



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **January 6, 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
Shannon Hanath, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Amendment to Agenda item #3, move after item #9.

Motion to Adopt: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #14-01

- 1. Transmittal of Minutes and action as appropriate.**
 - i. November 6, 2013**
 - ii. November 18, 2013**
 - iii. November 25, 2013**
 - iv. December 6, 2013**

Correction November 18th minutes, change Constitution (as stated on Agenda) to Constitutional on #4.

Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #14-02

2. **Consideration and possible action to authorize hardship variance for Precinct 4 employee to carry over 2 ½ hours of unused vacation hours earned in Fiscal Year 2012-2013.**

Motion to Authorize: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #14-03

4. **Consideration and possible action to authorize resolution endorsing an application for grant funding through the Governor's Criminal Justice Division for Fiscal year 2014 for Crimes Victim Liaison Officer.**

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-04

5. **Consideration and possible action to authorize purchase of used 2013 Chevy Tahoe for transport vehicle rejecting bid for new vehicle using budget funds and traffic fee account 110-010-0000 for \$32,900.00.**

Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #14-05

6. **Consideration and possible action to authorize a one-time variance to Subdivision Regulations for a refinance and partition of an 8 acre tract out of a 26.722 tract with a 26 ft. drive access for property located on 2161 Blue Hole Road in Precinct 2.**

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (4-0).
Order #14-06

7. **Consideration and possible action to authorize Request for Proposals for EMS vehicles maintenance.**

Ron Dille discussed Preferred Mechanic Requirements, Fleet Checklist and Maintenance Schedule. Request for Proposals will be posted on the County website and run in newspaper for 2 weeks.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-07

8. **Consideration and possible action to accept donations for Emergency Medical Services per Local Government Code 81.032.**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-08

- 9. Consideration and possible action to approve application for required schooling reimbursement for V.G. Young Institute's School for County Judge and Commissioners, to be held February 4-6, 2014 in College Station, Texas.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #14-09*

- 3. Consideration and possible action to ratify previous Court orders as reflected in the Personnel Policy Manual.**

Discussion regarding changes in Personnel Policy Manual, essential job functions and updates. No action until Travis Koehn, District Attorney can review the Anti-Fraud Policy.

- 10. Budgetary and Financial Claims – action as appropriate.**

- a. Payment of Claims**

*Motion to Authorize: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #14-10*

- b. 2013-14 Budget Amendments**

None.

- c. County Auditor's review of finances**

- d. County Treasurer review of finances**

- i. Payroll & Escrow Report**

- 11. Commissioners Court Inquiry.**

None.

Court adjourned at 11:00 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 6, 2014.

Date: January 9, 2014

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy

FILED

14 JAN -9 PM 4: 15

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY TEXAS