



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **April 18, 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  
Deborah Stewart, Deputy County Clerk

### **Opening – 8:30 a.m.**

**Call to Order**  
**Certification of Quorum**

### **Consideration of Agenda**

*Motion to Adopt: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #11-157**

### **Action Agenda – 8:35 a.m.**

#### **1. Update by John Love on Emergency Services District 2 building project**

John Love, with the assistance of Eric Zapalac, gave a presentation on the plans and funding of the building project.

#### **2. Presentation by Hunton Trane Services regarding energy efficiency proposal**

Todd Fowler gave a slide presentation and explained the services, benefits and costs related.

#### **3. Consideration and possible action to authorize contract for EFR Wireless for use of Precinct 1 tower**

Debra Mergel discussed changes and additions to the Cooperative Agreement For Tower Access with the Court.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #11-158**

Request by Judge Bilski to move to agenda item 7

**7. Review of tower locations and equipment by Trico Tower**

John Hill gave review, led discussion and answered questions regarding towers, equipment and their condition in Austin County. Transmission/communication access, VHS and 800 systems were discussed. John Tollett, and Richard Holloman were available for discussion, and Al Cordeiro answered questions relating to availability of towers and communications during a catastrophe. Dispatch has emergency plan in place. Microwave system and licensing were briefly discussed. Judge Bilski noted that this was discussion/workshop only.

**4. Consideration and possible action to declare surplus equipment for auction**

Commissioners Ottmer and Rinn listed surplus equipment for auction/disposal.

Debra Mergel will clarify County's asbestos related liability for removal of house from property on Frydek Road.

*Motion to Dispose: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #11-159**

**5. Consideration and possible action to authorize change order reducing original guaranteed maximum price of \$4,091,000 to \$3,761,474 for jail modification and addition**

Richard Holloman noted that new cells are in use.

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #11-160**

**6. Consideration and possible action to accept additional \$76,000 contract savings on jail modification and addition**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #11-161**

Court recessed at 10:55 a.m.

**EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

**1. Personnel Matters regarding Technology position**

Court reconvened at 11:20 a.m.

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

Brandon Hoff to investigate/attend Tyler Technology class in San Antonio. Amend budget for training purposes.

*Motion to Investigate/Attend: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*

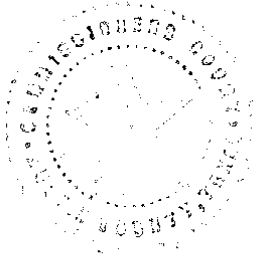
**Order #11-162**

**9. Commissioners Court Inquiry**

Court adjourned at 11:25 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 April 18, 2011.



Date: May 6, 2011

Carrie Gregor

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Deborah Stewart, Deputy

FILED

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*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS