

NOTICE OF MEETING
COMMISSIONERS COURT OF AUSTIN COUNTY, TEXAS

Pursuant to the Suspension Order by Governor Abbott, the commissioners' court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following dial in number or video conference link (tel:+16467493122,,541668605# Access Code: 541-668-605 or <https://global.gotomeeting.com/join/541668605>)." A recording of the meeting will also be made available to the public.

The Commissioners Court of Austin County, Texas, will convene in public session on Monday, November 09, 2020 at 9:00 a.m. in the Basement 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

1. Proclamations and Special Recognitions
 - a. Ray Chislett – COVID 19 Response
2. 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.)
3. Presentation by AgriLife of Commissioners Conference for be held in December.
4. Presentation by Beyer and Company Certified Public Accountants.
5. Discussion and action as appropriate regarding building projects and financing.
6. Discussion regarding upgrade to incode RMS and action as appropriate. (Sheriff Brandes)
7. Consideration and action to declare patrol vehicle equipment as surplus. (Sheriff Brandes)
8. Consideration and action to approve interlocal agreement with Texas A&M AgriLife Extension Service for the Feral Hog Abatement Program. (Commissioner Reed)
9. Consideration and action to declare equipment as surplus (Commissioner Lamp)
 - a. GMC Cab Chassis
 - b. John Deere Grader
 - c. Volvo Grader
10. Discussion regarding the extension of unpaid leave for Justice of the Peace, Pct 4 employee and action as appropriate. (JP Burger)
11. Consideration and action to approve Annual Longevity Pay of Employees for the 2020-2021 Fiscal Year. (Bryan Haevischer)
12. Discussion and action to convert a Sergeant Position to an Investigator Position (Sheriff's Office) on the 2020-2021 Compensation Order. (Sheriff Brandes)
13. Consideration and action to authorize Superheavy or Oversized Bond, in the amount of \$941,200.00, for the following Pct 2 Roads: (Commissioner Rinn)
 - a. Garlin Road
 - b. Pilcik Road
 - c. Schoenau Road
 - d. Shelby Road
 - e. Spiess Road
 - f. Thielemann Road
 - g. Wittner Road
 - h. Zetter Road

14. Consideration and action to accept Road Usage Bond from IRONROC Energy Partners, LLC
Precinct 2 Roads: (Commissioner Rinn)
 - a. Garlin Road
 - b. Pilcik Road
 - c. Schoenau Road
 - d. Shelby Road
 - e. Spiess Road
 - f. Thielemann Road
 - g. Wittner Road
 - h. Zetter Road
15. Consideration and action to approve Pipeline Agreement with IRONROC Energy Partners, LLC for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under the following Precinct 2 Roads: (Commissioner Rinn)
 - a. Wittner Road
 - b. Garlin Road
 - c. Shelby Road
 - d. Spiess Road
16. Consideration and action to authorize Bond in the amount of \$50,000.00 (each) for the purpose of pipeline crossing for the following Pct 2 Roads: (Commissioner Rinn)
 - a. Wittner Road
 - b. Garlin Road
 - c. Shelby Road
 - d. Spiess Road
17. Presentation of County Expenditure Report Summary for Fiscal Year 2020 (Billy Doherty)
18. **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. October 26, 2020
 - b. Consideration and action to approve Right of Way Installation by Industry Telephone Company on Eckermann Road and Aster Road, Pct 2
 - c. Consideration and action to authorize agreement for temporary access between Shane Siptek and Austin County Precinct 2 to clean ditch and improve drainage.
 - d. Consideration and action to approve application for required schooling for Kim Rinn, Tax Assessor Collector, to be held November 9 – 12, 2020 at Waco.
19. Consideration and action to authorize Interlocal Agreement between Harris County and Austin County for the services to be provided by the Harris County Institute of Forensic Sciences for postmortem examinations through December 31, 2021.
20. 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 Payroll & Escrow Report
 1. 11.06.2020
21. Written reports submitted by County Offices.
 - i. Justice of the Peace – October 2020
 - ii. Constable, Pct 2
 1. September 2020
 2. October 2020
 - iii. Jail Population – October 2020
 - iv. Library
 1. September 2020
 2. October 2020
 3. 2019 – 2020 Annual Report
 - v. Texas Department of Motor Vehicles – October 2020
 - vi. OSSF – October 2020

22. **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: Diana 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 10th day of November 2020 at 9:03 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: Andrea Cardenas
Deputy

FILED

2020 NOV -6 AM 9: 03

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS