



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

January 1, 2023 Austin County Commissioners Court met in the 2nd floor Courtroom 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
Andrea Cardenas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

Per Judge Lapham, Carrie Gregor's (County Clerk) name is listed here, but she will not be sworn in. There are a few elected officials not present. Will approve agenda as presented. Will issue oath if any show up late.

Motion to Adopt: Commissioner Cerny, 2nd Commissioner Lamp, passed (4-0).
Order #23-1

9:05 A.M. ACTION AGENDA

1. Administration of oaths
 - a. Tim Lapham, County Judge - Judge Lapham continues as presiding officer.
 - b. Robert Wayne "Bobby" Rinn, Commissioner, Precinct 2.
 - c. Chip Reed, Commissioner, Precinct 4.
 - d. Travis Koehn, Criminal District Attorney
 - e. Daniel W, Leedy, County Court at Law Judge
 - f. Sue Murphy, District Clerk
 - g. Bryan Haevischer, County Treasurer
 - h. Rick Yancey, Justice of The Peace, Precinct 1
 - i. Wilfred W. Krause, Justice of The Peace, Precinct 2
 - j. Clyde Drake, Justice of The Peace, Precinct 3
 - k. Bernice Burger, Justice of The Peace, Precinct 4
 - l. Carrie Gregor, County Clerk

h., i., k., and l. not present.

2. 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. Information concerning consent agenda items is available for public review.

- a. Consideration and possible action to approve bonds of
 - i. Tim Lapham, County Judge
 - ii. Robert Wayne "Bobby" Rinn, Commissioner, Precinct 2
 - iii. Chip Reed, Commissioner, Precinct 4
 - iv. Travis Koehn, Criminal District Attorney
 - v. Daniel W. Leedy, County Court at Law Judge
 - vi. Sue Murphy, District Clerk
 - vii. Bryan Haevischer, County Treasurer
 - viii. Rick Yancey, Justice of The Peace, Precinct 1
 - ix. Wilfred W. Krause, Justice of The Peace, Precinct 2
 - x. Clyde Drake, Justice of The Peace, Precinct 3
 - xi. Bernice Burger, Justice of The Peace, Precinct 4
 - xii. Carrie Gregor, County Clerk

*Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-2*

3. Announcements

Per Judge Lapham, will work with Andrea Cardenas (Chief Deputy County Clerk) to get a bond for Chief Deputy County Clerk for the County Clerk's office.

4. Adjournment

*Motion to Adjourn: Commissioner Lamp, 2nd Commissioner Cerny, passed (4-0).
Order #23-3*

Court adjourned at 9:08 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 1, 2023.

Date: January 12, 2023

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

FILED

2023 JAN 12 PM 4:29

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

