



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**July 22, 2019**, 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  
Chip Reed, Commissioner, Precinct 4  
Andrea Cardenas, Deputy County Clerk

Commissioner Randy Reichardt absent.

**9:00 A.M. OPENING**

**CALL TO ORDER**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

Amend agenda by removing Item #10.

*Motion to Adopt: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*

**Order #19-243**

**1. Petitions or Requests from the Public.**

Commissioner Reed spoke with regard to a memorial bench with a placard displaying Commissioner King's picture and name, placed between the Knox Library and Courthouse Annex. The cost of the bench is approximately \$2,600 – \$3,000. Anyone wanting to donate for the bench contact Shannon Hannath (Commissioner Administrative Assistant).

Shannon Hannath, Commissioner Administrative Assistant, announced 30-day comment period notice has been posted for CBDG Grant for Harvey.

**2. Discussion and action regarding Austin County Jail Museum.**

Milton Beckendorff gave update on Austin County Museum repairs. Second phase of repairs requires drawings be drawn up. Cost of drawings is \$20,000 - \$25,000. Grant

application was cancelled. Will re-apply January 2020. Previous grant used for roof and lower floor repairs. Building is deteriorating.

Allocate \$10,000 to mechanical drawing for Austin County Jail Museum.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #19-244**

- 3. Consideration and action for approval of a grant application to the Lower Colorado River Authority for funding mechanical drawings required for installing A/C system in the Austin County Jail Museum.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-245**

- 4. Discussion and action as appropriate regarding building projects and financing.**
  - a. S.O. / Jail**
  - b. Justice Center**

Per Judge Lapham, in discussion with TXDOT about relocating building by TXDOT building.

- c. EMS**

Per Walter Morrow (EMS Director), met with Kenneth Burns (Burns Architecture) and City of Sealy, contractors and engineers on Friday. Were able to figure out some possible work arounds for water pressure. Should go out for bids for subcontractors in August.

- 5. Discussion regarding AgriLife National Convention registration fee and action as appropriate.**

No action.

- 6. Discussion and action regarding the purchase of colored laser jet printer for AgriLife.**

No action.

- 7. Consideration and action to establish preliminary schedule of Commissioners Court meetings for Fiscal Year 2019-2020.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-246**

- 8. Consideration and action to adopt Holiday Calendar for 2020**

No action.

**9. Budget discussion and action as appropriate.**

No action.

**11. Consideration and action to authorize one-time variance from Subdivision Regulations to divide 7.819 acres into 3 parcels of property on Remmert Road in Precinct 1.**

*Motion to Authorize: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #19-247**

**12. Discussion regarding 2007 Nissan Altima and action as appropriate**

Return vehicle to Sheriff's office.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-248**

**13. Discussion and action regarding 2 Precinct 4 Employees**

Remove temp and part-time positions. Move both to full-time positions.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-249**

**14. Discussion and action regarding dishwasher at jail.**

**a. Approve purchase of new dishwasher**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-250**

**b. Approve bid for purchase**

KaTom Restaurant Supply, Inc. – \$9,537.80.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #19-251**

**c. Approve budget amendment, moving \$10,000 from 101-51104-114 – SAL / Jailers to 101-54525-114 Repairs / Replacement.**

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-252**

- 15. Discussion and action approving interlocal cooperation contract with Texas DPS regarding purchase of equipment used for collection and testing of evidence.**

Contingent on District Attorney's office approval.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-253**

- 16. Discussion and action regarding HVAC system at EMS Station 4 in Wallis.**

Replace with a new unit. Received \$9,500 bid.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-254**

- 17. Discussion and action to accept Annual Road and Bridge Report.**

Precinct 3 report.

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (3-0).*  
**Order #19-255**

- 18. 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. **July 08, 2019**
- b. **Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Dockal Road & Krebs Road, Precinct 2.**
- c. **Consideration and action to approve Right-Of-Way installation by Industry Telephone Company on Shunka Road, Precinct 2.**
- d. **Consideration and action to approve interlocal agreement with The Virgil and Josephine Gordon Memorial Library**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #19-256**

- 19. Budgetary and Financial Claims – action as appropriate.**

- a. **Payment of Claims**

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-257**

- b. Budget Amendments**
- c. County Auditor's review of finances**

Per Billy Doherty (County Auditor), still doing good at 28% of the budget remaining.

- d. County Treasurer**
  - i. Payroll & Escrow Report – 07.19.2019**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #19-258**

- 20. Written end-of-the month reports submitted by County Offices.**
  - a. County Court – June 2019**
  - b. District Court – June 2019**
  - c. Jail Report – June 2019**
  - d. Texas Department of Motor Vehicles - June 2019**
  - e. AgriLife CEA - FCH Report**
  - f. AgriLife CEA - AG Report**
  - g. Justice of the Peace, Precinct 4 – June 2019**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).*  
**Order #19-259**

## **21. Commissioners Court Inquiry.**

Commissioner Lamp requested a Safety Course on Workers' Comp issues.

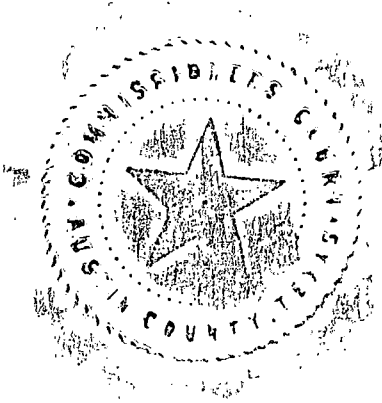
Per Kim Rinn (Tax Assessor-Collector), HB1888 does not allow temporary polling locations for early voting. Polling locations have to open same time as Belville office. Early voting will have additional cost to County for election workers' hours.

Motion to Adjourn: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (3-0).  
Order #19-260

Court adjourned at 10:17 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 July 22, 2019.



Date: August 8, 2019

Carrie Gregor

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

**FILED**

2019 AUG -8 PM 2: 27

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS