

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

The Commissioners Court of Austin County, Texas, will convene in public session on Thursday, December 27, 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. Discussion and action to approve 2019 Austin County Indigent Defense Grant Program
3. Discussion and action to authorize Indigent Defense Contracts with John W. Anderson for a one year term.
4. Discussion regarding 381 Agreement with Prasek's Hillje Smokehouse, Inc. and Prasek's Family Limited Partnership, LLC., and action as appropriate.
5. Discussion and action on approval of updated Austin County Personnel Policy Manual.
6. Discussion and action as appropriate regarding building projects and financing.
7. **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 10, 2018
 - b. Consideration and action to reappoint Linda Toman to Austin County Emergency Communications District for a two year term
 - c. Consideration and action to authorize interlocal agreement between Harris County and Austin County for services to be provided by the Harris County Institute of Forensic Sciences for postmortem examinations through December 31, 2019.
 - d. Consideration and action to authorize hardship variance for S.O. Employee to carry over 83.5 hours of unused vacation to be used by 02.01.2019.
8. Budgetary and Financial Claims – action as appropriate.
 - a. Payment of Claims
 - b. Budget Amendments
 - c. County Auditor's Review of Finances
 - d. County Treasurer
 - i. Payroll and Escrow Report – 12.21.18
9. Written end-of-the month reports submitted by County Offices.
 - a. District Court – November 2018
 - b. County Court – November 2018
 - c. Justice of the Peace, Precinct 2 – November 2018
 - d. Constable, Precinct 4 – November 2018

10. **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, County Judge

BY: _____

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 21st day of December 2018 at 1:27 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.

Carrie Gregor, County Clerk

By: _____

Deputy

FILED

2018 DEC 21 PM 1:27

COUNTY CLERK
AUSTIN COUNTY, TEXAS