



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **August 16, 2010** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
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, 2nd Commissioner Rinn, passed (4-0).
Order #10-332

Action Agenda – 9:05 a.m.

- 1. Consideration and possible action regarding County Road and Bridge fee, pursuant to Transportation Code Chapter 502.172 and 502.173**

The Court agreed on 50¢ Child Safety Fee.

Motion to Adopt: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-333

- 2. Consideration and possible action to approve application for required schooling reimbursement for Frank Rodriguez, Jr., Austin County Fire Marshal, to be held August 31 – September 2, 2010 in Denton, Texas**

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-334

3. Consideration and possible action to accept Order of General Election for November 2, 2010

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-335*

4. Consideration and possible action to grant and convey a right-of-way easement to the City of Sealy containing 0.230 acre, lying and being situated in the San Felipe de Austin Town Tract, Abstract 5, Austin County, Texas, out of Lot 3, Block 25, Sealy Subdivision and being a portion of the former A.T. & S.F.R.R. right of way conveyed to Austin County by deed recorded in Volume 665, Page 107, et seq. of the Official Records of Austin County (O.R.W.C.) to access the driveway to the City's lift station

Larry Mayberry of the City of Sealy and William Huebner of O'Malley Engineers discussed their request for a right-of-way easement.

*Motion to Grant: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-336*

5. Consideration and possible action to authorize installation of 12" sanitary sewer line; an 18" sanitary sewer line; a 6" sanitary sewer force main; and a 12" water line on Austin County property in right-of-way easement by the City of Sealy

Larry Mayberry of the City of Sealy and William Huebner of O'Malley Engineers presented installation of sewer and water lines.

*Motion to Table: Commissioner Reichardt, 2nd Commissioner Hubenak, passed (4-0).
Order #10-337*

6. Budget Workshop, and action as appropriate

Betty Jez, County Auditor discussed her calculations on the tax rate the court is planning to adopt. The County still needs \$384,299.00 for Indigent Health Care.

Discussion regarding texting on county cell phones. Introductory salaries for extra jailers for the next 3 months until the jail is completed, part-time cook, food, medical care, housing inmates out of county and more review of 2010-2011 Budget.

7. Commissioners Court Inquiry

Commissioner Reichardt discussed towers, antennas and back-up radios. Filing a police report on vandalism at the Bleiberville Tower and the need to install an alarm when the power has been cut. Court will be receiving payment of claim through insurance company.

Ray Chislett suggested adding motion sensor security lights and camera/alarm system that is viewed by law enforcement costing around \$1,200.00. Replacing/repairing fence post, replacing the cut lock and posting surveillance signs around tower. The security system is cheaper than the cost of damages.

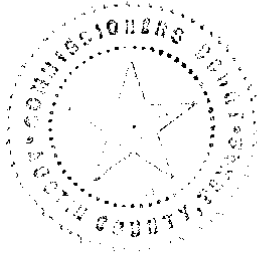
Judge Bilski will call Bluebonnet Electric to see if they can donate lights. Will need a fence bid and Motorola bid.

The Court needs to try to come up with \$700,000.00 in the budget. Judge Bilski will be waiting to hear suggestions prior to possibly asking for 10% cut across the board. The Court has denied a lot of requests due to lack of funds.

Court adjourned at 11:00 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 16, 2010.



Date: September 15, 2010

Carrie Gregor

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

FILED

10 SEP 15 AM 11:14

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY TEXAS