

COMMISSIONERS COURT MINUTES

On **June 11, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

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

Opening - 9:00 a.m.

Call to Order Invocation Pledges of Allegiance Certification of Quorum

Consideration/Adoption of Agenda

Judge Bilski was not present.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner King, passed (3-0). **Order #12-208**

1. Petitions or Requests from the Public

None.

- 2. (In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
- Consideration and possible action to approve application for required schooling for James Clark, Constable Precinct 4 to be held July 8th – 13th, 2012 in Huntsville, Texas

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). Order #12-209

4. Consideration and possible action to authorize purchase of official record binders out of Record Management 137-010-0000 in the amount of \$150.02 and \$143.57

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). Order #12-210

5. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Wilde Road in Precinct 2

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0). Order #12-211

6. Discussion regarding order restricting certain fireworks – "skyrockets with sticks" and "missiles with fins" and action as appropriate

Commissioner Reichardt, Fire Chief for Austin County, suggests banning skyrockets with sticks and missiles with fins for the 4th of July holiday. He does not agree with the drought index showing the county being out of its drought stage.

Motion to Ban: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). **Order #12-212**

After more discussion Commissioner Reichardt feels this is a health and safety issue. Will wait until next meeting date.

Motion to Withdraw: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). Order #12-213

Table until next week.

Motion to Table: Commissioner Reichardt, 2nd Commissioner Rinn, passed (2-1). Opposed: Commissioner King
Order #12-214

7. Consideration and possible action to authorize tobacco funds of \$1000.00 to match grant to purchase automatic external defibrillators for Austin County Convention and Expo Center and Tax Office

Defibrillators are \$1,560.39. The Bluebonnet Society will issue a grant for \$2,000.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). Order #12-215

EMS is requesting 2 defibrillators at \$1,560.39 each.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). **Order #12-216**

- 8. Budgetary and Financial Claims action as appropriate
 - a. Payment of Claims

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (3-0). **Order #12-217**

ADDENDUM TO ACTION AGENDA

Consideration and possible action to adopt Special Road Use Indemnity
Agreement and Permit to use public road and bridges for vehicles with gross
weights greater than 30,000 pounds or weight greater than 10,000 pounds on any
one axle and Pipeline Agreement regarding all work along right of way and under
county roads in Austin County.

Discussion only on drilling vehicles or combinations with gross weight greater than 30,000 pounds or greater than 10,000 pounds carried on any one axle vehicle.

These vehicles should be bonded, prior to use on county roads.

Review of Pipeline Agreement.

Motion to Table: Commissioner Rinn, 2nd Commissioner King, passed (3-0). Order #12-218

- 8. Budgetary and Financial Claims Continued
 - b. Budget Amendments

None.

- 9. Written end-of-the month reports submitted by County Offices
 - a. Austin County Library System

10. Commissioners Court Inquiry

Discussion on free standing tanks for Road & Bridge.

Court adjourned at 9:40 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 June 11, 2012.

Carrie Gregor, Austin County Clerk **Clerk of Commissioners Court**

Austin County, Texas By: Cyndi Gomez, Deputy

FILED

12 JUN 21 AM 8: 19

Carrie Gregor COUNTY CLERK . AUSTIN COUNTY, TEXAS