



CARRIE GREGOR

AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 24, 2014** Austin County Commissioners Court met in the Commissioners Court Meeting 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
Shannon Hanath, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Pull item c. from Consent Agenda.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-99

1. Proclamations and Special Recognitions.

a. Fair Housing Month

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-100

2. Petitions or Requests from the Public.

Reese Turner, County Commissioner Precinct 1 and Carrie Gregor, County Clerk discussed the previous and upcoming Elections with the Court. Gregor will be providing Marcus Pena, Elections Administrator assistance per his request, for the upcoming Run-Off Election.

3. Update by Grace Holtkamp, Austin County Historical Commission Chair.

Grace Holtkamp reviewed the 2013 CHC Annual Report.

4. Consideration and possible action to adopt Consent Agenda Format.

Single Motion, see agenda #5.

5. 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. February 10, 2014**
- ii. February 20, 2014**
- iii. February 24, 2014**

b. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Rinn Road in Precinct 2.

c. Consideration and possible action to ratify the application for funding through the Houston-Galveston Area Council for Fiscal Year 2015 Solid Waste Grant Funds from the Texas Commission on Environmental Quality for Solid Waste Implementation Programs.

d. Consideration and possible action to approve application for required schooling reimbursement for Marcus Pena, Tax Assessor-Collector, to be held March 23-26, 2014 in Austin, Texas.

e. Consideration and possible action to ratify the FY 2014 Regional Juvenile Mental Health Service Contract.

f. Consideration and possible action to authorize agreement for temporary access between James M. Luedke and Austin County Precinct 2 to clean ditch and improve drainage.

g. Request for one-time variance from Subdivision Platting for a 5 acre tract out of a 28.7 acre tract located at Sander Road in Precinct 2 and action as appropriate.

h. Consideration and possible action to accept donation of \$125.00 to EMS from Wallis Catholic Daughters of America.

*Motion to Accept Excluding Item c.: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-101*

*Motion to Accept Item c.: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-102*

- 6. Consideration and possible action to authorize purchase from Fort Bend County Road & Bridge Department of (2) 2006 12-H Cat Motor Graders (K-135, K-136) and (2) 12' mold bars for an amount not to exceed \$250,000.00 by Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-103

- 7. Activity report by Sheriff Brandes.**

Monthly Report and inmate work crew activity for February reviewed by Sheriff Brandes.

- 8. Discussion regarding computer upgrades in the Sheriff's Office and action as appropriate.**

MS Office 2013 to be installed on 25 MDT's at \$189.00 each for a total of \$4,725.00.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-104

- 9. Consideration and possible action to authorize one-time variance request from subdivision platting for 1.44 acre tract out of 73.44 acre tract for security with original additional 1 acre tract located at 12351 FM 949 in Precinct 3.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-105

- 10. Consideration and possible action to authorize maintenance and repairs of Courthouse:**
- a. Pressure Washing**
 - b. Concrete Repair**
 - c. Waterproofing**
 - d. Miscellaneous Caulking**

Leveling the slab would be done first, pressure washing last. Cost for leveling slab is \$4,000.00.

Concrete Repair

Work can be done on weekend. Route and seal cracks \$997.00. Chemical grout injection in basement \$1,970.00. This is daily rate and could take 3 to 4 days. Recommended to do areas where it is leaking first.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-106

Waterproofing

Not to exceed \$10,000.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-107

Pressure Washing

Commissioner Rinn would like to postpone this item.

Motion to Postpone: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-108

11. Consideration and possible action to authorize maintenance of Jail Museum exterior.

White mortar is starting to mildew in places. Commissioner Rinn will get a bid on a lift. No action taken.

12. Billing Report by EMS Management and Consultants, Inc. and appropriate discussion.

Kim Stanley, EMS Management and Consultants, Inc. reviewed billing report ending February 2014.

13. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-109

b. Budget Amendments

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-110

c. County Auditor's review of finances

d. County Treasurer review of finances

i. Payroll & Escrow Report

ii. Payroll & Escrow Report Bank Statement

iii. Investments

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

- a. Monthly Fees and Commissions by Tax Assessor-Collector – February 2014
- b. On-Site Sewage Facility Activity – February 2014
- c. Justice of The Peace, Precincts 2 & 4 – February 2014
- d. Constable – Precinct 4 – February 2014
- e. Texana Quarterly Services – 9-1-13 – 2-28-14
- f. Juvenile Board Report per Local Government Code 140.004

15. Commissioners Court Inquiry.

- April 7th Youth Government Day
- Family Assistance in Disaster
- Intermedix

Court adjourned at 10:54 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 March 24, 2014.

Date: April 3, 2014

Carrie Gregor, Austin County Clerk

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy

FILED

14 APR -3 AM 8:35

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS