



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **July 16, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, 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 Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-261

1. Proclamations and Special Recognitions

a. Recognition of Volunteer Patsy Lawrence

Judge Bilski Presented a resolution to Patsy Lawrence.

2. Consideration and possible action to accept bond of Constable, Precinct 1

Per Judge Bilski, this is a transfer for Constable 1, from Robert Burger to Virgil Price, not a complete bond. We will not have to pay the whole bonding fee, only a transfer fee.

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #12-262

3. Consideration and possible action to replace water heater and associated repairs in the upper floor Mechanical Room for an amount not to exceed \$3,731.00

Proposal from Wittner Plumbing, \$3,730.16.

Replace hot water heater and circulating pump in Mechanical Room, and any other code requirements.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-263

4. Consideration and possible action to authorize Austin County Seismic Survey Permit

Permit had been reviewed by Debra Mergel, Mergel Law Firm and Charles Kalkomey, Jones & Carter and discussed with the Court. Add a "Hold Harmless Clause to # 18."

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-264

5. Consideration and possible action to authorize Seismic Survey Permit between Austin County and Calloway Engineering LLC for R055331; A210 H&TCRR Survey

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-265

6. Consideration and possible action to authorize Seismic Survey Permit between Austin County and Calloway Engineering LLC for

- a. R063321; A210 H&TCRR Survey
- b. R048711; A210 H&TCRR Survey
- c. R066802; A329 J Blaschke Survey

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-266

7. Consideration and possible action to approve Indigent Health Care Contract between Austin County and Brazos Valley Council of Governments for Fiscal Year 2013

The fee agreement is \$28,000.00.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-267

8. Consideration and possible action to approve Certificate of Acceptance for West Ueckert Road Bridge at Millseat Branch Improvements

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-268

9. Consideration and possible action to authorize Superheavy or Oversized Bond for Hinkel Road in Precinct 2 in the amount \$250,000.00

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #12-269

10. Consideration and possible action to approve training for Environmental Office staff to be held August 27-30, 2012 in Bryan, Texas

For Tonya Mewis and Erica Resendez, \$1,311.76.

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-270

11. Consideration and possible action to authorize County Judge to sign TCDRS plan provisions for plan year 2013 with no changes for non-retirees, no cost-of-living adjustment and a required employer contribution rate of 8.54%

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-271

12. 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

Deadline for proposals will be August 17, 2012 at 5:00 p.m. The Court will open proposals on August 20, 2012.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-272

13. County Auditor's and Treasurer's review of finances

Review April 2012 Treasurer's report.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-273

Court recessed at 10:43 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Personnel Matters

- a. County Treasurer position**
- b. Environmental Enforcement / Floodplain Manager**

Court reconvened at 10:10 a.m.

14. Action as appropriate from Executive Session

a. County Treasurer position

Elery Kimes requested to rescind his resignation.

Per Judge Bilski, the Republican and Democrat parties will have the opportunities to vet candidates this month giving the process time to play out without training someone in the middle of the term.

Elery Kimes will be the County Treasurer until someone else takes the position.

Motion to Accept: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-274

b. Environmental Enforcement / Floodplain Manager

Judge Bilski suggested a salary increase of \$2,500.00 annually for Alfonso Acosta who is the illegal dumping, floodplain manager, on-site sewage facility and general interpreter for all non-English speaking Hispanic customers that come into the office.

Per Commissioner Reichardt, "Give Alfonso Acosta \$2,500.00, added to his annual salary as Floodplain Manager."

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-1).
Commissioner King opposed.
Order #12-275*

15. Commissioner Court Inquiry

Commissioner Reichardt discussed the need for an Arson Investigator.

Per Judge Bilski, letters went out to Elected Officials in regard to their 2012-2013 Budget requests.

Court adjourned at 11:45 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 16, 2012.



Date: August 1, 2012
Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy

FILED

12 AUG -1 AM 8: 10

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS