



CARRIE GREGOR

AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

June 10, 2019, 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Commissioner Reichardt absent. Commissioner Reed running late.

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 Rinn, 2nd Commissioner Lamp, passed (2-0).

Order #19-198

1. Proclamations and Special Recognitions

- a. **Flag Day Proclamation 2019 / Woodman of the World**

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

Order #19-199

There will be hotdogs on the Square, free for County and City employees from 11:30 a.m. to 1:30 p.m.

Court recessed at 9:07 a.m.

Court reconvened at 9:17 a.m. Commissioner Reed present.

2. Petitions or Requests from the Public.

3. **Discussion and action as appropriate regarding building projects and financing.**
 - a. **S.O. / Jail**

Plans will be sent to Jail Commission and Sheriff on June 17, 2019.

- b. **Justice Center**

Per Judge Lapham, spoke with Jeff Koontz (Bond Attorney). County's not in such a time crunch as initially thought. TXDOT still doesn't know the status of moving or staying.

- c. **EMS**

County owns property in Sealy for EMS.

4. **Discussion and action to declare 10 salvaged desks at Sheriff's Office as surplus.**

Those that are not salvageable; all metal put in dumpster and remainder to demolish.

Motion to Declare: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #19-200

5. **Consideration and action to declare 12 county owned vehicles at Sheriff's Office as surplus.**

Put in Precinct #1 yard. Shannon (Commissioner secretary) and Commissioner Reed can sell them online.

Motion to Declare: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #19-201

6. **Consideration and action to approve Temporary Access Agreement between Colby Krueger and Austin County, Industry Road, Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reed, passed (3-0).
Order #19-202

7. **Discussion regarding the purchase of 2 generators and switches to be installed at the Bellville and Sealy EMS Stations using Rebuild Texas Funds and action as appropriate.**

Purchase two generators and switches from Northern Tool; one for EMS Sealy and one for EMS Bellville.

Motion to Purchase: Commissioner Reed, 2nd Commissioner Rinn, passed (3-0).
Order #19-203

8. Discussion regarding purchase of 4 drones and accessories for each Road and Bridge Precinct using Rebuild Texas Funds and action as appropriate

Purchase 4 drones from Vertigo Drones with accessories for \$2,756.98 each. One for each Precinct. Precinct 2 forfeits their drone, to go to Emergency Management.

Motion to Purchase: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #19-204

9. 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. **May 13, 2019**
 - ii. **May 17, 2019**
 - iii. **May 28, 2019**
- b. **Consideration and action to accept a special donation of \$14,651.80 to the Austin County Precinct 4 Road and Bridge per Local Government Code 81.032.**
- c. **Consideration and action to accept a \$4,304.40 Texas Commission on Jail Standards Grant awarded to Austin County Sheriff's Office.**
- d. **Consideration and action to authorize hardship variance for an Juvenile Probation employee to carry over unused vacation to be used by June 28, 2019**

Motion to Approve: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #19-205

9.c. – Per Sheriff Brandes, this allows inmates to speak with Texana Mental Health Counselors. There is equipment that has to be purchased.

10. Budgetary and Financial Claims – action as appropriate.

- a. **Payment of Claims**

Commissioner Lamp asked about an energy audit.

Add LKL Travelers \$18,059, Northern Tools \$39,578, Vertigo Drones \$11,027.92.
Total=\$698,714.16

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (3-0).
Order #19-206

b. Budget Amendments

#41 – Record grant funds for drones, #42 – Record grant funds for generators, #43 – Election costs, #44 – Insurance proceeds, #45 – NRA grant funds, #46 – Move funds from Case Preparation to Firearm Qualification, #47 – Record guard damage restitution, #48 – Road permits.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-207

c. County Auditor's Review of Finances

Per Billy Doherty, County Auditor, the County is usually at 34%. County is currently at 39%.

d. County Treasurer

i. Payroll and Escrow Report – June 07, 2019

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (3-0).
Order #19-208

11. Written end-of-the month reports submitted by County Offices.

- a. District Court – May 2019
- b. County Court, Civil and Family – May 2019
- c. Justice of the Peace, Precinct 3 – May 2019
- d. Jail Population – May 2019
- e. Constable, Precinct 2 – May 2019
- f. Texas Department of Motor Vehicles Report – May 2019
- g. OSSF Report – May 2019

Motion to Accept: Commissioner Lamp, 2nd Commissioner Rinn, passed (3-0).
Order #19-209

12. Commissioners Court Inquiry.

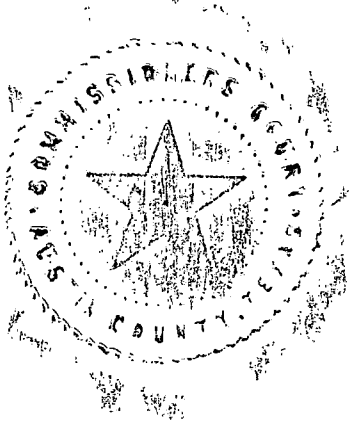
Per Commissioner Reed, there was significant rainfall in Wallis. Library was flooded. Commissioner Reed met with Insurance Adjuster in Wallis.

Motion to Adjourn: Commissioner Lamp, 2nd Commissioner Reed, passed (3-0).
Order #19-210

Court adjourned at 9:58 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 June 10, 2019.**



Date: June 18, 2019
Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy

FILED

2019 JUN 18 PM 4: 20

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS