



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **May 24, 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, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #10-211**

### **Action Agenda – 9:05 a.m.**

#### **1. Petitions or Request from the Public**

Discussion by Pastor Charles Thomas of Mount Zion Baptist Church in regard to the condition of Newsome Road.

#### **2. Open bid proposals on bridge improvements on Meadow Bend Road at Piney Creek In Precinct One, and as appropriate**

Aranda Brothers; Wakefield Bridge and Lonnie Lischka.

Commissioner Ottmer's concern is having the project completed by the beginning of school, August 24, 2010.

Charles Kalkomey reviewed and suggested bid from Wakefield Bridge, Inc. with contract time of 80 days.

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order 10-212**

**3. Consideration and possible action to add Hillview Road as new road for 911 Road Map in Precinct Two**

Accept as a private road.

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order 10-213**

**12. Presentation of Rutledge, Crain and Company, Certified Public Accountants of Independent Annual Audit and report, year ended 09/30/09, and action as appropriate**

Presentation by Lewis Crain of Ruthledge, Crain and Company in regard to Austin County doing well last year in funds and an increase in sales tax. Expenditures were less than what was budgeted. He commended the Court and Elected Officials on their control of expenditures.

*Motion to Accept: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order 10-214**

**4. Discussion regarding modifications to courthouse server and network; and generator backup capacity, and action as appropriate**

Presentation by Greg Henry of XperNet in regard to firewalls, servers and software \$27,464.35.

*Motion to accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-215**

Presentation by Greg Henry of XperNet in regards to Mister Sparky for equipment, installation and setup for \$33,900.00.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-216**

- 5. Consideration and possible action to authorize agreement for temporary easement between Joseph Chovanec and Austin County Precinct 2 to remove concrete or other debris for use in county projects**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order 10-217**

- 6. Consideration and possible action to authorize contractual agreement between Austin County and Wakefield Bridge, Inc. for bridge repair on Ripple Road @ Sandy Creek**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order 10-218**

- 7. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$147.99**

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-219**

- 8. Discussion regarding Personnel Policy & Procedures, and action as appropriate**

Presentation by Sharon McCowin of Human Resources in regard to essential job functions, policy changes and updates.

Commissioners will review policy and bring back to next court date.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order 10-220**

- 9. Consideration and possible action to reappoint Carolyn Bilski as representative for Austin and Colorado counties to Texana MHRM Board**

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).*  
**Order 10-221**

- 10. Consideration and possible action to enter into interlocal agreement with City of Wallis and Town of San Felipe as partners providing access to the Public Safety Radio System of Harris County**

*Motion to Accept: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-222**

**11. Consideration and possible action to declare storage building at Plum Creek tower as salvage property upon lease termination**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).  
Order 10-223*

**13. Discussion regarding purchasing policy procedure, and action as appropriate**

*Motion to Postpone: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).  
Order 10-224*

**10:00 A.M. PUBLIC HEARING REGARDING REPLAT OF TRACT 2 IN BLUEBONNET ESTATES SUBDIVISION IN PRECINCT 2 TO TRACT 2A & 2B**

**PUBLIC HEARING CLOSED AT 10:04 a.m.**

Court recessed at 10:05 a.m.

Court reconvened at 10:14 a.m.

**16. Discussion regarding replat in Bluebonnet Estates Subdivision located in Precinct 2, and action as appropriate**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).  
Order 10-225*

**14. Consideration and possible action to authorize agreement for temporary easement between Mrs. Arthur Fritz and Austin County Precinct 1 to install bypass route in Piney Creek while new bridge is being constructed**

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).  
Order 10-226*

**15. Consideration and possible action to authorize agreement for temporary easement between Greg and Andrea Henrion and Austin County Precinct 1 to install bypass route in Piney Creek while new bridge is being constructed**

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Hubenak, passed (4-0).  
Order 10-227*

Court recessed at 10:15 a.m.

**Executive Session**

**A closed meeting**

**1. Deliberation regarding Real Estate.**

Court reconvened at 10:30 a.m.

**17. Action as appropriate from Executive Session**

Lease contract for the Bleiberville tower space of \$800.00 for the first 5 years. Amend budget with payments for June through September 2010.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-228**

**18. Budgetary and Financial Claims – action as appropriate**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-229**

**b. Budget Amendments**

*Motion to Authorize: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-230**

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

*Motion to Accept: Commissioner Hubenak, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order 10-231**

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

**a. County Court – April 2010**

**b. Environmental – April 2010**

**c. Constables 2, 3, & 4 – April 2010**

**d. Monthly Fees and Commissions from Tax Assessor-Collector – March 2010**

Court adjourned at 11.00 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 24, 2010.



Date: June 14, 2010

Carrie Gregor

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

FILED

10 JUN 14 PM 12:28

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS