



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **September 16, 2013** Austin County Commissioners Court met in the **Second Floor Courtroom** at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 4:30 p.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #13-311

1. Consideration and possible action to adopt Consent Agenda Format.

Per Judge Bilski, asking the Court to dispense consent agenda for corrections.

2. 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. Transmittal of Minutes

i. July 22, 2013

Correct agenda #12, on page 4, to \$25,000.00.

ii. July 29, 2013

Correct agenda #1, to state "... documentation and guidelines set by engineer." and agenda #5, Correct the spelling of Don Wallace.

Motion to Approve Corrections: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).

Order #13-312

iii. August 5, 2013

iv. August 12, 2013

Court dispensed from agenda.

- b. Consideration and possible action to authorize purchase of replacement binder out of Records Management 137-010-0000 in the amount of \$150.73.**

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

Order #13-313

- 3. Consideration and possible action to authorize downtown Christmas lighting on Community Supervision building not to exceed \$400 out of unclaimed capital credits per Local Government Code 381.004.**

Lights will be \$250.00, not to exceed \$400.00.

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

Order #13-314

- 4. Activity report by Sheriff Brandes.**

- 5. Consideration and possible action to authorize Resolution for resale of properties acquired through tax foreclosure proceedings in accordance with Section 34.05(a), (c) and (d), Property Tax Code on November 5, 2013.**

Account Numbers

- a. R02406
- b. R11199
- c. R04198
- d. R02845

- e. R50708
- f. R20285
- g. R09336
- h. R19066
- i. R09931

Authorize resolution and schedule Sheriff's sale for November 5, 2013.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #13-315

- 6. Consideration and possible action to authorize W-2 reporting for group health insurance by UMR for \$250 for Affordable Health Care Law compliance and any other discussion on mandates.**

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-316

- 7. Consideration and possible action to authorize purchase of twelve (12) sets of bed mattresses for EMS Stations along with four (4) frames per EMS budget not to exceed \$4,764.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-317

- 8. Consideration and possible action regarding request to remove "Triple L Lane" from the private road list in Austin County.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-318

- 9. Budgetary and Financial Claims – action as appropriate.**

- a. Payment of Claims**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-319

- b. Budget Amendments**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-320

c. County Auditor's review of finances

d. County Treasurer review of finances

10. Discussion regarding any necessary 2013-2014 Budget changes/corrections and action as appropriate.

Discussed AgriLife agent's 3% salary increase and dropping their travel expense from the County.

Per Judge Bilski, nothing will change on Revenues and Expenditures.

Court recessed at 5:07 p.m.

Court reconvened at 5:19 p.m.

5:15 P.M. PUBLIC HEARING REGARDING PROPOSED FISCAL YEAR 2013-2014 BUDGET

Public Hearing closed at 5:20 p.m.

10. Discussion regarding any necessary 2013-2013 Budget changes/corrections and action as appropriate. – Continued

\$712.00 increase for each AgriLife agent's salary, line item #'s 1121, 1123 and 1124, coming out of their travel line item #'s 4203, 4207 and 4208.

11. Consideration and possible action to adopt and approve final Budget of Austin County Texas for Fiscal Year 2013-2014, authorize publication of the notice of adoption, and set date to levy taxes.

Budget adopted, publication authorized and date set for September 23, 2013.

Motion to Adopt and Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).

Order #13-321

12. Consideration and possible action to set property tax rate for 2013-2014 Fiscal Year Budget.

a. General Maintenance

.3488

b. Special Road and Bridge Tax

.0648

c. Farm-To-Market and Lateral Roads Tax

.0782

d. Debt Service Tax

.0365

A total of .5283

*Motion to Set Rates: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #13-322*

13. Commissioners Court Inquiry

- U. S. Phone Agreement
- Next meetings will be September 23, & 30, 2013

Court adjourned at 5:35 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 record of the
Commissioners Court proceedings for September 16, 2013.



Date: October 4, 2013

Carrie Gregor

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

FILED

13 OCT -1 PM 3: 35

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS