

COMMISSIONERS COURT MINUTES

On **March 19, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening - 8:30 a.m.

Call to Order Invocation Pledges of Allegiance Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0). Order #12-108

- 1. Administration of Oath to Elery E. Kimes County Treasurer, unexpired term
- 2. Consideration and action to accept bond of County Treasurer

Bond in the sum of \$66,500.00

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0). **Order #12-109**

3. Consideration and possible action to grant variance to Subdivision Regulations for a 22.0 acre tract selling to adjoining land owner with a "Flag" configuration – staff length of approximately 1716 feet off of Coshatte Road in Precinct 1

Motion to Grant: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0). **Order #12-110**

 Consideration and possible action to grant variance to Subdivision Regulations on staff length approximately 2295.81 feet and driveway spacing for 18.200 acre tract located off of FM 1458 in Precinct 4

Motion to Grant: Commissioner King, 2nd Commissioner Ottmer, passed (4-0). Order #12-111

 Consideration and possible action to authorize agreement between Austin County and Christoph Schoba and Bettina Schoba (Buyer); and Linda S. Kellner and Lloyd Sneed, acting as Independent Executors of the Estates of Emily Habermacher and Joyce Bock (Seller) for a 18.200 acre tract out of Habermacher land

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0). **Order #12-112**

6. Consideration and possible action to authorize contract for election equipment between Austin County and Sealy ISD for May 12, 2012 Election

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0). **Order #12-113**

7. Consideration and possible action to authorize contract for election equipment between Austin County and City of Sealy for May 12, 2012 Election

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0). Order #12-114

8. Consideration and possible action to authorize contract for election equipment between Austin County and Town of San Felipe for May 12, 2012 Election

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0). **Order #12-115**

9. Consideration and possible action to authorize contract for election equipment between Austin County and Bellville ISD for May 12, 2012 Election

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0). **Order #12-116**

10. Consideration and possible action to ratify the 2012 Primary Election Services and Equipment Contracts between the Democratic Party Chairman and the Republican Party Chairman with Austin County Election Official

Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0). Order #12-117

11. Consideration and possible action to authorize agreement for temporary access between Robert G. Froebel and Austin County Precinct 1 to clean ditch and improve drainage

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner King, passed (4-0). **Order #12-118**

12. Consideration and possible action to authorize agreement for temporary easement between Ronda Hutcherson and Austin County Precinct 2 to clean ditch and improve drainage

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0). Order #12-119

13. Consideration and possible action to accept Donation Deed from Jerry and Deborah Frazier to Austin County for bridge project on Zettel Road in Precinct 2

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0). Order #12-120

14. Consideration and possible action to renew contract with AshBritt Environmental for disaster recovery service

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0). Order #12-121

15. Commissioners Court Inquiry

Mention of funeral for Bellville resident, Thomas Dillion, a Houston Fire Fighter.

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405.50

Court adjourned at 9:20 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 March 19, 2012.

FILED

12 MAR 30 AM 9: 43

Carrie Bregor

COUNTY CLERK

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

ூBy: Cyndi Gomez, Deputy