



CARRIE GREGOR
AUSTIN COUNTY CLERK

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COMMISSIONERS COURT MINUTES

April 26, 2021 Austin County Commissioners Court met in the Basement 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
Leroy Cerny, 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

Remove #7, #8 and #12 from agenda.

Adopt amended agenda.

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

Order #21-122

1. Petitions or Requests from the Public.

Michael Bloomer spoke to the Court with regard to ESD#1.

2. Presentation of Collection Report by Michael Darlow of Perdue Brandon

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

Per Commissioner Reed, JP#4 building is sheet rocked and painting has begun already.

Per Commissioner Lamp, asphalt has come in. Hoping dirt work begins. Parking lot coming in at Justice Center and old TXDOT building.

No action.

4. Discussion regarding moving the portable building at Sheriff's Office and action as appropriate.

Yoakum House Movers – \$16,000 to move portable building. Judge Lapham and Billy Doherty (County Auditor) will discuss what line item to pay from.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #21-123

5. Discussion and action as appropriate regarding road construction projects.

Per Commissioner Reed, base work has been completed on Tomlinson and Tower Roads. Still working on Klopsteck Road. In a week or two, will primer Tomlinson and Tower Roads.

Per Commissioner Cerny, continuing with routine maintenance.

Per Commissioner Rinn, still working on West Ueckert.

Per Commissioner Lamp, worked on Peters San Felipe Road.

6. Consideration and action to amend Compensation Order to Convert a Sergeant Position to a Lieutenant Position at Sheriff's Office.

Per Sheriff Brandes, money in budget to move Sergeant position to Lieutenant position.

Motion to Amend: Commissioner Lamp, 2nd Commissioner Cerny, passed (4-0).
Order #21-124

9. Discussion regarding Coshatte Bridge Project

Per Commissioner Lamp, Bill Byler donating property. Accept donation deed pending signature.

Motion to Accept: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #21-125

10. Discussion regarding Jones and Carter Proposal for Professional Services pertaining to Bridge Replacement and action as appropriate.

- a. **Shelby Road**
- b. **Emshoff Road**

Approve contracts from Jones and Carter.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #21-126

11. Discussion and action to approve right of way installation by Bluebonnet Electric Corporation on Bleiberville Road, Pct. 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #21-127

13. Discussion regarding Contract with Sealy ISD for Election Services and action as appropriate

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0).
Order #21-128

14. Consideration and action to authorize a one-time variance from Subdivision Regulations to divide a 13 acre tract into 4 tracts, Precinct 1.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reed, passed (4-0).
Order #21-129

15. **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. **March 12, 2021**

- b. **Consideration and action to accept special donation of \$1,500 to Austin County Sheriff's Office per Local Government Code 81.032**

- c. **Consideration and action to accept special donation of \$15 to Austin County E.M.S. per Local Government Code 81.032**

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #21-130

16. **Budgetary and Financial Claims – action as appropriate.**

a. **Payment of Claims**

Add Texas Comptroller – \$65,532.80 and Austin County – \$3,945.64. Total = \$1,671,708.36

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0).
Order #21-131

b. **Budget Amendments**

#53, #61-#63. See supporting documents.

Motion to Approve: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #21-132

c. County Auditor's review of finances

Per Billy Doherty (County Auditor), still within budget.

d. County Treasurer's

i. Payroll and Escrow Report – 04.23.2021

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #21-133*

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

- a. District Court – March 2021
- b. County Court – March 2021
 - i. Civil
 - ii. Family
- c. Constable – Precinct 4
 - i. February 2021
 - ii. March 2021
- d. OSSF – March 2021

*Motion to Accept: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #21-134*

18. Commissioners Court Inquiry.

*Motion to Adjourn: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0).
Order #21-135*

Court adjourned at 9:53 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 April 26, 2021.**



Date: May 5, 2021

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

By: Andrea Cardenas, Deputy **FILED**

2021 MAY -5 PM 2:49

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS