



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**COMMISSIONERS COURT MINUTES**

**June 24, 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  
Randy Reichardt, Commissioner, Precinct 3  
Chip Reed, 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 Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*

**Order #19-211**

**1. Proclamations and Special Recognitions**

- a. **Austin County Historical Commission – 2018 Distinguished Service Award**

Per Grace Holtkamp (Austin County Historical Commission President), Carolyn Zaskoda does research for the Historical Commission, Don Allphin, and James Herring are part of the Historical Commission as well. There has been a lot of visitors on Saturdays visiting the Jail Museum.

**2. Petitions or Requests from the Public.**

**3. Discussion and action as appropriate regarding building projects and financing.**

- a. **S.O. / Jail**

Per Kenneth Burns, Burns Architect, submitted plans to the Sheriff and Jail Commission. Haven't heard anything from the Jail Commission yet.

**b. Justice Center**

Per Kenneth Burns, Burns Architect, plans given to Judge Lapham. Three months away from turning over the plans to construction managers to go out for bids. Site design is not complete. Can build Justice Center by TXDOT. Will not have to move the transmission line.

**c. EMS**

Waiting for signed contract to begin construction. City won't do flow test. Hope to finish design plan by August.

Kim Rinn, Tax Collector-Assessor, asked how long will it take for construction of EMS building. Per Kenneth Burns, roughly 12 months.

**4. Presentation by AgriLife Agent Michelle Wright**

AgriLife hosted and co-hosted Walk Across Texas, Friend to Friend, 386 kids for First Aid, and Alcohol Trends/Child Passenger Safety.

In August, will host Back to School – Health Fair and Cooking Well with Diabetes.

**5. Discussion regarding the purchase of new laptops for the Sheriff's Office, capable of supporting Windows 10 and action as appropriate.**

Windows 7 will not have security updates starting January 1, 2020.

Purchase contingent upon Budget Amendment.

*Motion to Purchase: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #19-212*

**6. Discussion and action to accept Annual Road and Bridge Report, Precinct 2.**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #19-213*

**7. 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. June 10, 2019**

**b. Consideration and action to re-appoint Commissioners for Emergency Services District #3 for a two year term.**

**i. Dennis Kulhanek**

**ii. Tony Salazar**

- c. **Consideration and action regarding reappointment of Carolyn Bilski to Southeast Texas Housing board for a 5 year term.**
- d. **Consideration and action to approve contract renewal between QUETEL Corporation (Evidence Handling Software/Technical Support) and Austin County Sheriff's Office.**
- e. **Consideration and action to approve Right-Of-Way Installation to Consolidated Communications on Mlcak Road, Precinct 4.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #19-214**

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

Total = \$262,542.68

*Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #19-215**

- b. **Budget Amendments**

Per Elizabeth Ferreira, Assistant County Auditor, Beyer & Company will here on July 8, 2019 to do their presentation.

- c. **County Auditor's Review of Finances**
- d. **County Treasurer**
  - i. **Payroll and Escrow**
    - 1. **06.11.2019**
    - 2. **06.21.2019**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #19-216**

- 9. **Written end-of-the month reports submitted by County Offices.**
  - a. **Justice of the Peace, Precinct 2 & Precinct 4 – May 2019**
  - b. **Library System – May 2019**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #19-217**

**10. Commissioners Court Inquiry.**

Wallis Library is coming along. Walls are up and have been painted. Air Conditioning still needs to be checked.

*Motion to Adjourn: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0).  
Order #19-218*

Court adjourned at 10:19 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 24, 2019.



Date: June 25, 2019  
Carrie Gregor  
Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Andrea Cardenas, Deputy

**FILED**

2019 JUN 25 AM 9:51

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS