



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

October 24, 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
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

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

Commissioner Turner absent.

CONSIDERATION/ADOPTION OF AGENDA

Remove #2, #5(d) & (g). Discuss #5(j) and (k).

Motion to Adopt: Commissioner King, 2nd Commissioner Reichardt, passed (3-0).
Order #16-356

1. Petitions or Requests from the Public.

Per Commissioner Reichardt the Burn Ban needs to be reinstated.

3. Discussion regarding purchase of ArcGIS License and action as appropriate.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #16-357

4. **Consideration and possible action to accept Independent Annual Audit and report, Year ended 9/30/2015 and action as appropriate authorizing County Judge to sign appropriate documentation.**

*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (3-0).
Order #16-358*

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. **Approval of Minutes**
 - i. **September 19, 2016**
 - b. **Consideration and possible action to authorize hardship variance for employee in Sheriff's Department to carry over 80 unused vacation hours earned in Fiscal Year 2015-2016 through May 31, 2017.**
 - c. **Consideration and possible action to renew interlocal agreement for law enforcement between Austin County and the cities of Bellville, Sealy, Wallis and Town of San Felipe.**
 - d. **Consideration and possible action to renew Memorandum of Understanding Affiliation Agreement between Houston Community College District and Austin County EMS for training purpose.**
 - e. **Consideration and possible action to authorize Tim Lapham and Randy Reichardt, Alternate as representatives to the Houston-Galveston Area Council 2017 General Assembly and Board of Directors.**
 - f. **Consideration and possible action to authorize hardship variance from employee in Road and Bridge, Precinct 4 to carry over 48 unused vacation hours earned in Fiscal Year 2015-2016 through November 30, 2016.**
 - g. **Consideration and possible action to approve travel expense reimbursement for Tim Lapham, County Judge, held October 5-7, 2016 in Dallas, Texas for EDC Conference.**
 - h. **Consideration and possible action to accept quitclaim deed from Alfred E Krause to Austin County for 1.531 acres for bridge project on New Bremen Road in Precinct 2.**
 - i. **Consideration and possible action to accept quitclaim deed from Tony C and Jeannie Seamons to Austin County for 1.531 acres for bridge project on New Bremen Road in Precinct 2.**
 - j. **Consideration and possible action to accept donation deed from Paul J and Verna Jean Becker to Austin County for 0.308 acres for bridge project on New Bremen Road in Precinct 2.**
 - k. **Consideration and possible action to accept quitclaim deed from Paul J and Verna Jean Becker to Austin County for 1.531 acres for bridge project on New Bremen Road in Precinct 2.**

I. Consideration and possible action to review Chapter 59 Asset Forfeiture report form for Constable Precinct 3.

(d) and (g) removed.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #16-359

(j) and (k) contingent upon Paul J and Verna Jean Becker signing deeds.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #16-360

6. Discussion regarding a 6.5 HP Peak 60 gallon air compressor from Sheriff's Department and action as appropriate.

Sheriff's Department gave an air compressor to the Court. Pct. 2 will pick up.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #16-361

7. Consideration and possible action to approve Amended Compensation Order.

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #16-362

8. Discussion regarding purchase of standard DVR Camera System for Sheriff's Department and action as appropriate.

Pay from Traffic Safety fund.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #16-363

9. Discussion regarding Tetra Tech and action as appropriate.

Commissioner Reichardt stated he did not want to pay the invoice submitted by Tetra Tech.

Motion to Deny Payment: Commissioner Reichardt, failed (1-2).

10. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #16-364*

- b. Budget Amendments**
- c. County Auditor's**
- d. County Treasurer**
 - i. Payroll and Escrow Report**
 - ii. 4th Quarter 2015-2016 Reconciled Report**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #16-365*

- 11. Written end-of-the month reports submitted by County Offices.**
 - a. County Court – September 2016**

*Motion to Accept: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #16-366*

12. Commissioners Court Inquiry.

Burn Ban reinstated.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #16-367*

Court adjourned 10:06 a.m.

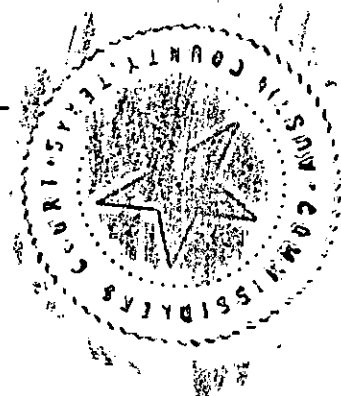
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS
PROVIDED BY COMMISSIONERS COURT**

**I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for October 24, 2016.**

Date: November 3, 2016

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Andrea Cardenas, Deputy**



FILED

2016 NOV -3 AM 9:11

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS