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AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

November 13, 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

*Motion to Adopt: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-330*

- 1. Petitions or Requests from the Public.**
- 2. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.**
- 3. Discussion and action to adopt TxDOT Match Project Resolution for bridge construction.**

*Motion to Adopt: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-331*

4. **Discussion and action to allow the Sheriff's Office Grant Writer research, author and submit grants for the Austin County Jail Museum.**

Motion to Allow: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-332

5. **Discussion and action regarding addition to current Austin County Policies allowing the Sheriff of Austin County to deem "exigent circumstances", allowing patrol deputies to access overtime payments, in lieu of compensatory time accrual.**

No action.

6. **Discussion and action regarding contract with ECM to manage the construction projects and authorize County Judge to n fees and execute contract.**

Brenda Jenkins with ECM had not arrived. Will come back.

7. **Discussion on holiday pay for regular part time employees and action as appropriate.**

4 hours of Holiday pay for part-time employees that meet the same criteria as last year.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-333

8. **Consideration and action to open Risk Management Bids.**

Bids from TAC and LKL.

No action.

9. **Discussion and action regarding 2017 Ford F-150 Crew Cab SSV Pickup asset number 5006 currently assigned to the S.O.**

Court received 2017 Ford F-150 Crew Cab SSV Pickup asset number 5006 from S.O. to award to Communications Tech.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-334

- 10. Discussion and action to adopt resolution designating Engineering Service Provider to complete application and project related Engineering Services for General Land Office Community Development and Revitalization CDBG Disaster Recovery funding.**

Bids for Engineering Services from Goodwin-Lassiter Strong, rated 98, and Schaumburg & Polk, Inc., rated 99.

Accept Schaumburg & Polk, Inc.

Motion to Accept: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-335

- 11. Discussion and action to approve lease purchase of EMS equipment.**

\$39,014 from 127 fund, \$16,943 from 130 service and \$44,000 from Tobacco funds with 0% interest and 6 yearly payments of \$57,189.04.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-336

- 12. Discussion and action to approve purchase of 1 Ton Ambulance Prep Package Chassis.**

\$38,579 from Appel Ford to be paid from EMS vehicles.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-337

- 13. Discussion regarding Computer/IT equipment at Wendt Street Building.**

\$86,283.56 for Computer/IT equipment for Wendt Street Building.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-338

- 14. 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 24, 2018**
- ii. September 24, 2018**
- iii. October 8, 2018**
- iv. October 22, 2018**

- b. Consideration and action to approve application for required schooling for Rick Yancey, Justice of the Peace Pct. 1 to be held December 2 – 5, 2018 in Galveston, Texas.**

- c. Consideration and action to approve agreement for temporary access between Acme Brick and Austin County Precinct 3 to clean ditch and improve drainage
- d. Consideration and action to review Chapter 59 Asset Forfeiture report form for Constable Precinct 2.
- e. Consideration regarding surplus property in Precinct 1, and action as appropriate
- f. Consideration and action to authorize hardship variance for S.O. Employee to carry over 96 hours of unused vacation to be used by January 16, 2019
- g. Consideration and action to authorize hardship variance for Library Employee to carry over 31.5 hours of unused vacation to be used by December 6, 2018.

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-339*

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

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-340*

- b. **Budget Amendments**

See supporting documents

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-341*

- c. **County Auditor’s Review of Finances**

Per Billy Doherty, County Auditor, we are good.

- d. **County Treasurer**
 - i. **Payroll and Escrow Reports**
 - 1. 10.26.18
 - 2. 10.26.18
 - 3. 11.09.18
 - 4. 11.09.18

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-342*

- 16. Written end-of-the month reports submitted by County Offices.**
- a. Jail Population Report – October 2018
 - b. District Court – October 2018
 - c. County Court – October 2018
 - d. On-Site Sewage Facility – October 2018
 - e. Justice of the Peace, Precinct 3 – October 2018
 - f. Justice of the Peace, Precinct 4 – August 2018 & September 2018
 - g. Austin County Library System – October 2018
 - h. Constable, Precinct 2 – October 2018

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

Order #18-343

Continue with Item #6.

Hire ECM to manage projects and authorize Judge Lapham to negotiate contract.

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

Order #18-344

Court recessed at 10:55 a.m.

Court reconvened at 11:03 a.m.

17. Workshop regarding CDBG-DR Funds for Hurricane Harvey Disaster Recovery

Bruce Spitzengel with Grant Works presented information with regard to Hurricane Harvey Disaster Recovery.

18. Commissioners Court Inquiry.

Court recessed at 11:35 a.m.

Court reconvened at 12:08 p.m. at AgriLife office.

Commissioner King not present.

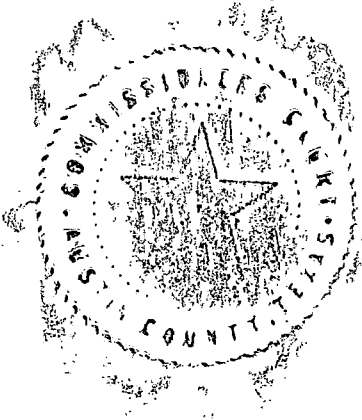
19. Presentation by AgriLife.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-0).
Order #18-345*

Court adjourned at 1:01 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 November 13, 2018.**



Date : November 30, 2018

Carrie Gregor

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

FILED

2018 NOV 30 AM 9:39

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS