



**CARRIE GREGOR**  
*AUSTIN COUNTY CLERK*

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**Commissioners Court Minutes**

**December 11, 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

Commissioner King 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 Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).  
Order #17-379*

**1. Proclamations and Special Recognitions.**

Buddy Koenig, Republican Chairman, gave notice of address for the final filing day.

Marc Young stated he is running for State Rep. Leighton Schubert's position.

Commissioner King present.

**2. Consideration and possible action to authorize one-time variance from Subdivision Regulations to divide 30.2114 acres on Carter Lane in Precinct 1 into 4 parcels.**

No action.

3. **Consideration and possible action to authorize Indigent Defense Contracts with Calvin Garvie, John Harle, and Stephen Longoria for a one year term.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-380**

4. **Discussion on homestead tax ceiling for Seniors and other citizens per 11.261 of the property tax code.**
5. **Consideration and possible action on uniform payroll deduction authorization form.**

*Motion to Approve: Commissioner Rinn, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-381**

6. **Consideration and possible action to adopt 2016-2017 Criminal Justice Community Plan.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-382**

7. **Consideration and action to amend the 2017-18 compensation order adding a 30 hour regular full-time position to the County Judge's staff.**

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner King, passed (3-1).*  
*Commissioner Rinn opposed.*  
**Order #17-383**

8. **Consideration and possible action to authorize Voting Precinct Boundary Change per 42.031 State Code.**

Amend Precinct 101 to include Catholic Church, Church of Christ and Tax Office.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-384**

9. **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. **November 27, 2017**
  - b. **Consideration and possible action to authorize hardship variance for EMS Employee to carry over 10 hours of unused vacation hours earned in 2016-2017 to be used by 12/31/2017.**

- c. **Consideration and possible action to authorize hardship variance for EMS Employee to carry over 58 hours of unused vacation hours earned in 2016-2017 to be used by 12/31/2017.**
- d. **Consideration and possible action for interlocal agreement for street maintenance between**
  - i. **Austin County Precinct 2 and City of Industry**
  - ii. **Austin County Precinct 3 and City of Sealy**
  - iii. **Austin County Precinct 4 and City of Sealy**
  - iv. **Austin County Precinct 3 and Town of San Felipe**
  - v. **Austin County Precinct 4 and Town of San Felipe**
  - vi. **Austin County Precinct 4 and City of Wallis**
  - vii. **Austin County Precinct 4 and Brazos Country**
- e. **Consideration and possible action to reappoint Randy Reichardt to Combined Community Action Board for a one year term.**
- f. **Consideration and possible action to accept special donation to the Austin County Sheriff Office per Local Government Code 81.032.**
- g. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Bernard Road in Precinct 2**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-385**

- 10. **Discussion and possible action regarding Yellow Creek Bridge on Franz Road in Pct 3.**

Wakefield for \$45,450.

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-386**

- 11. **Discussion and possible action to approve installation of 5 network drops at JP4 office.**

Condra \$927.05

*Motion to Approve: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
*Commissioner Reichardt unavailable.*  
**Order #17-387**

Amend original to include pay from JP#4's Tech fund.

*Motion to Amend: Commissioner Lamp, 2<sup>nd</sup> Commissioner Rinn, passed (3-0).*  
*Commissioner Reichardt unavailable.*  
**Order #17-388**

12. **Consideration and possible action to authorize purchase of HP ProDesk 600 G3 SFF for JP4 office out of computers expense/capital outlay and not to exceed \$1,343.88.**

Pay from JP#4's tech fund.

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner King, passed (3-0).  
Commissioner Reichardt unavailable.*

**Order #17-389**

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

*Motion to Approve: Commissioner Lamp, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #17-390**

- b. **Budget Amendments**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Lamp, passed (4-0).*  
**Order #17-391**

- c. **County Auditor's**

Roughly 3.8 million in General Fund, 6.6 million in CDs. Roughly spent half a million on healthcare. 1.2 million left for healthcare. Still in good cash flow standing.

- d. **County Treasurer**
    - i. **Payroll & Escrow Report**
    - ii. **Election Payroll**
    - iii. **Longevity Payroll**

*Motion to Approve: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-392**

14. **Written end-of-the month reports submitted by County Offices.**
  - a. **On-Site Sewage Facility – November 2017**
  - b. **Constable, Precinct 2 & 3 – November 2017**
  - c. **Jail Population Report – November 2017**
  - d. **Justice of the Peace, Precinct 3 – November 2017**
  - e. **Austin County Library System – November 2017**
  - f. **District Court – November 2017**

*Motion to Accept: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #17-393**

**15. Commissioners Court Inquiry.**

*Motion to Adjourn: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).  
Order #17-394*

Court adjourned at 10:01 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 December 11, 2017.**



Date: December 19, 2017

Carrie Gregor

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

**FILED**

2017 DEC 19 AM 9:10

*Carrie Gregor*  
COUNTY CLERK  
AUSTIN COUNTY, TEXAS