



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

Commissioners Court Minutes

June 25, 2018, 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
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

Amend agenda removing Item #8e.

Motion to Adopt: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-162

1. Proclamations and Special Recognitions

- a. **Austin County Historical Commission – 2018 Distinguished Service Award**

Per Judge Lapham the County has received \$213,000 from the Marcus Pena case.

2. Petitions or Requests from the Public.

David Wendt spoke in support of rebuilding the Jail.

Bryan McAuley updated the Court on San Felipe de Austin museum.

J. Frank Monk spoke with regard to the San Felipe de Austin historical site.

6. **Consideration regarding request for funds to San Felipe de Austin from 101-54888-128.**

Donate \$5,000 from line #128 to Museum in San Felipe.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #18-163

3. **Introduction of 4-H Candidate**

Michelle Allen introduced Kailyn Capps, new member to Agri-Life.

4. **Consideration and action to approve Request For Cancellation Of Part Of Subdivision of "Town of Orange Hill".**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-164

5. **Discuss, consider and adopt a resolution regarding a finance contract of a Dump Truck for Precinct 1.**

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-165

7. **Discussion regarding construction projects (Jail, S.O., EMS Stations).**

LCRA to give cost estimate with regard to moving the power lines.

8. **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. **May 29, 2018**
- b. **Consideration to accept request from Sheriff's Office to submit a grant application to The American Police and Sheriff's Association for one pair of ATN PVS7-3 Night Vision Goggles.**
- c. **Consideration and action to approve required schooling application for Kim Rinn, Austin County Tax Assessor to be held July 29 – August 1, 2018 in Austin, Texas.**
- d. **Consideration and action to authorize hardship variance for OEM employee to carry over 12.5 hours of unused vacation hours earned in 2016-2017 to be used by August 31.**

- e. **Consideration and action to approve Right-Of-Way to Diversified Land Management for installation of Seismic Receiver Sensors along county roads in Part of Precinct 2.**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-166*

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

Total = \$267,769.01

*Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-167*

- b. **Budget Amendments**

- #36-Grant from State for Constable 3 and 4. Ammo and schooling put back into their funds.
- #37-Election payroll.
- #38-16-17 unused education allocation for Constable 3.
- #39-Increase of salary for Constable 3 and 4.
- #40-Overpayment of West.

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-168*

- c. **County Auditor's Review of Finances**
- d. **County Treasurer**
 - i. **Payroll and Escrow – 06.22.2018**

*Motion to Accept: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-169*

- 10. **Written end-of-the month reports submitted by County Offices.**
 - a. **Justice of the Peace, Precinct 2 – May 2018**
 - b. **County Court – May 2018**
 - c. **District Court – May 2018**

*Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-170*

11. Commissioners Court Inquiry.

Bryan Haevischer, County Treasurer, is purchasing Time Clock system. He has enough in his budget, but needs Court's approval to move \$5,000 from Salary to another line item.

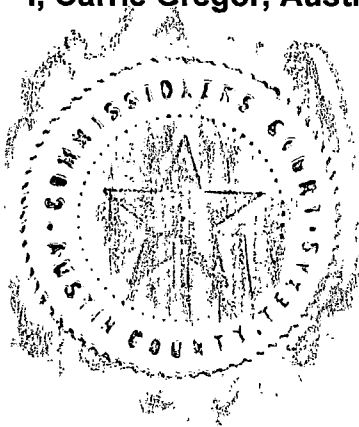
Searching for company to replace roof on EMS station 4 in Wallis.

*Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-171*

Court adjourned at 10:03 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 June 25, 2018.**



Date: July 11, 2018

Carrie Gregor

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

FILED

2018 JUL 11 AM 10:02

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS