



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **November 25, 2013** Austin County Commissioners Court met in the Commissioners Court Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Shannon Hanath, Deputy County Clerk

### **Opening – 9:00 a.m.**

**Call to Order**  
**Invocation**  
**Pledges of Allegiance**  
**Roll Call and Certification of Quorum**

### **Consideration/Adoption of Agenda**

Amendment to Agenda item #11a, move up after item #3.

*Motion to Adopt: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-425**

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

Jeff Barnhart, St. Joseph's Hospital Administrator, updated the Court on the Occupational Medicine Program.

### **2. Presentation by Texas AgriLife Extension regarding Family & Consumer Science programs.**

Michelle Allen, Texas AgriLife Extension Agent and Tammy Wendel, Advisory Board Member, discussed programs and involvement with community.

### **3. Update on County Health Insurance and action as appropriate.**

Craig C. Murphy, UMR, discussed the mid-year reports, June - October 2013.

**11. Budgetary and Financial Claims-action as appropriate.**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-426**

**b. Budget Amendments**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #13-427**

**4. Consideration and possible action to add Pete Lane as new private road for 911 Road Map in Precinct Four.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-428**

**5. Consideration and possible action to advertise for used motor grader for Precinct 4.**

Run ad in this week's paper and open bids December 20<sup>th</sup>.

*Motion to Advertise: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #13-429**

**6. Discussion regarding Lower Basin Floodplain Protection Planning Study and action as appropriate.**

There has not been any flooding in a long time. Brazos River Authority would like Austin County to consider volunteering \$100,000 for the Floodplain Protection Planning Study. A Resolution would need to be signed and due back January 13, 2014.

*Motion to Table: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #13-430**

**7. Consideration and possible action to authorize maintenance agreement between Aire Serv Katy/W. Houston and Austin County Sheriff's Department.**

Payment option will be quarterly with effective date December 1, 2013.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-431**

- 8. Consideration and possible action to approve application for required schooling reimbursement for Wilfred W. Krause, Justice of The Peace, Precinct 2, to be held March 12-14, 2014 in Rockwall, Texas.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #13-432*

- 9. Consideration and possible action to authorize advertisement for proposals for bridge replacements in Precinct 3.**

- a. Schultz Road
- b. Frazer Road
- c. Jalowy Road

Bids to be turned in by 9:00 a.m. and opened on December 20<sup>th</sup>.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #13-433*

- 10. Consideration and possible action to authorize repair on coping joints on the Courthouse.**

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #13-434*

Court recessed at 10:13 a.m.

Court reconvened at 10:25 a.m.

- 11. c. County Auditor's review of finances  
d. County Treasurer review of finances**

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

- a. Justice of The Peace, Precinct 1,2,3 & 4 - October 2013
- b. County Court - October 2013

**EXECUTIVE SESSION**

A closed meeting will be held concerning the following items:

1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).

13. Action as appropriate from Executive Session.

No Executive Session.

14. Commissioners Court Inquiry.

- Next Meeting December 9, 2013
- Contract on CAD
- I-10 Expansion from Brazos River Bridge to Katy

Court adjourned at 10:40 a.m.

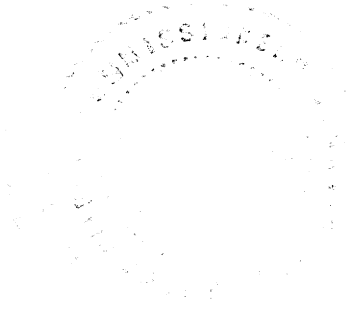
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for November 25, 2013.

Date December 23, 2013

Carrie Gregor

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Shannon Hanath, Deputy



FILED

13 DEC 23 PM 3: 53

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS