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Commissioners Court Minutes

August 31, 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 Lamp, passed (4-0).
Order #17-247*

1. Petitions or Requests from the Public.

Per Judge Lapham, no Court on Tuesday, September 5, 2017.

Commissioner Lamp addressed public removing Road Closed signs. The removal of signs is costing the County money. Commissioners will remove signs as roads open.

2. Open bid proposals for the following, and action as appropriate.

- a. **Road Materials/Gravel**
- b. **Hauling (Road Materials)**
- c. **Asphalts, Liquid Asphalts, Emulsions & Dust Control**
- d. **Corrugated Culverts**
- e. **HDPE Culvert Pipe**
- f. **Concrete/Cement**
- g. **Fuel (Gasoline & Diesel)**

h. Surface Treatments, Asphalt Laydown and Asphalt Milling

Colorado Materials LTD
Kolkhorst Petroleum
Headwaters
Colorado Materials LTD
Vulcan Construction Materials
Martin Marietta
Faltisek Paving
Whistling Post Ranch
Wright Asphalt Products
Century Asphalt
Quality Hot Mix
Advanced Drainage Systems
S & S Supplies
P2
Bernardo Trucking
Cornerstone Paving & Construction
Lehigh Hanson
Wilson Culverts
Zbranek Gravel
Cemex
Old Castle Materials
Sealy Paving
Cleveland Asphalt
Martin Asphalt
Prihoda Gravel
Koy Concrete
American Material Inc.
Inland Recycling
Waller County Asphalt
Durwood Greene Construction
Colorado County Oil
Huebner Concrete

- 3. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide a 22.32 acre tract into 3 tracts on Sealy Road in Precinct 3.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-248*

- 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. **Approval of Minutes**
 - i. **August 14, 2017**

Corrections – Commissioner King left at 10:23 a.m. and Motion to Adjourn was 2nd by Commissioner Rinn.

- b. **Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 32 hours of unused vacation hours earned in 2016-2017 to be used by September 30, 2017.**
- c. **Consideration and possible action to authorize hardship variance for District Attorney Office employee to carry over 31 hours of unused vacation hours earned in 2016-2017 to be used by December 1, 2017.**
- d. **Consideration and possible action to set fees for Sheriff and Constables to be effective January 1, 2018 and report to Comptroller.**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-249

- 5. **Discussion regarding signage at the Austin County Tax Office/Wendt Street Building and action as appropriate.**

Put up No Trailers sign at each entrance.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #17-250

- 6. **Discussion and possible action to authorize bid proposals and prepayment for a new SUV Emergency Services rated Squad unit with all emergency accessories.**

Authorize prepayment for a new SUV through the buy board price.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn.

No vote taken.

The Court discussed getting a quote through NJPA.

Amend original motion to look at all three and authorize payment of the lowest one that allows prepayment.

Motion to Amend: Commissioner Reichardt, 2nd Commissioner Rinn.

No vote taken.

Per Judge Lapham, drop the first motion and authorize payment through co-operative purchase organization for Tahoe.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-251

7. Discussion and possible action to authorize prepayment to Frazer in the amount of \$99,100.00 for remounting of Ambulance Module.

Authorize prepayment to Frazer in the amount of \$99,100 for the remounting of ambulance chassis.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-252

8. Discussion and possible action to authorize bid proposals and prepayment for a new 1 ton Ambulance Prep Package chassis.

Authorize EMS to go out for bid proposals on a 1 ton Ambulance Prep Package chassis if they can't get what they need through the co-operative purchasing.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-253

9. Discussion regarding bids for Mold Remediation in the Training Room at Austin County Jail and action as appropriate.

Discussion with no action.

10. Consideration and possible action to adopt a proposed tax rate.

Proposed Tax Rate 5.9%, General Rate .3843, F/M Lateral Rate .0811, R&B Special Rate .0672, Debt Requirement Rate .0153, for a total of .5479.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (3-1).
Commissioner Rinn opposed.*
Order #17-254

Change hearing dates due to the storm.

Public Hearings:

September 11, 2017 9:00 a.m.

September 18, 2017 6:00 p.m.

September 25, 2017 9:00 a.m.

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-255

11. Discussion regarding 2017-2018 Compensation Order.

No action.

12. Discussion on weather related items and action as appropriate.

No action.

13. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-256

b. Budget Amendments

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-257

c. County Auditor's

19.589% remaining for expenditures in General Fund per Billy Doherty, Auditor.

d. County Treasurer

i. Payroll and Escrow Report

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-258

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

a. Justice of the Peace, Precinct 2 – July 2017

b. County Court – July 2017

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-259

15. Commissioners Court Inquiry.

Commissioner Lamp spoke regarding trial of Orion, program for the Commissioners use.

Commissioner Rinn asked if the County had anything set up for those wanting to volunteer to help those affected by the flooding.

*Motion to Adjourn: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-260*

Court adjourned 10:55 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 31, 2017.**



Date: September 15, 2017

Carrie Gregor

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

By: Andrea Cardenas, Deputy

FILED

2017 SEP 15 PM 1:31

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS