



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **August 20, 2012** Austin County Commissioners Court met in the Basement Meeting Room 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
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Commissioner King was absent.

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-326

1. Presentation by Colorado Valley Transit on transportation services

Vastene Olier updated the court regarding vanpool services and new vans.

2. Presentation by Focusing Families on domestic violence services

Kim Mathis updated the court on the past, and present year of services provided in Austin County.

3. Consideration and possible action to authorize payment of accrued holiday time for departments with 24/7 whose personnel must be replaced for essential daily operations

A one-time payment of holiday pay, not to exceed \$50,000.00.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-327

4. Consideration and possible action to ratify State of Texas Fleet Contract Political Subdivision Addendum for fleet card services between the State of Texas and U.S. Bank National Association and Austin County

Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-328

5. Consideration and possible action to authorize engagement letter for 2011-2012 audit and supplementary services with Beyer & Co., Certified Public Accountants

Not to exceed \$25,000.00, beginning January, 2013.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-329

6. Consideration and possible action to authorize DIR Contract No. DIR-SDD-1779 Verizon Wireless Customer Agreement between Cellco Partnership d/b/a Verizon Wireless and Austin County

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-330

7. Discussion regarding removal of building on Frydek Road property in Precinct 3, and action as appropriate

Motion to Postpone: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-331

8. Consideration and possible action to authorize Statewide Automated Victim Notification Service (SAVNS) contract between the Office of the Attorney General and Austin County for victims of crime services

Renewal amount \$6,530.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-332

9. Consideration and possible action to approve application for required schooling reimbursement for Alfonso Acosta, Environmental Enforcement Officer to be held August 22, 2012 in Rosenberg, Texas

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-0).
Order #12-333*

10. Consideration and possible action to authorize use of tobacco funds for EMS Chassis replacement

Total for one Ambulance \$70,513.03.

*Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (3-0).
Order #12-334*

11. Consideration and possible action to ratify Order of General Election to be held on November 6, 2012

*Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #12-335*

12. Budget Workshop, and action as appropriate – review revenues and expenditures

The Court reviewed and adjusted line items for budget 2012-2013.

10:45 A.M. OPEN BID PROPOSALS

13. Open bid proposals for the following materials with action as appropriate:

a. Road Gravel

Macat Services; Texas Lumber & Construction; Inland Environmental; Prihoda Gravel; Rock Crushers; Zbranek Brothers

b. Road Materials

Cemex; Colorado Materials (Glidden); Inland Environmental; Durwood Greene; American Materials; Proline Materials; Martin Asphalt Company; Quality Hot Mix

c. Asphalts, Oil & Emulsions

Durwood Greene; American Materials; Proline Materials; Martin Asphalt Company; Wright Asphalt Products; Century Asphalt; Vulcan; Emulsion Plant/P2 Emulsion; Cleveland Asphalt; Cornerstone Paving; Sealy Paving; Faltisek Paving

d. Corrugated Culverts

Advance Drainage System; Contech

e. High Density Polyethylene Culvert Pipe

f. Concrete

Quality Hot Mix; Cleveland Asphalt; Class Concrete; Koy Concrete

g. Fuel (Gasoline & Diesel)

Colorado County

h. Hauling (Road Materials)

Macat Services; Texas Lumber; Prihoda Materials; Zbranek Brothers; Cemex; Colorado Materials (Glidden); Inland Environmental; Durwood Greene; American Materials; Martin Asphalt Company; Century Asphalt; Vulcan; Quality Hot Mix; Cleveland Asphalt; Cornerstone Paving; Faltisek Paving; Oval Transport; Koy Concrete; Brinkmeyer; Bernardo Trucking

i. Soil Stabilizer

Emulsion Plant/P2 Emulsion; Cleveland Asphalt; Class Concrete; Huebner Concrete; Koy Concrete

j. Dust Control Material

Proline Materials; Wright Asphalt Products; Emulsion Plant/P2 Emulsion; Cleveland Asphalt

Court to allow County Judge's office to tabulate and prepare bids for review.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (3-0).
Order #12-336

12. Budget Workshop – CONTINUED

Court reviewed and adjusted line items for budget 2012-2013.

Court adjourned at 11:53 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 20, 2012.

Date: September 14, 2012

Carrie Gregor

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



FILED

12 SEP 14 AM 8:15

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS