



CARRIE GREGOR

AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

June 8, 2020, Austin County Commissioners Court met in the Second Floor Courtroom 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, 2nd Commissioner Lamp, passed (4-0).

Order #20-196

- 1. Petitions or Requests from the Public.**
- 2. Discussion and action as appropriate regarding building projects and financing.**

EMS Station – Sealy coming together. There has been a change with the parking at the Justice Center. Will no longer need to pay to tear down two buildings. This is a savings to the County. Will need to buy a little more fill dirt.

- 3. Discussion regarding Burns Architecture, LLC, EMS Station Contract Amendment 7 and action as appropriate.**

Per Judge Lapham, there are funds to build a second EMS station. Spoke with Walter Morrow (EMS Director), EMS Station – Industry needs new building. Industry Fire Department is willing to sell some property to County.

Approve Amendment 7 for Industry EMS Station with Burns Architecture.

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

Order #20-197

- 4. Discussion regarding Funding Agreement & Easement Acknowledgement for the Austin County Jail Museum and action as appropriate**

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

Order #20-198

- 5. Discussion and action to declare 2 county owned vehicles at Sheriff's Office as surplus.**

Declare 2008 Crown Victoria and 2016 Tahoe as surplus.

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

Order #20-199

- 6. Discussion regarding renewal of annual service agreement with QueTel, evidence management system, and action as appropriate.**

Per Sheriff Brandes, his department has funds to pay for renewal.

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

Order #20-200

- 7. Discussion to reapply with the Defense Logistics Agency Disposition Services (Military LESO) Program and action as appropriate.**

Gives Sheriff's Office ability to buy surplus from military.

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

Order #20-201

- 8. Discussion and action to ratify 381 Agreement with Lone Star Fencing & Excavation, LLC**

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

Order #20-202

- 9. Discussion regarding Iron Mountain invoice and action as appropriate.**

Pay one-half from 101-54980-128 Dept. Professional Services.

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

Order #20-203

10. Discussion and action to appoint a representative to the Austin County Emergency Communications District.

Otis Haynes nominated by Commissioner Rinn.

Motion to Appoint: Commissioner Rinn, 2nd Commissioner Reichardt, failed (1-3).
Order #20-204

Commissioner Lamp nominated by Commissioner Reichardt.

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-205

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

Motion to Accept: Commissioner Rinn, 2nd Commissioner Rinn, passed (4-0).
Order #20-206

12. 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. **Consideration and action to approve UBEO agreement for copier at S.O. To be paid out of forfeiture fund.**
- b. **Consideration and action to authorize a Temporary Access Agreement between Betty Honerkamp and Austin County, Precinct 2.**
- c. **Consideration and action to authorize a Temporary Access Agreement between Vlasta Jurek and Austin County, Precinct 4.**
- d. **Consideration and action to authorize a Right of Way Permit to Carr Resources, Inc for the purpose of installing a 10” Temporary Water Line, Culvert at Mertz Lane Austin County, Precinct 2.**

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-207

13. Budgetary and Financial Claims – action as appropriate.

- a. **Payment of Claims**

Total = \$633,330.21

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-208

- b. **Budget Amendments**

c. County Auditor's Review of Finances

Per Billy Doherty (County Auditor), County has about 40% plus remaining in budget.

d. County Treasurer

i. Payroll and Escrow Report – May 22, 2020

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #20-209

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

- a. Justice of the Peace, Precinct 3 – May 2020**
- b. Jail Population – May 2020**
- c. AgriLife – March & April 2020**

Motion to Accept: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #20-210

Court recessed at 9:31 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Contract Issue (This in accordance with Texas Government Code Section 551.087).**

Court reconvened at 10:25 a.m.

15. Action as appropriate on Executive Session.

County Judge will not send cancellation notice to Western International Gas and Cylinder, Inc.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Reed, passed (4-0).
Order #20-211

16. Commissioners Court Inquiry.

Per Billy Doherty (County Auditor), Tinson Rasbury (County Auditor's office) emailed Kenneth Burns (Burns Architecture) with regard to Gessner Engineering invoice asking whether the invoice is included in the \$63,000 Change Order or is it in addition to the \$63,000. Per Kenneth Burns it is, and part is their basic materials testing for the Justice Center.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #20-212

Court adjourned at 10:28 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 8, 2020.

Date: June 9, 2020

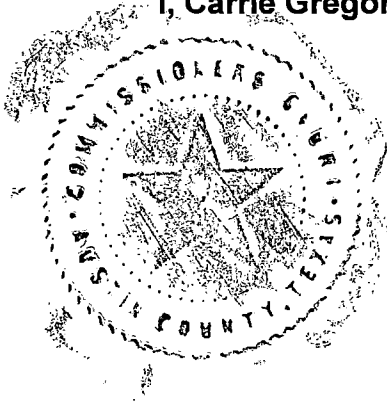
Carrie Gregor

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Andrea Cardenas, Deputy



FILED

2020 JUN -9 AM 11:30

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS