



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**April 23, 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

Commissioner Rinn not present.

**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 Lamp, passed (3-0).*  
**Order #18-105**

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

Commissioner Rinn present.

**2. Presentation of Collection Report by Perdue Brandon.**

Michael J. Darlow with Perdue Brandon, presented summary of collections.

**3. Discussion and action regarding Austin County's participation in the GLO 2016 Floods CDBG-DR Program.**

Will bring back to Court to decide. No action.

**4. Discussion and action on Sheriff's Office / Jail Options.**

Need to make a decision by August for November election.

Select Option #5.

*Motion to Approve: Commissioner Reichardt. Motion died for a lack of a 2<sup>nd</sup>.*

No action.

**5. Monthly Sheriff's Report.**

**6. Discussion and action regarding EMS Department transitioning 2 Part-Time positions into 2 Full-Time positions and adjusting Salary Orders to reflect updated personnel assignments.**

Transition two part-time positions to two full time positions.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #18-106*

**7. Discussion and action regarding Austin County Direct Deposit Policy.**

No action.

**8. 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. March 26, 2018**

**b. Consideration and action to approve submission of \$25,000 Solid Waste Grant.**

**c. Consideration and action to approve Required Schooling Application for Billy Doherty, County Auditor, to be held April 30, 2018 – May 4, at Austin, Texas.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #18-107*

**9. FEMA Update/Briefing on Road and Bridge Projects**

Van Bricker with FEMA reported that projects are moving along.

10. **Consideration and action to declare a 1994 International 4900 Dump Truck from Precinct 4 as surplus.**

*Motion to Declare: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-108**

11. **Consideration and action to dispose of surplus equipment from Precinct 1.**

*Motion to Dispose: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-109**

12. **Discussion regarding Electronic / Tire Recycle, and action as appropriate.**

No action.

13. **Discussion and action regarding HTS Continuing Disclosure Services Fee.**

*Motion to Renew: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #18-110**

Court took a four-minute break.

14. **Budgetary and Financial Claims – action as appropriate.**

**a. Payment of Claims**

Add Invoice Creative Products-Courtney Brightstar for \$1,129.84 for a total of \$567,542.46.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-111**

**b. Budget Amendments**

#29-Move \$13,330 received from Switzer Auction Services for Precinct 3 to Precinct 3 contingencies.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #18-112**

**c. County Auditor's Review of finances**

Only concern is 1.7 million was budgeted for healthcare. There is about 260,000 remaining. Have prior approval to move \$600,000 from CD account. Will move \$300,000 to healthcare and \$300,000 to 127 for Jail expenses.

- d. **County Treasurer**
  - i. **Payroll and Escrow Report**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #18-113**

- 15. **Written end-of-the month reports submitted by County Offices.**
  - a. **District Court – March 2018**
  - b. **County Court – March 2018**
  - c. **Constable, Precinct 2 Activity Report – March 2018**
  - d. **Library – March 2018**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #18-114**

**16. Commissioners Court Inquiry.**

Commissioner Lamp asked for a Commissioners Budget Workshop during Budget season.

*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #18-115**

Court adjourned at 10:51 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 April 23, 2018.**



Date: May 8, 2018

Carrie Gregor

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

**FILED**

2018 MAY -8 PM 2: 41

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS