

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, January 22, 2018 at 9:00 a.m. in the Commissioners Court Meeting Room, Austin County Courthouse, One East Main, Bellville, Texas, to consider the following agenda items. All agenda items are subject to action. The Commissioners Court reserves the right to meet in a closed session on agenda items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

THE BUILDING IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUEST FOR INTERPRETERS OR LISTENING DEVICES MUST BE MADE 72 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE COUNTY JUDGE'S OFFICE AT (979) 865-5911 FOR FURTHER INFORMATION.

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

1. Petitions or Requests from the Public.
(In accordance with the Texas Attorney General's opinion, any public comment that is made on an item that is not on the posted final agenda will only be heard by the Commissioners Court. No formal action, discussion, deliberation, nor comment will be made by the Commissioners Court.)
2. Presentation of the conceptual design and discussion of the budget and timeline to reconstruct the jail and construct a new Sheriff's office and Justice of the Peace office. (Part Two work)
3. Discussion and action on inclement weather days.
4. Consideration and action to approve modification agreement with Caterpillar Financial Services Corporation and Precinct 4.
5. Discussion on Precinct 1 equipment and action as appropriate.
6. **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. Approval of Minutes
 - i. December 27, 2017
 - b. Consideration and action to reappoint member Delwin Rettig to the Austin County Emergency Communication District
 - c. Consideration and action to approve name change rider for Bond SUR0042308 from Pallas Energy Services to EOG Resources.
 - d. Consideration and action to accept a grant in the amount of \$23,460.00 from the Texas Office of the Governor, Criminal Justice Division for rifle resistant body armor.
 - e. Consideration and action to accept a donation to the Sheriff's Department in the amount of \$1,000.00 from WalMart per Local Government Code 81.032.
7. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - i. Bond Payment in early bills.
 - b. Budget Amendments
 - c. County Auditor review of finances.
 - d. County Treasurer
 - i. Payroll & Escrow Report 01.19.2018
8. Written end-of-the month reports submitted by County Offices.
 - a. Austin County Library System - December 2017
 - b. Justice of the Peace, Precinct 2 – December 2017
 - c. Constable Precinct 2 – December 2017
 - d. District Court – December 2017
 - e. County Court – December 2017

9. **Commissioners Court Inquiry.**

(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)



Tim Lapham
Tim Lapham, County Judge

BY: Dianna Grobe
Administrative Assistant

CLERK'S CERTIFICATE

I, Carrie Gregor, County Clerk of Austin County, Texas, certify that the Notice of Meeting is a true copy and was posted on the Courthouse bulletin board located in the main foyer, and at or near each entrance door of the County Courthouse on the 19th day of January, 2018 at 8:30 A.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor
Carrie Gregor, County Clerk

By: Carrie Sganush
Deputy

FILED

2018 JAN 19 AM 8:30

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS