



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **May 10, 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 #10-188

Action Agenda – 9:05 a.m.

1. Proclamations and Special Recognitions

- a. Mental Health Awareness Month**
- b. Hurricane Preparedness Week**

2. Petitions or Requests from the Public

Presentation by Sharon McCowin, Human Resources, in regard to Sick Leave Pool Committee's request to permit any Austin County employee who wishes to donate Sick Leave time to the Sick Leave Pool for an Austin County employee to be eligible to use during his absence.

3. Request for financial assistance for Brazos Elementary student bus transportation to Stephen F. Austin Historic Site for field trip in the amount of \$178 from Economic Development funds

*Motion to Grant: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-189*

4. Consideration and possible action to authorize radar for Constable Precinct 4 out of Traffic Safety funds, and action as appropriate

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-190*

5. Consideration and possible action to authorize purchase of a Stalker radar and an Ultralyte Speed Laser for Department of Public Safety (DPS) out of Traffic Safety funds

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-191*

6. Consideration and possible action to authorize computer purchase as necessary for Sealy DPS

Two (2) computers for \$2,176.80.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-192*

7. Consideration and possible action to authorize seven (7) Muvi-Pro Body Worn Video Recorder for DPS

*Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-193*

8. Update by Greg Henry of XperNet Services on computer services, and action as appropriate

Service cost is \$114,649.00 and maintenance is \$27,944.00.

No action.

9. Consideration and possible action to authorize interlocal agreement for postmortem examinations by the Harris County Institute for Forensic Sciences

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-194*

10. **Consideration and possible action regarding resolution authorizing the application for funding through the Houston-Galveston Area Council for Fiscal year 2011 Solid Waste Grant funds from the Texas Commission on Environmental Quality for solid waste implementation programs**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-195

11. **Consideration and possible action to authorize \$800 from Family Protection fee for Court Appointed Special Advocates (CASA)**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-196

12. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Taylor & Elm Street in Precinct 2**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #10-197

13. **Consideration and possible action to accept superheavy or oversize bond #105054678 from WHC, Inc. for Precinct 4**

Motion to Accept: Commissioner Hubenak, 2nd Commissioner Reichardt, passed (4-0).
Order #10-198

14. **Consideration and possible action to authorize County Judge to sign TCDRS plan provisions for plan year 2011 with no changes for non-retirees; no cost-of-living adjustment and a required employer contribution rate of 7.99%**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Hubenak, passed (4-0).
Order 10-199

15. **Discussion regarding proposals for yard maintenance and action as appropriate**

The Court chose to negotiate with Wade Baggerly for yard maintenance.

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Reichardt, (4-0).
Order #10-200

16. **Consideration and possible action to authorize 2010 Summer Jobs Worksite agreement with Workforce Solutions**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-201

17. Consideration and possible action to authorize purchase of new desk in the County Clerk's Office

Brenham Office Supply for \$931.38.

Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-202

18. Discussion regarding City of Sealy's request to cross county property for utility purposes, and action as appropriate

Presentation by Charles Kalkomey of Jones & Carter in regard to an access off Hwy 90.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-203

Court recessed at 10:15 a.m.

Court reconvened at 10:25 a.m.

19. Consideration and possible action to approve final plat for Sycamore Hill

Nancy Naron and Dennis Holder of Land of Oaks Development had left the court and were not present.

Motion to Postpone: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-204

Nancy Naron of Land of Oaks Development returned to court.

Motion to Proceed (Not Postpone): Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-205

**19. Consideration and possible action to approve final plat for Sycamore Hill
Continued**

Considering Type A-Crushed Lime Stone or Type B-Crushed Gravel for road base material.

Motion Not to Grant: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #10-206

Final Plat and mail boxes approval

Motion to Approve: Commissioner Rinn, 2nd Commissioner Hubenak, passed (4-0).
Order #10-207

Court recessed at 10:45 a.m.

Court reconvened at 10:55 a.m.

20. Budgetary and Financial Claims – action as appropriate

a. Review of 2009-2010 budget revenues and expenditures, and action as appropriate

Commissioner Ottmer spoke on employees' pay increase.

b. Discussion regarding payroll increase or adjustment for county employees, and action as appropriate

A one-time check adjustment of 3% not to exceed \$900.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-208

c. Payment of Claims

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #10-209

d. Budget Amendments

Motion to Authorize: Commissioner Hubenak, 2nd Commissioner Rinn, passed (4-0).
Order #10-210

e. Treasurer's Report

No action.

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

a. Justice of The Peace, Precincts 1, 2, 3, & 4 – April 2010

b. Monthly Fees and Commissions from Tax Assessor-Collector – February 2010

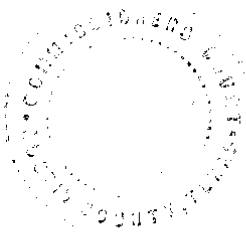
c. On-Site Sewage Facility (OSSF) Activity – April 2010

d. Austin County Jail Population – April 2010

Court adjourned at 11:27 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 May 10, 2010.



Date: June 11, 2010

Carrie Gregor

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

FILED

10 JUN 11 AM 9:56

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS