

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#](https://global.gotomeeting.com/join/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, December 28, 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. 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. Open Furniture Bids for Sheriff's Office.
3. Discussion and action regarding CRF funding request from Bellville Medical Center.
4. Discussion regarding purchase of laptop, not to exceed \$2,144, for County Clerk's Office to be paid out of Capital Outlay 101-55754-127 and action as appropriate. (Carrie Gregor)
5. Discussion and action regarding surplus equipment. (Ronnie Griffin)
6. Discussion and action as appropriate regarding building projects and financing.
7. Discussion and action to authorize 2 year agreement between CareerCert and Austin County EMS for Continuing Education Management. (Walter Morrow)
8. Discussion and action to declare 2013 Ford ambulance as surplus. (Walter Morrow)
9. Discussion and action to approve payment of VoiceProducts Service, LLC invoice for recording equipment. (Sheriff)
10. Discussion and action to approve Beyer & Co Contract. (Billy Doherty)
11. Discussion and action to appoint members to the Austin County Historical Commission Board, per Local Government Code, Chapter 318.003.
12. **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 14, 2020
 - b. Consideration and action to approve Right of Way installation by Industry Telephone Company on North Front Street, Precinct 2
 - c. Consideration and action to authorize hardship variance (due to military time) for EMS Employee to carry over 22 hrs of unused vacation hours.
 - d. Consideration and action to accept a special donation to Sheriff's Office in the amount of \$1,000 from the Welcome Lutheran Church per Local Government Code 81.032.
 - e. Consideration and action to approve required schooling applications for V.G. Young Institute, School for County Judges and Commissioners to be held February 2 – 4, 2021 (Judge Tim Lapham, Commissioner Mark Lamp, Commissioner Robert Rinn, Commissioner Chip Reed).
13. 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. 12.18.2020

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1 Real Estate Matter (This in accordance with Texas Government Code Section 551.087).
- 1. Action as appropriate on Executive Session.
- 2. **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.)



[Signature]
 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 23rd day of December 2020 at 3:08 p.m., and is to remain posted continuously for at least 72 hours preceding the scheduled time of Meeting.



[Signature]
 Carrie Gregor, County Clerk

By: *[Signature]*
 Deputy

FILED

2020 DEC 23 PM 3: 08

[Signature]
 COUNTY CLERK
 AUSTIN COUNTY, TEXAS