



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **March 21, 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 – 9:00 a.m.

Call to Order
Certification of Quorum

Consideration of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #11-126

Action Agenda – 9:05 a.m.

1. Review of 800 Radio implementation as part of the Public Safety Interoperable Communications (PSIC) effort, and action as appropriate

Per Judge Bilski's request, those in attendance introduced themselves as follows: (1) John Hill-Trico Towers, (2) Rod Rethwisch-Industry Fire Department, (3) Larry Matthews-Bellville Police Department, (4) Dan White-Austin County 911, (5) David Dodson-Harris County Radio, (6) Don Day-Houston 2 Way, (7) Lloyd Waugh-Motorola Solutions, (8) Madeline McGallion-HGAC, (9) Heather Brown-HGAC, (10) Ray Chislett-Austin County EMC, (11) Ron Dille-Austin County EMS, (12) Tim Lapham-Cat Spring Fire Department, (13) Jay Reeves-Sealy Police Department, (14) Brandon Hoff-Austin County IT, (15) Al Cordeiro-Austin County Sheriff's Office, (16) Richard Holloman-Austin County Sheriff's Office, (17) Tony Rolater-Bellville Volunteer Fire Department, (18) John Chaney-Harris County.

David Dodson gave presentation regarding Harris County's role in Austin County's 800 Radio implementation as a part of the PSIC effort. Costs, maintenance and radio coverage were explained.

Tim Lapham voiced concerns about radios for fire departments and funding.

Per Al Cordeiro all radios to be programmed by scheduled training session on March 30, 2011.

John Hill reviewed Peters-San Felipe tower project.

Fire departments communication issues with VHS/800 radio system were addressed.

Court recessed at 10:05 a.m.

Court reconvened at 10:25 a.m.

2. Consideration and possible action to authorize Peters-San Felipe tower purchase installation with Homeland Security funds

Quote by Trico Tower Service, Inc. of \$147,175.00 - paid with Homeland Security grant funds.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #11-127

3. Discussion regarding burn ban, and action as appropriate

Tony Rolator and Commissioner Reichardt expressed concerns with burning. No action for additional removal of burn ban.

Motion to Take No Action: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #11-128

4. Commissioners Court Inquiry

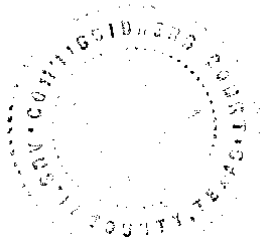
Court adjourned at 10:31 a.m.

**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 21, 2011.

Date: April 27, 2011

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



FILED

11 APR 27 PM 1:45

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS