



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

PH. 979-865-5911  
FAX: 979-865-0336

**Commissioners Court Minutes**

**May 11, 2015**, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Rebecca Thomas, Deputy County Clerk

**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 Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-185**

**1. Proclamations and Special Recognitions.**

- a. **Older Americans Month**
- b. **Resolution Supporting Law Enforcement**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-186**

**2. Petitions or Requests from the Public.**

Carmen Ottmer, Austin County Appraisal District gave preliminary appraisal values for 2015.

3. **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. **March 9, 2015**
    - ii. **March 23, 2015**

Remove Dental from Item #20.

- b. **Consideration and possible action to accept donation deed from Phillip Robinson to Austin County for 0.139 acres for the widening of Ripple Lane in Precinct 2.**
- c. **Consideration and possible action to accept donation deed from Phillip Robinson to Austin County for 0.114 acres for bridge project on Ripple Lane in Precinct 2.**
- d. **Consideration and possible action to accept donation deed from Phillip Robinson to Austin County for 0.532 acres for bridge project on Ripple Lane in Precinct 2.**
- e. **Consideration and possible action to accept donation deed from Heath Wendt to Austin County for 0.106 acres for bridge project on Ripple Lane in Precinct 2.**
- f. **Consideration and possible action to accept donation deed from Heath Wendt to Austin County for 0.136 acres for bridge project on Ripple Lane in Precinct 2.**
- g. **Consideration and possible action to accept donation deed from Darrell Jozwiak, Brad Jozwiak and Stacy Hejl to Austin County for 0.413 acres for bridge project on Ripple Lane in Precinct 2.**
- h. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Rinn Road Precinct 2.**
- i. **Consideration and possible action to approve Independent Auditor's Report for Austin County Emergency Services District No. 2.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-187*

4. **Consideration and possible action to authorize maintenance and repairs of Courthouse:**
  - a. **Sealing cracks around windows**

Total cost not to exceed \$4,500.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-188*

**b. roof leaks**

*Motion to Postpone: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-189**

**5. Consideration and possible action to approve intern for Tax Assessor-Collector Office from the Work Source.**

Work Source will pay the intern. County is not responsible for insurance or workman's comp.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-190**

**6. Consideration and possible action to approve financing for Chip Spreader.**

Half of loan Welch State Bank, half from Precinct #2 budget.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-191**

**7. Discussion and possible action on proposed land acquisition for EMS Station in Sealy.**

County will trade land on Frydek Road with the City of Sealy for land next to the Fire Station and Police Station.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-192**

**8. Budgetary and Financial Claims – action as appropriate.**

**a. Payment of Claims**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-193**

**b. Budget Amendments**

None.

**c. County Auditor's review of finances**

None.

**d. County Treasurer review of finances**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-194*

**ii. Monthly Report Reconciled - November**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-195*

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

- a. On-Site Sewage Facility – April 2015
- b. Justice of The Peace, Precinct 2, 3 & 4 – April 2015
- c. Constable, Precinct 3 – April 2015
- d. Austin County Library System – April 2015

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #15-196*

**10. Commissioners Court Inquiry.**

- E-Cycling can be two days, but cost extra. Judge Lapham wants to look into extra fees.
- Assistant DA, Jessie Skinner suggests changing Road and Bridge Reports to June 1<sup>st</sup> – May 31<sup>st</sup> instead of July 1<sup>st</sup> – June 30<sup>th</sup>.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #15-197*

Court adjourned at 10:15 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 Commissioners  
Court proceedings for May 11, 2015.**

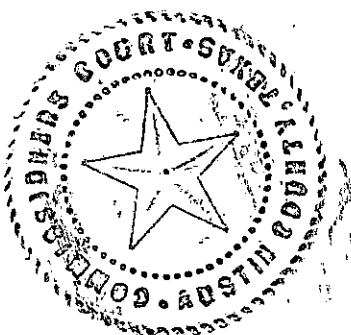
Date:           MAY 26 2015          

*Carrie Gregor*

**Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court**

**Austin County, Texas** FILED

By: Rebecca Thomas, Deputy  
15 MAY 26 PM 2: 02



*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS