

ONE EAST MAIN BELLVILLE, TEXAS 77418

Commissioners Court Minutes

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

February 2, 2015, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

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

Tim Lapham, County Judge unable to attend.

Commissioner Reichardt presided over meeting.

11:00 A.M. OPENING
CALL TO ORDER
ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0). Order #15-46

1. Consideration and possible action to authorize special election procedures as needed.

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0). **Order #15-47**

2. Consideration and possible action to accept polling places for the February 17, 2015 Special Election.

Motion to Accept: Commissioner Turner, 2nd Commissioner King, passed (4-0). Order #15-48

3. Commissioners Court Inquiry.

None.

Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0). Order #15-49

Court adjourned at 11:08 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 February 2, 2015.

Date: FEB 2 4 2015

Carrie Gregor, Austin County Clerk Clerk of Commissioners Court

Austin County, Texas

By: Rebecca Thomas, Deputy

COURT

FILED

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COUNTY CLERK AUSTIN COUNTY TEXAS