



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**February 8, 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  
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, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-028**

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

None.

**2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide ¼ acres from 1.48 acres on S. Line Avenue in Precinct 1.**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-029**

**3. Discussion and possible action about property line on Maler Road.**

Grant a 30 ft variance to make fence line the property line.

*Motion to Grant: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, failed (3-1).  
Commissioner Turner, Commissioner Rinn, Commissioner King, opposed.*

**4. Discussion and clarification on culvert fees and action as appropriate.**

No action.

**5. Consideration and possible action to purchase one (1) Corry Contract 4-Drawer Media Cabinet for Knox Library out of Special Library/Knox Library.**

*Motion to Purchase: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-030*

**6. 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) Transmittal of Minutes – January 11, 2016
- b) Consideration and possible action to accept report by Austin County Sheriff's Office regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.
- c) Consideration and possible action to authorize interlocal agreement between Austin County Precinct 4 and Brazos ISD.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-031*

**7. Discussion and possible action to authorize professional services agreement between Austin County and Tyler Technologies, Inc.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-032*

**8. Consideration and possible action to declare surplus for Precinct 4.**

- a) 1,000 gallon fuel tank
- b) Yale electric forklift with charger

*Motion to Declare: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-033*

**9. Consideration and possible action to accept polling places for the March 1, 2016 Primary Election.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-034**

**10. Discussion and possible action to purchase and install 3G modems in Cardiac Monitors for ECG transmission to hospitals in the amount of \$6,070 for 9 modems out of Tobacco funds.**

*Motion to Purchase: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-035**

**11. Consideration and possible action to appoint Sick Leave Pool Committee Members.**

Tim Lapham, Executive Officer  
Sharon McCowin, Executive Officer  
Billy Doherty, Representative  
Al Cordeiro, Representative  
Karen Byers, Representative  
Bobby Rinn, Representative  
Carrie Gregor, Representative

*Motion to Appoint: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).  
Commissioner Rinn, abstained.*  
**Order #16-036**

**12. Discussion on sick leave pool policies and action as appropriate.**

- Join sick leave pool in January
- All exceptions go before Commissioners Court for approval

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-037**

**13. Discussion and possible action on sale of fireworks for Texas Independence Day (March 2).**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-038**

14. **Consideration and possible action to authorize additional cost of \$2,304.00 to three (3) patrol vehicles.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-039**

15. **Sheriff Activity Report – January 2016**

No action.

16. **Consideration and possible action to authorize County Judge to release Bond No. 022050711 from Principal Chevron Phillips Chemical Co. LP to Austin County dated 2/18/2015, and authorize County Judge to sign any supporting documentation.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-040**

17. **Consideration and possible action to authorize purchase of an office chair for Justice of the Peace Precinct 3 Building.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-041**

18. **Discussion on insurance and action as appropriate.**

Mr. Wallace and team to prepare a comprehensive proposal for all aspects of insurance, including what will be the responsibility of Austin County offices and the responsibility of Wallace Insurance.

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-042**

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

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #16-043**

**b) Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #16-044**

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

None.

**d) County Treasurer**

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

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-045*

**ii. Payroll & Escrow Report**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-046*

**iii. September 2015 Reconciled Report**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-047*

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

- a) Constable, Precinct 2 & 3 – January 2016
- b) Justice of the Peace, Precinct 3 – January 2016
- c) Certificate of Compliance – Austin County Jail
- d) Jail Population Report – January 2016
- e) On-Site Sewage Facility – January 2016
- f) Austin County Library System – January 2016

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).  
Order #16-048*

Court recessed 10:57 a.m.

Court reconvened 11:55 a.m.

**EXECUTIVE SESSION**

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

- 1. Personnel Matters regarding Austin County EMS. (This is in accordance with the Texas Government Code Section 551.074).**
- 2. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**
- 3. Potential legal issue. (This is in accordance with the Texas Government Code Section 551.071).**

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

No action.

**22. Commissioners Court Inquiry.**

None.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Turner, passed (4-0).  
Order #16-049*

Court adjourned 11:58 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 February 8, 2016.

Date : FEB 23 2016

*Carrie Gregor*

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



FILED

16 FEB 23 AM 8:39

*Carrie Gregor*

COUNTY CLERK  
AUSTIN COUNTY, TEXAS