



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

September 24, 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 #18-269

- 1. Petitions or Requests from the Public.**
- 2. Consideration and action to accept Donation Deed of .0471 acres at the corner of Walnut Street and Missouri Street, New Ulm Township.**

Motion to Accept: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-270

- 3. Consideration and action to approve request for cancellation of part of subdivision of "Town of Orange Hill".**

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-271

4. **Discussion and action as appropriate for EB-5 Designation for part of Austin County.**

Will come back. Wilson Group not present.

5. **Consideration and action to amend Permit No. 18-04 to reflect requesting company to be EOG Resources Inc., 421 West 3rd Street, Suite 300, Fort Worth, Texas 76102.**

Name on Permit No. 18-04 should be EOG Resources instead of Pallas Energy.

*Motion to Amend: Commissioner Reichardt, 2nd Commissioner King, passed (3-1).
Commissioner Rinn abstained.*

Order #18-272

6. **Discussion and action to accept Seminole Pipeline Conversion agreement.**

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

Order #18-273

7. **Discussion and action to approve instituting a \$175 charge for treatment / no transport EMS calls. Treatment / No Transport shall be defined as only those calls when a medication is administered and the patient then refuses ambulance transport. Oxygen shall be defined as a medication.**

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

Order #18-274

8. **Discussion and action to approve a 3% increase in compensation for Benjamin Oei, MD for services rendered as Austin County EMS Medical Director for fiscal year 2018 – 2019.**

Change to Agreement. Should state Medical Doctor instead of Director.

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

Order #18-275

9. **Consideration and action to authorize inter-local agreement for Emergency Medical Services with City of Industry.**

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

Order #18-276

10. Discussion regarding Central Counting Station Personnel and action as appropriate.

Elizabeth Eder – Manager, Susan Balke – Assistant Manager, Tom Legg – Tabulation Supervisor, Laura Mann – Assistant Supervisor, Delwin Rettig – Presiding Judge, and John Harle – Alternate Judge.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-277

11. Discussion and action to amend bid tabulations.

Add Martin Marietta – Rosenberg. Court had questions. Wait for Shannon, County Commissioners secretary, to come to Court. Will come back to #11.

12. Consideration and action to approve the contract for services for Austin County Health Authority with Dr. Don Bosse for Fiscal Year 2018-2019.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-278

13. Consideration and action to approve the contract for services for Austin County Veterans with W.G. (Bill) Farrell for Fiscal Year 2018-2019.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-279

14. Discussion and action to amend 2018-2019 Compensation Order.

Department 107 \$12,000.00 funds in budget just wasn't on paper.

Motion to Amend: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-280

#11 continued.

Add Martin Marietta - Rosenberg at \$29 for Flex Base Limestone Grade 2.

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-281

#4 continued.

Welcome Wilson, Jr with Wilson Group presented the Court with three proposed areas of Austin County eligible for EB 5 designation.

All three proposed designation tracts as presented.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-282

15. Discussion and action regarding Lease Agreement with Bellville Volunteer Fire Department.

Add to building and a longer lease, 50 years for \$1 a year.

Will draw up formal Lease Agreement and then approve.

16. 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 20, 2018**
 - ii. **August 27, 2018**
- b. **Consideration and action to declare 2007 Toro Z Master Zero Turn Mower as surplus.**
- c. **Consideration and action to approve right-of-way installation by Industry Telephone on Schoenau Road, Precinct 2.**
- d. **Consideration and action to approve right-of-way installation by Industry Telephone on Squirrel Road, Precinct 2.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-283

17. Consideration and action to authorize meal allowance for law enforcement transport only for the 2018-2019 FY

Motion to Authorize: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-284

18. Consideration and possible action to adopt Certificate Pay per 2018-2019 Budget Year for Law Enforcement.

Continue with the same as last year.

Motion to Adopt: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-285

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

Motion to Authorize: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-286

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

For Sheriff's Department need to add Comdata for \$4,946.52. Sheriff's Department needs to replace AC units. Will come back.

- b. **Budget Amendments**

Billy Doherty, County Auditor, spoke with regard to encumbering funds. Transferring \$800,750.40 to Line Item #101-127 – Capital Outlay in 2017-2018 budget to be held for Sheriff's Department vehicles in the amount of \$300,750.40 and EMS for building and vehicles in the amount of \$500,000.00.

Continue with #20(a).

AC units for Jail. \$22,899.90. Payment of Claims total – \$168,339.12.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-287

- c. **County Auditor's Review of Finances**
d. **County Treasurer**
i. **Payroll and Escrow Report**
1. **09.14.2018**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-288

21. **Written end-of-the month reports submitted by County Offices.**
a. **Justice of the Peace, Precinct 2 – August 2018**
b. **Constable, Precinct 4 – August 2018**
c. **Library Systems – August 2018**

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-289

22. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-290*

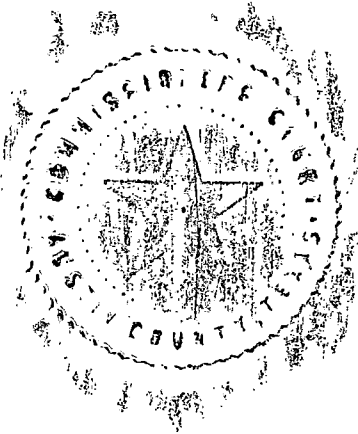
Court adjourned at 10:30 a.m.

**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 24, 2018.**

Date : October 22, 2018

Carrie Gregor

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



Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

2018 OCT 22 AM 11:32

FILED