



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**December 27, 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  
Carrie Gregor, County Clerk

**9:00 A.M. OPENING**  
**CALL TO ORDER**  
**INVOCATION**  
**PLEDGES OF ALLEGIANCE**  
**ROLL CALL AND CERTIFICATION OF QUORUM**

Pull 10a. December 13, 2021 minutes for corrections.

*Motion to Adopt: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*

**Order #21-456**

- 1. Petitions or Requests from the Public.**
- 2. Presentation of 2020 final audit by Wayne Beyer**
- 3. Discussion and action as appropriate regarding building projects and financing.**

Approve cabling and switches for Wendt Street building not to exceed \$10,000.

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*

**Order #21-457**

Per Commissioner Reed, working on gathering information on generator.

Per Commissioner Rinn, still working on drywall project.

Per Judge Lapham, no update on Justice Center.

Per Sheriff Brandes, still working on parking lot.

Per Commissioner Rinn, still waiting for an order number for the limestone to get a bill for the General Fund.

Per Judge Lapham, no change on EMS buildings. Only received one bid from Christensen. Need to meet with other Department Heads about moving to Justice Center. Received two bids. One for moving files and filing systems which was included with new filings systems. Other bid is moving everything else which is \$47,000.

**4. Discussion and action as appropriate regarding road construction projects.**

Commissioners spoke with regard to routine maintenance in their Precincts.

**5. Consideration and action regarding intent to participate in countywide polling place program and set public hearing as appropriate.**

Approve intent to participate in countywide polling place program and set Public Hearing on January 10, 2022 at 9:00 a.m.

*Motion to Participate: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #21-458**

**6. Consideration and action to accept payment for damages to Cutt-off Road and Skull Creek Road, Pct. 2, from TFS 1824 Enterprises, LLC.**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #21-459**

**7. Consideration and action to reappoint Glenn Huebner as the Municipal Interests representative and Michael Blezinger as the Rural Water Suppliers Interests representative to the Bluebonnet GCD Board of Directors.**

*Motion to Reappoint: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #21-460**

**8. Discussion and action to authorize one-time variance from Subdivision Regulations to subdivide 8 acre tract from a 21.177 acre tract at 2944 Old Hwy 36, Precinct 2**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #21-461**

9. **Consideration and action to accept indigent attorneys contracts:**
- a. **John Anderson**
  - b. **Calvin Garvie**
  - c. **Stephen Longoria**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #21-462**

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 13, 2021**
  - b. **Consideration and action to authorize hardship variance for EMS Employee to carry over 72 hrs of unused vacation hours to be used within 30 days.**
  - c. **Consideration and action to approve required schooling application for Bryan Haevischer, Treasurer, to be held April 18 - April 21, 2022 at San Marcos, Tx.**
  - d. **Consideration and action to accept special donations to Austin County Sheriff's Office per Local Government Code 81.032 of:**
    - i. **\$150-ck # 797**
    - ii. **\$ 50-ck # 8347**
    - iii. **\$ 85 -cash (4-\$20 bills, 1-\$5 bill)**

Approve b-d only.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #21-463**

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

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).*  
**Order #21-464**

- b. **Fund Transfers**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Cerny, passed (4-0).*  
**Order #21-465**

- c. **Budget Amendments**
- d. **County Auditor's Review of finances**
- e. **County Treasurer**

- i. **Payroll and Escrow Report Payroll & Escrow Report**
  1. **12.03.2021**
  2. **12.17.2021**

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #21-466*

12. **Written reports submitted by County Offices.**
  - a. **District Court/Criminal - November 2021**
  - b. **District Court/Civil - November 2021**
  - c. **County Court/Family - November 2021**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reed, passed (4-0).  
Order #21-467*

Court recessed at 10:11 a.m.

#### **EXECUTIVE SESSION**

**A closed meeting will be held concerning the following items:**

- 1 Real Estate Matter**
- 2 Personnel Matter**

Court reconvened at 10:53 a.m.

13. **Action as appropriate on Executive Session.**

No action.

14. **Commissioners Court Inquiry.**

#### **WORKSHOP – GENERAL DISCUSSION**

*Motion to Adjourn: Commissioner Cerny, 2<sup>nd</sup> Commissioner Reed, passed (4-0).  
Order #21-468*

Court adjourned at 11:53 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 December 27, 2021.**



Date: January 11, 2022

Carrie Gregor

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

FILED

2022 JAN 11 AM 8:38

*Andrea Cardenas*  
COUNTY CLERK  
AUSTIN COUNTY