



ANDREA CARDENAS
AUSTIN COUNTY CLERK

265 N. CHESLEY ST., STE. 7
BELLVILLE, TEXAS 77418

PH: 979-227-3144
FAX: 979-865-0336

COMMISSIONERS COURT MINUTES

December 4, 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, County Clerk

OPENING

CALL TO ORDER

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

- 1. Consideration and action to approve purchase and payment of a used Command Vehicle.**

Per Judge Lapham, vehicle cost \$175,000.

Per Billy Doherty (County Auditor), can use tobacco funds to purchase. Emergency Management has \$25,000 in grant funds.

Purchase Command Vehicle for \$175,000 using \$140,000 budgeted funds, \$25,000 LCRA grant funds, and \$10,000 Tobacco funds.

Motion to Purchase: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-754

Approve 262.024 discretionary exemptions for purchase.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #23-755

Approve Auditor's office to issue \$175,000 payment ahead of our A/P run for purchase.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #23-756

2. Commissioners Court Inquiry.

Per Commissioner Cerny, limbs need to be trimmed at Republican Party Headquarters.

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #23-757

Court adjourned at 9:40 a.m.

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

**I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for December 4, 2023.**

Date: December 21, 2023
Andrea Cardenas
**Andrea Cardenas, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**



FILED

2023 DEC 21 PM 5: 00

Andrea Cardenas
COUNTY CLERK
AUSTIN COUNTY, TEXAS