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AUSTIN COUNTY CLERK

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Commissioners Court Minutes

August 7, 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
Andrea Cardenas, 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, 2nd Commissioner Rinn, passed (4-0).
Order #17-210

- 1. Petitions or Requests from the Public.**
- 2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 3 acres from 87.56 acre tract on Skalak Road in Precinct 2.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-211

3. **Discussion regarding replacement of camera security system at the San Felipe Tower Site and action as appropriate.**

Not to exceed \$12,000.00 and to be paid from 131 Fund.

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #17-212

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 authorize hardship variance for employee in Emergency Management to carry over 29.10 unused vacation hours earned in Fiscal Year 2015-2016 until September 30, 2017.**
 - b. **Consideration and possible action to authorize hardship variance for employee in Treasurers Office to carry over 7 unused vacation hours earned in Fiscal Year 2015-2016 until September 30, 2017.**
 - c. **Consideration and possible action to authorize hardship variance for employee in IT to carry over 33 unused vacation hours earned in Fiscal Year 2015-2016 until September 30, 2017.**
 - d. **Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc on Kramer Road in Precinct 1.**
 - e. **Consideration and possible action to approve Right-of-Way installation by San Bernard Electric Cooperative, Inc on Centerhill Road in Precinct 1.**
 - f. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Track Road in Precinct 2.**
 - g. **Approval to accept a donation to the Austin County Sheriff's Department per LGC 81.032.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-213

5. **Consideration and possible action to approve a Grant to the Texas Office of the Governor, Criminal Justice Division to purchase a patrol pick-up truck for Sheriff's Office.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-214

6. **Discussion regarding 2015 Community Development Block Grant Disaster Recovery Program and action as appropriate.**

No action.

7. **Consideration and possible action to approve contract for election services between Austin County and City of Sealy for election held on August 26, 2017.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-215

8. **Consideration and possible action to authorize combined polling locations for the November 7, 2017 Constitutional Amendment Election.**

Precinct #312 will be at the Hill Community Center.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-216

9. **Consideration and possible action to accept appointments of election judges and alternate judges for a two year term beginning September 1, 2017.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-217

10. **Consideration and possible action to authorize purchase of a HP ProDesk 600 G3 SFF and Scanner for Human Resources out of Computers Expense/ Capital Outlay and not to exceed \$1,584.46.**

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-218

11. **Discussion regarding Commissioners Court Order 13-163 Rural Mailbox Location Policy and action as appropriate.**

Amend #3 (c) of the Rural Mailbox Location Policy to change the wording to any TXDOT approved mailbox assembly and attach TXDOT designs.

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-219

12. **Consideration and possible action to authorize purchase of a computer for Justice of the Peace, Precinct 3 out of Technology Fund.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-220

13. **Discussion regarding possible secretary position for Austin County Commissioners and action as appropriate.**

No action.

14. **Review of Certified Value Report with action as appropriate.**

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #17-221

15. **Discussion regarding effective and rollback tax rate and set budget hearing and action as appropriate.**

Public budget hearing, August 21, 2017 at 9:00 a.m.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-222

16. **Consideration and possible action to set proposed salaries and allowances for county officials.**

Correction to the Justice of the Peace, Pct. 4 columns. The Proposed Salary & Allowances (a) should read \$43,518. The Increase (+) Decrease (-) should read \$1,268.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-223

Court recessed 10:25 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Personnel Matters. (This is in accordance with the Texas Government Code Section 551.074).**

Court reconvened 11:15 a.m.

17. **Action as appropriate on Executive Session.**

No action.

18. Commissioners Court Inquiry.

Sheriff's Office has authority to get three (3) trailers and associated cost for the emergency situation at the Sheriff's Office. One (1) for Booking and one (1) for Dispatch. When needed, one (1) for restroom.

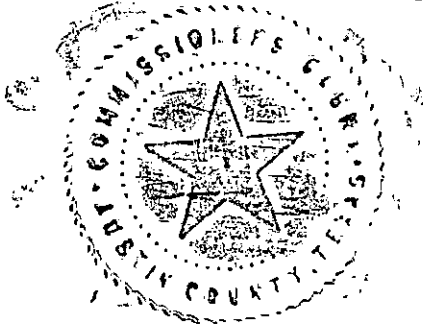
*Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-224*

*Motion to Adjourn: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #17-225*

Court adjourned 11:30 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 August 7, 2017.**



Date: August 16, 2017

Carrie Gregor

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas**

By: Andrea Cardenas, Deputy

FILED

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Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS