



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

April 10, 2017 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Doug King, Commissioner, Precinct 4
Missy Hemsmyer, 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 #17-94

- 1. Proclamations and Special Recognitions.**
 - a. Child Abuse Prevention Month**

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-95

- b. Sexual Assault Awareness and Prevention Month**

Motion to Accept: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #17-96

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

Carrie Gregor, County Clerk updated the Court with regard to the recent roundup conducted by her office. Over \$135,000.00 was collected in delinquencies.

Billy Doherty, County Auditor thanked everyone for their contributions to Robin Pean, Juvenile Probation Department.

3. **Consideration and possible action to award construction contract for Old Highway 36 and Old Nelsonville Road Rehabilitation to Angel Brothers Enterprises in the amount of \$2,465,180.15, and to execute a change order in the amount of \$880,247.00 for a net contract amount of \$1,584,753.15.**

Correct amount should be \$880,427.00.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-97

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2 tracts out of 7.4863 acres on Tower Road in Precinct 4.**

Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-98

5. **Consideration and possible action to approve schooling for Billy Doherty, County Auditor and Tinson Rasbury, to be held May 2 – 5, 2017 in Austin, Texas.**

Payment for Billy out of required schooling, payment for Tinson from Auditor's budget.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-99

6. **Consideration and possible action to authorize depository notice for the public funds of Austin County from June 2017 – 2021.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-100

7. **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. **Approval of Minutes**
 - i. **March 13, 2017**
 - ii. **March 27, 2017**

Correction to March 27, 2017 minutes #14, Commissioner Rinn abstained.

- b. **Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 122 hours of**

unused vacation hours earned in 2015-2016 to be used by August 31, 2017.

- c. Consideration and possible action to accept 2 donations to the Austin County Sheriff's Office per Local Government Code 81.032.
- d. Consideration and possible action approve agreement for temporary access between Jerry Mahon and Austin County Precinct 2 to clean ditch and improve drainage.
- e. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Richter Road & Hofheinz Road in Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-101

- 8. Discussion and possible action on sale of fireworks for Memorial Day (May 29).

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-102

- 9. Discussion regarding hiring of Class B employee in Precinct 3 and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-103

- 10. Discussion regarding services being offered by the Austin County Sheriff's Office Commercial Vehicle Enforcement Division and action as appropriate.

No action.

- 11. Consideration and possible action to approve contract for election services between Austin County and City of Bellville for election held on May 6, 2017.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-104

- 12. Consideration and possible action to approve contract for election services between Austin County and City of Bellville for election held on May 6, 2017.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-105

13. Discussion regarding funeral leave and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King.

Judge Lapham asked for discussion before the vote.

After further discussion, Court decided to follow policy.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-106*

14. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Authorize: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #17-107*

b. Budget Amendments

None.

c. County Auditor's

None.

d. County Treasurer

i. Payroll & Escrow Report

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-108*

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

- a. Constable, Precinct 2 – March 2017**
- b. Austin County Library System – March 2017**
- c. Jail Population Report – March 2017**
- d. Justice of the Peace, Precinct 3 – March 2017**
- e. Texas AgriLife – January – February 2017**
- f. On-Site Sewage Facility – March 2017**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-109*

Court recessed at 10:17 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.087).**
- 2. Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened at 11:46 a.m.

16. Action as appropriate on Executive Session

- 1. Deliberation regarding Real Property.**

County will not renew lease of the building on Wendt Street to the State.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-110*

- 2. Personnel Matters.**

Motion to add a full-time position to the compensation order in the Treasurer's office as Deputy Treasurer. This position will work 40 hours per pay period in the Treasurer's office and 40 hours per pay period at the Switchboard. Move \$12,000 from Salary Adjustments to Deputy Treasurer (line item 101-51104-110) to fund the position.

Billy Doherty, Auditor requested clarification why there was an Executive Session regarding financial matters and he was not included?

Per Judge Lapham, they had an Executive Session on Personnel Matters.

Per Commissioner Reichardt, we pay our people.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Lamp, (4-0).
Order #17-111*

17. Commissioners Court Inquiry.

Commissioner Reichardt is a board member of the Austin Water Supply Corporation and has to vote for Shelly Richardson or Larry Livingston. He wanted to know if anybody knew them and could help him vote?

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-112*

Court adjourned 11:55 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

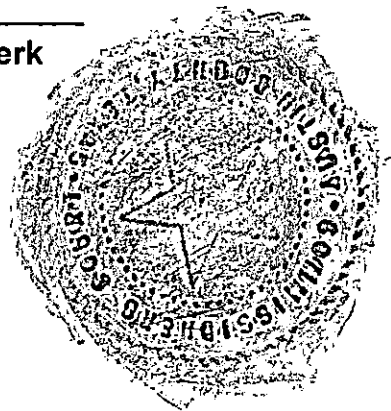
I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for April 10, 2017.

Date: 4/27/17

Carrie Gregor

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

By: Missy Mempsmyer, Deputy



FILED

2017 APR 27 PM 4: 12

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS