



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

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**Commissioners Court Minutes**

**May 9, 2016** Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Rebecca Thomas, Deputy County Clerk

Douglas King, Commissioner, Precinct 4 absent.

**9:00 A.M. OPENING**  
**CALL TO ORDER**  
**INVOCATION**  
**PLEDGES OF ALLEGIANCE**  
**ROLL CALL AND CERTIFICATION OF QUORUM**

**CONSIDERATION/ADOPTION OF AGENDA**

Remove Item #4

*Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
**Order #16-135**

**1. Petitions or Requests from the Public.**

None.

Commissioner King, Precinct 4 present.

**2. Presentation by Texas AgriLife Extension.**

3. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre out of 2.000 acres on FM 3013 in Precinct 4.**

Contingent upon mobile home removed.

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Turner, passed (4-0).*  
**Order #16-136**

4. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 2.000 acres out of 59.032 acres on Burger Ln in Precinct 2.**
5. **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. **Approve Minutes**
    - i. **March 28, 2016**

Order #16-092, Order #16-093, Order #16-094 and Order #16-095 should be (3-1).

ii. **April 11, 2016**

Typo Commissioner King's name (front page).

- b. **Consideration and possible action to approve application for required schooling reimbursement for Bryan Haevischer, held April 18-21, 2016 in Austin, Texas.**
- c. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Office to carry over 84.50 unused vacation hours earned in Fiscal Year 2014-2015 through August 31, 2016.**
- d. **Consideration and possible action to accept donation to the Austin County EMS for the Shattered Dreams Program per Local Government Code 81.032.**
- e. **Consideration and possible action to authorize hardship variance for employee in Justice of the Peace, 3 to carry over 16 unused vacation hours earned in Fiscal Year 2014-2015 through June 30, 2016.**
- f. **Consideration and possible action to authorize Resolution for Homeland Security Grant to purchase Motorola Radios for Law Enforcement.**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #16-137**

6. **Discussion and possible action regarding 2005 Ford F-150 Sheriff's Department vehicle.**

No action.

7. **Discussion and possible action on sale of fireworks for Memorial Day (May 30).**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-138*

8. **Discussion on basement meeting room flooring and action as appropriate.**

*Motion to Postpone: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-139*

9. **Discussion on leak repair and sealant replacement on the Austin County Courthouse and action as appropriate.**

No action.

10. **Discussion on roof at the Austin County Tax Office and action as appropriate.**

No action.

11. **Budgetary and Financial Claims – action as appropriate.**
  - a. **Budget Amendments**
    - i. **Amend line item for patrol car finance**

Add \$10,960 to \$28,000 equaling \$38,960.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-140*

- ii. **Sheriff's Office Personnel**

No action.

- b. **Payment of Claims**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-141*

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

Per Billy Doherty, County Auditor, everyone still within their Budget.

**d. County Treasurer**

**i. Payroll & Escrow Report Bank Statement**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-142*

**ii. Austin County Payroll Account**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-143*

**iii. 2<sup>nd</sup> Quarter 2015-2016 Reconciled**

*Motion to Approve: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #16-144*

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

- a. Jail Population Report – April 2016**
- b. Constable, Precinct 2 & 3 – April 2016**
- c. Justice of the Peace, Precinct 1 & 3 – April 2016**
- d. On-Site Sewage Facility – April 2016**
- e. County & District Clerks' Association of Texas Certificate for Carrie Gregor, County Clerk**

*Motion to Accept: Commissioner Rinn, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).  
Order #16-145*

**13. Commissioners Court Inquiry.**

***(Pursuant to Texas Government Code Section 551.042, the Commissioners Court may inquire about a subject not specifically listed on this agenda. Responses are limited to a recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place the subject on the agenda of a future meeting.)***

None.

*Motion to Adjourn: Commissioner Turner, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #16-146*

Court adjourned 10:08 a.m.

**WORKSHOP**

**1. TDEM / FEMA Recovery Team**

Called to Order 10:30 a.m.

Presentation by FEMA.

Closed 10:50 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  
Commissioners Court proceedings for May 9, 2016.**



Date: May 13, 2016

Carrie Gregor

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