



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 19, 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 #10-160

Action Agenda – 9:05 a.m.

2. Discussion regarding bid proposals for bridge improvements in Precinct 2, and action as appropriate

Presentation by Charles Kalkomey of Jones & Carter in regard to bid for Schoenau Road Bridge to Wakefield Bridge, Inc., County Judge to sign contract for the amount of \$136,420.00.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-161

Presentation by Charles Kalkomey of Jones & Carter in regard to bid for Zetter Road Bridge to Wakefield Bridge, Inc., County Judge to sign contract for the amount of \$96,860.00.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-162

Presentation by Charles Kalkomey of Jones & Carter in regard to bid for Glaeser Road Bridge to Aranda Brothers Construction, County Judge to sign contract for the amount of \$122,280.00.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-163

3. Consideration and possible action to authorize purchase of safety vests and control equipment out of Justice Assistance Grant funds

35 Airflow Duty High Visibility Garment vests not to exceed \$1,895.00 subject to continued shopping.

Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-164

Watson Dispatch Furniture is the sub-contractor for Motorola and HGAC pricing for console furniture and equipment for an amount of \$4,847.33. The leftover \$4,152.67 grant money will be used for electrical work for the control room.

Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-165

1. Discussion regarding health insurance proposals, and action as appropriate

Presentation by Don Wallace of Wallace & Associates and Aaron Daniels of UMR in regard to a 3 year contract of benefits and coverage through United Health Care PPO starting June 1, 2010 through May 30, 2010.

(*) see note.

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-166

4. Discussion regarding purchasing policy, and action as appropriate

Postpone for further study.

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-167

Court adjourned at 10:15 a.m.

(*) Addendum to health insurance proposal will be submitted upon completion per Auditor's office.

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 19, 2010.

Date:

June 8, 2010
Carrie Gregor

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



FILED

10 JUN -8 PM 4:44

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS