



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **August 8, 2011** 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 of Agenda

Move Addendum after agenda #1.

Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #11-288

Action Agenda – 9:00 a.m.

Sheriff Burger presented proclamations to Mark Arning and Bill Jackson for assisting Deputy, Nathan Hale on August 1, 2011.

1. Petitions or Requests from the Public

Reese Turner commented on budget issues from the last meeting, including shortage of County money, Odyssey, jail renovation, tax increase, fines, expenses and EMS. He did research and found a lack of bids on Odyssey and the jail renovation.

Dan White, Austin County Fire Association discussed his request from November, 2010 regarding Page-Out Communications.

Daniel Anderson mentioned lack of feedback from public requests in court. He requested court meetings be scheduled in the evenings for working citizens to attend.

Jill Wolfskill questioned new hire and salary increases for Human Resource and Environmental Coordinator positions. She encouraged the court not to increase salaries during pre-set budget.

ADDENDUM

1. Consideration and possible action to accept petition to create Emergency Services District 4, accept boundary and set date for public hearing on September 1, 2011

Judge Bilski and Commissioner Reichardt reviewed petition from registered voters who own taxable real properties in proposed district and the boundary lines.

Per Commissioner Reichardt, Cat Spring VFD needs to raise money or lose a fire truck.

Motion to Accept: Commissioner Ottmer, 2nd Commissioner King, passed (3-0).

Abstain: Commissioner Reichardt.

Order #11-289

2. Consideration and possible action to consider bids for struck off properties for R21602 and R16319 located in Precinct 3

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order #11-290

3. Consideration and possible action to authorize water softener unit at the Austin County Jail

Per Captain Green, this is not for the Sheriff's office or inmates. It is to protect pipes from hard water damage.

Bid from Plumb Level is \$29,400.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order #11-291

4. Consideration and possible action to authorize capital purchases for replacement computers for various departments

Per Brandon Hoff, the offices of District Attorney, District Clerk and the County Judge need replacement computers and 1 printer. Computers not to exceed \$1,136.00 each, and printer for \$846.00.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #11-292

5. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$145.26

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #11-293

6. Consideration and possible action to accept Certificate of Acceptance regarding construction improvements for Shupak Road Bridge at Long Branch

Motion to Accept: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #11-294

7. Consideration and possible action to accept Certificate of Acceptance regarding construction improvements for Williams Creek Road Bridge at Williams Creek

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #11-295

8. Discussion regarding FY2012 Interlocal Cooperation Act contract to provide health care services between UTMB and Austin County, and action as appropriate

Motion to Decline: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #11-296

9. Budget Workshop with action as appropriate

a. Sheriff's Department

Sheriff Burger requested a 3% salary increase for his department.

b. County Treasurer

Cathy Frank is requesting one additional day of cross training for part-time employee. She does not feel any department should be granted additional full-time help at this time.

c. Other Departments

Cheryl Kollatschny, Justice of The Peace, Precinct 3, proposed cutting department phone cost to a lower monthly charge for use of personal cell phones.

The AgriLife office requested to keep their part-time employee.

Carrie Gregor, County Clerk, submitted a 5% salary increase for her department.

d. Review revenue and expenditures

The Court suggests looking first at the numbers with a 3% salary increase.

Court recessed at 10:30 a.m.

Court reconvened at 10:45 a.m.

10. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner King, passed (3-0).
Abstained: Commissioner Reichardt.*

Order #11-297

b. Budget Amendments

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).

Order #11-298

c. County Auditor's and Treasurer's review of finances

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order 11-299

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

a. Justice of The Peace, Precincts 1, 2, 3 & 4

Court recessed at 11:15 a.m.

EXECUTIVE SESSION

A CLOSED MEETING WILL BE HELD CONCERNING THE FOLLOWING ITEMS:

1. Personnel Matters

a. Human Resource Office

b. Environmental Coordinator

Court reconvened at 12:00 p.m.

12. Action as appropriate from executive session

No Action.

13. Commissioners Court Inquiry

Court adjourned at 12:01 p.m.

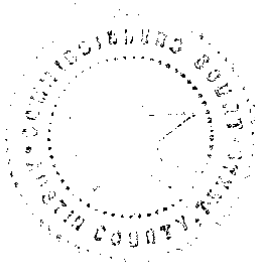
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the
Commissioners Court proceedings for August 8, 2011.

Date: September 12, 2011

Carrie Gregor

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



FILED

11 SEP 12 PM 4:24

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS