



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **June 7, 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 #10-232*

Action Agenda – 9:05 a.m.

1. Petitions or Request from the Public

Request by property owners Kenneth Blezinger and Bob Abbott for a marker for the last Trestle Bridge in Austin County. Bridge is being moved to Clark Park.

2. Consideration and action to authorize County Judge to sign a Memorandum of Understanding for loan of CERT trailer purchased with Homeland Security funds; and property record agreement

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-233*

3. Presentation of flags by Woodmen of the World

Presentation by Dorothy Dunsworth of Woodmen of the World in regard to promoting patriotism and replacing the tattered American Flags.

4. Update on Youth and Family Services by Dan Peevy

Presentation by Dan Peevy and Sharon Tyler of Youth and Family Services in regard to the year's activities and overview of STAR Services

5. Consideration and possible action to authorize lease agreement between Satellite Tracking of People LLC and 155th Judicial District, Austin County CSCD

A second tracking system requested by Judge Beck for the Sheriff's Department.

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-234*

6. Consideration and possible action to amend salary order to adjust salary for patrol slot to lieutenant position with 5% salary increase

*Motion to Amend: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-235*

7. Consideration and possible action to authorize courthouse security funds for generator and installation for courthouse

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-236*

8. Consideration and possible action to grant request for variance to subdivision platting requirements for contours to be added for replat of Bluebonnet Estates Subdivision

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-237*

9. Consideration and possible action to approve the final replat of Tract 2 for Bluebonnet Estates Subdivision in Precinct 2

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #10-238*

10. Consideration and possible action to approve Texas Vine Annual Maintenance Grant Contract for Fiscal Year 2011

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-239

11. Consideration and possible action to authorize purchase of commissioners court binders and tapecon label for binders out of Records Management 137-010-0000 in the amount of \$484.09

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-240

12. Consideration and possible action to authorize special response teams gear for Constable 2 & 3 out of Traffic fee 110-010-0000

Raid gear not to exceed \$1,300.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-241

13. Consideration and possible action to authorize purchase of training monitor for EMS classroom

Not to exceed \$1,100.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Hubenak, passed (4-0).
Order #10-242

14. Consideration and possible action to adopt Equal Employment Opportunity Policy Statement

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-243

15. Consideration and possible action to adopt purchasing policy procedures

Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-244

16. Consideration and possible action to adopt Personnel Policy & Procedures

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-245

Court recessed at 9:50 a.m.

Court reconvened at 9:58 a.m.

17. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-246*

b. Budget Amendments

**i. Local Government Code 111.041 due to public necessity for jail
modification – 101-115-4980; 101-155-5310**

*Motion to Accept: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-247*

ii. Bleiblerville Tower Rent – 101-115-4241

The amount of \$5,300.00.

iii. Satellite phone – 101-150-4210

iv. Other amendments presented by Auditor

Emergency Amendments from General Fund Surplus; County Jail Maintenance and
County/District/Justice/Juvenile Courts

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-248*

General Fund Expenditures

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-249*

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

**a. Monthly Fees and Commissioners from Tax Assessor-Collector – April
2010**

b. On-Site Sewage Facility (OSSF) Activity – May 2010

Court adjourned at 10:20 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 June 7, 2010.



Date: July 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

COUNTY CLERK
AUSTIN COUNTY, TEXAS

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