



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

November 26, 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 Kin, 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 #18-350

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action regarding county risk management insurance policy.**

Kyle Freitag and Garrett Dornon (LKL Insurance), Hector Ortega (Travelers), Lisa McCaig and Lucia Espinoza (TAC) answered questions with regard to bids submitted to the Court.

TAC for all insurance policies.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-1).
Commissioner Reichardt opposed.
Order #18-351

- 3. Discussion and action to approve Beyer & Co Contract.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-352

4. Discussion and action to approve IntelPeer Communications Contract.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-353*

5. Discussion and action to approve Atron Solutions Dedicated Fiber Access at 804 Wendt Street.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-354*

6. Discussion and action to approve CIRA Website Service Agreement

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-355*

7. Discussion and action to authorize Indigent Defense Contracts with Calvin Garvie, John Harle, and Stephen Longoria for a one year term.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-356*

8. CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioner’s Court.

- a. Consideration and possible action to authorize hardship variance for EMS Employee to carry over 57.5 hours of unused vacation to be used by 12.31.2018.
- b. Consideration and action to accept Austin County Emergency Services District No. 3 Annual Final report.

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-357*

9. Budgetary and Financial Claims – action as appropriate.

- a. Payment of Claims

Add \$425 for polling locations and \$4,292.81 to dispose of tires from tire collection. Comdata not being paid at this time. Information from the Sheriff’s Office is needed before the bill can be paid. Total is \$156,691.12

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-358*

- b. Budget Amendments
- c. County Auditor’s Review of Finances
- d. County Treasurer

- i. Payroll & Escrow Report 11.14.2018
- ii. Payroll & Escrow Report 11.23.2018

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-359

- 10. End Of The Month Reports submitted by County Offices
 - a. Constable, Precinct 4 – October 2018
 - b. Justice of the Peace, Precinct 2 – October 2018

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-360

- 11. Commissioners Court Inquiry.

Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-361

Court adjourned at 10:39 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 November 26, 2018.**

Date: December 6, 2018

Carrie Gregor

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



FILED

2018 DEC -6 PM 1:02

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS