

265 N. CHESLEY ST., STE. 7 BELLVILLE, TEXAS 77418 PH: 979-227-3144 FAX: 979-865-0336

COMMISSIONERS COURT MINUTES

July 31, 2023 Austin County Commissioners Court met in the 2nd floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, County Clerk

OPENING

CALL TO ORDER
ROLL CALL AND CERTIFICATION OF QUORUM
CONSIDERATION/ADOPTION OF AGENDA

Court opened at 11:24 a.m.

Approve agenda.

Motion to Approve: Commissioner Reed, 2nd Commissioner Cerny, passed (4-0). Order #23-268

Court recessed at 11:24 a.m.

EXECUTIVE SESSION

1. A closed meeting will be held concerning the following items

a. Personnel Matter

Court reconvened at 11:54 a.m.

2. Action as appropriate on Executive Session

Approve leave without pay for an employee in Section 8.12 contingent upon the transfer to the Sheriff's Office.

Motion to Approve: Commissioner Reed, 2nd Commissioner Rinn, passed (4-0). Order #23-269

Motion to Adjourn: Commissioner Reed, 2nd Commissioner Lamp, passed (4-0). Order #23-270

Court adjourned at 11:55 a.m.

ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY **COMMISSIONERS COURT**

I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners

Court proceedings for July 31, 2023.

Andrea Cardenas, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

FILED

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AUSTIN COUNTY CLERK