



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 26, 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 - **Absent**
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 Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-282

Action Agenda – 9:05 a.m.

1. Petitions or Request from the Public

None.

2. Review by District Administrator regarding Austin County Texas AgriLife Extension

Donnie Montemayor, District Administrator discussed budget reductions. Texas AgriLife Extension is eliminating positions throughout the state of Texas. Austin County's 4-H Agent position held by Shamaine St. Julien will be eliminated. The state will provide funding through October 31, 2010.

Dean Nelson of AgriLife Extension mentioned the importance of the 4-H program. Austin County has over 500 4-H members.

3. Consideration and possible action to grant and convey a right-of-way easement to the City of Sealy to access the driveway to the City's lift station

*Motion to Postpone: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #10-283*

4. Consideration and possible action to authorize installation of sanitary sewer lines, a water line, and an underground electrical conduit on Austin County property in right-of-way easement

*Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-284*

5. Presentation by John Crawford of Synergy Telecom Service Co., Inc. regarding inmate telephone contract, and action as appropriate

John Crawford provided letters regarding inmate telephone calling card system.

*Motion to Table: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-285*

6. Consideration and possible action to renew appointment of Don R. Bosse, M.D. as Local Health Authority for a two-year term beginning October 1, 2010

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #10-286*

7. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$147.98

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #10-287*

8. Consideration and possible action to authorize materials and labor for generator foundation, sidewalks and gas connections out of courthouse security funds

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #10-288*

9. Discussion regarding 2010-2011 Commissioner Court meeting dates, and action as appropriate

*Motion to Accept: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #10-289*

10. Discussion regarding 2011 Holiday Calendar, and action as appropriate

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #10-290

11. Consideration and possible action to authorize computer purchases as necessary

Motion to Postpone: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #10-291

12. Consideration and possible action to authorize agreement for temporary easement between Mark Schrab and Austin County Precinct 2 to clean ditches that affect drainage of Austin County right-of-ways

Motion to Accept: Commissioner Rinn, 2nd Commissioner Ottmer, passed (3-0).
Order #10-292

13. Consideration and possible action to request bids to recycle used oil

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #10-293

14. Consideration and Action to approve required schooling reimbursement for Daniel Leedy, County Court at Law Judge to be held August 9-12, 2010 in San Antonio, Texas

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-294

15. Consideration and possible action to authorize change order to Austin County Jail and Expansion contract

- a. Asbestos Abatement #CP-017 -- \$10,480.00
- b. Gas Piping System Modification #CP-013 -- \$8,007.00

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #10-295

16. Consideration and possible action to authorize Real Property Acquisition Assurance form for Lynn Road and Old 36 Road Emergency Watershed Protection Program Projects in Precinct 1 and 2

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-296

17. Consideration and possible action to authorize project agreement with United States Department of Agriculture Natural Resources Conservation Service for improvements to relieve watershed impairments

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-297

18. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #10-298

b. Budget Amendments

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #10-299

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

i. Quarterly Report from Treasurer from January 2010 to March 2010

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #10-300

d. Budget Workshop

- i. Effective tax rate and revenues**
- ii. Miscellaneous expenditures**

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

- a. Environmental Enforcement – May 2010**
- b. Justice of The Peace, Precincts 1, 2, 3, & 4 – June 2010**
- c. Veterans Service Officer Activities – July 2009 through June 2010**
- d. Monthly Fees and Commissions from Tax Assessor-Collector**
- e. County Court – June 2010**

Reappointment of County Auditor – Betty Jez, effective August 1, 2010 – July 31, 2012.

Court recessed at 10:25 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Deliberation about possible purchase of Real Estate.
2. Personnel Matters
 - a. Tax Assessor-Collector Office
 - b. Texas AgriLife Extension Office
 - c. Technology Position

Court reconvened at 11:20 a.m.

20. Action as appropriate from Executive Session

Judge Bilski to negotiate for real property.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #10-301

- a. Budget and salary order amendments as necessary

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #10-302

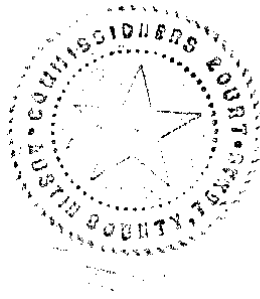
Court adjourned at 11:22 a.m.

**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 July 26, 2010.

Date: August 18, 2010

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



FILED

10 AUG 18 AM 10:34

Carrie Gregor
COUNTY CLERK
5 AUSTIN COUNTY, TEXAS