



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **April 30, 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
Shannon Hanath, 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

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #14-142

1. Workshop regarding County Transportation Infrastructure Fund Grant Program and action as appropriate.

Bruce Spitzengel of Grant Works, Inc. discussed County Transportation Infrastructure Fund Grant Program.

Commissioner Reichardt made a motion that money be divided equally between the precincts. Motion died for a lack of second.

Motion to Apply Money to Precinct 2: Commissioner Reichardt, 2nd Judge Bilski, passed (3-2). Commissioner Turner and Commissioner King opposed.
Order #14-143

Transportation Infrastructure Fund Grant Agreement.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-144

County Signature Authority Resolution for TIF Grant.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #14-145

List of Infrastructure Projects Prepared by Precinct 2.

Motion to Accept: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #14-146

Procurement for TIF Grant Related Project Delivery Services.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-147

2. Commissioners Court Inquiry.

None.

Court adjourned at 10:30 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 April 30, 2014.

Date: May 7, 2014

Carrie Gregor, Austin County Clerk
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy



FILED

14 MAY -7 PM 1:25

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS