



ANDREA CARDENAS
AUSTIN COUNTY CLERK

265 N. CHESLEY ST., STE. 7
BELLVILLE, TEXAS 77418

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COMMISSIONERS COURT MINUTES

December 18, 2023 Austin County Commissioners Court met in the 2nd floor Courtroom 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, County Clerk

Commissioner Cerny absent.

OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #23-769

1. **Discussion and action regarding the Wendt Street building reconstruction/remodel.**
 - a. **Open Bids**

Shellback Construction - \$124,145.00. Bid includes main conference room, 2nd main conference room, kitchen area, restroom located in small conference room. Total of 2,309 sq. ft. Only bid received.

- b. **Award Bids**

Award bid to Shellback Construction for \$124,145.00.

Motion to Approve: Judge Lapham, 2nd Commissioner Reed, passed (3-0).
Order #23-770

Daniel Sanchez of Shellback Construction presented alternate bids for additional items per discussion.

Alternate bids include:

Millwork for cabinets – \$5,460.00

Dry-Erase Boards – \$11,175.00

Roll-up door – determined by the Court not necessary

FRP Wainscot – \$12,109 previously agreed to remove from bid

Approve alternate bids for millwork for cabinets and dry-erase boards.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #23-771

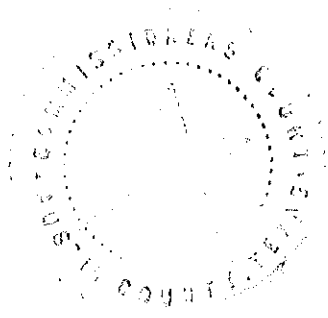
2. Commissioners Court inquiry.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #23-772

Court adjourned at 9:52 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY
COMMISSIONERS COURT**

**I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for December 18, 2023.**



Date: December 28, 2023
Andrea Cardenas, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Kimberly Benjamin
Kimberly Benjamin, Deputy

FILED

2023 DEC 28 PM 3:06

Andrea Cardenas
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COUNTY CLERK
AUSTIN COUNTY CLERK