



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

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

Commissioners Court Minutes

November 9, 2015, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, 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

CONSIDERATION/ADOPTION OF AGENDA

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-452

1. Petitions or Requests from the Public.

Tommy Johnson informed the Court with regard to loose coax cable on the roof of the Courthouse.

2. Consideration and possible action to approve preliminary plat of Oxford Estates located in Precinct 4.

See attached plat with note.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-453

3. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1.5 acres from a 8.758 acres tract on FM 529 in Precinct 1.**

*Motion to Authorize: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-454*

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to move boundary of tract 2 on Hwy 159 W in Precinct 2.**

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-455*

5. **Introduction of Texas AgriLife 4-H Agent.**

Crystal Schibler will start December 14th.

6. **Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.**

7. **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. **October 12, 2015**

- ii. **October 26, 2015**

- b. **Consideration and possible action to accept donation of \$125 to EMS from Catholic Daughters of America.**

- c. **Consideration and possible action to approve application for required schooling for Bryan Haevischer, County Treasurer to be held February 16 – 19, 2016, in San Marcos, Texas.**

- d. **Consideration and possible action to renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis and Town of San Felipe.**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-456*

8. Consideration and possible action to purchase two (2) Poll Pad Units for Election Department.

Marcus Pena, County Tax Collector will check into purchasing all Poll Pad Units at once.

Motion to Table: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-457

9. Discussion pertaining to regulated medical waste disposal vendor and contract and action as appropriate.

Contract is being changed, lowering the frequency of pick-ups, lowering the cost.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-458

10. Consideration and possible action to purchase one (1) year subscription for on-line EMS Continuing Education from MEDIC CE.

Already accounted for in the budget.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #15-459

11. Discussion on holiday pay for regular part time employees and action as appropriate.

Thanksgiving 4 hrs Thursday, November 26th and 4 hrs Friday, November 27th.
Christmas 4 hrs Thursday, December 24th and 4 hrs Friday, December 25th.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-460

12. Sheriff Activity Report – September 2015

13. Discussion on replacing flooring at Adult Probation Office and action as appropriate.

No Action.

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

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-461

- b) Budget Amendments**
- c) County Auditor's review of finances**

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-462

- d) County Treasurer**
 - i. Payroll & Escrow Report**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-463

15. Written end-of-the month reports submitted by County Offices.
Constable, Precinct 2 & 3 – October 2015

- a) Justice of the Peace, Precinct 1 & 3 – October 2015**
- b) Austin County Library System Annual Report 2014-2015**
- c) On-Site Sewage Facility Activity – October 2015**
- d) Jail Population Report – October 2015**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-464

Court recessed 10:45 a.m.

Court reconvened at 12:10 p.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding Sheriff's Department. (This is in accordance with the Texas Government Code Section 551.074).**
- 2. Economic Development Negotiations. (This is accordance with the Texas Government Code Section 551.087).**
- 3. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

16. Action as appropriate on Executive Session.

No Action, Items 1& 2.

Item 3 Reauthorize Judge Lapham to look into Real Property on behalf of the County.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #15-465

17. Commissioners Court Inquiry.

No Action.

Motion to Adjourn: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-466

Court adjourned 12:15 p.m.

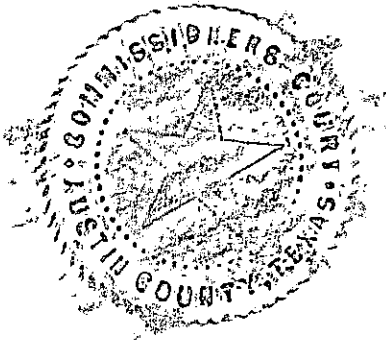
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

**I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the Commissioners
Court proceedings for November 9, 2015.**

Date : NOV 24 2015

Carrie Gregor

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



FILED

15 NOV 24 PM 1:11

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS