

Commissioners Court Minutes

July 23, 2018, 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

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Amend agenda. Remove Item 18 and change Item 19 to 2004 truck.

Motion to Adopt: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-187

1. Petitions or Requests from the Public.

Don Huebner spoke with regard to Bond election, road and bridge funding, and unit system.

2. Discussion and action regarding construction projects and finance options (Jail, S.O., E.M.S. Station)

Kenneth Burns, Burns Architecture, LLC, presented the Court with different options to fund construction, repairs, and renovation of Austin County buildings.

Mr. Burns advised the Court not to include the Sheriff's office and Jail in the bond election. Should the bond not pass then the County will not be able to borrow funds for construction, repairs, and renovation.

Ted Christensen, Jake Lawrence, and Todd Brewer with Government Capital advised the Court if the bond includes Sheriff's office and Jail and fails, the County would not be able to use any alternative financing for three years.

No action.

3. **An Order calling a Bond Election to be held by Austin County for a jail facility, making provision for the conduct of the election, and resolving other matters incident and related to such election.**

Will be on next Court date.

No action.

4. **Consideration and action to authorize a stop sign to be erected at Borgel Rd and Mace Lane in Precinct 3.**

Place a stop sign westbound of Borgel on corner before intersects with Mace.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King.
No vote taken.

Amend motion by placing two stop signs, one at the westbound of Borgel on corner before intersects with Mace and one at Mace and Borgel intersection.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-188

5. **Discussion and action on county property on Highway 1456**

Sale of 1/3 of an acre for appraised amount plus expenses.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-189

6. **Consider and take action on resolution that authorizes submission of an application to the Texas General Land Office for a 2016 Floods Disaster Recovery Fund grant award to construct street and drainage improvements.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-190

7. **Consider and take action on adoption of a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.**

Motion to Adopt: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-191

8. **Consideration and action to approve Notice of Sheriff and Constable Fees effective January 1, 2019.**

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-192

9. **Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide 12 acres out of 25.01 acres on Bleiberville Road in Precinct 2.**

Item #9 should say 15 acres instead of 12 acres.

Staff length should not be over 640 ft.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #18-193

10. **Consideration and possible action to accept annual Road and Bridge Reports Precincts 1-4.**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-194

12. **Consideration and action to approve Stericycle Service Agreements:**
 - a. **Austin County EMS - Bellville**
 - b. **Austin County EMS - Sealy**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-195

13. **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. **June 25, 2018**
 - ii. **July 09, 2018**
 - b. **Consideration and possible action to authorize hardship variance for EMS employee to carry over 32 unused vacation hours to be used by**

September 29, 2018.

- c. **Consideration and possible action to authorize hardship variance for Road & Bridge, Precinct 1 employee to carry over 31 unused vacation hour to be used by August 25, 2018.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #18-196

11. Discussion and action regarding Recycle Day

Household hazardous waste and electronics on October 27, 2018.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-197

14. Consideration and action to establish preliminary schedule of Commissioners Court meetings for Fiscal Year 2018-2019.

Thursday, December 27, 2018.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-198

15. Consideration and action to adopt Holiday Calendar for 2019

Motion to Adopt: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-199

16. Budget discussion and action as appropriate.

No action.

17. Road and Bridge Budget Workshop and action as appropriate

Commissioner Lamp discussed the methodology of disbursing Road and Bridge funding.

No action.

19. Consideration and action to declare 2002 Ford Crew Cab Truck from Precinct 1 as surplus

(*2004 truck)

Motion to Declare: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-200

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

Correction-Dept. 111 for \$100.07 should be Dept 112.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-201

b. TimeClocks Plus

Bill for \$10,417.84 paid by Treasurer. Auditor will mark out automated bill renewal July 2, 2019, therefore County not bound to renew next year. Per Billy Doherty, Auditor, since TimeClocks Plus is being purchased by the Treasurer and not by the Court, it is not mandatory for departments to use.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-202

c. Budget Amendments

#47-Refund for disposal supplies and EMS vehicle.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-203

d. County Auditor's review of finances

Per Billy Doherty, Auditor, still doing good.

e. County Treasurer

i. Payroll & Escrow Report – 07.20.2018

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-204

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

- a. Justice of the Peace, Precinct 4 – May 2018**
- b. Justice of the Peace, Precinct 2 & 4 – June 2018**
- c. County Court – June 2018**
- d. District Court – June 2018**
- e. Asset Forfeiture Report 2017-2018**

Motion to Accept: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-205

22. Commissioners Court Inquiry.

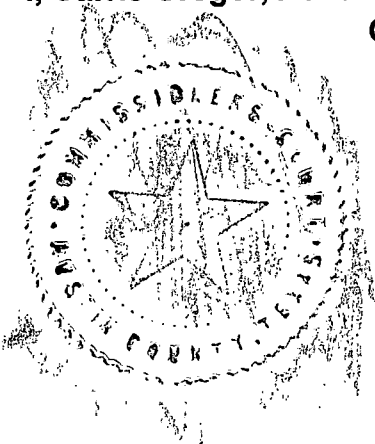
Discussion with regard to Western International explosion.

Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-206

Court adjourned at 12:00 p.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 July 23, 2018.**



Date: August 3, 2018

Carrie Gregor

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

FILED

2018 AUG -3 AM 9: 04

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS