



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

October 9, 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
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Commissioner King absent.

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 Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-308

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

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0)
Order #17-309

- 2. Petitions or Requests from the Public.**

Commissioner King present 9:08 a.m.

- 3. Update on time clock and action as appropriate.**

No action.

4. Discussion and possible action on insurance.

Bids received from TAC and LKL.

Judge Lapham appointed Commissioner Reichardt, Commissioner Lamp, and Jesse Skinner, Assistant District Attorney to a committee.

Accept bids and send to committee for review.

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).

Order #17-310

5. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 6 acres out of 11.85 acres on Pless Road in Precinct 3.

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

Order #17-311

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. September 18, 2017

ii. September 25, 2017

Correction – Administrative Assistant approved by Commissioner King and 2nd by Commissioner Lamp, not Commissioner Rinn.

b. Consideration and possible action to authorize Tim Lapham and Randy Reichardt as representatives to the Houston-Galveston Area Council 2018 General Assembly and Board of Directors.

c. Consideration and possible action to adopt 2018 Austin County Resolution for Indigent Defense Grant Program.

d. Consideration and possible action to renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis, Town of San Felipe and Sealy ISD.

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

Order #17-312

- 7. Consideration and possible action to select Construction Manager – at – Risk as the construction delivery method that provides the best value for the repairs, renovations and new construction at the Jail and Sheriff's Office.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-313

- 8. Consideration and possible action to authorize Burns Architecture, LLC to prepare and issue a Request for Proposal as required by the Construction Manager – at – Risk construction delivery method utilizing the one – step method and implement its required procedures.**

Contingent upon approval of Jesse Skinner, Assistant District Attorney.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-314

- 9. Consideration and possible action to accept annual Road and Bridge Reports.**

Precinct #1.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-315

- 10. Consideration and possible action to adopt Annual Longevity Pay of Employees for the 2017-2018 Fiscal Year.**

To be paid first part of December 2017.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-316

- 11. Discussion regarding Precinct 1 Trucks and action as appropriate.**

Finance through Citizens State Bank.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-317

- 12. Discussion on amending Compensation Order and action as appropriate.**

Amend clerical error in Department 114 - Jail Part Time Clerk \$19.34 on page 8.

Amend JP#4 Clerk to two part-time employees with no benefits instead of one full-time employee with benefits.

Correct clerical errors on numbers for EMS on page 9 and 10.

Remove note about Commissioner Turner.

Amend 101 County Judge's second position by increasing pay for Administrative Assistant for use by Road and Bridge. Administrative Assistant is removed from page 12 from the Road and Bridge budget.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-318

13. Budgetary and Financial Claims – action as appropriate.
a. Payment of Claims

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-319

b. Budget Amendments

Correction - #89 should be Department 115 and #91 should be Department 117.

c. County Auditor's

8.3% left in General Fund. Finances are good.

d. County Treasurer
i. Payroll and Escrow Report

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-320

14. Written end-of-the month reports submitted by County Offices.
a. Jail Population Report – September 2017
b. District Court – September 2017
c. On-Site Sewage Facility – September 2017
d. Justice of the Peace, Precinct 3 – September 2017
e. Constable, Precinct 2 – September 2017
f. Austin County Library System – September 2017

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-321

15. Commissioners Court Inquiry.

Per Commissioner King the clean-up of Lazy River is finished.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-322*

Court adjourned at 10:33 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 9, 2017.**

Date: October 25, 2017

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy**



FILED

2017 OCT 25 PM 4:16

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS