CARRIE GREGOR

AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 7, 2011** 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
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 10:45 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration of Agenda

Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #11-54

Action Agenda – 10:45 a.m.

1. Discussion regarding inclement weather closing, and action as appropriate

Eight hour pay for employees scheduled to work during closing. Adjusted salaries for employees who are not required to work during closing period after 1st day or partial day of closing. Employees working due to duties in demand would be given comp. time.

2. Discussion regarding audit proposals, and action as appropriate

Gary Chaney reviewed and suggested the following in order: (1) Wayne Beyer & Company, (2) Pattillo, Brown & Hill, (3) Davis, Kinard and Co. PC, (4) Null-Larson, PC and (5) Belt, Harris, Pechacek, LLP.

Offer engagement letter to Wayne R. Beyer & CPA, and have them come to court for questions and answers.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #11-55

3. Commissioners Court Inquiry

There have been questions asked regarding jail agenda items, bonds and format of Commissioners Court Minutes. Other counties have been doing minutes this way. If not at meeting, you don't know questions asked and/or answered.

Court adjourned at 11:10 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 February 7, 2011.

Date: April 25, 2011

Carrie Gregor

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

FILED
11 APR 25 PM 2: 28
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS