



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

January 22, 2018, 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, 2nd Commissioner Lamp, passed (4-0).
Order #18-12

- 1. Petitions or Requests from the Public.**
- 2. Presentation of the conceptual design and discussion of the budget and timeline to reconstruct the jail and construct a new Sheriff's office and Justice of the Peace office. (Part Two work)**

Discussion with Kenneth Burns, Burns Architecture, Inc., to include new office space for District Attorney, County Court at Law, and Clerk's offices. Will send out a questionnaire for needs/design, then submit estimate.

3. Discussion and action on inclement weather days.

Designate Road & Bridge employees as non-essential employees.

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-13

4. Consideration and action to approve modification agreement with Caterpillar Financial Services Corporation and Precinct 4.

Agreement extended for one year.

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-14

5. Discussion on Precinct 1 equipment and action as appropriate.

Precinct 1 to dispose of surplus equipment.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-15

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. **December 27, 2017**
- b. **Consideration and action to reappoint member Delwin Rettig to the Austin County Emergency Communication District**
- d. **Consideration and action to accept a grant in the amount of \$23,460.00 from the Texas Office of the Governor, Criminal Justice Division for rifle resistant body armor.**
- e. **Consideration and action to accept a donation to the Sheriff's Department in the amount of \$1,000.00 from WalMart per Local Government Code 81.032.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-16

- c. **Consideration and action to approve name change rider for Bond SUR0042308 from Pallas Energy Services to EOG Resources.**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (3-0). Commissioner Rinn abstained.
Order #18-17

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

Correction on page 11 -- Austin County Emergency should be Austin County Equipment.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-18

- i. **Bond Payment in early bills.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-19

- b. **Budget Amendments**
 - c. **County Auditor review of finances.**

Per Billy Doherty, County Auditor, 35% of the budget has been collected. We still have money.

- d. **County Treasurer**
 - i. **Payroll & Escrow Report 01.19.2018**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-20

8. **Written end-of-the month reports submitted by County Offices.**
 - a. **Austin County Library System - December 2017**
 - b. **Justice of the Peace, Precinct 2 – December 2017**
 - c. **Constable Precinct 2 – December 2017**
 - d. **District Court – December 2017**
 - e. **County Court – December 2017**

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #18-21

9. **Commissioners Court Inquiry.**

Per Commissioner Rinn, FEMA is coming for a meeting.

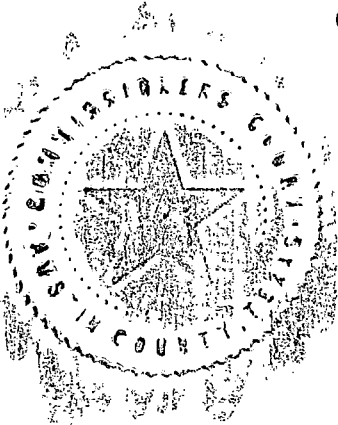
Commissioner Lamp asked to move one portable building from the Sheriff's Office to his yard. He would like to use it for an office.

**Motion to Adjourn: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-22**

Court adjourned at 10:53 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 January 22, 2018.**



Date: January 31, 2018

Carrie Gregor

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

FILED

2018 JAN 31 AM 9: 20

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS