



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**June 12, 2017** Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Mark Lamp, 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 #17-157*

- 1. Proclamations and Special Recognitions.**
  - a. Texas Historical Commission – 2016 Distinguished Service Award**
- 2. Petitions or Requests from the Public.**

Kim Rinn, County Tax Assessor/Collector gave an update on her office.

- 3. Video of Disaster area in County.**

4. **Discussion regarding Malwarebytes Endpoint Security Non-Commercial License for 36 months and action as appropriate.**

Pay from computer line item.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-158*

5. **Consideration and possible action to authorize County Judge to release Bond No.B010459 from Principal Dawson Geophysical Company to Austin County dated 2/24/2017, and authorize County Judge to sign any supporting documentation.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-159*

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. **Approval of Minutes**
    - i. **May 22, 2017**

Correction – Commissioner King was present on May 22, 2017.

- b. **Consideration and possible action to appoint Danny Atwood to Austin County Emergency Services District 2.**
- c. **Consideration and possible action to appoint Brendalyn Hall to Austin County Emergency Services for District 1.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-160*

7. **Discussion on Tax Office parking lot repair and action as appropriate.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-161*

8. **Discussion regarding Property Tax freeze for Seniors.**

Will collect information on this for further discussion.

9. **Consideration and possible action on purchase and financing of 2017 John Deere 310 SLHL Backhoe for Precinct 1 Road & Bridge Department.**

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-162*

10. **Discussion and possible action to amend Austin County Policy manual concerning definition of EMS workweek as noted in Section 6.02.**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-163**

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

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-164**

12. **Discussion regarding a 2007 Ford F-150 Extended Cab Pick-up from Sheriff's Department and action as appropriate.**

Accept from Sheriff's Department and award to Precinct #1.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-165**

13. **Sheriff Activity Report – April 2017**
14. **Discussion regarding Fixed Assets and action as appropriate.**
15. **Budgetary and Financial Claims – action as appropriate.**
  - a. **Payment of Claims**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-166**

- b. **Budget Amendments**

None.

- c. **County Auditor's**

Per Billy Doherty, County Auditor, still good.

- d. **County Treasurer**
    - i. **Payroll and Escrow Reports**
    - ii. **November 2016 Reconciled Report-Amended**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-167**

16. **Written end-of-the month reports submitted by County Offices.**
  - a. **Justice of the Peace, Precinct 3 – May 2017**
  - b. **On-Site Sewage Facility – May 2017**

- c. Constable, Precinct 2 – May 2017
- d. Jail Population Report – May 2017

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-168*

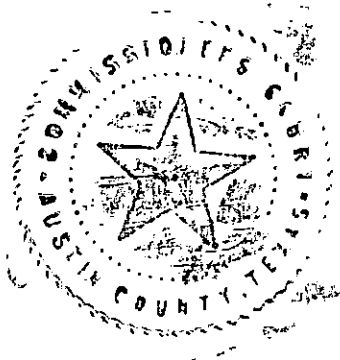
**17. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #17-169*

Court adjourned 10:17 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners  
Court proceedings for June 12, 2017.



Date: June 23, 2017

Carrie Gregor

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy

**FILED**

2017 JUN 23 AM 10:16

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS