



CARRIE GREGOR  
AUSTIN COUNTY CLERK

## COMMISSIONERS COURT MINUTES

On **August 27, 2012** Austin County Commissioners Court met in the Basement Meeting Room at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
David Ottmer, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Deborah Stewart, Deputy County Clerk

### Opening – 9:00 a.m.

Call to Order  
Invocation  
Pledges of Allegiance  
Certification of Quorum

### Consideration/Adoption of Agenda

Move agenda #10 after agenda #2.

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #12-337**

### 1. Petitions or Requests from the Public

George Einkauf, taxpayer, discussed property taxes and feels the county residents are being overcharged by the Appraisal District.

Reese Turner, as taxpayer, discussed county employee parking, increases for county employees, acknowledged the re-appointment of Betty Jez, and her office receiving The Gold Award from The State Comptroller's office.

### 2. Discussion regarding removal of building on County property on Frydek Road, and action as appropriate

Bid from Thomas Walden Transportation Company, \$13,354.00. County to pay 50% up front.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (3-1).  
Opposed: Commissioner King  
Order #12-338*

**10. Consideration and possible action to amend seismic permit to include surety bond as well as cash bond**

Debra Mergel will change Cash Bond to Surety Bond on seismic permit.

*Motion to Amend: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).  
Order #12-339*

**3. Update on County Health Insurance, and action as appropriate**

Craig Murphy, UMR, gave an overview of claims from June 12 – July 12, 2012. Suggests a speaker come and talk to county employees regarding a wellness program to prevent long-term and larger claims.

**4. Discussion regarding property and casualty insurance coverages, and action as appropriate**

Review of Property & Casualty Insurance 1997 – 2012 by Wes Becknell, Barnard Donegan Insurance (BDI).

**5. Open bid proposals for roof repair to the Austin County Courthouse, and action as appropriate**

Bids from TTI Roofing Inc., \$82,346.00; Schulte Roofing, \$79,721.00; Top Side Contracting, \$97,719.00 for a membrane roof.

Per Judge Bilski, met with The Garland Company Inc., a cooperative network that goes out and gets the best prices. They sent an engineer for a physical inspection and offered an alternative recommendation for about the same money.

Need further research for repair and replacement.

*Motion to Reject: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).  
Order #12-340*

**6. Consideration and possible action to rescind Court Order 09-486 approving juvenile case manager position in Precinct 3, Justice of the Peace Office, and appropriate budgetary amendments**

*Motion to Rescind: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #12-341*

**7. Consideration and possible action to authorize resolution authorizing the application for funding through the Houston-Galveston Area Council for Fiscal Year 2013 Solid Waste Grant Funds from the Texas Commission On Environmental Quality**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-342**

**8. Consideration and possible action to advertise for bid proposals for paving Educator Lane and Cougar Road in Precinct 4**

Rescind order for more bids.

*Motion to Rescind: Commissioner King, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #12-343**

Advertise for bids and open in court September 24, 2012.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #12-344**

**9. Consideration and possible action to authorize amendment to Commercial Land Lease Agreement for Bleiblerville Tower per contract provision XIII**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #12-345**

**11. Discussion regarding proposals for the following Road and Bridge materials, and action as appropriate:**

**a. Road Gravel**

Pit Run Gravel – Texas Lumber & Construction; Zbranek Brothers; Pihoda Gravel

Scrap Gravel – Zbranek Brothers; Pihoda Gravel

**b. Road Materials**

Screened Post Oak – Texas Lumber & Construction; Zbranek Brothers; Pihoda Gravel; Macat.

Red Clay – Texas Lumber & Construction; Zbranek Brothers; Altair; Pihoda Gravel; Huebner

Crushed Sandstone – Rock Crushers

Crushed Screenings – Rock Crushers

Recycled Base – Inland Environmental

Cover Stone PB-3 and PB-4 – Colorado (Hunter); Quality Hot Mix

Cover Stone PB-5 – Colorado (Hunter)

Grade 3, 4, & 5 Uncoated – Colorado (Hunter); Quality Hot Mix

Crushed Concrete – American Materials

Flex Base Limestone 1 ½ Inch #247 – Colorado (Hunter); Quality Hot Mix; Vulcan Materials; Colorado (Glidden); Prihoda/Altair

¾ Inch Limestone – Vulcan Materials

Commercial Limestone Base – Colorado (Hunter); Colorado (Glidden)

**c. Asphalts, Oil & Emulsions**

MC-30 – Cleveland Asphalt; Martin Asphalt

MC-800 – Cleveland Asphalt; Martin Asphalt

RC-250 – Cleveland Asphalt; Martin Asphalt

CRS-2 – Cleveland Asphalt; Martin Asphalt

AC-5 – Cleveland Asphalt; Wright Asphalt; Martin Asphalt

AC-10 – Cleveland Asphalt; Martin Asphalt

CRS-2P – Cleveland Asphalt; Martin Asphalt

Alternate Base Stabilizer – Cleveland Asphalt; Wright Asphalt; Martin Asphalt; American Materials

Dust Control/Base Stabilizer – Cleveland Asphalt; Southern Dust Control; Martin Asphalt

Hot Mix Hot Lay Asphalt – Quality Hot Mix; Century Asphalt; Proline; American Materials

Cold Lay Asphalt – Quality Hot Mix; Century Asphalt; Vulcan; Proline

Hot Mix Lay Down – Proline; Sealy Paving; Cornerstone Paving; Faltisek Paving;  
American Materials

One Course Surface Treatment (No Rock) – Cornerstone Paving; Faltisek Paving;  
American Materials

Two Course Surface Treatment (No Rock) – Cornerstone Paving; Faltisek Paving

One Course Surface Treatment (With Rock) – Cornerstone Paving; Faltisek Paving

Two Course Surface Treatment (With Rock) – Cornerstone Paving; Faltisek Paving

**d. Corrugated Culverts**

Contech

**e. High Density Polyethylene Culvert Pipe**

Contech

**f. Concrete**

4 Sack 2000 PSI 376 LBS. – Koy Concrete; Huebner Concrete; Class Concrete

4 ½ Sack 2500 PSI W/Flyash – Koy Concrete; Huebner Concrete; Class Concrete

4 ½ Sack 2500 PSI 423 LBS. – Koy Concrete; Huebner Concrete; Class Concrete

5 Sack 3000 PSI W/Flyash – Koy Concrete; Huebner Concrete; Class Concrete

5 Sack 3000 PSI 470 LBS. – Koy Concrete; Huebner Concrete; Class Concrete

Cement Treatment (Road Mixed Hydraulic Cement) – Huebner Concrete

**g. Fuel (Gasoline & Diesel)**

Need clarification.

**h. Hauling (Road Materials)**

Cemex (New Braunfels) – Bernardo Trucking; Oval Transport; Zbranek Brothers

Colorado Materials (Hunter) – Bernardo Trucking; Oval Transport; Zbranek Brothers

Colorado Materials (Glidden) – Bernardo Trucking; Zbranek Brothers

Inland Environmental (Garwood) – Bernardo Trucking; Oval Transport; Zbranek Brothers

Rock Crushers (Burton) – Bernardo Trucking; Oval Transport

Vulcan Materials (Uvalde) – Bernardo Trucking; Oval Transport

Hauling To Road Locations From Inland Environmental (Garwood) – Bernardo Trucking/per load

Hauling To Road Locations From Colorado Materials (Glidden) & Pihoda Gravel/per ton

Reject Flex Base Limestone 1 ½" base, ¾" Limestone and Commercial Limestone Base, court to get re-bids for pick-up from plant with delivered price for Precinct's 1, 2, & 3.

*Motion to Reject: Commissioner Rinn, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*

**Order #12-346**

Precinct #4 accepts pick-up price, \$4.25 from Colorado Materials.

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*

**Order #12-347**

Fuel – Colorado Oil with clarification for all county locations.

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner King, passed (4-0).*

**Order #12-348**

Asphalt Hot Mix – American Materials, aka Derwood Greene.

*Motion to Postpone: Commissioner Ottmer, 2<sup>nd</sup> Commissioner King, passed (4-0).*

**Order #12-349**

Amend motion to postpone all Asphalt bids.

*Motion to Amend: Commissioner Ottmer, 2<sup>nd</sup> Commissioner King, passed (4-0).*

**Order #12-350**

Accept primary and alternate bids for each precinct.

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0),*

**Order #12-351**

Court recessed at 12:01 p.m.

Court reconvened at 12:08 p.m.

**12. Consideration and possible action to replace the printer in County Treasurer's Office**

Not to exceed \$600.00.

*Motion to Approve: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-352**

**13. Budget review, and action as appropriate**

Review and return to court next week.

**14. Budgetary and Financial Claims**

**a. Payment of Claims**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-353**

**b. Budget Amendments**

None.

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

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-354**

**d. County Treasurer's review of finances**

**i. Quarterly Report – April – June 2012**

*Motion to Approve: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-355**

**15. Written end-of-the month reports submitted by County Offices**

**a. Monthly Fees and Commissions from Tax Assessor-Collector – May 2012**

**b. Constable Report – Precincts 2, 3, & 4 – July 2012**

**c. Justice of The Peace, Precincts 1, 2, 3, & 4 – July 2012**

**d. Texas AgriLife Extension Service – April – July 2012**

**e. OSSF Activity – July 2012**

**16. Commissioners Court Inquiry**

Next meeting Wednesday at 9:00 a.m.

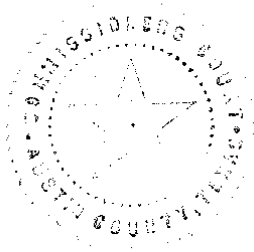
Court adjourned at 12:45 p.m.

**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 record of the  
Commissioners Court proceedings for August 27, 2012.

Date: September 21, 2012

Carrie Gregor  
Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Cyndi Gomez, Deputy



FILED

12 SEP 21 AM 10:31

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS