

COMMISSIONERS COURT MINUTES

On **August 19, 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

Pause at 10:45 a.m. for Bid Proposals and flexibility for Travis Koehn, Executive Session.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-274

1. Update by Bryan McCauley on San Felipe State Historic Site.

PowerPoint presentation.

2. Consideration and possible action to authorize Inter-government Agreement for Land Management and Grounds Maintenance between the Texas Historical Commission and Austin County Precinct 4.

Per Commissioner Reichardt, not limited to Precinct 4.

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #13-275

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-276

Court recessed at 9:17 a.m.

Court reconvened at 9:21 a.m.

4. Consideration and possible action regarding offer to purchase struck off tax delinquent property R02026 located in Precinct 2.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #13-277

5. Consideration and possible action to adopt Consent Agenda Format.

Single motion, see agenda #6.

6. 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 possible action to authorize lease purchase intergovernment agreement with Great America through Brazos Valley Purchasing Solutions Alliance to replace Xerox CopyCentre 123 copier in Justice of The Peace, Precinct 3 Office with Ricoh 2352SP.
- b. Consideration and possible action to authorize contract for election equipment between Austin County and Bellville ISD for September 7, 2013 Election.
- c. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.65.
- d. Consideration and possible action to authorize agreement for secure long-term and short-term residential service of juvenile offenders between Hays County Juvenile Board and Austin County.
- e. Consideration and possible action to authorize contract and agreement for secure short-term detention services of juvenile offenders space available between Victoria County Juvenile Board and Austin County.

between Austin County and Victoria County Juvenile Board.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-278*

7. Consideration and possible action to authorize purchase of trailer for cardboard recycling.

*Motion to Postpone: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-279*

8. Consideration and possible action to authorize issuance of Request for Proposals for financial accounting package.

Per Judge Bilski, preliminary demonstrations have taken place with Net Data, TSG – Tyler Technologies, The Software Group Division and STW. Still need official proposals for review.

*Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-280*

9. Consideration ad possible action to set public hearing regarding County Clerk Records Archive Fund.

Hearing set for September 9, 2013 at 10:00 a.m.

*Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #13-281*

10. Consideration and possible action to authorize a two year maintenance agreement with Stryker Medical for all Stryker Power Pro Stretchers at a cost of \$11,995.20 paid in two yearly installments of \$5,997.60.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-282*

11. Activity report by Sheriff Brandes.

Commissioners King, Turner and Rinn agreed to use Beyer & Co. for one more year, then get bids for another accounting firm. They do not agree with having same accountants for a length of six years.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-283*

13. Budgetary and Financial Claims – action as appropriate

a. County Auditor's review of finances

Reviewed as part of Budget Report.

b. County Treasurer review of finances

Per Laura Kaye, Treasurer, in the July 8, 2013 Minutes, the Court changed the Treasurer's Deputy Position to full-time, adding \$1,500.00 out of Salary Adjustment. Need to increase \$1,632.00 to carry out through September 20, 2013 payroll. Total amount adjusted to \$3,132.00 for position.

*Motion to Authorize Budget Amendment: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-284*

i. Payroll and Escrow Report

After calculations by Laura Kaye, County Treasurer, the July 2013 report for the General Fund's grand total was \$8.4 million. After adjusting entries from Beyer & Co., at the end of June 2013, the amount was \$3.6 million, a \$4 million difference. Billy from Chaney & Chaney will be addressing the issue.

Per Laura Kaye, there is currently \$7.8 million in the County's General Fund. She said the reporting side has issues.

Kaye questioned line item code numbers that are inconsistent through departments.

Judge Bilski will address the codes with Betty Jez, and add a Road & Bridge part-time code per precinct.

Court recessed at 10:10 a.m.

a. County Auditor's review of finances

Report reviewed by the Court; create a line item for Salary Adjustments, calling it "Scheduled Over-time" for EMS.

10:45 a.m. Open Bid Proposals

15. Open bid proposals for the following, and action as appropriate.

a. Road Materials/Gravel

Colorado Material, Glidden, Texas; Rock Crushers Inc., Burton, Texas; Vulcan Materials, Uvalde, Texas; Cemex, New Braunfels, Texas; Texas Lumber & Construction, Columbus, Texas; Prihoda Gravel, El Campo, Texas; American Materials, Stafford, Texas; Zbranek Brothers Gravel, Nada, Texas; Huebner Concrete, Bellville, Texas; Vulcan Materials, San Antonio, Texas; Quality Hot Mix, El Campo, Texas; Martin Marietta Materials, Humble, Texas; Inland Environmental, Columbus, Texas.

b. Asphalts, Liquid Asphalt, Emulsion & Dust Control, Surface Treatments, Asphalt Laydown and Asphalt Milling

Proline Materials, Hempstead, Texas; Cornerstone Paving and Construction, Brenham, Texas; P2 Emulsions, Elm Mott, Texas; American Materials, Stafford, Texas; Cleveland Asphalt, Shepherd, Texas; Century Asphalt, Houston, Texas; Wright Asphalt Product Co., Houston, Texas; Martin Asphalt Co., Houston, Texas; Sealy Paving, Sealy, Texas; Faltisek Paving, El Campo, Texas; Southern Dust Control Inc., Splendora, Texas.

c. Corrugated Culverts

Wilson Culverts, Elkhart, Texas; Contech, Irving, Texas; ADS-Hancor, Seguin, Texas.

d. HDPE Culvert Pipe

Wilson Culverts, Elkhart, Texas; Contech, Irving, Texas; ADS-Hancor, Seguin, Texas.

e. Concrete/Cement

Koy Concrete, Sealy, Texas; Huebner Concrete, Bellville, Texas.

f. Fuel (Gasoline & Diesel)

Colorado County Oil, Columbus, Texas; Gold Star Petroleum, Spring, Texas.

Bernardo Trucking, Cat Spring, Texas; Statewide Materials Transport LLC., Manor, Texas; Oval Transport, Brenham, Texas; Statewide Materials Transport LLC., Manor, Texas; Texas Lumber & Construction, Columbus, Texas; Quality Hot Mix, El Campo, Texas; American Materials, Stafford, Texas; Vulcan Materials, San Antonio, Texas.

Tabulate all bids for October 1, 2013 meeting.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-285*

13. Budgetary and Financial Claims – CONTINUED

a. County Auditor's review of finances

Continued review of EMS with Ron Dille.

Court recessed at 11:45 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 11:57 a.m.

16. Action as appropriate from Executive Session.

No action.

17. Commissioners Court Inquiry.

None.

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 August 19, 2013.

Date:

September 17, 2013



Carrie Gregor

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

FILED

13 SEP 17 PM 3: 27

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS