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***REVISED**
Commissioners Court Minutes

September 25, 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
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 King, 2nd Commissioner Lamp, passed (4-0).
Order #17-280

1. Proclamations and Special Recognitions.

Judge Lapham recognized Bonnie Padgett, Courthouse Receptionist for her years of service with Austin County.

2. Petitions or Requests from the Public.

None.

Per Commissioner Lamp the State has closed the Mill Creek bridge until further notice.

3. Consideration and possible action to open bids for one (1) new ton Ambulance Prep Package chassis.

Motion to Approve: Commissioner Lamp, 2nd Commissioner King, passed (4-0).

Order #17-281

4. Discussion and possible action on insurance.

Notice for bids will be run next week. Will have bids at next meeting.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).

Order #17-282

5. 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. **August 31, 2017**
 - ii. **September 11, 2017**
- b. **Consideration and possible action to authorize hardship variance for Sheriff's employee to carry over 20 hours of unused vacation hours earned in 2016-2017 to be used by December 31, 2017.**
- c. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Oak Road in Precinct 2.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).

Order #17-283

6. Consideration and possible action to adopt mileage rate reimbursement for county travel 2017-2018 Fiscal Year.

Amount to match IRS mileage rate.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (4-0).

Order #17-284

7. Consideration and possible action to authorize payments for jurors and jury per Government Code 61.001-61.005 for the 2017-2018 Fiscal Year.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).

Order #17-285

8. Consideration and possible action to authorize meal allowance for law enforcement transport only for 2017-2018 Fiscal Year.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).

Order #17-286

9. Consideration and possible action to authorize interlocal agreement for Emergency Medical Services with city of Industry.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-287

10. Consideration and possible action to adopt certificate pay per 2017-2018 Budget Year for Law Enforcement.

Amount to stay the same as last year.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-288

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

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-289

12. Consideration and possible action to authorize \$250 clothing allowance per quarter for law enforcement plain clothed officers.

Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-290

13. Consideration and possible action to approve the 2017-18 Compensation Order.

Effective date for Compensation order will be October 8th for Jail, Dispatch and EMS.
October 7th for all other offices.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-291

Add an administrative position for the Commissioners and create new line item.
Commissioners will do the hiring with pay to be divided between those using the position.

**Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).*
Order #17-292

Motion was made to approve the Compensation Order.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-293

14. Consideration and possible action to set property tax rate for 2017-2018 Fiscal Year Budget.

a. General Maintenance

.3843

b. Special Road and Bridge Tax

.0811

c. Farm-To-Market Lateral Roads Tax

.0672

d. Dept Service Tax

.0153

Total 0.5479

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-1).
Commissioner Rinn, opposed.
Order #17-294*

15. Discussion on HDPE Culvert Pipe bid and action as appropriate.

Allow HDPE to enter their bid due to the extenuating circumstances of Hurricane Harvey.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-295*

16. Discussion regarding road and Bridge bids and action as appropriate.

- a. Road Materials/Gravel**
- b. Hauling (Road Materials)**
- c. Asphalts, Liquid Asphalts, Emulsions & Dust Control**
- d. Corrugated Culverts**
- e. HDPE Culvert Pipe**
- f. Concrete/Cement**
- g. Fuel (Gasoline & Diesel)**

h. Surface Treatments, Asphalt Laydown and Asphalt Milling

Approve all bids with the addition of the ACT Pipe 17-18

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-296

- 17. Consideration and possible action to approve a Grant Application to Fire House Subs to purchase one refurbished cardiac monitor for Austin County Emergency Medical Services.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-297

- 18. Sheriff's Activity Report – August 2017**

- 19. Consideration and possible action regarding Appraisal District Board of Directors appointment.**

No action.

- 20. Consideration and possible action to ratify the second amendment between Austin County and Ashbritt, Inc for Disaster Recovery Services.**

Motion to Ratify: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-298

- 21. Consideration and possible action to accept bids for one (1) new 1 ton Ambulance Prep Package chassis with authorization for payment form 2016-2017 funds.**

Replace unit 27B, Chevrolet by Tommy Vaughn Ford. To be prepaid out of the building fund.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-299

- 22. Discussion and possible action to purchase two refurbished / recertified Physio Control LP/15 Cardiac Monitors form EMS department funds.**

Total of \$18,645. Only one to be purchased at this time.

Motion to Purchase: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-300

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

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-301

b. Budget Amendments

c. County Auditor's

\$2.9 million in General Fund, with roughly \$2 million in expenses to be paid. The plan is to do a CD for \$600,000 for 3 months to help cover the jail cost. The money from the budget will be used first, then the CD.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-302

d. County Treasurer

- i. Payroll and Escrow Report**
- ii. February 2017 Reconciled Report – Amended**
- iii. March 2017 Reconciled Report**
- iv. April 2017 Reconciled Report**
- v. 2nd Quarter 2016-2017 Reconciled Report**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-303

24. Written end-of-the month reports submitted by County Offices.
a. Justice of the Peace, Precinct 4 – August 2017

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-304

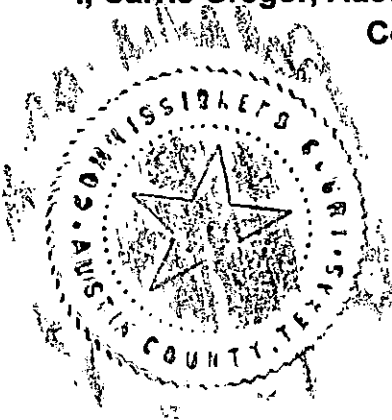
25. Commissioner's Court Inquiry.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-305*

Court adjourned at 10:13 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 September 25, 2017.**



Date: October 10, 2017

Carrie Gregor

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

FILED

2017 OCT 10 AM 10:55

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS