



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

COMMISSIONERS COURT MINUTES

January 11, 2021 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
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Rebecca Thomas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

*Motion to Adopt: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #21-5*

1. Petitions or Requests from the Public.

None.

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

Per Commissioner Reed his grant work is being delayed by the weather.

3. Discussion and action to approve purchase of an HP LaserJet Ent MFP M430f Multi-Purpose Printer for Sealy EMS Station out of line item 101-55754-127. (Walter Morrow)

*Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #21-6*

- 4. Discussion regarding VetraSpec Program and action as appropriate. (Bill Farrell)**

This program will replace LexisNexis that is currently used by the Veterans Association. LexisNexis cost \$347.00 yearly, VetraSpec will cost \$449.00. Funds will now come out of software line item 101-55758-127. Line item 101-5499-107 will be used to purchase an electronic signature pad for the new program for \$250.00.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #21-7

- 5. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 1.06 acre tract from a 2.06 acre tract on Fisher Road, Precinct 1. (Commissioner Lamp)**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #21-8

- 6. Consideration and action to authorize a one-time variance from Subdivision Regulations of a 6 acre tract from a 64.948 acre tract on Mill Creek Road, Precinct 1. (Commissioner Lamp)**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #21-9

- 7. Discussion and action to declare 2007 Chevrolet 4500 as surplus, Pct 2. (Commissioner Rinn)**

Motion to Declare: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #21-10

- 8. Discussion and action to declare equipment as surplus, Pct 4. (Commissioner Reed)**

Motion to Declare: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #21-11

- 9. Consideration and action to approve Interlocal Agreement between Austin County and Waller County for Inmate Housing. (Sheriff Brandes)**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Cerny, passed (4-0).
Order #21-12

- 10. 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. **December 28, 2020**

Item #3 Add Commissioner Rinn as the one vote against.

Item #5 Reword to say Per Commissioner Rinn, would like to see more pricing from other vendors.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Cerny, passed (4-0).
Order #21-13

- b. **Consideration and action to appoint/reappoint Austin County Emergency Services District Board Members to 2 year term:**
 - i. **ESD #1**
 - 1. **Chris Broxson**
 - 2. **Richard Matarazzo**
 - ii. **ESD #2**
 - 1. **Laurie Michaulke**
 - 2. **Jeremy Waters**
 - iii. **ESD #3**
 - 1. **Dennis Kulhanek**
 - 2. **Tony Salazar**
- c. **Consideration and action to approve Required Schooling Application for Carrie Gregor, County Clerk, to be held February 02 – 04, 2021, Virtual Conference.**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Cerny, passed (4-0).
Order #21-14

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

Motion to Approve: Commissioner Cerny, 2nd Commissioner Rinn, passed (4-0).
Order #21-15

- b. **Budget Amendments**

Per Billy Doherty (County Auditor), budget amendment #26 instead of sal/investigators going into line item 101-51114-113 it will go into 101-51999-113.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #21-16

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

Per Billy Doherty (County Auditor), the County is still on budget for this year.

- d. **County Treasurer**
 - i. **Payroll and Escrow Report Payroll & Escrow Report**
 - 1. **12.31.2020**
 - ii. **Monthly Treasurer Report – November 2020**

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #21-17

- 12. **Written end-of-the month reports submitted by County Offices.**
 - a. **Justice of the Peace, Precinct 3 – December 2020**
 - b. **Constable, Precinct 2 – December 2020**
 - c. **Constable, Precinct 4 – November 2020 and December 2020**
 - d. **Austin County Jail Population Report – December 2020**
 - e. **AgriLife – December 2020**
 - f. **Library System – December 2020**
 - g. **On-Site Sewage Facility – December 2020**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #21-18

Court recessed at 9:40 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. **Real Estate Matter (This in accordance with Texas Government Code Section 551.087).**

Court reconvened at 10:11 a.m.

- 1. **Action as appropriate on Executive Session.**

No action.

- 2. **Commissioners Court Inquiry.**
(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)

Per Billy Doherty (County Auditor) two lap tops are being purchased for the Zoom meeting for court. They will be purchased from the Court reporters fund and will not affect budgeted funds. As soon as he gets a quote back from Greg he will come to court with it.

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

Order #21-19

Court adjourned at 10:13 a.m.

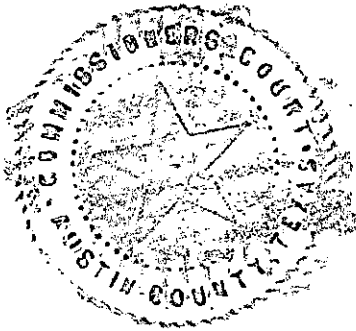
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY
COMMISSIONERS COURT**

**I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for January 11, 2020.**

Date: JAN 19 2021

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**



FILED

2021 JAN 19 PM 3: 50

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS