



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **January 14, 2013** Austin County Commissioners Court met in the Commissioners 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
Deborah Stewart, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

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

1. Proclamations and Special Recognitions

a. Austin County Mentor Month

Introduction of Charles Kinney, and update from Julie Browne, RAP representatives.

2. Petitions or Requests from the Public

Bill Moehl from the Gordon Memorial Library reviewed their Year-End Financial Report.

Sharon McCowin, Human Resources, reviewed the Supervisor Training – TADTS.

3. Consideration and possible action to adopt Consent Agenda Format

Remove items b and f.

4. 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. November 5, 2012

ii. November 13, 2012

iii. November 19, 2012

iv. November 26, 2012

c. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.02

d. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Meith Road in Precinct 2

e. Consideration and possible action to authorize interlocal agreement for road maintenance between Austin County Precinct 4 and Brazos County

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-14*

b. Consideration and possible action to adopt 2013 Criminal Justice Community Plan

Presentation given by Melissa Weiss, Chief Juvenile Probation Officer.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-15*

f. Consideration and possible action to authorize Longevity pay per 2012-2013 Budget

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-16*

5. Consideration and possible action to make appointments to the Salary Grievance Committee per Local Government Code 152.014

1. Rene Villarreal 2. Brian Krause 3. Cynthia Kuehn 4. Veronica Kubeczka 5. Eric Stuessel 6. Sharon Goebel 7. Arlie Dean Kendrick 8. Edward Dale Lechler 9. Ronald Zboril and Alternate, Mike Turner.

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).

Order #13-17

6. Consideration and possible action to approve Workers Compensation forms

Sharon McCowin, Human Resources, reviewed forms, discussed updates and reviewed the Prevention Plan Resolution.

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

Order #13-18

7. Review Personnel and Policy Procedures

a. Section 10.01 / Employee Responsibilities And Reports

b. Section 12.00 / Use Of And Accountability For County Equipment And Property

Sharon McCowin, Human Resources, reviewed insurance on personal vehicles while on county business.

c. Action as appropriate

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

Order #13-19

8. Review of proposals for medical claim processing and EMS billing, and action as appropriate

Ron Dille, EMS, discussed outside billing, cost and responsibilities, bids from AMB – Ambulance Medical Billing, EMS/MC – EMS Management & Consultants Inc., MED3000 Inc., Prudentia Inc. and Intermedix.

Court to schedule a special meeting with AMB and EMS/MC for further consideration of medical claims processing.

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

Order #13-20

Court recessed at 10:30 a.m.

EXECUTIVE SESSION

A Closed meeting will be held concerning the following items:

- 1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

Court reconvened at 10:50 a.m.

11. Action as appropriate from Executive Session

The Court will bring Debra Mergel, Mergel Law Firm, for legal counsel and consultation for further court deliberation regarding BNSF Railroad Track.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-21

Per Judge Bilski, the Independent Auditor will be here January 28, 2013.

9. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-22

b. Budget Amendments

None.

c. County Auditor's and Treasurer's review of finance

None.

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

a. Monthly Fees and Commissions – Tax Assessor-Collector – October and November 2012

b. Jail Population – December 2012

c. Austin County Library System – December 2012

d. OSSF Activity – December 2012

4. CONSENT AGENDA – Continued

f. Consideration and possible action to authorize Longevity pay per 2012-2013 Budget

Amend Longevity to pay Road & Bridge from the Road & Bridge Fund and other departments from the General Fund.

*Motion to Amend: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-23*

12. Commissioner Court Inquiry

- Sheriff Brandes discussed Driver Training for all employees that drive county vehicles.
- Commissioner Turner inquired about to OCA's reporting for County and District Clerk's.
- Per Judge Bilski, Austin County and Grimes County are the "only" counties out of compliance.

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 accuracy of the record of the Commissioners Court proceedings for January 14, 2013.

Date: February 11, 2013

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Deborah Stewart, Deputy

FILED

13 FEB 11 PM 2:33

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS