



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 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 #10-66

Action Agenda – 9:05 a.m.

1. Approve Minutes

a. December 28, 2009

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-67

b. January 11, 2010

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order 10-68

2. Proclamations and Special Recognitions

a. Severe Weather Awareness Week

3. Petitions or Requests from the Public

None

4. Consideration and possible action to approve application for required schooling reimbursement for Cathleen Frank, County Treasurer, to be held April 12-15, 2010 in College Station, Texas

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-69

5. Consideration and possible action to authorize Affiliation Agreement between Wharton County Junior College and Austin County Emergency Medical Services

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Hubenak, passed (4-0).
Order #10-70

6. Consideration and possible action to authorize agreement for temporary easement between Donnie and Jenny Henske and Austin County Precinct 2 for drainage work

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-71

7. Consideration and possible action to accept deed recorded in Volume 256 Page 730 for public road purposes in Precinct 2

Motion to Accept: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #10-72

8. Consideration and possible action to name Daughtrey Road as a county road for 911 Road Map in Precinct 2

Motion to Accept: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-73

9. Consideration and possible action to authorize bid proposals for hauling of road material to job sites

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-74

10. Consideration and possible action to authorize bid proposals for plastic culverts

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-75*

11. Consideration and possible action to authorize bid proposals for road base stabilizer acrylic polymer

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-76*

12. Consideration and possible action to authorize capital purchase of paper shredder for County Clerk out of records management 137-010-0000 not to exceed \$900.00

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-77*

13. Consideration and possible action to authorize capital purchase of paper shredder for the Tax Office and budget amendment as necessary

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-78*

14. Presentation by Texas AgriLife Extension regarding extension interpretation on Master Gardner program

Presentation by Philip Shackelford, Susan Solari and Edwin Eargle.

Court recessed at 9:50 a.m.

Court reconvened at 9:53 a.m.

15. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-79*

b. Budget Amendments

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-80*

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

No action.

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

- a. County Court – January 2010
- b. Environmental Report – December 2009
- c. Justice of The Peace, Precincts 1, 2, 3 & 4 – January 2010

Court adjourned at 10:10 a.m.

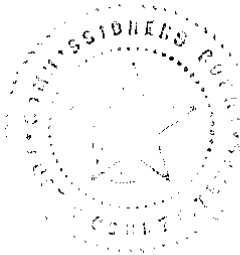
ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for February 22, 2010.

Date: March 25, 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