



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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Commissioners Court Minutes

January 9, 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
Andrea Cardenas, 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 Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #17-04*

1. Petitions or Requests from the Public.

Per Commissioner Lamp, Precinct 1 will return the ambulance chassis to the Court.

4. 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. **December 12, 2016**
- b. **Consideration and possible action to approve application for required schooling for Carrie Gregor, County Clerk to be held February 7 – 10, 2017 in San Marcos, Texas.**
- c. **Consideration and possible action to approve application for required schooling for Mark Lamp, Commissioner, Precinct 1 to be held January 10 – 13, 2017 in Austin, Texas.**

- d. **Consideration and possible action to approve bond for Austin County Drainage District for Andrew F. Sowa.**
- e. **Consideration and possible action to accept a donation to the Austin County Sheriff's Office per Local Government Code 81.032.**
- f. **Consideration and possible action to declare disposal of a salvage 2006 Ford Crown Victoria Police Cruiser from Austin County Sheriff's Office.**
- g. **Consideration and possible action to review Chapter 59 Asset Forfeiture report form for Constable Precinct 2.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #17-05*

Commissioner King present.

5. **Consideration and possible action to appoint members to the Austin County Historical Commission per Local Government Chapter 318.002.**

*Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-06*

2. **Consideration and possible action to add Journey Lane as new private road for 911 Road Map in Precinct 4.**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-07*

3. **Consideration and possible action to authorize advertisement for bid proposals for crushed concrete for flood damaged roads.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-08*

6. **Discussion on purchasing of patrol vehicles and action as appropriate.**

No action.

7. **Consideration and possible action to make appointments to the Salary Grievance Committee per Local Government Code 152.014.**

1. Freddie Louis Johnson
2. Pamela Joyce Nelson
3. Delores Balusek

4. Dennis Louis Diggs
5. John Hilton Griffin
6. John Edmond Padget
7. Tyler Doriane Bond
8. Marianne Parker Mateja
9. Augustine J. Whitcomb

Alternate 1. Jesse Galvan Aranda

Alternate 2. Jane Cay Stockton

Alternate 3. Tori Alyssa Junco

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-09

8. Discussion regarding Flex Spending Account and action as appropriate.

No action.

9. Budgetary and Financial Claims – action as appropriate.
a. Payment of Claims

Reclassify fees for Texas Parks and Wildlife, \$164.05. Include bill from Bluebonnet Electric, \$587.59. Total early bills \$317,021.34.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-310

- b. Budget Amendments**
- c. County Auditor's**

Per Billy Doherty, Auditor, looks good. We are starting to receive tax money.

- d. County Treasurer**
 - i. Payroll and Escrow Report**
 - ii. Austin County Payroll & Escrow Report Bank Statement**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-11

10. **Written end-of-the month reports submitted by County Offices.**
 - a. **Constable, Precinct 2 & 3 – December 2016**
 - b. **On-Site Sewage Facility – December 2016**
 - c. **Justice of the Peace, Precinct 3 – December 2016**
 - d. **Austin County Jail Population Report – December 2016**
 - e. **Austin County Library System – December 2016**

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-12*

11. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-13*

Court adjourned 10:35 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 January 9, 2017.**



Date: January 17, 2017
Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy**

FILED

2017 JAN 17 AM 11:22

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS