



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

March 26, 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 Rinn, passed (4-0).
Order #18-69

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action to authorize Cattle Crossing Agreement between Austin County Precinct 2 and John and Julie Kenjura and accept donation (per L.G.C. 81.032) of \$1,967.00 to defray installation costs .**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-70

3. Discussion and action regarding background checks on Tax Office employees.

Kim Rinn, Tax Assessor-Collector will sign agreement with Swailes to perform background checks on new and current employees.

Motion to Authorize: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-71

4. Consideration and action to approve May 5, 2018 election polling locations.

Motion to Approve: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-72

5. Consideration and action to approve May 22, 2018 election polling locations.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #18-73

6. Consideration and action to approve contract for election services between Austin County and Bellville ISD for election held on May 5, 2018.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-74

7. Consideration and action to approve contract for election services between Austin County and Brazos ISD for election held on May 5, 2018.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-75

8. Consideration and action to approve contract for election services between Austin County and City of Bellville for election held on May 5, 2018.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-76

9. Consideration and action to approve contract for election services between Austin County and City of Sealy for election held on May 5, 2018.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-77

10. **Consideration and action to approve contract for election services between Austin County and Town of San Felipe for election held on May 5, 2018.**

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-78

11. **Consideration and action to approve agreement between Austin County EMS and Setrac in regards to Disaster Response Activity.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-79

12. **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. **Discussion and action to authorize Temporary Access Agreement between Austin County Precinct 2 and Diane, Elizabeth and Dennis Geistmann**
 - b. **Discussion and action to authorize Temporary Access Agreement between Austin County Precinct 2 and Corey Stegent.**
 - c. **Consideration and action to approve application for schooling for Kim Rinn, Tax Assessor Collector, to be held June 3 – 7, 2018 in Frisco, Texas.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-80

13. **Consideration and action to approve Commissioner Lamp to represent all commissioners during Beyer and Company preliminary audit April 16 – 17, 2018.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-81

14. **Consideration and possible action to accept Jail Inspection Report.**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-82

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

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-83

b. Budget Amendments

Budget Amendments included with supporting documents.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-84

c. County Auditor's review of finances

Per Billy Doherty, County Auditor, we are where we need to be.

d. County Treasurer

i. Payroll and Escrow Report

1. 03.16.2018
2. 03.20.2018

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-85

ii. Austin County Payroll Account

Treasurer, Bryan Haevischer not available. No paperwork given.

- 16. Written end-of-the month reports submitted by County Offices.**
a. Justice of the Peace, Precinct 2 – February 2018

Motion to Accept: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-86

Court recessed at 9:39 a.m.

EXECUTIVE SESSION

1. Discussion regarding Property Negotiations.

Court reconvened at 10:00 a.m.

- 17. Action as appropriate on Executive Session**

No action.

18. Commissioners Court Inquiry.

Add PO for \$10,000.00 to Pitney Bowes for Grand Total \$379,860.96 for Payment of Claims.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-87

Motion to Adjourn: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-88

Court adjourned at 10:04 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 March 26, 2018.



Date: April 16, 2018

Carrie Gregor

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

FILED

2018 APR 16 AM 10:16

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS