

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, August 09, 2021 at 9:00 a.m. at the 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.

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 2021 – 2022 Budget Hearing
4. Discussion and action as appropriate regarding building projects and financing.
5. Discussion and action as appropriate regarding road construction projects.
6. Discussion and action regarding Human Resources position.
7. Discussion regarding the purchase of a laptop for J.P. 4 (J.P. Tech Fund) and action as appropriate.
8. Consideration to accept Preservation and Restoration Records Plan from County Clerk and action as appropriate. (Carrie Gregor)
9. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 1.6 acre tract from a 5 acre tract on Beckendorff Road, Pct. 4. (Commissioner Reed)
10. Discussion regarding S.O. meal allowances for F.Y. 2021 – 2022 and action as appropriate. (Sheriff Brandes)
11. Discussion regarding S.O. clothing allowances for F.Y. 2021 – 2022 and action as appropriate. (Sheriff Brandes)
12. Discussion regarding Law Enforcement certificate pay for F.Y. 2021 – 2022 and action as appropriate. (Sheriff Brandes)
 - a. Sheriff Deputies
 - b. Jailer
 - c. Tele-communicator
13. Discussion regarding the purchase and financing of a JD 624 P Wheel Loader and action as appropriate. (Commissioner Lamp)
14. Discussion regarding the transfer of \$8,000.00 unfilled part-time salary (101-51104-110) to contract services (101-51110-110) and action as appropriate. (Bryan Haevischer)
15. Consideration and action to approve purchase equipment from Fort Bend County, Pct. 4: (Commissioner Reed)
 - a. 2005 Freightliner - \$15,000.00
 - b. 2007 Freightliner - \$20,000.00
 - c. 2013 Chevrolet Silverado 2500 - \$5,500.00
16. Open bids for repair work at 800 East Wendt Building and action as appropriate.
17. Discussion and action to accept executed document(s):
 - a. Appointment of Local Health Authority


18. **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. July 12, 2021
 - b. Consideration and action to accept special donation of \$5,000 from the John R. Selman and Maggie B. Selman Charitable Trust to Austin E.M.S. per Local Government Code 81.032
 - c. Consideration and action to accept special donation of \$1,000 from the Abe and Irene Levine Trust to Austin County E.M.S. per Local Government Code 81.032
 - d. Consideration and action to approve Right of Way installation by San Bernard Electric Co-op on Ross Street, Cat Spring, Precinct 4
19. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Fund Transfers
 - c. Budget Amendments
 - d. County Auditor's review of finances
 - e. County Treasurer's
 - i. Payroll and Escrow Report – 07.30.2021
20. Written end-of-the month reports submitted by County Offices.
 - a. Jail Population – July 2021
 - b. Justice of the Peace, Precinct 3 – July 2021
 - c. OSSF Report – July 2021
 - d. Constable Precinct 1 – July 2021

EXECUTIVE SESSION

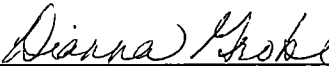
A closed meeting will be held concerning the following item(s):

- a. Personnel Matters
21. Action as appropriate on Executive Session.
22. **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, County Judge

BY: 

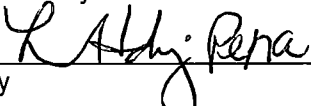
 Administrative Assistant

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 6th day of August 2021 at 8:41 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



 Carrie Gregor, County Clerk

By: 

 Deputy

FILED

2021 AUG -6 AM 8:41

Austin County
 AUG 11 2021