



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**September 26, 2016** 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  
Andrea Cardenas, 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 King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-321*

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

None.

**2. Consideration and possible action to accept donation deed from Wesley Gajewski to Austin County for approximately 0.083 acres on Pindula Road in Precinct 4.**

Contingent on correct paperwork.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-322*

- 3. Consideration and possible action to approve 2016–2017 Compensation Order.**

Postpone for updates and corrections.

- 4. Consideration and possible action to authorize payment for jurors and jury commissioners per Government Code 61.001-61.005 for the 2016-2017 Fiscal Year.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-323**

- 5. Consideration and possible action to adopt Annual Longevity Pay of Employees for the 2016-2017 Fiscal Year.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-324**

Checks to be issued December 2016.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-325**

- 6. Consideration and possible action to authorize meal allowance for law enforcement transport only for the 2016-2017 Fiscal Year.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-326**

- 7. Consideration and possible action to authorize interlocal agreement for Emergency Medical Services with City of Industry.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-327**

- 8. Consideration and possible action to adopt mileage rate reimbursement for county travel for the 2016-2017 Fiscal Year.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-328**

**9. Consideration and possible action to adopt Certificate Pay per 2016-2017 Budget Year for Law Enforcement.**

Same as last year.

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-329**

**10. Consideration and possible action to approve the contract for services for Austin County Health Authority with Dr. Don Bosse.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-330**

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

Move a couple of items from Precinct 2 to Precinct 1.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-331**

**3. Consideration and possible action to approve 2016–2017 Compensation Order.**

Add wording to Jailer section. Correct spelling of Veteran. Change Auditor employee titles and not to exceed amounts.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-332**

**b. Budget Amendments**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-333**

**c. County Auditor's**

Per Billy Doherty, County Auditor, paid off 2.4 million bond. One bond left.

**d. County Treasurer**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-334**

12. **Written end-of-the month reports submitted by County Offices.**  
a. **County Court – August 2016**  
b. **Tax Assessor-Collector – August 2016**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-335*

13. **Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-336*

Court adjourned 10:25 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 September 26, 2016.**

Date: October 10, 2016

Carrie Gregor

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

**By: Andrea Cardenas, Deputy**



**FILED**

2016 OCT 10 PM 4: 23

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS