



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **June 6, 2014** Austin County Commissioners Court met in the Commissioners 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
Brenda Ethier, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

The #2 agenda item is being changed. A comparable copier was found for the Human Resource Office from Documation. This machine costs less and has more features than the one from Toshiba. The machine is a Lexmark XM3150 at a cost of \$95.00 per month.

Executive Session 2 will be held at 11:35 a.m. There will be a recess after Executive Session 1 and Court will return at 11:35 a.m. with Jesse Skinner from the District Attorney's Office to discuss the deliberation regarding Real Property.

Commissioner Turner requested the reading of the Budget Amendments be moved up so members of the press could be present because of the amendment of the EMS budget. Per Judge Bilski and Commissioner Reichardt, the press receives a copy of the Budget Amendments, and this should be discussed when someone from EMS could be present.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-174

1. Petitions or Requests from the Public.

a. Stan Reid – County Relations Officer from Texas Association of Counties

Stan Reid, County Relations Officer from Texas Association of Counties, introduced himself. He is traveling the state to meet with County officials and let them know he is available when there is a problem or questions need to be answered.

An article on HIPAA laws was handed out showing the upcoming changes.

Industry Mayor Kuehn will be retiring this month. Judge Bilski read the resolution recognizing him for his dedicated service to the City of Industry.

Commissioner Turner addressed his concerns about the EMS overtime and the fact that they have used all of their overtime funds and there are still four months remaining in the budget year. He compared that to the Sheriff's Deputies that are paid in comp-time rather than overtime.

2. Consideration and possible action to authorize lease purchase intergovernment agreement with Great American through Brazos Valley Purchasing Solutions Alliance to replace Toshiba Copier in Human Resource Office with Ricoh MP2553SPF Black & White Copier.

A proposal was made by Documation to replace the copier in the Human Resource Office with a Lexmark XM3150 at a lower price than Toshiba. Judge Bilski suggested that any machine contract expiring should not be renewed until the end of the contract because of the competition and the possibility of a better price.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-175

3. Update and discussion regarding routing and sealing cracks of Courthouse Exterior, additional work needed and action as appropriate.

Blast Inc. has proposed to supply labor, materials, equipment, supervision and the proper insurance to perform wet glazing of exterior building windows, removal and replacement of sealant and painting of metal flashing at an amount not to exceed \$8,400.00.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-176

4. **Consideration and possible action to authorize Resolution adopting policy to determine equipment rates for force account (in-kind) road work for the County Transportation Infrastructure Fund Grant Program.**

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-177*

5. **Consideration and possible action urging the Texas State Government to provide appropriate funding and focus for results oriented, evidence based, proven treatment, including Hyperbaric Oxygen Therapy, for returning Texas Veterans that suffer the residual, after-effects of TBI and PTSD.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Commissioner Turner abstained.
Order #14-178*

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

- a. **Payment of Claims**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order # 14-179*

- b. **Budget Amendments**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-180*

- c. **County Auditor's review of finances**
- d. **County Treasurer review of finances**
 - i. **Payroll and Escrow Report**

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

- a. **Justice of The Peace, Precinct 3 – May 2014**

Court recessed 9:40 a.m.

Court reconvened at 12:05 p.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074).**
 - a. Criminal District Attorney Staff**
 - b. Knox Library**

8. Action as appropriate from Executive Session.

- a. A budgeted amount increase in pay for a member of the Criminal District Attorney Staff.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-181*

- b. With the retirement of the Director of the Knox Library, corresponding adjustments in pay will be determined by what's available in the budget. Cheryl Schram is being named the new director.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-182*

9. Commissioners Court Inquiry

None.

ADDENDUM TO ACTION AGENDA

The following is an addendum to the Commissioners Court Meeting that begins at 9:00 a.m. Friday, June 6, 2014 in the Commissioners Courtroom to consider the following:

11:35 a.m.

EXECUTIVE SESSION

- 1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

Addendum to agenda #8. Action as appropriate from Executive Session.

It was proposed that Judge Bilski be appointed to execute contracts on behalf of the County as primary and secondary lessees with Western International and Newman Trucking under Jesse Skinner's legal counsel and supervision.

**Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-183**

Court adjourned at 12:08 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 June 6, 2014.**

DATE: June 17, 2014

Brenda Ethier

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Brenda Ethier, Deputy**

