



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

August 12, 2019, 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Commissioner Randy Reichardt 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 #19-277*

1. Petitions or Requests from the Public.

James Schrader and Ben Copeland spoke with regard to the public's safety when traveling on Austin County roads.

Ben Copeland proposed that Commissioners create a plan to repair roads and make the plan public for tax payers to view.

Darren Brandes presented the Court with an invoice for repair to his vehicles that was damaged traveling Austin County roads.

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

- a. **S.O. / Jail**
- b. **Justice Center**

c. EMS

Per Kenneth Burns (Burns Architect), Judge Lapham, Kenneth Burns and engineers met with TXDOT. TXDOT wanted County to flip the plan of the building over. Sounds really simple, but estimated cost would be \$600,000 – \$700,00. Kenneth Burns overruled this plan. Judge Lapham and Kenneth Burns met and decided to move Justice Center down the hill a little and seems TXDOT may agree.

Per Kenneth Burns (Burns Architect), decision needs to be made soon. Need to survey the property. Estimated cost is \$24,000. Also, need a new soils report. Estimated cost is \$3,000 – \$4,000.

Demolition has begun at the SO. There is a steel plate that still needs to be cut out. Contractor advertised for bids, there were 8 bidders. Once they saw what needed to be done, all 8 bidders declined.

Radio building will be set up on Precinct 1 property.

Met with City of Sealy, EMS personnel and contractors. It was determined there will be on-site drainage. EMS has asked for a helicopter landing pad for emergencies.

Mr. Burns recommends the Court proceed with SO even if the Justice Center isn't ready.

3. Budget discussion and action as appropriate.

No action.

4. Discussion, consideration, and action regarding the adoption of Texas Department of Agriculture Home-Delivered Meal Grant Program Resolution 2020.

*Motion to Adopt: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-278*

5. Open bid proposals and action as appropriate for the following:

- a. Road Materials/Gravel
- b. Hauling (Road Materials)
- c. Asphalts, Liquid Asphalts, Emulsions & Dust Control
- d. Corrugated Culverts
- e. HDPE Culvert Pipe
- f. Concrete/Cement
- g. Fuel (Gasoline & Diesel)
- h. Surface Treatments, Asphalt Laydown and Asphalt Milling

Bids received – Waller County Construction, Waller County Asphalt, Vulcan, Durwood Greene Construction, G. E. Huebner Concrete, Koy Concrete, American Materials, Bramtex Materials, Kolkhorst Petroleum Company, Martin Asphalt Company, CEMEX, Sustainable

Pavement Technologies, LLC, Bernardo Trucking, CPR Services and Supplies, Inc. dba MDN Enterprises, Rock Crushers, Inc., Martin Marietta, Gulf Coast, Prihoda Gravel, Quality Hot Mix, Inc., Faltisek Paving Partnership, LTD, Colorado Materials LTD, Cornerstone Paving, P Squared Emulsions Plants, LLC, Sealy Paving, Inc., Colorado County Oil, Zbranek Gravel LLC, Cleveland Asphalt Products, Wilson Culverts, ACT Pipe and Supply, James Construction Group, BWF Freight LLC, Century Asphalt LTD, Preferred Pipe Distributors.

- 6. **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. **July 08, 2019 Rev.**
 - ii. **July 22, 2019**
 - b. **Consideration and action to accept a special donation of an AR-15 Riffle to the Austin County Sheriff's Office per Local Government Code 81.032.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #19-279

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

Add Invoices for Burns Architect - \$207,400 (Justice Center), \$34,500 (EMS).
Total = \$781,422.15

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #19-280

- b. **Budget Amendments**

See supporting documents.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #19-281

- c. **County Auditor's review of finances**

8-9% remaining in the Budget. Financially still doing good.

- d. **County Treasurer**
 - i. **Payroll & Escrow Report – 08.02.2019**

No report.

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

- a. District Court – July 2019
- b. County Court, Civil and Family – July 2019
- c. Constable Activity Report, Precinct 2 – July 2019
- d. Jail Population July 2019

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-282*

9. Commissioners Court Inquiry.

Traded old steam cleaner for a new one in Precinct 2.

Commissioner Lamp working on repairing bridges which is why he has been patching roads instead of repairing completely.

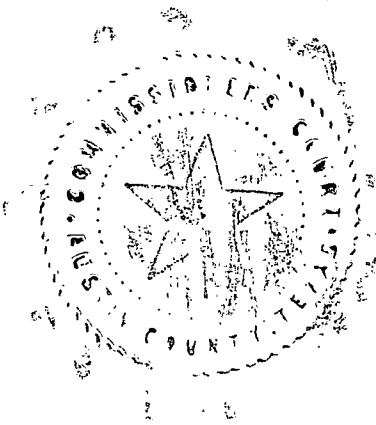
EMS may change from The Bug Doctor to Chris Drymalla to exterminate their buildings in Precinct 4. Walter Morrow (EMS Director) will get bid from Chris Drymalla.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #19-283*

Court adjourned at 10:14 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 12, 2019.**



Date: August 28, 2019

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

By: Andrea Cardenas, Deputy

FILED

2019 AUG 28 PM 3:44

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS