



## CARRIE GREGOR

AUSTIN COUNTY CLERK

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

### COMMISSIONERS COURT MINUTES

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On **August 25, 2014** Austin County Commissioners Court met in the Commissioner's Court Meeting Room at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Rebecca Thomas, Deputy County Clerk

#### **9:00 A.M. OPENING**

**CALL TO ORDER**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**ROLL CALL AND CERTIFICATION OF QUORUM**

Commissioner King running late.

#### **CONSIDERATION/ADOPTION OF AGENDA**

*Motion to Adopt: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #14-268*

#### **1. Petitions or Requests from the Public.**

None.

Commissioner King present.

#### **2. Health Insurance Review by UMR Representative and Don Wallace.**

Elena Rodina new Rep Agent replacing Craig Murphy.

#### **3. Discussion regarding need for burn ban and action as appropriate.**

Court recommends burn ban.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #14-269**

4. **Consideration and possible action to adopt Consent Agenda Format.**
5. **CONSENT AGENDA – Items listed are of routine nature and may be acted on in a single motion unless requested otherwise by member of Commissioners Court.**
  - a. **Transmittal of Minutes:**
    - i. **July 28, 2014**
    - ii. **August 4, 2014**
  - b. **Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$163.41.**
  - c. **Consideration and possible action to authorize purchase of red ribbon out of Records Management 137-010-0000 in the amount of \$118.00.**
  - d. **Consideration and possible action to authorize hardship variance for Sheriff employee to carry over 62.25 hours of unused vacation hours earned in Fiscal Year 2013-2014 through October 31, 2014.**
  - e. **Consideration and possible action to authorize hardship variance for Sheriff employee to carry over 31 hours of unused vacation hours earned in Fiscal Year 2012-2013 through September 30, 2014.**
  - f. **Consideration and possible action to authorize Resolution authorizing county grant for the Texas Department of Agriculture Home-Delivered Meal Grant Program.**
  - g. **Consideration and possible action to declare surplus equipment in Precinct 4:**
    - i. **Water Truck**
    - ii. **Roller**
    - iii. **Other Items**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #14-270**

6. **Consideration and possible action to authorize purchase of Tahoe vehicle for EMS Supervisor out of Tobacco Litigation Fund 192-010-0000.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-271**

- 7. Consideration and possible action to authorize one-time variance from Subdivision Regulations to sell house and 10 acres out of 11.85 acre tract located at 10152 FM 949 in Precinct 3.**

County will clean and build fence.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-272**

- 8. Consideration and possible action to acknowledge the completion of the one-year maintenance period and accept the road and drainage improvements in Precinct One in Kenneywood Subdivision into the County's road maintenance system as of July 24, 2014.**

*Motion to Acknowledge: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-273**

- 11. Consideration and possible action to ratify County Clerk Preservation and Restoration Records Plan amended January 1, 2014.**

*Motion to Ratify: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-274**

- 12. Consideration and possible action to authorize County Judge Carolyn Bilski to sign Release of Judgment Lien for Cause #2013L-5847 in the County Court at Law.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #14-275**

- 9. Consideration and possible action to amend Austin County Sheriff Forfeiture Fund Budget to reflect inmate housing and other expenditures.**

Amend Sheriff's Forfeiture Fund adding \$30,000 for July, Fort Bend County housing bill and an estimated \$30,000 - \$40,000 for August. \$40,000 to purchase Chevrolet Tahoe contingent upon an updated written revenues and expenditures Forfeiture Budget Report.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #14-276**

- 10. Sheriff's Activity Report – July 2014**

- 13. Budget workshop and action as appropriate.**

- Pay Brandon Hoff comp time, 6 hours per pay period.

- Increase Road and Bridge, Precincts 1-4 Forman pay by 5%, not to exceed \$37,172.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #14-277**

- Leave Road and Bridge money split between Precincts as is.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (3-2).  
Commissioners Reichardt and King, opposed. Judge Bilski, voted tie breaker.*  
**Order #14-278**

Court recessed at 11:40 a.m.

Court reconvened at 11:50 a.m.

**14. Budgetary and Financial Claims – action as appropriate.**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #14-279**

**b. Budget Amendments**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #14-280**

**c. County Auditor's review of finances**

**d. County Treasure review of finances**

**i. Payroll & Escrow Report Bank Statement**

**ii. Payroll & Escrow Report**

**15. Written end-of-month reports submitted by County Offices.**

**a. Justice of the Peace – Precinct 2 – July 2014**

**b. Constable, Precincts 1 & 4**

**c. Tax Assessor Collector – July 2014**

**d. 155<sup>th</sup> District Court – July 2014**

**e. Texas AgriLife – May-June-July 2014**

**f. On-Site Sewage Facility – July 2014**

**g. Order of General Election**

**16. Commissioners Court Inquiry.**

Commissioner Turner commended Bryan Haevisher, County Treasurer and his staff for a job well done.

Court Adjourned at 12:05 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 August 25, 2014.

Date:

September 16, 2014

Rebecca Thomas

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Rebecca Thomas, Deputy

