



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **October 14, 2013** Austin County Commissioners Court met in the Commissioners Court Meeting Room, 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
Shannon Hanath, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Amendment to Agenda item #10, request for 12 chairs for \$520.00 and item #5, move up after Proclamations.

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-372

1. Proclamations and Special Recognitions.

- a. 2013 Texas Comptroller Leadership Circle Gold Member Award**
- b. Domestic Violence Awareness Month**
- c. German American Month**
- d. Breast Cancer Awareness Month**
- e. Czech Heritage Month**

2. Petitions or Requests from the Public.

None.

5. Discussion regarding preliminary plat application for Bartlett River Subdivision and action as appropriate.

*Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #13-373*

3. Transmittal of Minutes:

a. September 9, 2013

Change Hunger on pg 7 to Hunter on item 7b.

b. September 16, 2013

c. September 23, 2013

Change Metdata on pg 4 to Netdata on item 7.

Change approve on pg 6 to approved on item10c.

d. September 30, 2013

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-374*

4. Discussion regarding procedure for employee pre-placement exams & drug screens with Bellville St. Joseph Clinic and action as appropriate.

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-375*

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

Single motion, see agenda #7.

7. 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 renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis and Town of San Felipe.**

- b. **Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.59.**
- c. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Marek Road in Precinct 2.**
- d. **Consideration and possible action to approve Resolution authorizing the application for funding through The Houston-Galveston Area Council for Fiscal year 2014-2015 Solid Waste Grant funds from the Texas Commission on Environmental Quality for solid waste implementation programs.**
- e. **Consideration and possible action to appoint Lori Gaines to the Child Protective Services Board.**
- f. **Consideration and possible action to ratify agreement with Paymentech, LLC/Chase for District Clerk E-filing.**
- g. **Consideration and possible action to approve application for required schooling reimbursement for 2013 Fall Judicial Education for Carolyn Bilski, County Judge, to be held November 19-22, 2013 in Galveston, Texas.**

*Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-376*

- 8. **Consideration and possible action to authorize access control system for Jail from budget items 101-127-5310 and 101-114-4525.**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-377*

- 9. **Consideration and possible action to authorize interlocal agreement with Regional Public Defender for Capital Cases.**

This is the only way Counties will be able to participate in receiving indigent defense money for Capital Murder or anyone being tried in a murder. This is a continuation of the Contract started last year.

*Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #13-378*

10. Consideration and possible action to authorize capital purchase of 4 folding chairs for Adult Community Supervision Office for an amount not to exceed \$130.00.

Twelve folding chairs not to exceed \$520.00.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-379

11. Consideration and possible action to ratify a Writ of reentry at a fee for \$150.00 plus \$5.00 filing fee for all Justice of the Peace precincts.

Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-380

12. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Commissioner Rinn will check on R.B. Everett & Company claims. There should be a credit.

Motion to Authorize Payment of Claims pending above Clarification/Correction: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #13-381

b. Budget Amendments

None.

c. County Auditor's review of finances

None.

d. County Treasurer review of finances

i. Payroll & Escrow Report

ii. 1st Quarter 2012-2013 Reconciled Report

iii. 2nd Quarter 2012-2013 Reconciled Report

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-382

iv. 4th Quarter Investment Report

Judge Bilski and Laura Kaye, County Treasurer, discussed on Friday whether or not to pull a CD. After an analysis by Kaye, her suggestion is to wait two more weeks, that will give everyone a better idea after payroll is done and checks have been cut. Kaye will research how much notice is needed to pull out a CD.

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

- a. Monthly Fees and Commissions from Tax Assessor-Collector – September 2013**
- b. Jail Population – September 2013**
- c. OSSF Activity – September 2013**
- d. Industry Brethren Church Cemetery Historical Marker**
- e. Sealy Knights of Columbus Iron Knights 2013 Softball National Championship**

14. Commissioners Court Inquiry

- Commissioner Reichardt asked about power outage on October 12th due to storms.
- Next meeting scheduled for 2 weeks.
- Sales Tax Overpayment issue to be on next agenda.
- Austin County Fair went very well.
- Precinct 3 Constable is asking for desk space in an office.

Court adjourned at 10:07 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 October 14, 2013.

Date: October 30, 2013



Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy**

FILED

13 OCT 30 AM 9: 36

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS