



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **August 30, 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 – 9:00 a.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 #10-349

Action Agenda – 9:05 a.m.

- 1. Consideration and possible action regarding resolution authorizing County grant with Texas Department of Agriculture Home-Delivered Meal Grant Program**

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-350

- 2. Discussion regarding burn ban, and action as appropriate**

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-351

3. Consideration and possible action to appoint Linda Behrend, Donna Hoffman and Lyndsey Martinez to the Austin County Library System Advisory Board for a two year term

*Motion to Appoint: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-352*

4. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #10-353*

b. Budget Amendments

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Hubenak, passed (4-0).
Order #10-354*

5. Budget Workshop

The County still needs \$150,000.00 to meet the budget. The Court will ask again for department heads to find cut-backs.

Court recessed at 9:50 a.m.

Court reconvened at 10:00 a.m.

10:00 A.M. PUBLIC HEARING ON PROPOSED TAX INCREASE

George Elnkauf questioned property taxes being applied towards the County Retirement Plan.

Nevada Dyer protested the tax increase and questioned the maintenance of Shupak Road. She brought in several large rocks that had been dumped for road repairs. She also discussed jail renovation, commissioners court pay cuts, employee cell phones, county parks and the need for a dog pound.

Roy Smith encouraged the county tax increase if meant for improvements to meet the growing expectations of ambulance service, road maintenance, etc. He presented Commissioner Rinn with a petition regarding a 1.2 mile stretch of Post Oak Point Road between Hwy 109 and Five Oaks Achievement Center on Pechacek Road.

Judge Bilski mentioned that the Budget will be adopted at a Public Hearing on Tuesday, September 7, 2010 at 5:30 p.m.

Public Hearing closed at 10:20 a.m.

Court recessed at 10:20 a.m.

EXECUTIVE SESSION

A Closed meeting will be held concerning the following items:

1. Personnel Matters regarding Technology position

Court reconvened at 11:07 a.m.

6. Action as appropriate from Executive Session

The Court named Brandon Huff as the Assistant Dispatch Supervisor, with a salary of \$30,660.00 beginning September 4, 2010 - October 1, 2010, contingent on Sheriff Burger clarifying the Technology position at next Executive Session.

*Motion to Appoint: Commissioner Ottmer, 2nd Commissioner Hubenak, passed (4-0).
Order #10-355*

7. Commissioners Court Inquiry

Discussed upcoming Holiday, Burn Ban, Public Hearing, Pre-Bid Conference and The Bellville Times incorrect advertisement.

Representation of Judge Bilski for Austin County at the TAC Conference.

Judge Yancey, Justice of The Peace, Precinct 1 will be moving mid September into the office in the basement and is requesting a half door.

Need to help maintenance remove broken desks from storage office for scrap metal to make ready for JP1.

Court adjourned at 11:13 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 August 30, 2010.

Date: October 5, 2010

Carrie Gregor

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



FILED

10 OCT -5 AM 11:33

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS