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Commissioners Court Minutes

May 23, 2016 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Rebecca Thomas, Deputy County Clerk

Douglas King, Commissioner, Precinct 4 absent.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

*Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #16-147*

Commissioner King, Precinct 4 present.

- 1. Proclamations and Special Recognitions.**
 - a. Older Americans Month**

*Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-148*

- 2. Petitions or Requests from the Public.**

Commissioner Turner and Coach Susan Brewer recognized Doubles Tennis State Champions, Carrsyn Gregor and Kendall Jablonowski.

Per Commissioner Reichardt, the polling places were not brought to Court to approve as done in the past. It was not the Court's decision to move four polling places to one polling place.

3. **Presentation by EMS-MC regarding EMS billing.**
4. **Discussion and possible action regarding updated Business Associate Agreement between EMS Management & Consultants, Inc, (EMS-MC) and Austin County EMS.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-149

5. **Discussion and possible action to authorize reassignment or disposal of the following ambulance chassis from EMS remount program.**
 - a. **2008 Chevrolet C-4500**

With the District Attorney's approval, reassign to the Fire Association.

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-150

6. **Discussion regarding air conditioning unit for Austin County EMS-2 and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-151

7. **Consideration and possible action to add Seeber Acres Ln. as new private road for 911 Road Map in Precinct 1.**

Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #16-152

8. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide Tract A 12 acres, Tract B 10 acres and Tract C 7 acres out of 29.249 acres on FM 109 in Precinct 2.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #16-153

9. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide .089 acres out of 11 acres on FM 1458 in Precinct 4.**

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #16-154

10. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre out of 120.22 acres on Witte Road in Precinct 1.**

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-155

11. **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. **Approve Minutes**
 - i. **April 25, 2016**
 - ii. **May 9, 2016**
 - b. **Consideration and possible action to authorize hardship variance for Road and Bridge Employee in Precinct No. 2 to carry over ½ hour unused vacation hours earned in Fiscal Year 2014-2015 through June 30, 2016.**
 - c. **Consideration and possible action to authorize hardship variance for Road and Bridge Employee in Precinct No.3 to carry over 30 unused vacation hours earned in Fiscal Year 2014-2015 through July 31, 2016.**
 - d. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Office to carry over 40 unused vacation hours earned in Fiscal Year 2014-2015 through September 30, 2016.**
 - e. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Pilcik Road in Precinct 2.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #16-156

12. **Discussion and action on land sale to HOA on Frydek Road.**

Sell land to HOA Board at appraised value of 2.50 per sq. ft.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (3-0). Commissioner Rinn abstained.
Order #16-157

13. Discussion regarding bond renewals and action as appropriate.

Motion Not to Proceed: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).

Order #16-158

14. Discussion regarding 2005 Ford F-150 Sheriff's Department vehicle and action as appropriate.

Send to Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).

Order #16-159

15. Discussion regarding Austin County Courthouse roof repairs and action as appropriate.

No action.

16. Sheriff's Activity Report – April 2016.

17. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

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

Order #16-160

b. Budget Amendments

None.

c. County Auditor's review of finances

Per Billy Doherty, County Auditor, everything is good.

d. County Treasurer

i. Payroll and Escrow Report

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).

Order #16-161

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

a. Tax Assessor-Collector - April 2016

b. District Court – March 2016

c. District Court – April 2016

- d. **Austin County Library System – April 2016**
- e. **Justice of the Peace, Precinct 2 – April 2016**

Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #16-162

Court recessed 10:38 a.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 551.072).**

Court reconvened 11:32 a.m.

- 19. **Action as appropriate on Executive Session.**

No action.

- 20. **Commissioners Court Inquiry.**

CCA helped many people affected by the flood.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-163

Court adjourned 11:38 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
Commissioners Court proceedings for May 23, 2016.**

Date: May 31, 2016

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**