



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **September 10, 2012** Austin County Commissioners Court met in the Basement Meeting Room 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, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-365**

### **1. Proclamations and Special Recognitions**

#### **a. National Preparedness Month**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #12-366**

### **2. Petitions or Requests from the Public**

Jim Dickson, D & D Affiliated, discussed available healthcare coverage, and saving the County \$500,000.00.

### **3. Consideration and possible action to adopt Regional Hazard Mitigation Plan – 2011 Update**

The Court scheduled a Public Hearing for October 18, 2012.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-367**

**4. Presentation by Perdue, Brandon, Fielder, Collins & Mott regarding property tax/fine/fee collections**

Mike Darlow reviewed the Collection Report and charts with breakdowns.

**5. Consideration and possible action to amend Sheriff's forfeiture fund budget**

Budget amended from May 29, 2012 with a balance of \$96,366.84. As of August 30, 2012, with vehicles purchased, the balance was \$74,611.25.

Sheriff Burger will submit a new informal budget. It will be approved contingent upon Auditor's receipt and filed in the Budget records.

*Motion to Approve: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-368**

**6. Consideration and possible action to renew appointment of Don R. Bosse, M.D. as Local Health Authority for a two-year term beginning October 1, 2012**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-369**

**7. Consideration and possible action to authorize agreement for temporary access between Dominic and Jean Ho and Austin County Precinct 2 to get water out of stock pond for road construction on Williams Creek and Krueger Road in Precinct 2**

*Motion to Reject: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #12-370**

**8. Discussion regarding fuel bid, and action as appropriate**

Colorado County Oil Co. Inc., bid quoted to the nearest one-one hundredth (1/100<sup>th</sup>) of a cent per gallon above the average Houston, Texas "rack" price.

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-371**

**11. Consideration and possible action to renew contract between Intermedix and Austin County for Emergency Medical Services billing**

*Motion to Postpone: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-372**

Court recessed at 9:27 a.m.

Court reconvened at 9:49 a.m.

**10. Consideration and possible action to award bid for construction of retaining walls on Hoff Road at Piney Creek in Precinct 1**

Bid from Wakefield Bridge, Inc. \$41,572.00.

*Motion to Accept: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #12-373**

**ADDENDUM TO ACTION AGENDA**

**1. Consideration and possible action to adopt second pipeline agreement with Halcon Field Services, LLC on Newberg Road in Precinct 3**

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Ottmer, passed (4-0).*  
**Order #12-374**

**2. Discussion regarding public officials, law enforcement, property and casualty insurance coverages, and action as appropriate**

Wes Becknell, Bernard & Donegan Insurance discussed coverages.

*Motion to Postpone: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-375**

**12. Budgetary and Financial Claims – action as appropriate**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-376**

**b. Budget Amendments**

*Motion to Authorize: Commissioner Ottmer, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #12-377**

**c. County Auditor's and Treasurer's review of finances**

None.

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

**a. Jail Population – August 2012**

**9. Review Road and Bridge Materials bids, and action as appropriate**

Review tabulation of bids by Debra Mergel for:

Asphalt Materials, Laydown, Sealing & Chip Sealing – Century Asphalt; Proline; Sealy Paving; Cornerstone Paving; American Materials

Emulsion/Asphalt Pulverizing – Durwood Greene

Road Materials – Texas Lumber & Construction; Zbranek Brothers; Pihoda Gravel; Macat; Huebner Concrete

Sandstone, Recycled Base, Cover Stone, Limestone & Crushed Concrete – Rock Crushers; Inland Environmental; Colorado (Hunter); Quality Hot Mix; American Materials; Koy Concrete; Huebner

Material Hauling – Bernardo Trucking; Oval Transport; Zbranek Brothers

Cold Lay Asphalt and Asphalt Oils/Emulsions – Cleveland Asphalt; Martin Asphalt; Wright Asphalt

Cement/Concrete – Koy Concrete; Huebner Concrete; Class Concrete

Culverts – Contech

Awarding Asphalt Laydown / Hot Mix Laydown bids to Century Asphalt; Proline; Sealy Paving; Cornerstone Paving and American Materials as supplied to Precinct's #1, 2, 3, & 4.

*Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #12-378**

**14. Commissioners Court Inquiry**

Per Betty Jez, County Auditor, as of August 2012, the budget looks good with \$4,796,000.00, compared to last year \$2,626,000.00. She is waiting on Treasurer for the final numbers.

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 September 10, 2012.

Date: September 28, 2012

Carrie Gregor

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



FILED  
12 SEP 28 AM 11:06  
*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS