



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **November 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 – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Request for the Court to have flexibility with agenda #6, #7 and #9.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-437

1. Consideration and possible action to authorize the closure of Wagner Road at Draw during bridge construction, contract letting in March 2013

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #12-438

2. Consideration and possible action to award bid proposal for Post Oak Point Road Bridge at Draw

Charles Kalkomey reviewed the bid of \$129,035.75 from Wakefield Bridge, Inc., to be completed in forty-five (45) days.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #12-439

3. Consideration and possible action to canvass returns and declare results of the November 6, 2012 General Election

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, (4-0).
Order #12-440

4. Discussion regarding camera and signage in partnership with the City of Sealy, Sealy Police Department and Austin County Emergency Services District, and action as appropriate

Motion to Postpone: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-441

5. Update from EMS conference

Commissioner Reichardt read the Press Release and displayed the award that was presented to EMS at the conference.

8. Consideration and possible action to authorize carpet installation in County offices

Bid from All American Floors for the County Clerk's office, \$1,582.00 and Juvenile Probation office, \$452.00. Still need to get a bid to replace rotting floor in the AgriLife office.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-442

Court recessed at 9:17 a.m.

Court reconvened at 9:20 a.m.

9. Consideration and possible action to accept bond for Laura Kaye, County Treasurer elect

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-443

Court recessed at 9:21 a.m.

Court reconvened at 9:30 a.m.

9:30 A.M. PUBLIC HEARING AND CONSIDERATION OF BIDS

6. Public hearing under the authority of Natural Resources Code Chapter 71 for leasing of County tracts of land for mineral development in unincorporated areas of Austin County, Texas

Jennifer Ruby and Charles Hughes, residents within the County, commented on noise pollution and safety issues from area drilling in Cat Spring.

John Powell, Halcon Resources was present and answered questions.

Reese Turner congratulated EMS for their award and commented on the lack of acknowledgement for the award from State Comptroller's Department to the County Auditor.

Public hearing closed at 9:55 a.m.

Judge Bilski left the meeting.

7. Open and consider bids for any tracts of land for mineral development owned by Austin County, and action as appropriate

The Court will accept the bid from Tex-Brit Corporation/Halcon Resources contingent upon legal approval.

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-444*

Court adjourned at 9:57 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 19, 2012.

Date: November 27, 2012

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED
12 DEC 27 AM 10:39

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

