



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**April 27, 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  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Rebecca Thomas, Deputy County Clerk

Commissioner Turner absent.

**9:00 A.M. OPENING**

**CALL TO ORDER**

**INVOCATION**

**PLEDGES OF ALLEGIANCE**

**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #15-167**

**1. Petitions or Requests from the Public.**

None.

**2. Consideration and possible action to award New Bremen Rd. construction bid for County's TxDOT TIF Project.**

Faltisak Paving, 1<sup>st</sup> course \$242.00 square yard, 2<sup>nd</sup> course \$298.00 square yard.  
Total for both will be \$112,539.28.

*Motion to Award: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #15-168**

**3. Consideration and possible action to award road materials bid TxDOT TIF Project.**

P – 2 Emulsions Plants LLC., \$2.69 a gallon.

*Motion to Award: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).*  
**Order #15-169**

Cleveland Asphalt Products, Prime Oil \$2.64 a gallon.

*Motion to Award: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #15-170**

Colorado Material, Limestone Base – \$25.77 per ton.

*Motion to Award: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #15-171**

**4. Consideration and possible action to authorize advertisement of bid proposals for a Web-based Mass Notification System.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-0).*  
**Order #15-172**

**5. 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. **Consideration and possible action to authorize Contract for election equipment between Austin County and Bellville ISD for May 9, 2015 Election.**
- b. **Consideration and possible action to authorize hardship variance for Sheriff employee to carry over 74 hours of unused vacation hours earned in Fiscal Year 2013-2014 through May 31, 2015.**
- c. **Consideration and possible action to declare a Dodge Charger from the Sheriff's Office salvage for disposal.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #15-173**

**6. Consideration and possible action to authorize purchase of office chair for County Judge's Office for an amount not to exceed \$306.25.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #15-174**

**7. Sheriff's Activity Report – March 2015.**

**8. Discussion roof leak at Austin County Jail, and action as appropriate.**

Presentation given by Steve Hrdlicka from A-Lert.

**9. Discussion regarding housing inmates in Austin County Jail for other Counties/Cities, and action as appropriate.**

Charge \$55.00 per day, per inmate.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).  
Order #15-175*

**10. Discussion regarding 457 Plan, and action as appropriate.**

Court chooses Primerica – Mitja M. Peterman

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-0).  
Order #15-176*

**11. Discussion regarding Electronic Recycle, and action as appropriate.**

Work with Bellville Recycle Center.

*Motion to Postpone: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #15-177*

**12. Discussion on Adult Probation Department building and action as appropriate.**

Adult Probation will return to their building either Friday or Monday.

*Motion to Accept: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).  
Order #15-178*

**13. Budgetary and Financial Claims – action as appropriate.**

**a. Payment of Claims**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #15-179*

**b. Budget Amendments**

None.

**c. County Auditor's review of finances**

- d. **County Treasurer review of finances**
  - i. **Payroll & Escrow Report**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).  
Order #15-180*

- ii. **Austin County Payroll & Escrow Report Bank Statement**

14. **Written end-of-the month reports submitted by County Offices.**
  - a. **155<sup>th</sup> District Court Activity – March 2015**
  - b. **Constable Precinct 4 – March 2015**
  - c. **Monthly Fees and Commissions from Tax Assessor-Collector – March 2015**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-0).  
Order #15-181*

Court recessed at 10:25 a.m.

#### **EXECUTIVE SESSION**

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

1. **Dispatch Pay. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened at 11:42 a.m.

Court recessed at 11:43 a.m.

Court reconvened at 1:15 p.m.

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

- **Raises for dispatch begin April 26, 2015**
- **Dispatch Supervisor \$22.05 hourly/\$45,864 annually**
- **Dispatch Level 4 now Master \$18.25 hourly/\$41,756 annually**
- **Dispatch Level 3 now Advanced \$17.75 hourly/\$40,612 annually**
- **Dispatch Level 2 now Intermediate \$17.25 hourly/\$39,468 annually**
- **Dispatch Level 1 now Basic \$16.75 hourly/\$38,324 annually**
- **Dispatch Trainees \$15.40 hourly/\$35,235 annually**
- **Dispatch Part-time \$16.00 hourly**
- **Drop all certificate pay**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-0).  
Order #15-182*

Dispatch comp-time will be paid down to 100 hours maximum thru April 25, 2015.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #15-183**

**25. Commissioners Court Inquiry.**

None.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #15-184**

Court adjourned at 1:15 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 April 27, 2015.

Date:           MAY 22 2015          

          Carrie Gregor          

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



FILED

15 MAY 22 PH 4: 07

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS