



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

October 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 Rinn, passed (4-0).
Order #18-308

1. **Proclamations and Special Recognitions.**
 - a. **The Boys and Girls Club of Austin County**

Motion to Proclaim: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-309

- b. **German American Month**

Motion to Proclaim: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-310

- c. **Czech Heritage Month**

Motion to Proclaim: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-311

2. Petitions or Requests from the Public.

3. Open bids for bridge projects located in Precinct 3 and action as appropriate
a. Pyka Bridge on Pyka Road

Wakefield Bridge, Inc. for \$77,500.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-312

b. Old Columbus Road / Pyka Intersection

Wakefield Bridge, Inc. for \$86,250.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-313

4. Consideration and action to authorize one-time variance from Subdivision Regulations to subdivide 1.0 acres out of 4.64 acres on Oil Field Road in Precinct 1.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-314

5. Consideration and action to appoint an Austin County Floodplain Manager.

Marcy Grimes.

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-315

6. Discussion and action to approve UMR renewal.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-316

7. Discussion and action to approve Stop Loss renewal from Tokyo Marine HCC

Option 1 (see supporting documents).

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-317

8. Discussion and action on possible amendments to Medical Insurance.

Changes as presented (see supporting documents).

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-318

9. Discussion regarding surplus property in Precinct 4, and action as appropriate.

Various surplus equipment.

Motion to Declare: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-319

10. Discussion regarding Procurement Policies and Procedures for Federal Grants and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-320

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 17, 2018**
- b. **Consideration and action to authorize right-of-way installation by AT&T on Kurt Road, Precinct 1**
- c. **Consideration and action to authorize right-of-way installation by AT&T on Coshatte Road, Precinct 1**
- d. **Consideration and action at authorize Sheriff's Office to apply for the State Criminal Alien Assistance Program (SCAAP) for FY 2018**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #18-321

12. 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 Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-322

13. Discussion regarding recycling events and action as appropriate.

Discussion on various locations in the County for tire recycling.

No action.

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

Include CommData for September in the amount of \$5,993.05. Total Payment of Claims \$397,718.74

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-323

- b. Budget Amendments**
- c. County Auditor's Financial Review**

Per Billy Doherty, Auditor, 1.5 million to roll forward for this fiscal year.

- d. County Treasurer**
 - i. Payroll and Escrow Reports**
 - 1. 10.12.2018**
 - ii. Reconciled**
 - 1. January, 2018**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #18-324

- 15. Reports submitted by County Offices.**
- a. District Court, 155th – September 2018**
 - b. Justice of the Peace, Precinct 2 – September 2018**
 - c. Constable, Precinct 4 – September 2018**
 - d. Library System**
 - i. September 2018**
 - ii. Annual Report 2017-2018**
 - iii. Actual Expenditures**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #18-325

Court recessed at 10:26 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- a. Personnel Matters regarding Precinct 4**
- b. Real Estate on FM 1094**
- c. Personnel Matters**

Court reconvened at 11:50 a.m.

16. Action as appropriate on Executive Session.

a. 1st extension of Leave Without Pay from 02-14-2018 to 08-15-18. 2nd extension of Leave Without Pay from 08-16-2018 to 2-15-2019 for an employee in Precinct 4.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-326

b. No action.

c. Add to 131 Fund for a Communications Tech position with salary to match Computer Tech position.

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-327

17. Presentation, discussion and action as appropriate regarding ECM International – Project Delivery Methods for CIP and project control processes and Best Practices.

Table until next meeting.

Motion to Table: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #18-328

18. Commissioners Court Inquiry.

Motion to Adjourn: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #18-329

Court adjourned at 1:32 p.m.

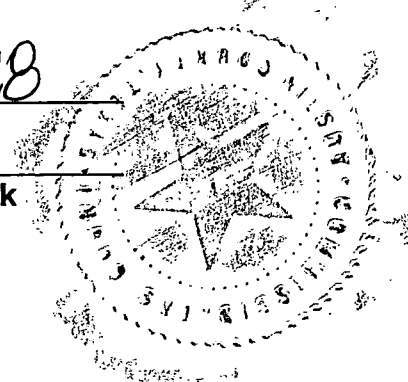
ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners Court proceedings for October 22, 2018.

Date : November 1, 2018

Carrie Gregor

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



FILED

2018 NOV -1 AM 10:48

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS