

ONE EAST MAIN BELLVILLE, TEXAS 77418 PH: 979-865-5911 FAX: 979-865-0336

Commissioners Court Minutes

November 3, 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 #17-342

Open proposals

- Discussions regarding submitted proposals and selected a construction manager at risk for the Austin County Jail and Sheriff's Office project and action as appropriate.
- 1. Gaeke Construction
- 2. Sedalco

Proceed with Gaeke Construction based on evaluation. Gaeke Construction scored 100 and Sedalco scored 80.

Motion to Approve: Commissioner King, 2nd Commissioner Lamp, passed (4-0). Order #17-343

2. Commissioners Court Inquiry.

Motion to Adjourn: Commissioner King, 2nd Commissioner Reichardt, passed (4-0). **Order #17-344**

Court adjourned at 9:51 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 November 3, 2017.

Date: NOVEMBER 14,2017

Carrie Gregor, Austin County Clerk Clerk of Commissioners Court

Austin County, Texas

By: Andrea Cardenas, Deputy

FILED

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COUNTY CLERK AUSTIN COUNTY, TEXAS