



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On July 1, 2013 Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

*Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-202*

Court recessed at 9:05 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Consultation with attorney. (This is in accordance with the Texas Government Code Section 551.071).**
- 2. Personnel Matters regarding staffing in Treasurer's Office. (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 10:20 a.m.

1. Action as appropriate from Executive Session.

1. Consultation with attorney.

Per Judge Bilski, after reviewing legal merits of Computer Aided Dispatch (CAD) Contract, make changes where County is the Contracting Officer; ask client to retain ownership of the data stored; ask for clarification of travel expenses and per diem based on the IRS Code, and clarification on indemnity and limitation on liability.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #13-203

2. Personnel Matters regarding staffing in Treasurer's Office.

Per Judge Bilski, engage Chaney & Chaney for additional Accounting Services to finish their bookwork through May 2013 and update our financial records, not to exceed 60 hours.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-204

Advertise for full-time employment in Treasurer's office and review salary order on next agenda.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-205

2. Consideration and possible action regarding offer on struck off property R020226 located in Precinct 2.

Motion to Decline Offer: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-206

3. Discussion regarding wildfire conditions, Keetch-Byram drought index and action as appropriate.

Per Judge Bilski, from reviewing the drought index map, they do not need to post a burn ban yet and will delay until next week. She read a press release for local newspapers.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #13-207

- 4. Consideration and possible action to approve proposal by AireServ Katy/W. Houston Merschat Services, Inc. for semi-annual maintenance on package for air conditioning/heating systems and 2 mini split systems in Dispatch computer room at the Sheriff's Office for an amount not to exceed \$825.00.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-208

- 5. Consideration and possible action to authorize agreement for temporary access between David Schultz and Austin County Precinct 2 for fill dirt to build berms for Austin County Sheriff Department firing range.**

Sheriff Brandes provided photos of ground work in progress.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #13-209

- 6. Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Oak Road in Precinct 2.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-210

- 7. Consideration and possible action to accept resignation of Sharon Brandes from the Bluebonnet Groundwater Conservation District Board.**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-211

Judge Bilski requested to send a letter on behalf of the Court to Sharon, with appreciation for all she has done.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-212

- 8. Discussion regarding vacancy of Bluebonnet Groundwater Conservation District board member and action as appropriate.**

Per Judge Bilski, person of interest is Bobby Brown.

No action.

9. Discussion regarding renewal of insurance coverages with Texas Association of Counties and action as appropriate.

Allow Judge Bilski to prepare the renewal information for Auto, Auto Physical, General Liability and Crime with Asset Inventory.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-213

10. Discussion regarding website hosting by Texas Association of Counties and action as appropriate.

Not to exceed \$1,050.00.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-214

11. Budgetary and Financial Information – action as appropriate

Review June 28, 2013 Payroll & Escrow Report, request letter and application for 2013-2014 Budget.

12. Commissioners Court Inquiry

- Road Reports submitted before July 2013
- Closing Prayer "May God Be Gracious"

Court adjourned at 11:05 a.m.

ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for July 1, 2013.

Date: August 1, 2013

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED
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Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY TEXAS

