 4 parcels.**

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-58

4. **Consideration and action to authorize one-time variance from Subdivision Regulations to divide 2 one acre tracts with an additional .804 acre access tract out of 4.999 Acres on Gajewski Road in Precinct 4.**

Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-59

5. **Sheriff Report – February 2018**

6. **Consideration and action regarding the purchase of a new camera system for Justice of the Peace Precinct 3 office.**

Pay from Justice of the Peace, Pct. 3 Tech Fund.

Motion to Purchase: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-60

7. **Discussion and action on outside auditor**

Award proposal to Beyer & Co.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-61

8. **Consideration and action on addition to Compensation Oder by Sheriff's Department.**

Change one Patrol Deputy position to Patrol Sergeant and remove Crime Victim Liaison Officer from the Compensation Order.

Motion to Change: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-62

9. **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. **February 12, 2018**
 - ii. **February 26, 2018**

- b. Consideration and action to approve Right-of-Way installation by Industry Telephone Company on Squirrel Road in Precinct 2.
- c. Consideration and action to authorize a hardship variance for an employee at JP3's office to carry over 77 vacation hours earned in 2017 to be used by June 25, 2018.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-63

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

Add invoices for \$15,400.00 Kenneth Burns, Burns Architectural, Inc. and \$13,207.44 Pct. 4 for a Grand Total of \$290,405.70.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-64

- b. **Budget Amendments**
- c. **County Auditor's review of finances**

Per Billy Doherty, County Auditor, we are good.

- d. **County Treasurer**
 - i. **Payroll and Escrow Report – 03.02.2018**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-65

- 11. **Written end-of-the month reports submitted by County Offices.**
 - a. **Austin County Library System – February 2018**
 - b. **On-Site Sewage Facility – February 2018**
 - c. **Constable, Precinct 2 – February 2018**
 - d. **Jail Population Report – February 2018**
 - e. **Justice of the Peace, Precinct 3 – February 2018**
 - f. **District Court – February 2018**

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-66

Court recessed 9:42 a.m.

ADDENDUM

EXECUTIVE SESSION

1. Discussion regarding Property Negotiations.

Court reconvened 10:57 a.m.

OPEN SESSION

1. Action as appropriate on Executive Session.

No action.

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

Amend Payment of Claims by adding invoice of \$13,044.10 for Right of Way acquisition.
Total Payment of Claims is \$303,449.80.

*Motion to Amend: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-67*

12. Commissioners Court Inquiry.

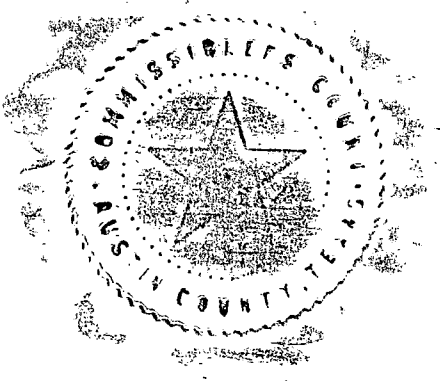
None.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-68*

Court adjourned at 11:02 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 March 12, 2018.**



Date: March 23, 2018

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

FILED

By: Andrea Cardenas, Deputy 2018 MAR 23 AM 11:09

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS