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AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

April 8, 2019, Austin County Commissioners Court met in the Second 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

10:34 A.M. OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #19-110

- 1. Proclamations and Special Recognitions.**
 - a. Youth Government Week**

Motion to Proclaim: Commissioner Reichard, 2nd Commissioner Rinn, passed (4-0).
Order #19-111

- b. Volunteer Appreciation Month**

Motion to Proclaim: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-112

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

3. Consideration and action to approve retainer agreement with Allison, Bass and Magee, LLP for solid waste ordinance.

Flat fee of \$12,000.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-113

4. Discussion and action to purchase a Single Drum Roller, Precinct 1.

\$71,995 financed through Government Capital for no more than four years.

Motion to Purchase: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-114

5. Discussion and action as appropriate regarding proposed Nelsonville tower lease agreement with Cen TX Broadcast Group, LLC.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-115

6. Discussion and action on Emergency Communication Equipment.

Pay from Radio Maintenance line item.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-116

7. Discussion and action concerning the Texas Health and Safety Code, Sec, 574.045 related to Hospital to Hospital Mental Health Transports

The need for this service occurs 2-3 times a week per Bellville Hospital.

Ron Dille, EMS Director, recommends a temporary agreement with an outside company to transport mental health patients from hospital to a facility.

Jack Brandes, Sheriff, recommends hiring a part-time deputy to transport mental health patients.

Table – need more information before proceeding.

Motion to Table: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-117

8. Discussion and action regarding county membership with PHI Air Medical.

No action.

9. Consideration and action to add named street to Austin County 911 map, Precinct 2

7 votes for Pear Street and 2 votes for Whatchamacallit Street.

Name 50 ft easement Pear Street.

Motion to Add: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #19-118

10. CJIS Security Report

11. Discussion and action as appropriate regarding building projects and financing.

LCRA transmission line relocation – Hondo Powell with LCRA was not in Court. He sent Kate Holloman in his place. LCRA's non-response will negatively affect the timeline of Justice Center.

Ms. Holloman stated she was not aware the County was waiting for a response from LCRA. Will speak with Mr. Powell.

Temp building relocation – \$40,000 was budgeted to relocate temporary buildings. Need \$29,475 to add another AC, move buildings, disconnect and reconnect electricity, and additional surveying.

Spend \$29,475 out of \$40,000 allocated to move buildings.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #19-119

Temp restroom facility – \$27,347 to purchase and \$7,500 for pumping of toilets.

Can purchase now, sell later.

Need additional information.

Soils report – samples were taken this morning, but need to retest tomorrow.

Remediation update – Jail is set for clearance inspection April 12, 2019. Once Jail Commission gives the okay, demo will begin.

Design Development Phase update – Judge Leedy and Judge Steinhauser asked Kenneth Burns (Burns Architect) to reach out to Hector Gomez with OCA security to go over plans. Per Kenneth Burns, Mr. Gomez is pleased with security plans.

Sealy EMS – Plan and design review. Building will look different than original discussed due to City of Sealy restrictions.

Survey update – 85% complete, field work completed. Paperwork/drawings coming.

Soils report update – Ready just need to complete surveying.

12. Awarding of RFQ

a. EMS Station

Christensen Building Group – 83, Gaeke Construction – 61, Madison Construction – 41.

Award to Christensen Building Group.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #19-120

b. Criminal Justice Center

Gaeke Construction – 83, Christensen Building Group – 82, Madison Construction – 57.

Award to Gaeke Construction.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-121

13. Consideration and action to accept exchange deed from Darrell Jozwiak, Brad Jozwiak and Stacy Hejl to Austin County: Tract 1) 1.987 acres, Tract 2) .845 acres off Ripple Lane, Precinct 2. This in exchange for deed from Austin County to Darrell Jozwiak, Brad Jozwiak and Stacy Hejl: Tract 3) .566 acres-formally used Right-of-Way of Ripple Lane, Precinct 2.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #19-122

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. Approval of Minutes

i. March 25, 2019

b. Consideration and action to approve application for required schooling for Jesse Skinner, Assistant District Attorney, to be held June 12 – June 14, 2019, at Austin, Texas.

- c. **Consideration and possible action to authorize hardship variance for Justice of the Peace 3 employee to carry over 50.0 hours of unused vacation hours be used by June 01, 2019.**
- d. **Consideration and action to authorize right-of-way installation by the City of Bellville on West Austin Street, Precinct 2**
- e. **Consideration and action to accept a \$1,500.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.**
- f. **Consideration and action to accept a \$5,000.00 special donation to the Austin County Sheriff's Office per Local Government Code 81.032.**

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

Order #19-123

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

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

Order #19-124

- b. **Budget Amendments**
- c. **County Auditor's – Review of Finances**
- d. **County Treasurer**
 - i. **Payroll & Escrow Report – 3.29.19**
 - ii. **Reconciled Report – October, November, December 2018**
 - iii. **Reconciled Report 1st Quarter 2018 - 2019**
 - iv. **Investment Report 2nd Quarter 2018 – 2019**

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

Order #19-125

- 16. **Written end-of-the month reports submitted by County Offices.**
 - a. **District Court – March 2019**
 - b. **County Court – March 2019**
 - c. **Justice of the Peace, Precinct 2, Precinct 3 & Precinct 4 – March 2019**
 - d. **Constable Activity Report, Precinct 2 & Precinct 4 – March 2019**
 - e. **On-Site Sewage Facility – March 2019**
 - f. **Library System – March 2019**

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).

Order #19-126

- 17. **Commissioners Court Inquiry.**

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).

Order #19-127

Court adjourned at 12:12 p.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 8, 2019.**



Date: April 29, 2019

Carrie Gregor

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

FILED

2019 APR 29 AM 9: 06

Carrie Gregor
**COUNTY CLERK
AUSTIN COUNTY, TEXAS**