



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **December 21, 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
Deborah Stewart, Deputy County Clerk

Opening – 9:00 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 (3-0).
Order #12-471

1. Petitions or Requests from the Public

Resolutions presented to David Ottmer (present), County Commissioner Precinct One, R. DeWayne Burger, Sheriff and Janice Kokemor, County Tax Assessor-Collector for service to Austin County.

Commissioner Ottmer recognized the Bellville High School Football Team for their hard work and outstanding job in getting close to being State Champions.

2. Consideration and possible action to grant variance from Subdivision Regulations for a 30 ft. driveway for Bradley and Janice Hanath located at 6796 Hwy. 36 North in Precinct One

Motion to Grant: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-472

3. Consideration and possible action to authorize participation in the Political Subdivision Workers Compensation Alliance from Texas Association of Counties

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-473

4. Consideration and possible action to appoint members to the Austin County Historical Commission per Local Government Code, Chapter 318.002

Motion to Appoint: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-474

5. Consideration and possible action to authorize purchase of used wheel loader for Precinct 2 not to exceed \$45,500.00

Motion to Postpone: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-475

6. Consideration and possible action to adopt proposed On-Site Sewage Facilities Order

Motion to Postpone: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-476

7. Discussion regarding Emergency Services District 2, and action as appropriate

Appoint Charles Verm to take office February 1, 2013.

Motion to Appoint: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-477

8. Discussion regarding bid proposals for EMS Surplus Equipment, and action as appropriate

Bid from GSA EMS Group, LLC for Stryker/Rugged Stretchers.

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-478

9. Open bid proposals for medical claim processing and EMS billing, and action as appropriate

Proposals from Intermedix, Prudentia Inc., Med 3000, Ambulance Medical Billing and EMS/MC.

Ron Dille needs time to review and tabulate for an agenda.

Motion to Tabulate: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-479

- 10. Consideration and possible action to authorize increase of fees for jail medical supervision from \$1100 to \$1500; and jail inmate visit from \$50 to \$55 for Don R. Bosse, M.D.**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-480

- 11. Consideration and possible action to authorize resolution for Criminal Justice Grant to assist with numerous murder cases through County Essentials Program**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-481

- 12. Consideration and possible action to rescind order of December 10, 2012, authorizing maintenance agreement renewal with HAVA funds for AutoMark and electronic recording machine for five years**

After tabulation from Election Systems & Software, LLC, there is not enough grant money.

Motion to Rescind: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-482

- 13. Consideration and possible action to authorize maintenance agreement renewal with HAVA funds for AutoMark and electronic recording machine for 4 years**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-483

- 14. Discussion regarding Keetch-Byram Drought Index regarding burn ban, and action as appropriate**

Court to issue an order to restrict outdoor burning.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-484

- 15. Consideration and possible action to authorize solar screens for 28 windows at the Wendt Street Building for an amount not to exceed \$1,288.00**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-485

16. Consideration and possible action to adopt Consent Agenda Format

See agenda #17

17. CONSENT AGENDA – items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court

- a. **Consideration and possible action to authorize agreement for temporary access between Don Conrad and Austin County Precinct 2 for use of water from stock pond strictly for road construction on S. Sycamore Crossing and Kuykendall Roads in Precinct 2**
- b. **Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.02**
- c. **Consideration and possible action to authorize capital expenditure for 5 desk chairs not to exceed \$750.00 for Sheriff's Office**
- d. **Consideration and possible action to authorize computer purchase for Sheriff's Office not to exceed \$3,472.00**
- e. **Consideration and possible action to authorize purchase of one (1) ArcGIS for Desktop Basic Single Use License for an amount not to exceed \$1,623.75 for Sheriff's Office from Environmental Systems Research Institute, Inc. (ESRI)**
- f. **Consideration and possible action to certify Chapter 59.06 of the Code of Criminal Procedure Asset Forfeiture Report form for Constable, Precinct One**
- g. **Consideration and possible action to adopt Austin County Investment Policy for 2012-2013**
- h. **Consideration and possible action to authorize resolution designating County Treasurer as County Investment Officer**
- i. **Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 2 and City of Bellville**
- j. **Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 3 and City of Sealy**
- k. **Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 4 and City of Sealy**

- l. Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 3 and Town of San Felipe**
- m. Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 4 and Town of San Felipe**
- n. Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 2 and City of Industry**
- o. Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 4 and City of Wallis**

*Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-486*

18. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-487*

b. Budget Amendments

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-488*

c. County Auditor review of finances

None.

d. Treasurer review of finances

i. August 2012

ii. September 2012

*Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-489*

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

a. Justice of the Peace 1, 2, 3 & 4 – November 2012

b. Constable 1, 2, 3 & 4 – November 2012

c. On-Site Sewage Facilities (OSSF) Activity Report – November 2012

d. Eminent Domain Documentation

Court recessed at 9:50 a.m.

EXECUTIVE SESSION

A Closed meeting will be held concerning the following items:

1. **Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071).**
2. **Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened at 10:45 a.m.

20. Action as appropriate from Executive Session

1. Per Travis Koehn, Olson & Olson has provided professional service and has always done a good job for the County. He feels it is a reasonable bill for consultation on the Larson Bond claim with New Ulm Water Supply Corporation.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #12-490

2. Per Judge Bilski, there are three Personnel Matters;

Jack Brandes, Sheriff Elect, asked to verify work crew position listed in Salary Order/Trustee Position.

Motion to Verify: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-491

Per Judge Bilski, pay Holiday Pay to her part-time/24 hour employees Bonnie Padgett and Joseph Tesar, six (6) hours for December 24th, 25th 2012 and January 1, 2013, leaving out December 31, 2012.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-492

George Burnett will be the Grant Consultant/Administrator for an amount not to exceed \$500.00 on Murder Trial Grants.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-493*

21. Commissioners Court Inquiry

- Commissioner Rinn and Travis Koehn, District Attorney, thanked Commissioner Ottmer for his service with the County.

Court adjourned at 10:20 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 December 21, 2012.

Date: January 9, 2013

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Deborah Stewart, Deputy



FILED

13 JAN -9 PM 3: 36

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS