



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **January 9, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
David Ottmer, 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 – 8:15 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 #12-01

1. Proclamations and Special Recognitions

a. National Mentoring Month

Julie Browne, mentor from Raising Academic Performance (RAP) updated the court on annual progress.

2. Petitions or Requests from the Public

None.

3. Consideration and possible action to cast votes for David Hubenak to the Austin County Appraisal District Board of Directors

Court to nominate and change wording to "Austin County Appraisal District Board."

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-02

- 4. Consideration and possible action to authorize purchase of Commissioners Court Minutes binder and labels out of Records Management 137-010-0000 in the amount of \$160.39**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-03

- 5. Consideration and possible action to authorize purchase of 9 filing cabinets out of Records Management 137-010-0000 in the amount of \$3,680.91 for County Clerk**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-04

- 6. Consideration and possible action for interlocal agreement for street maintenance between Austin County Precinct 4 and Brazos County**

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #12-05

- 7. Consideration and possible action to authorize purchase of Belly Dump Trailer for Precinct 3, not to exceed \$12,500**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-06

- 8. Consideration and possible action to make appointments to the Salary Grievance Committee per Local Government Code 152.014**

Appointment of committee members can be postponed, but no later than the 15th day after a date is requested for hearing. The court is not required to select public members until needed.

Motion to Approve: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-07

- 9. Consideration and possible action regarding agreement concerning variances to Austin County and City of Brazos Country Subdivision Regulations, and for Road Maintenance between Sowa Family Owners, individually and as partners in the Sowa Family, L. P., Austin County and City of Brazos Country**

Motion to Postpone: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-08

10. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #12-09

b. Budget Amendments

Road & Bridge Fund Expenditure Budget Balance 9/30/2011

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-10

c. County Auditor's review of finances

b. Budget Amendments – Continued

General Fund Expenditures – Budget Amendments 1/9/2012

Motion to Approve: Commissioner Ottmer, 2nd Commissioner King, passed (4-0).
Order #12-11

d. County Treasurer's review of finances

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-12

i. CD Certificate 42353

ii. CD Certificate 42352

iii. CD Certificate 42349

Continue renewal of CD's for 91 days.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-13

11. Written end-of-the month reports submitted by County Offices

a. Resolution for Bernard Greener

- b. Monthly Fees and Commissions from Tax Assessor-Collector – October 2011
- c. Jail Population – December 2011
- d. Justice of The Peace, Precinct 4 – October and November 2011
- e. Justice of the Peace, Precincts 1, 2, 3, & 4 – December 2011

Court recessed at 9:52 a.m.

EXECUTIVE SESSION

A CLOSED MEETING WILL BE HELD CONCERNING THE FOLLOWING ITEMS:

- 1. Deliberation regarding Real Estate and Consultation with Attorney. (This is in accordance with the Texas Government Code Section 551.072 and 551.071).
- 2. Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074).

Court reconvened at 10:35 a.m.

1. Action as appropriate from Executive Session

No Action.

13. Commissioners Court Inquiry

None.

Court adjourned at 10:36 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 January 9, 2012.

Date: January 18, 2012

Carrie Gregor

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

FILED
12 JAN 18 PM 3:56
Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS

