



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**June 22, 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 Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-230*

1. **Proclamations and Special Recognitions.**
  - a. **Special Recognitions**
  - b. **Texas Historical Commission – 2014 Distinguished Service Award**

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

None.

3. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre from a 10.5580 acres tract on FM 1458 in Precinct 4.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #15-231*

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 5 acres from a 78.3 acres tract on Hart Lane in Precinct 4.**

*Motion to Deny: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #15-232**

5. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre from a 12.21 acres tract on Prairie Lane in Precinct 1.**

*Motion to Postpone: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-233**

6. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to revise common boundary in Precinct 1.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-234**

7. **Consideration and possible action to approve development agreement between Austin County and Patrick and Deborah Jez.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-235**

8. **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 hardship variance for Road and Bridge Employee in Precinct No. 1 to carry over unused hours earned in Fiscal Year 2013 – 2014 through July 31, 2015.**
  - b. **Consideration and possible action to authorize purchase of HP ProDesk 600 G1 TWR Business PC for Dispatch.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-236**

9. **Sheriff's Activity Report - May 2015.**

**10. Discussion regarding roof leak at the Austin County Jail/Sheriff's Office, and action as appropriate.**

- Replace existing flat roof with a metal roof. \$165,000.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-237**

- Air Serve will move the air conditioning equipment. \$46,650.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-238**

**11. Consideration and possible action to authorize resolution endorsing an application for grant funding through the Governor's Criminal Justice Division for Fiscal year 2015 for Crimes Victim Liaison Officer.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-239**

**12. Consideration and possible action to accept annual Road and Bridge reports.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-240**

**13. Budgetary and Financial Claims – action as appropriate.**  
**a. Payment of Claims**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-241**

**b. Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-242**

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

None.

**d. County Treasurer review of finances**

**i. Payroll & Escrow Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #15-243**

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

14. **Written end-of-the month reports submitted by County Offices.**  
a. **Austin County Jail Population Report – May 2015**  
b. **Constable, Precinct 4 – May 2015**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #15-244**

Court Recessed at 10:05 a.m.

**EXECUTIVE SESSION**

Court Reconvened at 10:54 a.m.

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

No action.

16. **Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #15-245**

Court adjourned at 11:05 a.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 June 22, 2015.

Date: JUL 07 2015

*Carrie Gregor*

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas

By: Rebecca Thomas, Deputy

FILED

15 JUL -7 AM 9: 59

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS

