



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**October 23, 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 Reichardt, passed (4-0).*  
**Order #17-323**

- 1. Proclamations and Special Recognitions.**
  - a. German American Month**
  - b. Czech Heritage Month**

Added Breast Cancer Awareness.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-324**

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

Kim Rinn, Tax Collector, discussed Early Voting with regard to Constitutional Amendments.

Eric Matak spoke with regard to the Austin County Fair.

- 3. Presentation by Belt Harris Pechacek, LLLP, Certified Public Accountants of Independent Annual Audit and report, Year ended 9/30/2016 and action as appropriate authorizing County Judge to sign appropriate documentation.**

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-325**

- 4. Discussion regarding insurance and action as appropriate.**

Committee recommends LKL Travellers with effective date January 1, 2018.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, failed (0-4).*

Will bring back to Court at a later date.

- 5. Discussion regarding 2016 CDBG-Disaster Relief Grant and action as appropriate.**

Move forward with procurement of professional services – requesting proposals and qualifications for services related to CDB6-Diaster Recovery funds as administered by the General Land Office.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-326**

- 6. Discussion regarding leaks and repairs at the Courthouse and JP#3 building and action as appropriate.**

Proceed with bid from Blast Incorporated.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-327**

- 7. Discussion and possible action concerning an Interlocal Cooperation Agreement between Brazos Independent School District and Austin County Emergency Medical Service to maintain a station for medic 4 in Wallis.**

Contingent that EMS be changed to Austin County

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-328**

9. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre out of 11 acres on Roadrunner Lane in Precinct 4.**

Contingent upon proper documentation.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-329**

8. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 19.45 acres out of 24.41 acres on Emshoff Road in Precinct 2.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-330**

10. **Consideration and possible action to appoint a Director to the Austin County Appraisal District Board of Directors and authorize resolution.**

Re-appoint Commissioner Lamp.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-331**

11. **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. **September 26, 2017**

b. **Consideration and possible action to authorize interlocal agreement between Harris County and Austin County for services to be provided by the Harris County Institute of Forensic Sciences for postmortem examinations through December 31, 2018.**

c. **Consideration and possible action to approve bond of Melissa Mathis Rodriguez as Deputy County Treasurer.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-332**

12. **Discussion regarding the loaning of a 2007 Gray Nissan Altima 4 door and action as appropriate.**

To be used by all Road and Bridge departments.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-333**

- 13. Discussion regarding Fiscal 2016-2017 Audit of the Austin County Jail Commissary Inmate Trust Fund and Inmate Welfare Fund and action as appropriate.**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-334**

- 14. Consideration and possible action to approve Change Order for construction of Old Highway 36 and Old Nelsonville Road Rehabilitation and action as appropriate.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-335**

- 15. Consideration and possible action to accept annual Road and Bridge Report.**

Precinct #4

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order#17-336**

- 16. Consideration and possible action to authorize purchase for Road & Bridge Administrative Assistant:**  
**a. HP ProDesk 600 G3 SFF**

Pay from computer fund.

- b. Copier/Printer/Scanner**

Contingent upon finding funds to pay from.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-337**

Commissioner King departed 10:45 a.m.

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

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #17-338**

- b. Budget Amendments**

**c. County Auditor's**

Per Billy Doherty, roughly 1.7 million in General Fund not counting amount just approved. Road and Bridge approximately 3 million in FM & Lateral.

**d. County Treasurer**

**i. Payroll and Escrow Reports**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).  
Order #17-339*

**18. Written end-of-the month reports submitted by County Offices.  
e. Justice of the Peace, Precinct 2 – September 2017**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (3-0).  
Order #17-340*

**19. Commissioners Court Inquiry.**

FEMA will be here this week.

Auditor's office is in Phase 2 of fixed assets.

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (3-0).  
Order #17-341*

Court adjourned at 10:56 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 October 23, 2017.**



Date: November 14, 2017

Carrie Gregor

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

**By: Andrea Cardenas, Deputy**

**FILED**

2017 NOV 14 AM 10:40

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS