



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **December 9, 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

*Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #13-437*

1. Petitions or Requests from the Public.

None

2. Consideration and possible action to adopt Consent Agenda Format.

Single motion, see agenda #3.

3. Consent Agenda - Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by a member of Commissioners Court.

- a. **Consideration and possible action to authorize contract and payment for preventive maintenance and service agreement with Spacesaver SYSTEM out of Records Management 137-010-0000 in the amount of \$1,084.62.**

- b. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.59.**
- c. Consideration and possible action to ratify hardship variance for Precinct 2 employee to carry over 1 ½ hours of unused vacation hours earned in Fiscal Year 2012-2013.**
- d. Consideration and possible action to replace computer for EMS Office not to exceed \$1,346.50.**
- e. Consideration and possible action to accept resignation of Cliff Langton as Commissioner to the Austin County Emergency Services District #2.**
- f. Consideration and possible action to accept Emergency Services District #3 Financial Report Fiscal Year ending September 30, 2013.**
- g. Consideration and possible action to reappoint Commissioners for Emergency Services District #1 for a two year term.**
 - i. Frank Johnston**
 - ii. Joey Pekar**
 - iii. Vivian Williams**
- h. Consideration and possible action to reappoint Commissioners for Emergency Services District #2 for a two year term.**
 - i. Charles Verm**
 - ii. James Toman**
- i. Consideration and possible action to reappoint Commissioners for Emergency Services District #3 for a two year term.**
 - i. Sharon Martisek**
 - ii. Bernice Brast**
- j. Consideration and possible action to reappoint Jill Wolfskill to Austin County Emergency Communications District for a two year term.**
- k. Consideration and possible action to reappoint Randy Reichardt to Combined Community Action for a one year term.**
- l. Consideration and possible action to authorize Carolyn Bilski and Randy Reichardt as representatives to the Houston-Galveston Area Council 2014 General Assembly and Board of Directors.**

- m. **Consideration and possible action to renew Service Agreement between Texas Alcohol & Drug Testing Service, Inc. and Austin County at current rate.**
- n. **Consideration and possible action to authorize purchase of speed detection equipment for Sheriff's Office out of Traffic Safety 110-010-0000 for an amount not to exceed \$2,595.00.**
- o. **Consideration and possible action to authorize purchase of HP LaserJet Pro 400 Color M451dn Printer for Knox Library out of Special Library Account 115-010-0000.**
- p. **Consideration and possible action to authorize purchase of two (2) computers and software licenses for security purposes for Knox Library out of Tocker grant funds.**
- q. **Consideration and possible action to authorize Texas 1033 Surplus Property Program application letter.**
- r. **Consideration and possible action to authorize hardship variance for Sheriff's Deputy for 16 hours of unused vacation earned in Fiscal Year 2012-2013.**
- s. **Consideration and possible action to ratify submittal of disclosure information in compliance with 194.2 SOAH Docket No. 951 13 4182.**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-438*

- 4. **Consideration and possible action to create the required County Energy Transportation Reinvestment Zone (CETRZ) for grant funding as outlined in SB 1747 and all other action as appropriate.**

Continuation from Workshop held on Friday, December 6th, estimated grant funds to the County are \$386,895. Notice for Public Hearing will be published in New Ulm Enterprise. Public Hearing will be held December 20th at 10:00 a.m.

*Motion to Create: Commissioner Reichardt, 2nd Commissioner Turner, Commissioner Rinn sustained, passed (3-0).
Order #13-439*

- 5. **Consideration and possible action to amend Austin County Subdivision Regulations to reflect change from a .DWG format to a Tag Image File Format (TIFF) for County Clerk filing.**

*Motion to Amend: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-440*

6. Consideration and possible action to authorize licensing services for UHF and VHF radios with AFC-APCO'S Spectrum Management Division.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-441*

7. Consideration and possible action to authorize masonry repair on Adult Probation building with Tim Townsley Stone Masonry.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-442*

8. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-443*

b. 2012-2013 Budget Amendments

*Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #13-444*

c. County Auditor's review of finances

d. County Treasurer's review of finances

- i. Payroll & Escrow Report**
- ii. Monthly Reports Reconciled-April-September 2013**
- iii. 3rd Quarter 2012-2013 Reconciled**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-445*

iv. 4th Quarter 2012-2013 Reconciled

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-446*

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

- a. Court Activity – 155th District Court – October and November 2013**
- b. Austin County Jail Population – November 2013**
- c. Sealy KJZT Society No. 42 Centennial Anniversary Proclamation**

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).

Court recessed at 10:19 a.m.

Court reconvened at 10:56 a.m.

10. Action as appropriate from Executive Session.

No action.

11. Commissioners Court Inquiry.

- Notice for Public Hearing
- Large Agenda for December 20th meeting.

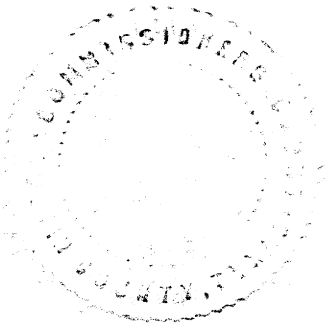
Court adjourned at 11:00 a.m.

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 December 9, 2013.

Date: January 3, 2014

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



FILED

14 JAN -3 AM 10:30

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS