



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

Commissioners Court Minutes

May 8, 2017 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
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 Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-126*

1. Petitions or Requests from the Public.

None.

9:00 A.M. Open Applications

2. Open applications from banks for the ensuing four (4) years as depository for the public funds for Austin County, Texas, and action as appropriate.

No action.

3. Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide property on Sempronius Road in Precinct 1.

*Motion to Authorize: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #17-127*

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide 1 acre out of 4 acres on Meier Road in Precinct 3.**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-128*

5. **Consideration and possible action to approve changes to Transportation Infrastructure Project list and Certification 1 form related to Contract #CTIF-01-008.**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-129*

6. **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. **April 10, 2017**
 - ii. **April 24, 2017**
 - b. **Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 36 hours of unused vacation hours earned in 2015-2016 to be used by October 31, 2017.**
 - c. **Consideration and possible action to authorize hardship variance for Justice of the Peace, Precinct 3 employee to carry over 20 hours of unused vacation hours earned in 2015-2016 to be used by July 31, 2017.**
 - d. **Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 100 hours of unused vacation hours earned in 2015-2016 to be used by October 31, 2017.**
 - e. **Consideration and possible action to accept donation to the Austin County per Local Government Code 81.032.**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-130*

7. **Discussion regarding replacement of 2015 Ford Explorer for Sheriff's Department and action as appropriate.**

Auditor will amend Repair's and Replacement line item.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-131*

8. **Discussion on security cameras and equipment in Courthouse and action as appropriate.**

No action.

9. **Discussion on leasing of backhoe for Precinct 1, and action as appropriate.**

No action.

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

Total \$174,493.62

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-132*

Transfer \$260.00 from Fund 300, Dept. 501 Pct. 2 back into Pct.1.

*Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #17-133*

- b. **Budget Amendments**

None.

- c. **County Auditor's**

Billy Doherty, Auditor noted all things are good with exception of our debt account.

- d. **County Treasurer**
 - i. **November 2016 Reconciled Report**
 - ii. **2nd Quarter 2016-2017 Investment Report Reconciled**
 - iii. **Payroll and Escrow Report**
 - iv. **Austin County Payroll Account**

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-134*

11. **Written end-of-the month reports submitted by County Offices.**
 - a. **Constable, Precinct 2 & 3 – April 2017**
 - b. **Justice of the Peace, Precinct 2 & 3 – April 2017**
 - c. **On-Site Sewage Facility – April 2017**
 - d. **Jail Population Report – April 2017**

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-135*

12. Commissioners Court Inquiry.

Per Commissioner Reichardt the Sheriff's Department and Pct. 3 will start cleaning the Civil Defense Building and take things to Switzer's Auction and Torres Metal Recycling.

Billy Doherty, Auditor noted that at his seminar they relabeled Farm-to-Market to Farm-to-Market Flood Control.

Commissioner Lamp discussed Funding Bridge quotes for 3 bridges and reviewed estimates of \$100,000.00.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-136*

Court adjourned 9:55 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 May 8, 2017.

Date: May 23, 2017

Carrie Gregor

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



FILED

2017 MAY 23 AM 11:57

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS