

**NOTICE OF MEETING**  
**COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS**

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, April 23, 2018 at 9:00 am. in the Commissioners' Courtroom, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.**

**9:00 A.M. OPENING**

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Petitions or Requests from the Public.  
*(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.)*
2. Presentation of Collection Report by Perdue Brandon.
3. Discussion and action regarding Austin County's participation in the GLO 2016 Floods CDBG-DR Program.
4. Discussion and action on Sheriff's Office / Jail Options.
5. Monthly Sheriff's Report.
6. Discussion and action regarding EMS Department transitioning 2 Part-Time positions into 2 Full-Time positions and adjusting Salary Orders to reflect updated personnel assignments.
7. Discussion and action regarding Austin County Direct Deposit Policy.
8. **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. Approval of Minutes
    - i. March 26, 2018
  - b. Consideration and action to approve submission of \$25,000 Solid Waste Grant.
  - c. Consideration and action to approve Required Schooling Application for Billy Doherty, County Auditor, to be held April 30, 2018 – May 4, at Austin, Texas.
9. FEMA Update/Briefing on Road and Bridge Projects
10. Consideration and action to declare a 1994 International 4900 Dump Truck from Precinct 4 as surplus.
11. Consideration and action to dispose of surplus equipment from Precinct 1.
12. Discussion regarding Electronic / Tire Recycle, and action as appropriate.
13. Discussion and action regarding HTS Continuing Disclosure Services Fee.
14. Budgetary and Financial Claims – action as appropriate.
  - a. Payment of Claims
  - b. Budget Amendments
  - c. County Auditor's Review of finances
  - d. County Treasurer
    - i. Payroll and Escrow Report

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

- a. District Court – March 2018
- b. County Court – March 2018
- c. Constable, Precinct 2 Activity Report – March 2018
- d. Library – March 2018

16. **Commissioners Court Inquiry.**

*(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)*



Tim Lapham  
Tim Lapham, County Judge

BY: Diana Grobe  
Administrative Assistant

**CLERK'S CERTIFICATE**

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 20th day of April 2018 at 8:50 a. m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor  
Carrie Gregor, County Clerk

By: Andrea Cardenas  
Deputy

**FILED**

2018 APR 20 AM 8:50

Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS