



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 1, 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 – 2:45 p.m.

Call to Order
Pledges of Allegiance
Certification of Quorum

Consideration of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-128

Action Agenda

- 1. Consideration and possible action to authorize grant purchases out of Homeland Security and or Justice Assistance Grant funds**
 - a. Console Project for Sheriff's Dispatch Office (3); Sealy Police Department (1); Bellville Police Department (1)**

HGAC State Mutual Assistance, Console Project \$481,037.62.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-129

b. 34 Portable and Mobile 800 MHz Radios for Fire, EMS and Law Enforcement

HGAC State Mutual Assistance, APX Portables (12); XTS2500 Portables (10); XTL2500 Mobiles (12), \$138,173.30.

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-130

c. Miscellaneous

Presentation by Ray Chislett, Emergency Management Coordinator with regard to tower reception. No action.

2. Consideration and possible action to authorize purchase of cameras for Sheriff's Department out of Justice Assistance Grant

Buyboard competitive bid, (3) Mobile DVR's, (11) Channel Video Monitors, Supports, Turn-Key Hotspots, downloading, labor and installation, \$70,249.19.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-131

3. Open proposals for county health insurance coverage, and action as appropriate

Set up meeting on April 12, 2010 with GPA and Entrust after further review from Don Wallace of Wallace & Associates.

Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-132

4. Discussion regarding county life insurance coverage benefit, and action as appropriate

Renewal with Sun Life Financial Employee Benefits Group.

Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-133

5. Consideration and possible action to authorize contract for bioterrorism preparedness with Department of State Health Services, and sub contract with Sam Carter

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-134

Court recessed at 3:35 p.m.

Executive Session

A closed meeting

1. Deliberation about Real Property.

Court reconvened at 3:57 p.m.

6. Action as appropriate from Executive Session

No action.

Court adjourned at 3:58 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 April 1, 2010.



Date: April 14, 2010

Carrie Gregor

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

FILED

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Carrie Gregor

CLERK OF COMMISSIONERS COURT
AUSTIN COUNTY, TEXAS