



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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BELLVILLE, TEXAS 77418

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**Commissioners Court Minutes**

**January 23, 2017** Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge  
Mark Lamp, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Cyndi Gomez, 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, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-14**

- 1. Proclamations and Special Recognitions.**
  - a. Austin County Mentor Month with Raising Academic Performance**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-15**

- 2. Petitions or Requests from the Public.**

Update on Austin County Museum.

- 3. Discussion with regarding accepting private bids on resale offers.**

Presentation by Leslie Schkade, from Perdue Brandon.

No action.

5. **Discussion regarding household waste from Precinct 1 barn, and action as appropriate.**

No action.

6. **Discussion regarding disposing of scrap metal from Precinct 1 barn, and action as appropriate.**

No action.

7. **Discussion on leasing of tractors for Precinct 1, and action as appropriate.**

No action.

#### **9:30 A.M. Open Bid Proposals**

4. **Open bid proposals for Crushed Concrete, and action as appropriate.**

No bids. No action.

8. **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. **December 27, 2016**
    - ii. **January 1, 2017**
    - iii. **January 9, 2017**
  - b. **Consideration and possible action to approve bond for Austin County Drainage District for:**
    - i. **J. Frank Monk**
    - ii. **Gordon Goebel**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-16**

9. **Consideration and possible action to appoint members to the Austin County Historical Commission per Local Government Chapter 318.002.**

*Motion to Appoint: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-17**

10. **Sheriff Activity Report – December 2016**

**11. Discussion on purchasing of patrol vehicles and action as appropriate.**

Authorize four (4) vehicles for Sheriff's Department, three (3) for Civil Deputies and one (1) for Patrol Deputies.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-18**

**12. Discussion regarding Flex Spending Account and action as appropriate.**

Return money based on contribution percentage.

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-19**

**13. Consideration and possible action to authorize interlocal agreement between Harris County and Austin County for services to be provided by the Harris County Institute of Forensic Sciences for postmortem examinations through December 31, 2017.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-20**

**14. Consideration and possible action to authorize request for proposals to audit all County Funds for Year ended September 30, 2016 and prepare and submit Comprehensive Annual Financial Report (CAFR) to Government Finance Officer Association (GFOA).**

No action.

**15. Consideration and possible action to authorize purchases for Precinct 1 Barn:**

- c. HP ProBook 650 G2 Notebook PC
- d. HP LaserJet Pro MFP M426fdw Wireless All-in-One Printer

*Motion to Authorize: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-21**

**16. Discussion regarding replacing copier in JP#1 with a Ricoh MP501SPF and action as appropriate.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-22**

**17. Budgetary and Financial Claims – action as appropriate.**  
**a. Payment of Claims**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-23**

Auditor's office presented Commissioner King with an invoice from FEMA Flood Plan that was due for payment.

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #17-24**

**b. Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-25**

**c. County Auditor**

No action.

**d. County Treasurer**

- i. 1<sup>st</sup> Quarter 2016-2017 Investment Report Reconciled**
- ii. Payroll & Escrow Report**
- iii. October 2016 Reconciled Report**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-26**

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

- e. Justice of the Peace, Precinct 2 & 4 – December 2016**
- f. County Court – December 2016**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-27**

**19. Commissioners Court Inquiry.**

None.

Court adjourned 11:05 a.m.

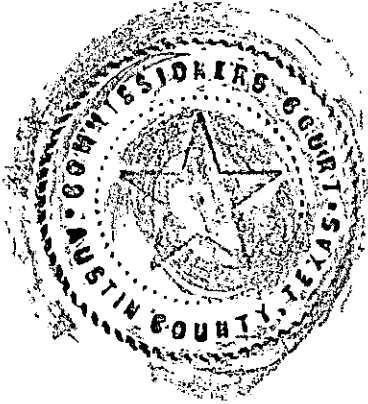
**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners  
Court proceedings for January 23, 2017.

Date: January 24, 2017

Carrie Gregor

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



**FILED**

2017 JAN 24 PM 12: 03

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS