



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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BELLVILLE, TEXAS 77418

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**COMMISSIONERS COURT MINUTES**

**December 27, 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  
Andrea Cardenas, Deputy County Clerk

Chip Reed, Foreman Pct. 4, sat as a non-voting member in Commissioner King's place.

**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, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #18-371*

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action to approve 2019 Austin County Indigent Defense Grant Program**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #18-372*

- 3. Discussion and action to authorize Indigent Defense Contracts with John W. Anderson for a one year term.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #18-373*

4. **Discussion regarding 381 Agreement with Prasek's Hillje Smokehouse, Inc. and Prasek's Family Limited Partnership, LLC., and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-374**

5. **Discussion and action on approval of updated Austin County Personnel Policy Manual.**

*Motion to Table: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, failed (0-3).*

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-375**

6. **Discussion and action as appropriate regarding building projects and financing.**

Will not hire Project Manager at this time.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-376**

7. **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. **December 10, 2018**
- b. **Consideration and action to reappoint Linda Toman to Austin County Emergency Communications District for a two year term**
- c. **Consideration and action to authorize interlocal agreement between Harris County and Austin County for services to be provided by the Harris County Institute of Forensic Sciences for postmortem examinations through December 31, 2019.**
- d. **Consideration and action to authorize hardship variance for S.O. Employee to carry over 83.5 hours of unused vacation to be used by 02.01.2019.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-377**

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

Add \$10,450 (Honeycutt PB&A) for grand total of \$253,422.31.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #18-378**

**b. Budget Amendments**

#11-Move funds to 113, #12-Contingencies, and #13-FEMA funds for Precinct 4

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-379**

**c. County Auditor's Review of Finances**

Per Billy Doherty, Auditor, finances are good. The only concern is decline of JP ticket collections.

**d. County Treasurer**

- i. Payroll & Escrow Report – 12.07.2018**
- ii. Election Payroll – 11.30.2018**
- iii. Longevity Payroll – 11.30.2018**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).*  
**Order #18-380**

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

- a. District Court – November 2018**
- b. County Court – November 2018**
- c. Justice of the Peace, Precinct 2 – November 2018**
- d. Constable, Precinct 4 – November 2018**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-381**

**10. Commissioners Court Inquiry.**

In January 2019, Columbus Road will open and Pyka Road will close.

Swearing in will take place January 1, 2019 at 9:00 a.m.

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #18-382**

Court adjourned at 10:25 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 December 27, 2018.**

Date: January 3, 2019

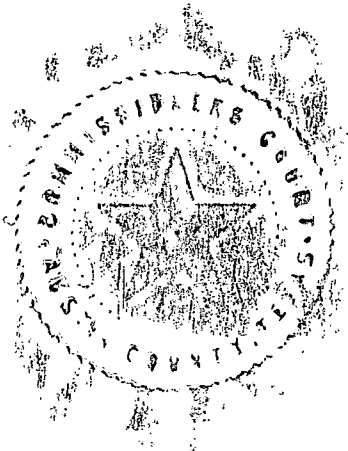
Carrie Gregor

**Carrie Gregor, Austin County Clerk**

**Clerk of Commissioners Court**

**Austin County, Texas**

**By: Andrea Cardenas, Deputy**



**FILED**

2019 JAN -3 PM 2: 22

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS