



CARRIE GREGOR

AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

COMMISSIONERS COURT MINUTES

August 27, 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

*Motion to Adopt: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-231*

1. Petitions or Requests from the Public.

Lisa McCaig, TAC, discussed Employee Safety Equipment Program which provide funds to Road and Bridge and Law Enforcement. Funds are available until October 1, 2018.

Buddy Koenig, Republican Party Chairman, announced the Austin County Banquet at the Austin County Fairgrounds on September 8, 2018 beginning at 5:30 p.m. Donations are accepted.

2. Presentation by Beyer and Company Certified Public Accountants of Independent Annual Audit and Report and action as appropriate.

Beyer and Company not available.

3. Discussion and action on purchase of vehicles for S.O. from surplus funds.

Purchase 7 vehicles.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-232

4. Discussion and action as appropriate for EB-5 designation for part of Austin County.

Not enough Waller County property to meet EB-5 designation. Qualifying for EB-5 designation means borrowing funds at a cheaper rate than a bank offers. Austin County can look into an area being EB-5 designated.

Motion to Table: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-233

5. Consideration and action to authorize Performance Bond for Enterprise Crude Pipeline LLC.

Shannon currently working on. Will revisit.

6. Consideration and action to grant a Temporary Right of Way to Diversified Land Management for the installation of a temporary Frac Line transporting water in Precinct 2.

Motion to Grant: Commissioner Reichardt, 2nd Commissioner King, passed (3-1).
Commissioner Rinn abstained.
Order #18-234

7. Consideration and action to grant Right of Way to Diversified Land Management for the installation of Seismic Receiver Sensors in Precinct 2.

No action.

8. Consideration and action to grant Right of Way to United Engineers, Inc / Agent for AT&T for installation of Fiber Optic Cable on Bartlett Road in Precinct 4.

Motion to Grant: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-235

9. Discussion and action to add Fuller Ranch Road as a new private road for 911 Road Map in Precinct 1.

Motion to Add: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-236

10. **Consideration and action to authorize VINE Service Agreement between Appriss Safety and Austin County.**

Motion to Authorize: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-237

5. **Consideration and action to authorize Performance Bond for Enterprise Crude Pipeline LLC.**

Motion to Table: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-238

11. **Discussion regarding Amazon Prime Membership and action as appropriate.**

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-239

12. **Discussion regarding Burn Ban and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-240

13. **Discussion regarding lease/purchase agreement for election equipment and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-241

14. **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. **Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 43.25 hours of unused vacation hours to be used by November 1, 2018.**
- b. **Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 32 hours of unused vacation hours to be used by November 1, 2018.**
- c. **Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 63 hours of unused vacation hours to be used by November 1, 2018.**
- d. **Consideration and action to approve required schooling for Brandy Robinson, 1st Assistant District Attorney, to be held September 18 – September 21, 2018 at Galveston, Texas**
- e. **Consideration and action to declare fuel tank at Precinct 2 Barn as surplus.**

Discussed County vacation policy with Brandy Davidson, Assistant District Attorney, Travis Koehn, District Attorney, and Jack Brandes, Sheriff.

Motion to Approve: Commissioner Reichardt, No 2nd.

Consent agenda as presented.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-2). Commissioner Lamp and Commissioner Rinn opposed. Judge Lapham for.
Order #18-242

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

Add VG Young - \$270 for total of \$246,460.12.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-243

b. Budget Amendments

None.

c. County Auditor's review of finances

Per Billy Doherty, County Auditor, still doing good.

d. County Treasurer
i. Payroll and Escrow Report - 08.17.2018
ii. Reconciled Report – October 2017

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-244

16. Written end-of-the month reports submitted by County Offices.
a. Criminal Court – July 2018
b. Civil Court – July 2018
c. Family Court – July 2018
d. Monthly Report, Constable Precinct 4 – July 2018

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-245

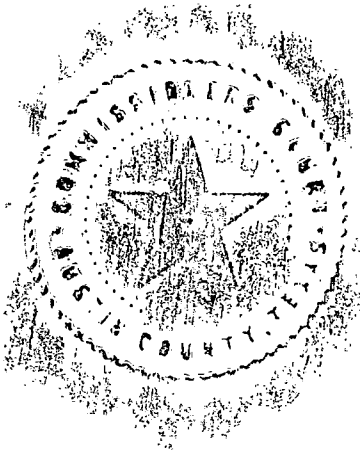
17. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-246*

Court adjourned at 10:38 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 August 27, 2018.**



Date: September 14, 2018

Carrie Gregor

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

FILED

2018 SEP 14 PM 3: 01

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS