



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

January 28, 2019, Austin County Commissioners Court met in the County Court-at-Law Court 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:05 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Amend agenda. #6 g. – should be ratify.

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

Order #19-18

1. Petitions or Requests from the Public.

James Gilley (US Capital Advisor) advised the Court his firm is under contract to financially advise the County and wants to be involved in any financial decisions the County needs to make.

David Holland (US Capital Advisor) spoke with regard to their fees. Their firm doesn't get paid until transaction is completed and they do financial disclosures for free per their contract with the County. Also, if the other firm has a lower bid, US Capital with split fee with other firm or yield and step out of transaction.

2. Discussion and action as appropriate regarding building projects and financing.

No action.

3. Consideration and action to accept a \$2,300 increase (\$19,100 total grant) to The Office of National Drug Control Policy / High Intensity Drug Trafficking Area Grant for Austin County Sheriff's Office.

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

Order #19-19

4. Consideration and action to approve contract renewal between Sheriff's Office and Tyler Technologies for (2) electronic ticket writers.

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

Order #19-20

5. Discussion and action to approve replat of existing subdivision at Mixville Road and Morning Dove.

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

Order #19-21

6. **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. **January 01.01.2019**
- b. **Consideration and action to authorize hardship variance for EMS employee to carry over 16 hours of unused vacation to be used by 03.23.2019**
- c. **Consideration and action to authorize hardship variance for Judge's Office employee to carry over 5 hours of unused vacation to be used by 03.26.2019**
- d. **Consideration and action to approve agreement for temporary access between Douglas Treybig and Austin County, Precinct 4**
- e. **Consideration and action to authorize right-of-way installation by AT&T on Gebhardt Road, Precinct 4**
- f. **Consideration and action to authorize right-of-way installation by Industry Telephone Company on Blue Hole Road, Precinct 2**
- g. **Consideration and action to authorize right-of-way installation by Industry Telephone Company on Meith Road, Precinct 2**

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

Order #19-22

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

Add First Security State Bank \$30,137.71 and December CommData \$2,920.15. Grand Total = \$740,110.07

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #19-23

- b. **Budget Amendments**
- c. **County Auditor review of finances.**

Per Billy Doherty, County is on point with roughly 75% of Budget remaining.

- d. **County Treasurer**
 - i. **Payroll & Escrow Report 01.18.2019**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-24

8. **Written end-of-the month reports submitted by County Offices.**
 - a. **Justice of the Peace, Precinct 2 & Precinct 4 – December 2018**
 - b. **Constable Precinct 4 – December 2018**

Motion to Accept: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #19-25

Court recessed 9:51 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Deliberation regarding Real Property**

Court reconvened 10:45 a.m.

9. **Action as appropriate on Executive Session**

Judge to negotiate on behalf of Court for property of EMS station.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #19-26

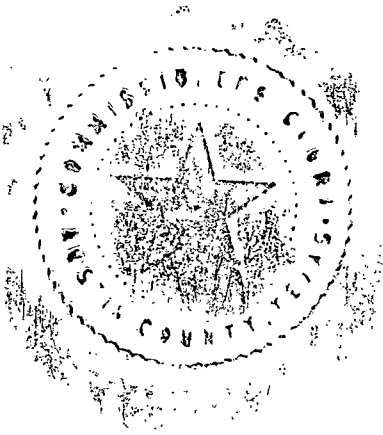
10. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Reed, passed (4-0).
Order #19-27*

Court adjourned at 10:50 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 January 28, 2019.**



Date : February 13, 2019

Carrie Gregor

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

FILED

2019 FEB 13 AM 11:53

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS