



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 8, 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 #13-215*

1. Proclamations and Special Recognitions.

- a. Texas Historical Commission – 2012 Distinguished Service Award
- b. Texas Louisiana Hispanic District Royal Rangers

2. Petitions or Requests from the Public.

None.

3. Transmittal of Minutes.

- a. May 6, 2013
- b. May 13, 2013

c. May 28, 2013

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-216

- 4. Consideration and possible action to authorize revised Performance Statement with Texas Department of Agriculture regarding New Ulm Water Supply Corporation Grant Contract 711022.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-217

- 5. Consideration and possible action to appoint Robert Browne to fill the unexpired term of Sharon Brandes to the Bluebonnet Groundwater Conservation District.**

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-218

- 6. Discussion regarding wildfire conditions, Keetch-Byram drought index and action as appropriate for burn ban.**

Per Commissioner Reichardt, Bellville has had over 10 calls in the last week from controlled burns that got out of control.

Judge Bilski reviewed Order Restricting Outdoor Burning.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-219

- 7. Consideration and possible action to grant variance from Subdivision Regulations for driveway of 60 feet located at 8206 South Rocky Road in Precinct 2.**

Motion to Grant: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-220

- 8. Consideration and possible action to authorize advertisement for bid proposals:**

- a. Road Gravel
- b. Road Materials
- c. Asphalts, Oil & Emulsions
- d. Corrugated Culverts

- e. High Density Polyethylene Culvert Pipe
- f. Concrete
- g. Fuel (Gasoline & Diesel)
- h. Hauling (Road Materials)
- i. Soil Stabilizer
- j. Dust Control Material
- k. Others as suggested by Commissioners

Commissioners to use the same bid package as last year.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-221

9. Consideration and possible action to authorize revised Interlocal Cooperation Agreement for inmate housing and jail services between Fort Bend County, Texas and Austin County.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #13-222

10. Discussion regarding EMS certificate pay as budgeted and action as appropriate.

Per Ron Dille, \$16,000.00 for certificate pay; \$10,000.00 out of EMS and Facility Improvement, \$6,000.00 from Tobacco Funds.

Per Judge Bilski, authorize levels of certificate pay for Austin County Emergency Medical positions per the 2012-2013 Budget to be paid in the next 5 pay periods. Effective July 26, 2013 Timesheet.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-223

Court recessed at 10:25 a.m.

Court reconvened at 10:40 a.m.

11. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Pay claims after excluding the two incorrect vendors with the appropriate amount going to the correct vendors.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-224

b. Budget Amendments

None.

c. County Auditor's review of finances

d. County Treasurer's review of finances

Laura Kaye, Treasurer has arranged for Net Data to come do a demonstration of their financial software on August 13, 2013.

e. Amend Order Adopting Annual Compensation of Elected and Appointed Officials and Employees for the 2012-2013 Fiscal Year:

i. Road & Bridge, Precinct 4

Position will be temporary, at \$10.00 per hour.

Motion to Amend: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #13-225

ii. Treasurer Office

Change to full-time position and add \$1,500.00 out of Salary Adjustment.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-226

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

a. Justice of the Peace, Precincts 1-4 – May 2013

b. Constable, Precincts 1-4 May 2013

c. Jail Population Report – June 2013

d. Austin County Library System – June 2013

Court recessed at 11:30 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Personnel Matters – Evaluation of Environmental Enforcement.** (This is in accordance with the Texas Government Code Section 551.071).

Court reconvened at 11:48 a.m.

1. **Action as appropriate from Executive Session.**

Discussion only, no action.

14. **Commissioners Court Inquiry.**

- Meeting with Wayne Beyer for Auditor's Report to be rescheduled for July 22, 2013 at 10:00 a.m.

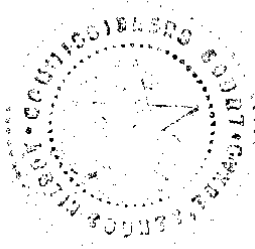
Court adjourned at 11:51 a.m.

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 8, 2013.

Date: August 8, 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