



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

ONE EAST MAIN  
BELLVILLE, TEXAS 77418

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**Commissioners Court Minutes**

**August 21, 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, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #17-238*

**PUBLIC HEARING ON BUDGET**

No one spoke.

Hearing closed 9:13 a.m.

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

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-239*

**2. Discussion regarding effective tax rate and revenues and set public hearings and action as appropriate.**

Public Hearings set for:

September 5, 2017 9:00 a.m.  
September 11, 2017 9:00 a.m.  
September 18, 2017 9:00 a.m.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-240**

Amend original motion, Public Hearings set for:

September 5, 2017 6:00 p.m.  
September 11, 2017 9:00 a.m.  
September 18, 2017 9:00 a.m.

*Motion to Amend: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-241**

**3. Consideration and possible action to adopt and approve final Budget of Austin County, Texas for Fiscal Year 2017-18.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-1).  
Commissioner Lamp – Yes, Commissioner Rinn – No, Commissioner Reichardt - Yes,  
Commissioner King – Yes.*  
**Order #17-242**

**4. Discussion on TimeClock Plus and action as appropriate.**

Trial period for 2 pay periods in the basement offices beginning August 28, 2017.  
Contingent upon TimeClock Plus allowing us a 6 week trial period instead of 30 days.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-243**

**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. August 7, 2017**

- b. Consideration and possible action to approve application for required schooling for Diana Parker, Court Coordinator to be held October 30 – November 2, 2017 in Austin, Texas.**
- c. Consideration and possible action to authorize hardship variance for Maintenance employee to carry over 152 hours of unused vacation hours earned in 2016-2017 to be used by December 31, 2017.**
- d. Consideration and possible action to authorize hardship variance for Sheriff's Office employee to carry over 106 hours of unused vacation hours earned in 2016-2017 to be used by December 31, 2017.**
- e. Consideration and possible action to authorize Resolution authorizing county grant for the Texas Department of Agriculture Home Delivered Meal Grant Program.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).  
Order #17-244*

- 5. Discussion regarding accrued 8 hours of sick time based on hire date prior to the August 14, 2017 order to change wording of sick leave policy 8.06 and action as appropriate.**

Table for further information.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-245*

- 6. Discussion regarding bids for mold remediation in Austin County Jail and action as appropriate.**

Postpone. Waiting on additional bids.

**7. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-246*

Court adjourned 9:57 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 21, 2017.**



Date: September 1, 2017

Carrie Gregor

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

**FILED**

2017 SEP -1 PM 4: 51

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS