



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **August 9, 2010** 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  
David Hubenak, 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**

*Motion to Adopt: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #10-315**

### **Action Agenda – 9:05 a.m.**

#### **1. Petitions or Requests from the Public**

None.

#### **2. Consideration and possible action to authorize Inmate Telephone System Services Location Agreement between Austin County and Synergy Inmate Phone Systems, Inc. for jail services**

The Court agreed to delete automatic renewal with Synergy Inmate Phone Systems.

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #10-316**

**3. Consideration and possible action to adopt a proposed tax rate and schedule public hearings**

*Motion to Adopt: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #10-317**

**4. Consideration and possible action to consider request for variance to On-Site Sewage Facilities (OSSF) Order, Chapter 366 Section 10 (h) for property located at 2569 Wiecker Road in Precinct 2**

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-318**

**5. Request for one-time variance from subdivision platting of 0.50068 acre tract out of 1.763 tract on corner of Sikes and Hwy. 36 North, located in Precinct 1, and action as appropriate**

*Motion to Postpone: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-319**

**6. Consideration and possible action to amend Court Order 07-81, Flood Damage Prevention Order**

*Motion to Accept: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #10-320**

**7. Consideration and possible action to authorize engagement letter for audit of financial statements, required single audit and other related schedules with Rutledge Crain and Company, PC**

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #10-321**

**8. Consideration and possible action to authorize purchase of official record binders and recording paper out of Records Management 137-010-0000 in the amount of \$2,979.04**

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-322**

**9. Consideration and possible action to approve polling locations for the November 2, 2010 General Election**

*Motion to Approve: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-323**

**10. Consideration and possible action to approve polling locations for Branch Voting/Extended Hours for the November 2, 2010 General Election**

*Motion to Approve: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-324**

**11. Consideration and possible action to accept appointments of election judges and alternate judges for a two year term beginning September 1, 2010**

*Motion to Accept: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-325**

**12. Consideration and possible action to authorize advertisement for bid proposals regarding road gravel, road material, corrugated culverts, reinforces concrete culverts, concrete, fuel (gasoline & diesel), asphalts, oil and emulsions**

Will advertise new bids for October, November and December 2010.

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #10-326**

**13. Discussion regarding property and casualty insurance, and action as appropriate**

Presentation by Wes Becknell of Bernard Donegan Insurance in regard to no increases in premiums on property, general liability, automobile, inland marine, crime coverage's through Trident Insurance Services.

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-327**

**14. Budget and Financial Claims – action as appropriate**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-328**

**b. Budget Amendments**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order #10-329**

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

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*

**Order #10-330**

**d. Budget Workshop with action as appropriate**

- i. Departments**
- ii. Review revenue and expenditures**

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

- a. On-Site Sewage Facility (OSSF) Activity – July 2010**
- b. Austin County Jail Population – July 2010**

Court recessed at 10:45 a.m.

**EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

- 1. Personnel matters regarding Texas AgriLife Extension 4-H Position**

Court reconvened at 11:36 a.m.

**16. Action as appropriate from Executive Session**

The County will fund the 4-H position of \$23,628.00 towards the contribution total salary of \$67,756.00 for three agent positions and the remainder of salaries to be paid by the state per agent.

*Motion to Approve: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #10-331**

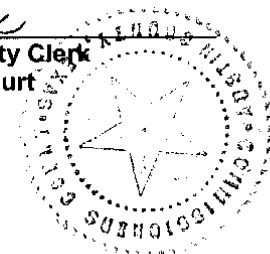
Court adjourned at 11:40 a.m.

**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 August 9, 2010.**

Date: August 9, 2010

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



FILED  
10 AUG 26 PM 3:07  
Carrie Gregor  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS