



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**\*REVISED COMMISSIONERS COURT MINUTES**

**August 20, 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, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #18-222*

**PUBLIC HEARING ON BUDGET**

Began at 9:10 a.m.

Ronnie Griffin, Constable Precinct 3, spoke with regard to security issues.

Ended at 9:14 a.m.

- 1. Consideration and possible action to set proposed salaries and allowances for county officials.**

Discussed Constable Precincts 3 and 4 salary increases.

\*(Revisited after #2)

**2. Discussion and action regarding purchase of patrol cars with surplus funds.**

Sheriff is returning \$732,956 in unused funds back to the budget. Needs to replace six vehicles in his fleet.

**1. \*Continued**

Per Commissioner King, in six months Compensation Order (proposed salaries and allowances for county officials) can be revisited for Constable Precincts 3 and 4.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, failed (2-3). Commissioner Rinn, Commissioner Lamp, Judge Lapham opposed.*

Per Judge Lapham, elected officials' salaries and allowances must be determined today.

Proposed salaries and allowances for county officials to remain same as last year's.

*Motion to Approve: Commissioner Rinn. No 2<sup>nd</sup>.*

Stay with same salaries and allowances for county officials published in the paper last year, (to include salary increase of Constable Precincts 3 & 4 to \$27,160).

Personnel Action Form (PAF) must be filled out for every county official and employee.

*Motion to Amend: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, failed (2-3). Commissioner Reichardt, Commissioner King and Judge Lapham opposed.*

2018-2019 Proposed Salaries and Allowances for County Officials as presented in the paper.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (3-2). Commissioner Rinn and Commissioner Lamp opposed. Judge Lapham voted for.*

**Order #18-223**

**2. \*Continued**

Approve purchase of 6 vehicles.

Amend motion to approve purchase of 7 vehicles.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*

**Order #18-224**

**3. Discussion an action on proposed tax rate and schedule public hearings as necessary.**

General - .3856, F/M Lateral - .0811, R & B Special - .0672, Debt Requirement Rate - .0140 and Total Tax Rate .5479.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (3-1). Commissioner Lamp – Yes, Commissioner Rinn – No, Commissioner Reichardt – Yes, Commissioner King – Yes.*

**Order #18-225**

Public Hearings set for September 4, 2018 and September 10, 2018 at 9 a.m.

Will adopt tax rate on September 17, 2018.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp.*

Amend September 10, 2018 Budget Hearing at 6:00 p.m. instead of 9:00 a.m.

*Motion to Amend: Commissioner Rinn. No 2<sup>nd</sup>.*

\*(For clarification, Public Hearings set for September 4, 2018 and September 10, 2018 at 9:00 a.m.)

*\*Motion passed (4-0).*

**Order #18-226**

**4. Consideration and possible action to adopt and approve final Budget of Austin County, Texas for Fiscal Year 2018-19.**

Change proposed Budget line item #101-55704-127 page 28. Reduce by \$160,000 as vehicles will be purchased from this year's budget.

Take out (3) on line #101-55702-127, leave lease purchase equipment.

Approve Budget as presented with \$160,000 adjustment to line item #101-55704-127.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, failed (2-3). Commissioner Lamp – No, Commissioner Rinn – No, Commissioner Reichardt – Yes, Commissioner King – Yes, Judge Lapham – No.*

Change back to dividing Road and Bridge funds by road mileage.

F/M Lateral divided by road miles. Road and Bridge Special divided 25% to each precinct.

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, failed (2-3).  
Commissioner Lamp – Yes, Commissioner Rinn – Yes, Commissioner Reichardt – No,  
Commissioner King – No, Judge Lapham – No.*

Approve Budget as presented.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-2).  
Commissioner Lamp – No, Commissioner Rinn – No, Commissioner Reichardt – Yes,  
Commissioner King – Yes, Judge Lapham – Yes.*  
**Order #18-227**

- 5. Discussion regarding .0471 acres at the corner of Walnut Street and Missouri Street, New Ulm Township, and action as appropriate.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order#18-228**

- 6. Consideration and action to approve Request For Cancellation Of Part Of Subdivision of "Town of Orange Hill".**

*Motion to Table: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #18-229**

- 7. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (3-1).  
Commissioner Reichardt opposed.*  
**Order #18-230**

Court adjourned at 11:10 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 \*August 20, 2018.**



Date : September 11, 2018  
Carrie Gregor  
Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy

**FILED**

2018 SEP 11 PM 3:25

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS