



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 25, 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 – 2:00 p.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 #10-81

Action Agenda – 2:05 p.m.

- 1. Discussion regarding Austin County Law Enforcement Center Expansion and Renovation; consideration and possible action to approve guaranteed maximum price and amendment to contract**

Motion to Approve: Commissioner Hubenak, 2nd Commissioner Ottmer, passed (4-0).
Order #10-82

Court recessed at 2:25 p.m.

Court reconvened at 2:30 p.m.

2. Consideration and possible action to authorize proposals for county health insurance for self funded and/or fully funded coverage

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #10-83*

3. Consideration and possible action to ratify use of easement for New Ulm Water Supply Corporation for sewer tap

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #10-84*

Court recessed at 2:35 p.m.

Executive Session

Closed Meeting

1. Deliberation about real property

Court reconvened at 3:03 p.m.

4. Action as appropriate from Executive Session

Authorize deliberations and negotiations on the radio tower site with owner, Mrs. Hromadaka

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #10-85*

Court adjourned at 3:05 p.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 25, 2010.

Date: March 26, 2010

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas

FILED By: Cyndi Gomez, Deputy

10 MAR 26 AM 11:05

Carrie Gregor

COUNTY CLERK 2
AUSTIN COUNTY, TEXAS

