



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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BELLVILLE, TEXAS 77418

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**Commissioners Court Minutes**

**March 14, 2016** 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 Turner, passed (4-0).*  
**Order #16-063**

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

Dan Leedy, County Court at Law Judge, introduced Kortney Estep, the new Chief Juvenile Probation Officer.

**2. Discussion and possible action to authorize purchase or lease of Chevrolet Tahoe (equipped with emergency equipment) to replace Squad Unit 28-A.**

No action.

3. **Discussion and action to authorize seeking Architectural services for proposed EMS station or advertising for RFP for Design/Build services for new Sealy station.**

Use money left in new EMS Station budget line item for consulting on new EMS building.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-064*

4. **Discussion and action to authorize reassignment or disposal of the following 2 ambulance chassis from EMS remount program**
  - a. **Unit 20-A / 2003 Ford F-350 – 194,852 miles**
  - b. **Unit 25-A / 2008 Chevrolet C-4500 – 141,334 miles**

No action.

5. **Consideration and possible action to approve the final plat of Glostershire in Precinct 4.**

Garry Kuciemba spoke with regard to the drainage problems, noise pollution and health hazards from the planes.

Bettina Schoba spoke with regard to the drainage problems at the site ruining her land.

Court wants County Attorney to look over some questions before proceeding. Paper work needs be completed by the developer.

6. **Consideration and possible action to authorize one-time variance from Subdivision/Platting Regulations to subdivide 15 acres out of 161 acres on Mound Road in Precinct 4.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-065*

7. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 8.076 acres out of 10.073 acres on Tomlinson Road in Precinct 4.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-066*

8. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 12 acres out of 28.147 acres on Old Columbus Road in Precinct 4.**

Contingent on the survey.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-067*

9. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2.9 acres out of 20 acres on Stockold Road in Precinct 4.**

No action.

10. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide .5165 (150'x150') out of 5.603 acres on Kenney Hall Road in Precinct 2.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-068*

11. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 10.025 acres out of 45.66 acres on Centerhill Road in Precinct 1.**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-069*

12. **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. **Approve Minutes**
  - i. **February 8, 2016**
  - ii. **February 12, 2016**
  - iii. **February 22, 2016**
- b. **Consideration and possible action to approve application for required schooling for Carrie Gregor, County Clerk, to be held April 27-29, 2016 in Round Rock, Texas.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-070*

13. **Consideration and possible action to authorize amendment of current contract between AshBritt, Inc. and Austin County for debris removal.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-071**

14. **Consideration and possible action to increase maximum amount paid by county funds for business cards.**

Raise maximum amount paid to \$41.00.

*Motion to Increase: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-072**

15. **Consideration and possible action to accept a donation to the Austin County Election Department per Local Government Code 81.032.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-073**

16. **Consideration and possible action to authorize purchase of 1 office chair for Justice of Peace Precinct 1 Court Administrator out of Capital Funds.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-074**

17. **Consideration and possible action to declare surplus for Precinct 4.**
  - a. **John Deere Shredder**
  - b. **1,000 gallon Fuel Tank**

No action.

18. **Sheriff's Activity Report – February 2016**

19. **Consideration and possible action to add a person to the clothing allowance for law enforcement plain clothes officers.**

Add Narcotics Officer for a total of 13 receiving clothing allowance.

*Motion to Add: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-075**

20. **Consideration and possible action to authorize purchase of a new timestamp for the District Clerk's office.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*

**Order #16-076**

**21. Policy review and action as appropriate.**

All employees must turn in a Personal Action Form.

It is up to the official who appoints employees as to whether timesheets are necessary.

**22. Discussion on insurance and action as appropriate.**

Per Service Agreement Wallace and Associates will:

- Hold a new hire meeting every 3<sup>rd</sup> Thursday of the month
- Handle new hire packets
- Set up a 1800 number with a 24/7 help line for insurance questions
- Help with consolidating billing
- Will help with going out for bids during enrollment if needed

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

**Order #16-077**

**23. Consideration and possible action to adopt tax abatement policy.**

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*

**Order #16-078**

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

**a. Payment of Claims**

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

**Order #16-079**

**b. Budget Amendments**

None.

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

Office Supply line items are getting low for everyone.

**d. County Treasurer**

**i. Payroll & Escrow Report Bank Statement**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-080*

- ii. **Austin County Payroll Bank Statement IRS, TCDRS and Wage Works – February 2016**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-081*

- iii. **November 2015 – Reconciled Report**
- iv. **December 2015 – Reconciled Report**
- v. **January 2016 – Reconciled Report**
- vi. **1<sup>st</sup> Quarter 2015-2016 – Reconciled Report**
- vii. **1<sup>st</sup> Quarter 2015-2016 – Reconciled Investments Statement**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-082*

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

- a. **Constable, Precinct 2, 3 & 4 – February 2016**
- b. **Jail Population Report – February 2016**
- c. **Texas AgriLife – January 2016**
- d. **Justice of the Peace, Precinct 1 & 3– February 2016**
- e. **County Court – January 2016**
- f. **On-Site Sewage Facility – February 2016**
- g. **Justice of the Peace, Precinct 4 – January & February 2016**
- h. **Austin County Library System – February 2016**
- i. **District Court – February 2016**
- j. **Juvenile Board Report per Local Government Code 140.004**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-083*

Court recessed 11:20 a.m.

**EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

- 1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

Court reconvened 11:40 a.m.

**26. Action as appropriate on Executive Session**

No action.

**27. Commissioners Court Inquiry.**

None.

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner Turner, passed (4-0).  
Order #16-084*

Court adjourned at 11:43 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

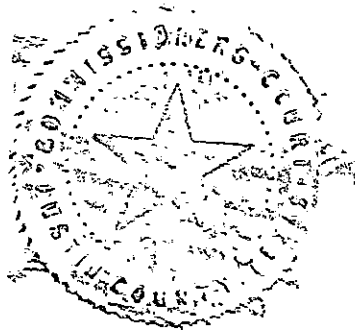
**I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the  
Commissioners Court proceedings for March 14, 2016.**

Date:           MAR 23 2016          

Carrie Gregor

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

**By: Rebecca Thomas, Deputy**



FILED

16 MAR 23 PM 2: 50

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS