



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **January 7, 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 Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-03

1. Consideration and possible action to authorize repairs in County Clerk and Criminal District Attorney's Office

Bids from Rapsilver Acoustics and Charlie Tallerine Electric, for ceiling & lighting repair/paint, \$12,000.00 each and Brenham Heat & Air for duct work, not to exceed \$15,000.00.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-04

2. Consideration and possible action to approve application for required schooling reimbursement for Reese Turner, Commissioner, Precinct 1, to be held January 8-11, 2013 in Austin, Texas

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-05

3. Consideration and possible action to approve cholesterol test for January 25, 2013 Employee Wellness and Health Fair

Michelle Allen discussed the benefits of testing for county employees.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #13-06

4. Consideration and possible action to authorize amendment to Burn Ban regarding prescribed burn plan

Per Commissioner Reichardt, the Commissioners Court does not control Agricultural Burns, they are legal, regardless of what we do with the Burn Ban. They must follow rules through South Central Texas Prescribed Burn Association, National Resources Conservation Service (NRCS), Texas Forest Service (TFS), Texas Parks and Wildlife Department (TPWD) and Texas Agri-Life Extension Service.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-07

5. Consideration and possible action to authorize purchase of John Deere Wheel Loader Model 544K through Buyboard Cooperative Purchasing

Motion to Reject: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-08

6. Consideration and possible action to authorize purchase of two scanners and one printer for the Sheriff's Department not to exceed \$2,394.34

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-09

7. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-10

Court recessed at 9:32 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Personnel Matters regarding Sheriff's Office. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened at 10:20 a.m.

8. Action as appropriate from Executive Session

Amend Salary Order to reflect pay increase discussed for Corporals and Lieutenants for a total of \$864.00, plus pay roll taxes and add a new budget slot for an additional Deputy.

Budget Amendment – transfer money from the Salary Adjustment line item to the Sheriff's Salary line item.

Per Commissioner Reichardt, move Weight Officer to Corporal, Civil Deputy to Corporal, Sergeant to Lieutenant, Sergeant to Corporal, and Sergeant to Patrol and add a slot to the Salary Order for a new Deputy Patrol.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-11

Authorize Auditor to amend budget for salary adjustment money to be moved into Sheriff's Salary Budget line item.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-12

9. Commissioners Court Inquiry

None.

Court adjourned at 10:25 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 January 7, 2013.

Date: January 29, 2013

Carrie Gregor

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



FILED

13 JAN 29 AM 9: 06

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS