

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (tel:+16467493122,,541668605# Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605>)." A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 10, 2020 at 9:00 a.m. in the Basement Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Budget discussion and action as appropriate.
3. Set date for 2020-2021 Budget Hearing.
4. Discussion and action regarding ESD #1 position and action as appropriate
5. Discussion and action as appropriate regarding building projects and financing.
6. Consideration and approval of Polling Locations for the November 3, 2020 General Election (Kim Rinn)
7. Consideration and approval of Election Fees under the terms of Election Agreement, Joint Elections Agreement and Contract for Election Services (Kim Rinn)
8. Consideration and approval for Joint Election Agreement and Contract for Election Services (Kim Rinn)
9. Consideration and approval for Austin County Election Official to enter into Election Agreement and Joint Elections with entities seeking to be on the November 3, 2020 General Election (Kim Rinn)
10. Discussion regarding XperNet invoice and action as appropriate (Billy Doherty)

11. Consideration and action to accept time sheet calendars. (Sharon McCowin)
 - a. Saturday through Friday
 - b. Sunday through Saturday
12. Discussion regarding Transport Bond and action as appropriate (Chip Reed)
13. Request from District Clerk's Office (Sue Murphy)
 - a. Discussion and action regarding request to modify Compensation Order
 - b. Discussion and action regarding Budget Amendment in Dept 104
14. Discussion regarding the purchase of 2 vehicles for precinct 3 and action as appropriate (Reichardt)
15. **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. Consideration and action to ratify Temporary Cooperation Agreement between Precinct 2 and Fort Bend County.
 - b. Consideration and action to ratify Interlocal Agreement between Precinct 2 and Fort Bend County
 - c. Consideration and action to approve Agreement for Temporary Access between Precinct 2 and Matthew Dean and Kristin Dean.
 - d. Consideration and action to accept special donation of \$3,500 from the John R. Selman and Maggie B. Selman Charitable Trust to Austin County Sheriff's Office per Local Government Code 81.032
 - e. Consideration and action to accept special donation of \$5,000 from the John R. Selman and Maggie B. Selman Charitable Trust to Austin County E.M.S. per Local Government Code 81.032
 - f. Consideration and action to accept special donation of \$500 from the Abe and Irene Levine Trust to Austin County E.M.S. per Local Government Code 81.032
16. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's review of finances
 - d. County Treasurer
 - i. Payroll & Escrow Report – 07.31.2020
17. Written end-of-the month reports submitted by County Offices.
 - a. Jail Report – July 2020
 - b. Justice of the Peace, Precinct 3 – July 2020
 - c. Constable, Precinct 3 – July 2020
 - d. Constable, Precinct 4 – June 2020
 - e. OSSF – July 2020
 - f. Library System – July 2020
 - g. Extension Activity – June 2020

EXECUTIVE SESSION

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

1. Real Estate Matter
18. Action as appropriate on Executive Session

19. **Commissioners Court Inquiry.**

(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)



Tim Lapham
Tim Lapham, County Judge

BY: Dianna Goble
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 7th day of August 2020 at 8:50 a.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



Carrie Gregor
Carrie Gregor, County Clerk

By: Andrea Cardenas
Deputy

FILED

2020 AUG -7 AM 8: 50

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS