



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

June 26, 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
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

Mark Lamp, Commissioner, Precinct 1 absent

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, 2nd Commissioner Rinn, passed (3-0).
Order #17-170*

1. Petitions or Requests from the Public.

Jane and Robby Stockton asked the Court for road improvements on Frantz Road.

2. Consideration and possible action to approve Change Order for construction of Old Highway 36 and Old Nelsonville Road Rehabilitation and action as appropriate.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (3-0).
Order #17-171*

3. **Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 20 acres out of 26.3860 acres on Miller & Track Road in Precinct 2.**

Should be West Track.

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #17-172

4. **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. **Consideration and possible action to accept 2 donations to the Austin County EMS per Local Government Code 81.032.**
 - b. **Consideration and possible action to approve required schooling application for Sandra Vrabec, Certified Floodplain Manager to be held August 30 – September 1, 2017 in San Antonio.**
 - c. **Consideration and possible action to accept donation for Austin County Precinct 2 from James T Marek per Local Government Code 81.032.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #17-173

5. **Discussion regarding Booking Camera System in the Jail and action as appropriate.**

5 and 6 should be merged together.

6. **Consideration and possible action to authorize purchase of 1 HP ProDesk 600 G3 SFF Computer for Jail out of Computers Expenses and not to exceed \$1384.04.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #17-174

7. **Discussion regarding purchase of one 900GB Hard Drive Replacement in the Main County Server and action as appropriate.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #17-175

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

Correction on item in Pct 2 goes to Pct 1. Auditor will make correction.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (3-0).
Order #17-176

- b. **Budget Amendments**

Auditor will get with Department Heads and Elected Officials for any amendments needed.

- c. **County Auditor**

Finances look good per Billy Doherty, County Auditor.

- d. **County Treasurer**
 - i. **December 2016 Reconciled Report**
 - ii. **1st Quarter 2016-2017 – Reconciled Report**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #17-177

9. **Written end-of-the month reports submitted by County Offices.**
 - a. **Justice of the Peace, Precinct 2 – May 2017**
 - b. **Austin County Library System – May 2017**
 - c. **County Court – May 2017**
 - d. **District Court – April 2017**
 - e. **Texas AgriLife – March – May 2017**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #17-178

Court recessed 9:33 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Potential Legal Issue. (This is in accordance with the Texas Government Code Section 551.071).**
2. **Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened 9:47 a.m.

10. Action as appropriate on Executive Session

Item #1 – no action. Item #2 – no action.

11. Commissioners Court Inquiry.

New location for EMS station. Commissioner Lamp found a few places to discuss.

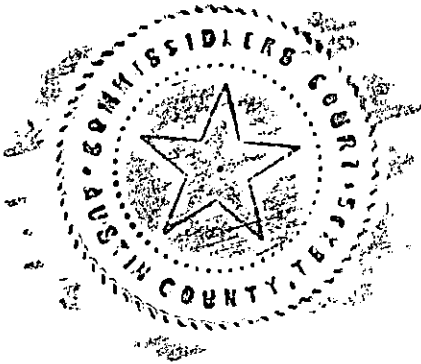
Commissioner King will bring items for discussion for the Pct 4 EMS station.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #17-179*

Court adjourned 9:53 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 June 26, 2017.



Date: June 29, 2017

Carrie Gregor

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Andrea Cardenas, Deputy

FILED

2017 JUN 29 AM 10: 25

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS