



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **May 2, 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
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda with Addendum

Request for recess as necessary for consultation with Gary Chaney.

Elected and appointed officials/ students and instructors participating in Youth Government Day were introduced.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #11-180

Action Agenda – 9:05 a.m.

1. Proclamations and Special Recognitions

- a. Austin County Government Week; recognition and introduction of officials students and participants in County Youth Government Day**

Judge Bilski read proclamation, proclaiming May 1-7, 2011 as County Government Week.

- b. Mental Health Awareness**

Rachel Bentke, director of Brookshire Texana Center, briefed Court on services provided. Judge Bilski read proclamation recognizing month of May, 2011 as Mental Health Awareness Month.

2. Presentation on San Felipe de Austin Historic Site

Amanda McVay, on behalf of the State, gave summary of developments.

3. Open applications from banks for the ensuing four (4) years as depository for the public funds for Austin County, Texas, and action as appropriate

Proposals opened: (1) First National Bank of Bellville (2) Wells Fargo.

Judge Bilski suggested awarding of proposals be postponed until May 9, 2011 meeting, to allow time for consideration.

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #11-181

4. Consideration and possible action to authorize Memorandum of Understanding with GovDeals, Inc. for on-line auction

Mark Switzer-Switzer Auction Services, explained live and on-line auction services for selling county surplus items.

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner King, passed (4-0).
Order #11-182

5. Consideration and possible action to authorize purchase of a new computer for Criminal District Attorney

\$1,130.75 to be paid from General Fund Capital Outlay Computer Expenses.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #11-183

6. Consideration and possible action to authorize Revised Local Prosecuting Agreement Contract between the Texas Health and Human Services Commission – Office of Inspector General (HHSC-OIG), and Austin County Criminal District Attorney, (the Local Prosecuting Authority) and Austin County

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #11-184

ADDENDUM TO ACTION AGENDA

1. Consideration and possible action to rescind group life insurance coverage proposal from April 25, 2011 and rebid coverage

Per Debra Mergel group life insurance coverage proposal passed April 25, 2011 should be rescinded and rebid.

*Motion to Rescind: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #11-185*

7. Review of County Youth Government Day schedule and program

Judge Bilski reviewed schedule with students and instructors.

Court recessed at 10:39 a.m.

Court reconvened at 12:30 p.m.

EXECUTIVE SESSION

Per Judge Bilski, information from Gary Chaney is not available for Executive Session. No Commissioners present at this time.

A closed meeting will be held concerning the following items:

1. Consultation with attorney regarding pending or anticipated litigation

8. Action as appropriate from executive session

9. Commissioners Court Inquiry

Court Adjourned at 12:31 p.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 2, 2011.

Date: May 6, 2011

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

FILED

11 MAY -6 AM 10:34

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

