



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 12, 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
Brenda Ethier, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration of Agenda

Request to move agenda #7 after agenda #1.

Motion to Adopt: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-260

Action Agenda – 9:05 a.m.

1. Petitions or Requests from the Public

A large capacity generator to serve our network server will be placed on the southwest side of the Courthouse building.

7. Consideration and possible action to approve final plat of Ranches at Cat Spring Subdivision in Precinct 3

Discussion by Charles Kalkomey of Jones & Carter and Nancy Naron of Land of Oaks in regard to construction plan and mailbox location with estimate cost of \$167,859.00.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-261

2. Update on Gordon Memorial Library activities, and budget request

Discussion by Bill Moehl, Joyce Williams and Guadalupe Amaya of the Gordon Memorial Library in regard to activities and 2010 – 2011 financial budget.

3. Presentation by Perdue, Brandon, Fielder, Collins & Mott regarding tax/fine/fee collections

Presentation by Richard Moring of Austin County Appraisal District in regard to 2010 Preliminary Values with a Net Taxable Value of \$2,301,386,854.00.

Presentation by Mike Darlow of Perdue, Brandon, Fielder, Collins & Mott LLP in regard to Account Charts and graphs for 2006 – 2008.

No action.

4. Consideration and possible action to accept offer to purchase delinquent tax property R21602 & R16319 located in Precinct 3

Bid amount of \$4,500.00.

Motion to Reject: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-262

5. Consideration and possible action to accept offer to purchase delinquent tax property R11730 located in Precinct 4

Bid amount of \$3,600.00.

Motion to Accept: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-263

6. Consideration and possible action to purchase a TV and DVD player for JP 3 Court out of technology fund

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-264

8. Consideration and possible action to accept Letter of Credit from Strand Energy for Precinct 2

A credit of \$75,000.00 to be used on Bernard Road for damages by moving an oversized load.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-265

9. Consideration and possible action to authorize purchase of official record binders, and labels for Commissioners Court minutes out of Records Management 137-010-0000 in the amount of \$426.54

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-266

10. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Track Road in Precinct 2

Motion to Approve: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-267

11. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Tiemann Road in Precinct 2

Motion to Approve: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-268

12. Consideration and possible action to authorize agreement for temporary easement between James Balke and Austin County Precinct 2

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #10-269

13. Consideration and possible action to accept annual road and bridge reports

Motion to Accept: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-270

14. Consideration and possible action regarding County Road and Bridge fee

Motion to Table: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-271

15. Consideration and possible action to amend Court Order 10-234 to include Exhibits A and B for lease agreement between Satellite Tracking of People LLC and 155th Judicial District, Austin CSCD for inmate tracking

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-272

16. Consideration and possible action to ratify Service Agreement between the State of Texas Department of Information Resources/Communications Technology Services Division (DIR/CTS) and Austin County for communication lines in Dispatch

Motion to Ratify: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-273

17. Consideration and possible action to authorize software package for Human Resource Management System

Purchase of tower, monitor, Microsoft access and software is \$4,548.75.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-274

18. Consideration and possible action to authorize Affiliation Agreement between Texas Emergency Training, for and on behalf of an EMS Education Training Program, and Austin County EMS

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-275

19. Consideration and possible action to authorize Service Agreement for medical waste between Stericycle and Austin County EMS

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-276

20. Consideration and possible action to authorize agreement for use of Austin County fairgrounds facilities (Convention and Expo Center) for public health emergency response

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-277

Court recessed at 10:28 a.m.
Court reconvened at 10:40 a.m.

21. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-278

b. Budget Amendments

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-279*

- c. County Auditor's review of finances
- d. County Treasurer review of finances

i. Monthly Report – June 2010

*Motion to Accept: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-280*

ii. CD Certificates, and action as appropriate

Renew \$1,000,000.00 from General for 90 days-certificate #41180, \$2,000,000.00 from Road and Bridge for 90 days-certificate #41179 and another \$2,000,000.00 from Road and Bridge for 90 days-certificate #40583.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-281*

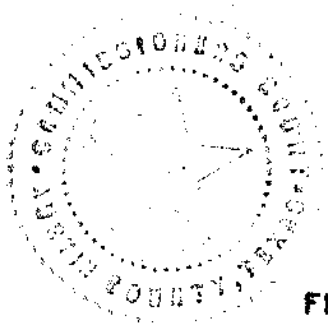
22. Written end-of-the month reports submitted by County Officers

- a. On-Site Sewage Facility (OSSF) Activity – June 2010
- b. Constables 2, 3 & 4 – June 2010
- c. Austin County Jail Population – June 2010

Court adjourned at 3:05 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 July 12, 2010.



FILED

10 JUL 28 PM 3: 21

Carrie Gregor

**COUNTY CLERK
AUSTIN COUNTY, TEXAS**

Date: _____

Carrie Gregor

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