



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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BELLVILLE, TEXAS 77418

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**COMMISSIONERS COURT MINUTES**

**September 4, 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, 2<sup>nd</sup> Commissioner Rinn.*

Per Commissioner Reichardt, amend agenda to remove 3b and 3c.

*Motion to Amend: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*

**Order #18-247**

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

Linda Niehaus spoke about the proposed tax rate and money per mile division vs equal to Precincts.

Lisa Cooper, Richard Wollgast, and Sam Boone spoke with regard to taxes.

Linda Ludwick spoke with regard to County spending.

Public Hearing closed at 9:10 a.m.

**1. Petitions or Requests from the Public.**

**2. Consideration and action to authorize Performance Bond for Enterprise Crude Pipeline LLC.**

Increase bond to \$250,000 and contact each Commissioner to do inspection of roads towards completion of project.

*Motion to Authorize: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #18-248*

**3. 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 13, 2018**
- d. **Consideration and possible action to authorize hardship variance for Sheriff's Office employee to carry over 30 hours of unused vacation hours to be used by October 21, 2018.**
- e. **Consideration and action to authorize Sheriff's Office to submit a Walmart Community Grant.**
- f. **Consideration and action to authorize Sheriff's Office to submit a National Rifle Association Grant.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #18-249*

**4. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #18-250*

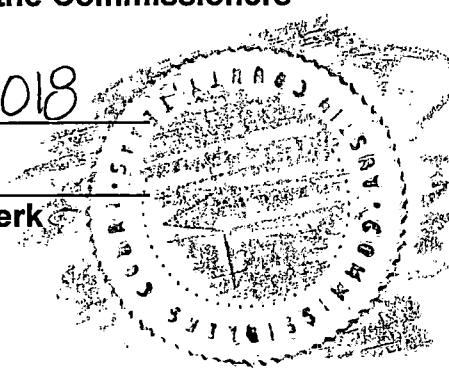
Court adjourned at 9:24 a.m.

**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 September 4, 2018.**

Date: September 24, 2018

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



**FILED**

2018 SEP 24 PM 2:39

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS