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AUSTIN COUNTY CLERK

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***REVISED COMMISSIONERS COURT MINUTES**

June 22, 2020, Austin County Commissioners Court met in the Commissioner's Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Randy Reichardt, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Commissioner Rinn was available via telephone.

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 Lamp, 2nd Commissioner Reichardt, passed (3-0).
Order #20-213*

1. Petitions or Requests from the Public.

Odis Haynes addressed the Court with regard to 911.

Mimi (Virginia) Rettig addressed the Court with regard to the destruction of the roads around the Justice Center.

2. Meals On Wheels Presentation by H.O.A. Representative Cookie Curry.

Cookie Curry thanked the Court for the grant they received. She spoke about the Census affecting their funds. They are in need of volunteers.

3. Discussion regarding Inmate Care Contract and action as appropriate.

Per Sheriff Brandes, State is mandating Tele-Psych with license psychiatrists. He addressed the Court with seven Jail needs. Last year \$136,606.03 was spent on medical for Jail.

Dr. Don R. Bosse, M.D. addressed the Court with his bid of \$96,295.

Tim Quinton (Southern Health Partners, Inc.), addressed the Court with his bid of \$88,000.

No action.

4. Discussion and action as appropriate regarding building projects and financing.

Since the Sheriff's office had to relocate equipment to Precinct 1 Tower, the Communication team saw the opportunity to improve internet connectivity for the County.

Approve purchase of equipment for \$22,800 to improve County internet connectivity (will determine where to pay from at a later date).

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-0).
Order #20-214

5. Discussion and action regarding temporary position in J.P. 4 Office.

One employee is going on unpaid FMLA for six to seven months. Needs a temporary part-time employee until other employee returns.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (3-0).
Order #20-215

6. Discussion and action to approve budget amendment, moving \$19,484.35 from line item 101-51104-114 (Sal Jailers) to line item 101-54240-113 (Radio Repairs).

Need radios.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0).
Order #20-216

7. Discussion regarding the purchase of election equipment and action as appropriate.

Received \$30,000 from grant and expect \$100,000-\$120,000 from another grant. Will be able to purchase equipment for voting.

Will figure out finance. Per Judge Lapham, able to sign sales order.

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-0).
Order #20-217

8. **Discussion and action to renew Commercial Land Lease Agreement with Lisa Kay Krebs, Robert James Hromadka and Suzanne M Hromadka for the purpose of housing a communications tower and equipment.**

No action.

9. **Discussion regarding the replat of Allen Creek Farm Sec 4 and action as appropriate, Pct. 4**

Moving line on the replat over 23 ft.

Motion to Move: Commissioner Reed, 2nd Commissioner Reichardt, passed (3-0).
Order #20-218

Discussion and action to declare 12 vehicles from Sheriff's Office as surplus.

Declare 12 vehicles as surplus.

Motion to Declare: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #20-219

10. **Consideration and action to set public hearing for a 3-way stop at Ross & Zubicek Roads (per Transportation Code 251.152), Pct 3.**

Set public hearing on July 13, 2020 at 9:00 a.m. for a 3-way stop at Ross & Zubicek Roads.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-0).
Order #20-220

11. **Open bids for bridge projects in Precinct 1 and action as appropriate (Lamp).**
 - a. **Lake Road**
 - b. **Coshatte Road**

Coshatte Road – Wakefield Bridge \$139,500, 210 days to complete.

Lake Road – Wakefield Bridge \$125,125, 210 days to complete.

Motion to Accept: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #20-221

12. Discussion regarding adding Road and Bridge position in Precinct 3 and action as appropriate.

On January 1, 2021, will be two men short in Precinct 3. Would like to hire one Class A Operator and pay from contingencies.

Hire one Class A Operator.

Motion to Hire: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-0).
Order #20-222

13. Discussion regarding bucket truck and action as appropriate.

Cost to repair bucket truck is \$19,723.18.

Purchase used bucket truck not to exceed \$50,000.

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Reed, passed (3-0).
Order #20-223

Declare 2002 *F550 bucket truck surplus.

Motion to Declare: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #20-224

14. 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. June 08, 2020

b. Consideration and action to authorize a Temporary Access Agreement between Peggy L Young and Austin County, Precinct 2.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (3-0).
Order #20-225

15. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Add Atron Solutions – \$823.67 and Goodwin Lassiter Strom \$60,900. Grand Total = \$1,039,458.05.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #20-226

b. Budget Amendments

Made journal entry to remove cash from 101 to record cash balance in 112. #44 – Setup Archive Fee Fund. #45 – Reclass Archive Renovations Expense. #46 – Record Fema Fund Pct. 1.

#47 – Budget for Excess Funds.

*Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #20-227*

c. County Auditor's Review of Finances

Per Billy Doherty, the County is still within budget. Still doing good as of now.

d. County Treasurer

i. Payroll and Escrow Report – June 19, 2020

*Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #20-228*

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

a. Justice of the Peace, Precinct 2 – May 2020

b. Constable Activity Report

i. Pct 2 – May 2020

ii. Pct 4 – April 2020

iii. Pct 4 – May 2020

c. OSSF Report – May 2020

d. Library System – May 2020

*Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #20-229*

17. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Reichardt, passed (3-0).
Order #20-230*

Court adjourned at 11:20 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 June 22, 2020.**

Date: July 21, 2020

Carrie Gregor

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



FILED

2020 JUL 21 AM 11:19

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS