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***REVISED COMMISSIONERS COURT MINUTES**

July 13, 2020, Austin County Commissioners Court met in the Basement 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
Chip Reed, 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

Adopt amended agenda by removing Item #5.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-231

1. PUBLIC HEARING ON 3-WAY STOP AT ROSS & ZUBICEK RD, PCT 3

Public hearing commenced at 9:01 a.m.

Commissioner Reichardt spoke for putting 3-way stop sign at Ross and Zubicek Road in Precinct 3.

Dianna Grobe spoke against putting a 3-way stop sign at Ross and Zubicek Road in Precinct 3.

Public hearing adjourned at 9:03 a.m.

2. Action as appropriate from Public Hearing

Place a 3-way stop sign at Ross and Zubicek Road in Precinct 3.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #20-232*

3. Petitions or Requests from the Public.

4. Discussion regarding Inmate Care Contract and action as appropriate.

Per Donald Darracq (Sheriff's Department), State gave funding for equipment needed to use Teledoc.

Texana wasn't sure they had the capabilities to set up 2-way communications.

Appoint Doctor Bosse.

*Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-233*

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

7. Discussion regarding pneumatic roller contract and action as appropriate.

8. Discussion regarding pad-foot roller contract and action as appropriate.

Approve Item #7 and Item #8.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #20-234*

9. Discussion regarding name change of fuel provider and action as appropriate.

No action.

10. Discussion and action regarding the appointment of the Local Health Authority.

Appoint Doctor Bosse.

*Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-235*

11. Consideration and action to declare Planning and Development 2007 F150 as surplus.

Declare Planning and Development 2007 F150 as surplus.

Motion to Declare: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #20-236

12. Discussion and action regarding fiber installation from Pct 1 tower to central control at Tomball and service contract with Atron Solutions.

Approve installation and service contract with Atron Services.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #20-237

13. Discussion and action regarding upgrading STW accounting software to cloud based server.

Current cost is \$25,000 per year. Will go up to \$40,000 per year for upgrade ERP Cloud. Want to go live January 1. There is a one-time fee of \$75,556. Wants to work into budget for October 1, 2020.

No action.

14. Consideration and action to authorize advertisement for bid proposals:

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

Advertise for bid proposals. Add 1 1/2" flex base line wording to (a). Road Materials/Gravel. Set deadline for bid proposals on August 20, 2020 and open bids August 24, 2020.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-238

15. Discussion and action to accept Annual Road and Bridge Report, Precinct 1

Motion to Accept: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #20-239

16. Discussion regarding bucket truck and action as appropriate.

Purchase 2013 Ford F550 bucket truck for \$59,900.

Motion to Purchase: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0).
Order #20-240

17. Discussion and action regarding 2020 – 2021 Budget

No action.

18. 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. **June 22, 2020**
- b. **Consideration and action to authorize right-of-way installation by Industry Telephone Company on Cemetery Road & Wiecker Road, Precinct 2**
- c. **Consideration and action to authorize hardship variance for EMS employee to carry over 40 hours of unused vacation hours be used by August 31, 2020.**
- d. **Consideration and action to authorize hardship variance for Maintenance employee to carry over 19.5 hours of unused vacation hours be used by July 31, 2020.**
- e. **Consideration and action to authorize hardship variance for Road and Bridge, Precinct 1 employee to carry over 20 hours of unused vacation hours be used by July 31, 2020.**
- f. **Consideration and action to approve Required Schooling Application for Bryan Haevischer, County Treasurer, to be held September 21, 2020 – September 24, 2020, at Waco, Texas.**
- g. **Consideration and action to approve Right of Way installation by AT&T on East Ueckert Road, Precinct 1**

Correction to a. Item #13 should read Declare 2002 F550 bucket truck instead of F505 water truck.

Pull c-e.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-241

c. Employee plans to use vacation for funeral out of state. Family postponed funeral until August because of COVID-19.

d. Employee is down to about 8 hours left.

e. Employee has two hire dates. Confused with regard to deadline to use vacation.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-242

Item #16 continued.

Looked at other trucks.

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

Grand total \$2,650,381.81.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-243

b. Budget Amendments

#48 – Record Coroavirus Relief Grant, #49 – Tax-Assessor – COVID Relief, #50 – Record FEMA Pct 1 Reimbursement, #51 – FEMA Reimbursement Pct. 4.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #20-244

c. County Auditor's Review of finances

Per Billy Doherty (County Auditor), hanging in there.

d. County Treasurer

i. Payroll and Escrow Report Payroll & Escrow Report

1. 07.03.2020

ii. Monthly Treasurer Report

- 1. October 2019**
- 2. November 2019**
- 3. December 2019**
- 4. January 2020**
- 5. February 2020**
- 6. March 2020**
- 7. April 2020**
- 8. May 2020**
- 9. June 2020**

- iii. Investment Report
 - 1. 2nd Quarter 2019-2020
 - 2. 3rd Quarter 2019-2020

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #20-245*

- 20. Written end-of-the month reports submitted by County Offices.
 - i. Constable, Precinct 2 – June 2020
 - ii. Justice of the Peace, Precinct 3 – June 2020
 - iii. Library System – June 2020
 - iv. OSSF – June 2020

*Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-246*

Court recessed at 10:11 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:
1 Economic Development Matter.

Court reconvened at 10:45 a.m.

- 21. Action as appropriate on Executive Session.

No action.

- 22. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #20-247*

Court adjourned at 10:46 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 *July 13, 2020.

Date: July 21, 2020

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

FILED

2020 JUL 21 AM 11:19

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

