



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

PH. 979-865-5911
FAX: 979-865-0336

Commissioners Court Minutes

August 29, 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
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

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 King, 2nd Commissioner Rinn, passed (4-0).
Order #16-271

1. Discussion on budget and action as appropriate.

County Auditor and County Judge will meet with Carmen Ottmer, Austin County Appraisal District, to refigure tax rates to estimate revenues.

Sheriff – Commissioner Turner concerned with a 10% increase in the budget and new positions in department. Commissioner King asked how much of their budget was for repairs? Commissioner Rinn asked about Way Companies helping with repairs?

Treasurer – Return additionally requested Deputy Treasurer position to Contract Services. Instead of paying 30 hours a week at \$12/hour plus healthcare, pay contract labor for 20 hours a week and no healthcare benefit. Commissioner Reichardt suggested \$10,000 for contract labor. Commissioner Turner compromised with \$7,500.

Capital Outlay – Court decided there was not much that could be changed in this line item.

Road and Bridge – Commissioner Reichardt and Commissioner King want to divide fund equally by Precincts. Commissioner Rinn and Commissioner Turner want to divide fund by road mileage. Court recessed for Judge Lapham and County Auditor to crunch some numbers and return.

Court recessed 10:35 a.m.

Court reconvened 10:48 a.m.

No action.

PUBLIC HEARING ON BUDGET

Marcus Pena, County Tax Assessor-Collector pointed out a discrepancy with his budget. Court requested a breakdown of Election Clerk cost.

- 2. Discussion regarding effective tax rate and revenues and action as appropriate.**

Table until tax rates are refigured.

- 3. Consideration and possible action to adopt and approve final Budget of Austin County, Texas for Fiscal Year 2016-17.**

No action.

- 4. Open bid proposals for the following, and action as appropriate.**

- a. Road Materials/Gravel**

1. Vulcan Construction
2. Inland Environmental
3. American Materials
4. Bernardo Trucking
5. Zbranek Brothers
6. Koy Concrete
7. Colorado Materials
8. Pihoda Gravel
9. Head Waters
10. Martin Marietta
11. Texas Lumber and Construction Company
12. Quality Hot Mix
13. Huebner Concrete
14. Century Asphalt
15. Heise Trucking
16. Cemex

b. Hauling (Road Materials)

1. Bernardo Trucking
2. Century Asphalt
3. Cemex

c. Asphalts, Liquid Asphalts, Emulsions & Dust Control

1. Century Asphalt
2. Prime Eco Group
3. American Materials
4. Vulcan Construction Materials
5. Vul Castle Materials
6. Cleveland Asphalt Products
7. Martin Asphalt Company
8. Colorado Materials
9. P2 Materials
10. Waller County Asphalt
11. S & S Supply

d. Corrugated Culverts

1. Wilson Culverts

e. HDPE Culvert Pipe

1. Advance Drainage Systems

f. Concrete/Cement

1. Koy Concrete
2. Huebner Concrete

g. Fuel (Gasoline & Diesel)

1. Colorado County Oil
2. Kolkhorst Petroleum

h. Surface Treatments, Asphalt Laydown and Asphalt Milling

1. Durwood Green Construction Company
2. Fallstisek Paving
3. Sealy Paving

5. Commissioners Court Inquiry.

None.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #16-272*

Court adjourned 12:09 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
Commissioners Court proceedings for August 29, 2016.**

Date: 9-9-16

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

By: Andrea Cardenas, Deputy



FILED

2016 SEP -9 AM 10: 09

Carrie Gregor
**COUNTY CLERK
AUSTIN COUNTY, TEXAS**