



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 22, 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, 2nd Commissioner Rinn, passed (4-0).
Order #10-114

Action Agenda – 9:05 a.m.

1. Approve Minutes

a. February 8, 2010

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-115

2. Petitions or Requests from the Public

None.

3. Update on Austin County Law Enforcement Center Expansion and Renovation, and action as appropriate

Presentation by Marlon Allen of Sedalco Construction Services with regard to proceeding with contracts, insurance and abatement.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-116*

4. Presentation by Houston-Galveston Area Council Community & Environmental Planning

Presentation by Carl Masterson of Houston-Galveston Area Council. No action.

5. Update regarding H-GAC activities

Presentation included in agenda #4. No action.

7. Consideration and possible action to adopt resolution recognizing April 2010 as Fair Housing Month in Austin County

*Motion to Adopt: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-117*

8. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$147.93

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-118*

9. Consideration and possible action to approve the polling location for Early Voting for the April 13, 2010 Primary Run-Off Election

*Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-119*

10. Consideration and possible action to authorize agreement between the Austin County Voting Registrar / Election Department and Austin County for use of Basement Meeting Room during the Primary Run-off Election

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-120*

11. Consideration and possible action to authorize resolution regarding Eagle Scout achievements

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-121*

14. Consideration and possible action to authorize interlocal agreement between the Town of San Felipe, Texas and Austin County, Texas for Flood Plain Management

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-122*

15. Consideration and possible action to authorize interlocal agreement between the Town of San Felipe, Texas, and Austin County, Texas for On-Site Sewage Facilities (OSSF) inspections

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-123*

Court recessed at 9:50 a.m.

Court reconvened at 10:05 a.m.

12. Discussion regarding Broadband Interoperability Gateway Network of East Texas (BIGNET) application, and action as appropriate

Presentation by John Chaney with H-GAC. Judge Bilski to sign application for Broadband Interoperability Gateway Network of East Texas submitted by Harris County.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-124*

13. Consideration and possible action to authorize advertisement for proposals for bridge replacements in Precinct 2

a. Schoenau at Dogwood

b. Zetter at Dogwood Creek

c. Glaeser Road at Ward Branch

Presentation by Charles Kalkomey of Jones & Carter with regard to advertising.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #10-125*

16. Presentation by Texas AgriLife Extension regarding extension interpretation on horticulture

Presentation by Philip Shackelford of AgriLife Extension Service and Gerald Peters from the Horticulture Committee with regard to education for agriculture. No action taken.

6. Discussion regarding disposal of law enforcement surplus property, and action as appropriate

Postpone action by request from Bob Bass of Allison, Bass & Associates.

17. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-126*

b. Budget Amendments

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-127*

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

No action.

d. Review accrued compensation time in county departments for budget purposes, and action as appropriate

No action.

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

a. County Court Monthly – February 2010

b. Austin County Constable, Precincts 2, 3, & 4 – February 2010

c. Monthly Fees and Commissions from Tax Assessor-Collector – December 2009

d. Justice of The Peace, Precincts 1, 2, 3, & 4 – February 2010

e. Certificate of Completion – Veterans Service Officer

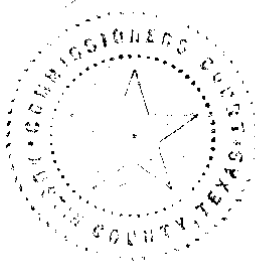
f. Certificate of Completion – Commissioner, Precinct 2

g. National Agriculture Week in Texas

Court adjourned at 11:12. 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 March 22, 2010.



Date: April 13, 2010

Carrie Gregor

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

FILED

10 APR 13 PM 3: 22

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS