



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

September 15, 2014, Austin County Commissioners Court met in the Commissioners Court Meeting Room 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
Rebecca Thomas, Deputy County Clerk

9:00 A.M. OPENING

CALL TO ORDER

INVOCATION

PLEDGES OF ALLEGIANCE

ROLL CALL AND CERTIFICATION OF QUORUM

CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner King, 2nd Commissioner Rinn, passed (4-0).

Order #14-331

1. **Consideration and possible action to exercise the County's option to allow the Renewal Services Agreement between Austin County and Texas Alcohol & Drug Testing Service (TADTS) to terminate when the Agreement expires on December 31, 2014.**

Letting it expire will allow the County to get bids from local vendors.

Motion to Terminate: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order #14-332

2. **Consideration and possible action to authorize County Road Reimbursement Agreement with Halcon Operating Co., Inc. for the repair and maintenance of certain roadway facilities maintained in whole or in part by Austin County, Texas.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).

Order #14-333

3. **Activity Report by Sheriff Brandes – August 2014**
4. **Consideration and possible action to authorize purchase of two (2) APX65 Dash Mount Mobile Radios for an amount not to exceed \$6,748.40 out of Traffic Fee 110-010-0000.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-334

5. **Consideration and possible action to amend 2014-2015 Sheriff's Forfeiture Fund Budget.**

Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-335

6. **Consideration and possible action to authorize agreement for Psychologist Services for Austin County Sheriff's Office with Jim Whitley CPHD at the rate of \$75.00 per completed evaluation.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #14-336

7. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to sell 5 acres of a 15 acre tract located at 5551 Mixville Road in Precinct 4.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #14-337

8. **Consideration and possible action to continue participation in the CountyChoice Silver Retiree Medical Program at no cost to the County.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #14-338

9. **Consideration and possible action to accept appointments of election judges and alternate judges for a two year term beginning September 1, 2014.**

Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-339

10. **Consideration and possible action to accept polling places for the November 4, 2014 General Election.**

Motion to Accept: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #14-340

ADDENDUM TO ACTION AGENDA

- 1. Discussion regarding computers for Knox and West End Library and action as appropriate.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #14-341

- 11. Comments or additional needs on proposed budget and action as appropriate.**

Public Meeting to be held Monday, September 22, 2014 at 5:15 p.m.

- 12. Commissioners Court Inquiry.**

None.

Court Adjourned at 9:45 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 September 15, 2014.

Date: September 29, 2014

Rebecca Thomas

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**

