



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **November 18, 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

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-415

1. Proclamations and Special Recognitions.

- a. Adoption Month**
- b. Home Care & Hospice Month**
- c. Austin County Recycles Month 2013**

2. Petitions or Requests from the Public.

None.

3. Transmittal of Minutes:

a. October 7, 2013

Pg 2 Budget Amendments add "2012-2013."

b. October 14, 2013

c. October 25, 2013

Pg 1 add "Subsidence District" after "Fort Bend County", Pg 4 Toshiba correction from original agenda, and Pg 5 after "Pursue an Engineer" add "for Review of Subject Property."

d. October 28, 2013

After Close of Public Hearing remove, "Presiding Judge."

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-416

4. Consideration and possible action to canvass returns and declare results of the November 5, 2013 Constitution Amendment Election.

Motion to Accept Canvass: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #13-417

5. Consideration and possible action to authorize bids for transport vehicle with specifications to be provided.

Sheriff's Department needs a new transport vehicle and would like a Tahoe. Sheriff Brandes wants bids from locals to compete with the Government Contract. Advertisement would run in the paper next week, bids open during December 20th meeting.

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #13-418

6. Consideration and possible action to consider request for auto rental agreement for Sheriff's Department.

Pass on this agenda item.

7. Activity Report by Sheriff Brandes.

Monthly report and inmate work crew activity for October reviewed by Sheriff Brandes.

- 8. Consideration and possible action to ratify agreement for temporary access between Terry Shupak and Austin County Precinct 2 to remove and replace culvert in county road.**

Motion to Ratify: Commissioner Rinn, 2nd Commissioner King, passed (4-0).

Order #13-419

- 9. Consideration and possible action to ratify agreement for temporary access between Dorothy Kaspar and Austin County Precinct 2 to remove and replace culvert in county road.**

Motion to Ratify: Commissioner Rinn, 2nd Commissioner King, passed (4-0).

Order #13-420

- 10. Discussion regarding Culvert Permit application process and action as appropriate.**

Court reviewed Draft of Culvert Permit application and circular driveways.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).

Order #13-421

- 11. Consideration and possible action to grant one-time variance to subdivision platting requirements of a partition of approximate 2.5 acre tract out of a 40 acre tract located at 9837 Tegeler Road in Precinct 2.**

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

Order #13-422

- 12. Review County Clerk request for computer needs to fund from Records Management 137-010-0000 and action as appropriate.**

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

Order #13-423

- 13. Budgetary and Financial Claims-action as appropriate.**

a. County Treasurer review of finances

i. Payroll & Escrow Report Bank Statement

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

Order #13-424

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

- a. Monthly Fees and Commissions from Tax Assessor-Collector-October 2013**
- b. Jail Population-October 2013**
- c. On-Site Sewage Facility Activity-October 2013**
- d. Constable Precincts 1,2,3 & 4-October 2013**

Court recessed at 9:58 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding County Judge Staff. (This is in accordance with the Texas Government Code Section 551.074).**
- 2. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).**

Court reconvened at 10:32 a.m.

15. Action as appropriate from Executive Session.

No action from Executive Session.

16. 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 November 18, 2013.

Date December 12, 2013

FILED

13 DEC 12 AM 8:58

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

Carrie Gregor

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

By: Shannon Hanath, Deputy