



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **May 6, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-130

Court recessed at 8:45 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 9:25 a.m.

- 1. Action as appropriate from Executive Session.**

Judge Bilski to represent Commissioners Court at the mediation.

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-131*

2. Workshop with legal counsel of Allison, Bass & Associates regarding landfill order and action as appropriate.

Bob Lewellen, County Waste Inc., discussed a possible Waste To Energy Plant south of I-10 on Hwy 36.

Eric Magee, of Allison, Bass & Associates reviewed a sample Ordinance Prohibiting Solid Waste Disposal In Austin County and the Private Real Property Rights Preservation Act Guidelines.

Per Commissioner Turner, each Commissioner should pick an area or two in their precincts for discussion.

3. Consideration and possible action to adopt Consent Agenda Format.

Per Commissioner Turner, would like to consider agenda #4f separate.

*Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #13-132*

4. 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. Transmittal of Minutes.

i. March 11, 2013

ii. March 18, 2013

iii. March 25, 2013

b. Consideration and possible action to approve application for required schooling reimbursement for Carolyn Bilski, County Judge, Randy Reichardt, Commissioner, Precinct 3 and Doug King, Commissioner, Precinct 4 to be held June 10-13, 2013 in Corpus Christi, Texas.

c. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.71.

d. Consideration and possible action to authorize purchase of indexes to official record binders out of Records Management 137-010-0000 in the amount of \$339.62.

- e. **Consideration and possible action to authorize agreement for temporary access between Charles Krueger and Austin County Precinct 2 to clean ditch and improve drainage.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-133

- f. **Consideration and possible action to accept Jail Inspection Report.**

Motion to Accept: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #13-134

5. Consideration and possible action to authorize disposal of surplus equipment in Precinct 2.

Massey Ferguson Tractor with Alamo Side Cutter, Fiat Loader, 1983 Chevrolet Flat Bed, 28 ft. Dual Panel Gooseneck Trailer and Pad Foot Roller, along with list of items of surplus equipment for Switzer's Auction in June 2013.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-135

6. Discussion regarding amendment to Community Development Block Grant Contract Number 711020 for New Ulm Water Supply Corporation and action as appropriate.

Judge Bilski to sign a Resolution.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-136

7. Request by Sheriff Brandes for certificate pay as budgeted, and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-137

Amend levels of Educational Certification Pay to employees with the most advanced certificates.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-138

8. Consideration and possible action to accept Certification Report for Sheriff's Department.

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #13-139

9. Consideration and possible action to authorize purchase of two (2) credit card swipers for Justice of The Peace, Precinct 3 in the amount of \$90.00 each out of Technology Fund.

Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #13-140

10. Consideration and possible action to clarify entry level compensation to include previously authorized 2%.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-141

11. Discussion regarding box culverts for Stockold Road bridges in Precinct 4 and action as appropriate.

Wallis Concrete, LLC. \$35,877.00.

Motion to Accept: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #13-142

Court recessed at 10:44 a.m.

Court reconvened at 10:55 a.m.

12. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #13-143

b. Budget Amendments

Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #13-144

c. County Auditor's and Treasurer's review of finances

None.

13. Commissioners Court Inquiry

- Conference
- Tires

Court adjourned at 11:15 a.m.

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

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the
Commissioners Court proceedings for May 6, 2013.

Date: June 10, 2013

Carrie Gregor
Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy



FILED
13 JUN 10 AM 8:38
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS