



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

Commissioners Court Minutes

October 10, 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
Cyndi Gomez, 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 King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-337*

1. **Proclamations and Special Recognitions.**
 - a. **Domestic Violence Awareness Month**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-338*

- b. **German American Month**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-339*

- c. **Czech Heritage Month**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-340*

d. Breast Cancer Awareness Month

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #16-341*

2. Petitions or Requests from the Public.

Marcus Pena, Austin County Tax Collector, spoke with regard to Comp Time accumulated in his office.

Sandra Vrabec, County Judge's Office, introduced new employee, Jennifer Brzozowski.

3. Consideration and possible action to authorize the County to execute any and all necessary documents, including but not limited to, a financing agreement, to enter into an Energy Professional Services Contract with Way Service, Ltd, subject to third-party engineering review.

*Motion to Proceed: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #16-342*

4. Consideration and possible action to authorize bidding for materials for Bernard Road as part of the County's TxDOT TIF projects.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-343*

5. Consideration and possible action to ratify one-time variance from Subdivision Regulations to subdivide 3 acres out of 60 acres on Eben Road in Precinct 2.

*Motion to Ratify: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #16-344*

6. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre out of 112 acres on Bartlett Road in Precinct 4.

*Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-345*

7. 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. **Approval of Minutes**
 - i. **September 6, 2016**
 - ii. **September 12, 2016**

- b. Consideration and possible action to authorize hardship variance for employee in Planning & Development Office to carry over 56 unused vacation hours earned in Fiscal Year 2014-2015 through November 30, 2016.**
- c. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Schoenau Road in Precinct 2.**
- d. Consideration and possible action to review Chapter 59 Asset Forfeiture report form for Constable Precinct 4.**
- e. Consideration and possible action to adopt 2017 Austin County Resolution for Indigent Defense Grant Program.**
- f. Consideration and possible action to approve application for required schooling reimbursement for Rick Yancey, Justice of the Peace, Precinct 1 to be held December 4-7, 2016 in Galveston, Texas.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-346*

- 8. Discussion regarding fax machine for Knox Library and action as appropriate.**

*Motion to Table: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-347*

- 9. Consideration and possible action to authorize Amended Resolution authorizing county grant for the Texas Agriculture Home Delivered Meal Grant Program.**

Contingent upon the approval of Jesse Skinner, Assistant District Attorney.

*Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-348*

- 10. Discussion regarding security cameras at the Austin County Tax Office and action as appropriate.**

No action.

- 11. Consideration and possible action to authorize purchase of office chair for County Court at Law office to be paid out of Capital 101-55757-127 for an amount not to exceed \$139.99.**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #16-349*

12. **Sheriff Activity Report – August 2016.**
13. **Discussion and possible action on purchase of patrol vehicles.**
14. **Discussion and possible action to adopt resolution prohibiting weapons from being brought into the Courthouse.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #16-350

15. **Consideration and possible action to authorize \$250 clothing allowance per quarter for law enforcement plain clothed officers.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-351

16. **Consideration and possible action to approve Amended Compensation Order.**

Motion to Approve: Commissioner Reichardt, failed (1-3).

17. **Budgetary and Financial Claims – action as appropriate.**
 - a. **Payment of Claims**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-352

- b. **Budget Amendments**
- c. **County Auditor's**
- d. **County Treasurer**
 - i. **Payroll and Escrow Report**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-353

18. **Written end-of-the month reports submitted by County Offices.**
 - a. **Constable Precinct 2 & 3 – September 2016**
 - b. **Justice of the Peace, Precinct 3 & 4 – September 2016**
 - c. **On-Site Sewage Facility – September 2016**
 - d. **Jail Population Report – September 2016**
 - e. **Austin County Library System – September 2016**

Motion to Accept: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-354

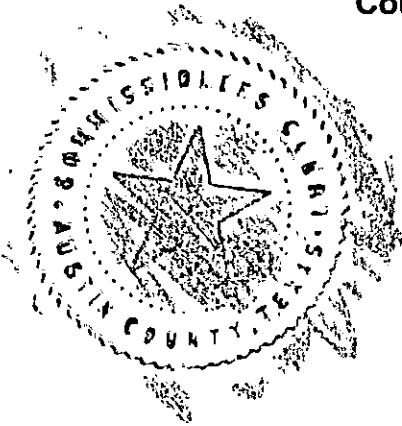
19. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-355*

Court adjourned 10:40 a.m.

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

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for October 10, 2016.



Date: October 25, 2016

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED

2016 OCT 25 AM 10:07