



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

April 9, 2018, Austin County Commissioners Court met in the Third Floor Court 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
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:15 A.M. OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-89

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

Motion to Proclaim: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-90

- b. Youth Government Week**

Motion to Proclaim: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-91

- 2. Petitions or Requests from the Public.**
- 3. Criminal Justice Center Presentation by Kenny Burns**

Court added one more to Item #1:

Sexual Assault

Judge Lapham read the Proclamation.

Motion to Accept: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-92

Mr. Burns proceeded with his presentation for the Court.

4. Discussion and action on Tax Abatement Agreement between Austin County and Cypress Creek Renewables Solar Farm Facility.

Change name to Bovine Solar, LLC.

Motion to Accept: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-93

5. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a 3 acre tract out of 28.195 acres on FM 1094 in Precinct 2.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-94

6. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide a three-3 acre tracts out of 70.32 acres on FM 1094 in Precinct 3.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-95

7. Consideration and action regarding Goebel Heights Subdivision Lot 14.

Bid for property, our number 42651.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-96

Judge Lapham announced that Bill Peschel, a longtime employee of Precinct 2 passed away.

Court recessed 10:30 a.m.

Court reconvened 10:35 a.m.

11. Youth Government Day Presentation.

- a. Invocation
- b. Presentation of Colors/Pledges of Allegiance
- c. Introduction of County Officials

12. Discussion and action regarding Multiway Stop Signs at the intersection of Taylor Street and Pecan Street in Precinct 2

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

Order #18-97

13. Discussion and action regarding Senior Citizen Tax Freeze

No action.

14. Discussion and action regarding Electronic Recycle Day

No action.

Court recessed 11:15 a.m.

Court reconvened 11:30 a.m.

8. Budgetary and Financial Claims – action as appropriate

- a. Payment of Claims

Add Henderson Auctions \$15,752.00 for Precinct 4.

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

Order #18-98

- b. Budget Amendments

#23-Record FEMA funds from 2016 for Precinct 2.

#24-Move money from contingencies to cover lumber and hardware, tires and tubes, and cell phone usage for Precinct 1.

#25-Move money from contingencies to cover bridge construction, equipment purchases, and natural disaster expenses for Precinct 1.

#26-Move money from contingencies to cover expenditures and line items for equipment hire/contract, highway construction for Precinct 2.

#27-Move money from contingencies to cover salaries, overtime, F.I.C.A., retirement, county road signs, sand & gravel, repairs & replacements, professional service, and Old Nelsonville for Precinct 2.

#28-Move money from contingencies to cover some extra hauling and contract for the remainder of the year Precinct 2.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-99

c. County Auditor's – Review of Finances

Per Billy Doherty, Auditor, 85.9% of what we budgeted has been collected. We are doing good.

d. County Treasurer

i. Payroll & Escrow Report – 3.29.18

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-100

ii. Reconciled Report – August, 2017

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-101

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

- a. Jail Population Report – March 2018**
- b. Justice of the Peace, Precinct 2 & Precinct 3 – March 2018**
- c. On-Site Sewage Facility – March 2018**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-102

10. 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 12, 2018**
- b. Consideration and possible action to authorize hardship variance for Sheriff's Department employee to carry over 59.0 hours of unused vacation hours earned in 2017 to be used by June 07, 2018.**

Employee has taken some vacation. The accurate carry over is 31.5 hours.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-103

15. Commissioners Court Inquiry.

Motion to Adjourn: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-104

Court adjourned at 11:43 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 9, 2018.



Date: May 1, 2018

Carrie Gregor

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

FILED

2018 APR 31 AM 11:23

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS