



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 8, 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 Reichardt, passed (4-0).
Order #10-86

Action Agenda – 9:05 a.m.

1. Approve Minutes

- a. January 15, 2010
- b. January 20, 2010
- c. January 25, 2010

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-87

2. Petitions or Requests from the Public

None.

3. Consideration and possible action to authorize 3 proposals for engineering and survey services

- a. Schoenau at Dogwood**
- b. Zetter at Dogwood Creek**
- c. Glaeser Road at Ward Branch**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-88

4. Consideration and possible action to authorize capital item purchases using Justice Assistance Grant funds

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-89

5. Consideration and possible action regarding offer to purchase delinquent tax property R03034, in Precinct 2

Motion to Reject: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-90

6. Consideration and possible action regarding offer to purchase delinquent tax property R16319, Lot 12, JJ Walker Addition in Precinct 3

Motion to Reject: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-91

7. Consideration and possible action regarding offer to purchase delinquent tax property R11730, Lot 11 and 12 Block 36, in Precinct 4

Motion to Reject: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-92

8. Consideration and possible action regarding offer to purchase delinquent tax property R12230, Lot N, Part of Block "E" Stone & Warren Addition in Precinct 4

Motion to Reject: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-93

9. Consideration and possible action to authorize purchase of official record binders, and 2 indexes to official records out of Records Management 137-010-0000 in the amount of \$445.85

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-94

10. Consideration and possible action to authorize agreement for temporary easement between Sonny Donaldson and Austin County Precinct 2 for drainage purpose

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #10-95*

11. Consideration and possible action to authorize agreement for temporary easement between Terry Wiktorik and Austin County Precinct 2 for drainage purpose

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #10-96*

12. Open bids for scrap iron, grader blades and metal culverts, and action as appropriate

No bids available, materials for disposal will be classified as salvage.

*Motion to Declare: Commissioner Reichardt, 2nd Commissioner Hubenak, passed (4-0).
Order #10-97*

13. Consideration and possible action to authorize multiple use agreement with Texas Department of Public Transportation for a public paddling trail access at FM 1458

*Motion to Table: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-98*

14. Review guaranteed maximum price from Sedalco Construction Services, serving as Construction Manager for Jail Expansion and Renovation; approving Amendment to contract Performance Bonds, Certificate of Insurance and Agreement corrections between owner and construction manager, and action appropriate

Addition and renovation of Austin County Jail, maximum cost \$4,091,000.00. Sedalco furnish Builders Risk, Gessner Engineering provide soil, concrete and other testing necessary. Select Fill not included, will be paid for by the County. Contingent upon architect's authorization with Jail Commission

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-99*

15. Consideration and possible action to approve Dishonesty Bond for Emergency Services District No. 3

*Motion to Approve: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-100*

16. Consideration and possible action to authorize resolution endorsing an application for grant funding through the Governor's Criminal Justice Division for Fiscal Year 2010 for Law Enforcement Equipment

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-101*

17. Consideration and possible action to authorize resolution endorsing an application for grant funding through the Governor's Criminal Justice Division for Fiscal Year 2010 for Crime Victims Liaison Officer

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-102*

18. Consideration and possible action to authorize third party administrator for Section 125 Plan

*Motion to Postpone: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-103*

19. Discussion regarding preparedness proposal with Department of State Health Services, and action as appropriate

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-104*

Court recessed at 10:35 a.m.

Court reconvened at 10:45 a.m.

20. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-105*

b. Budget Amendments

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #10-106*

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

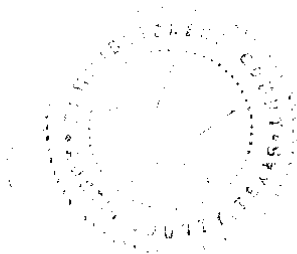
21. Written end-of-the month reports submitted by County Offices

- a. Austin County Library System – February 2010
- b. Texas AgriLife Extension Service – January 2010
- c. On-Site Sewage Facility (OSSF) Activity – February 2010
- d. Austin County Jail Population – February 2010

Court adjourned at 11:07 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 March 8, 2010.



Date: March 31, 2010

Carrie Gregor

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

FILED

10 MAR 31 AM 11:04

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS