



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

On **July 22, 2014** Austin County Commissioners Court met in the Commissioner Courtroom room 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
Rebecca Thomas, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

1. Introduction of Senator Cornyn's Staff.

Rachel David, Deputy Regional Director for Senator Cornyn, discussed the Bipartisan Legislation Cornyn has introduced to help the growing problem of the children coming across our borders.

2. Discuss and consider award of Project Delivery contract for the TxDOT TIF Program.

Bid from GrantWorks Inc. for \$40,181.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-223

3. Presentation by Beyer & Company, Certified Public Accountants of Independent Annual Audit and report, Year ended 09/30/13 and action as appropriate authorizing County Judge to sign appropriate documentation.

Mr. Beyer rescheduled to July 28th for Audit Presentation.

- 4. Consideration and possible action to approve application for required schooling reimbursement for Daniel Leedy, County Court at Law Judge to be held August 3-6, 2014 in San Antonio, Texas.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-224

- 5. Consideration and possible action to authorize advertisement for bid proposals:**

- a. Road Gravel
- b. Road Materials
- c. Asphalts, Oil & Emulsions
- d. Corrugated Culverts
- e. High Density Polyethylene Culvert Pipe
- f. Concrete
- g. Fuel (Gasoline & Diesel)
- h. Hauling (Road Materials)
- i. Soil Stabilizer
- j. Dust Control Material
- k. Others as suggested by Commissioners

Packets will be mailed out to all vendors and added to Austin County Website. Grantworks will be adding names to the list of vendors to make sure it fulfills the obligations of the Uniform Grant Management.

- 6. Review of County finances and budget discussions.**

Per Betty Jez, County Auditor, the County is in line with revenues and we have enough money for the rest of the year. CD's are over \$6,000,000, so no money should be used from them this year.

Court recessed at 9:20 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Personnel Matters.** (This in accordance with the Texas Government Code Section 551.074).
2. **Litigation.** (This is in accordance with the Texas Government Code Section 551.071).

Court reconvened at 10:30 a.m.

7. Action as appropriate on Executive Session.

1. Hire an outside professional service to audit Dispatcher's time sheets.
2. Hire a Legal Advisor that specializes in Labor Law to help District Attorney's Office.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-225

8. Commissioners Court Inquiry.

None.

Court Adjourned at 10:32 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 July 22, 2014.

Date: July 31, 2014

Rebecca Thomas

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy

