



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

January 8, 2018, 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 (3-0).
Commissioner Reichardt unavailable.*

Order #18-01

1. Petitions or Requests from the Public.

Commissioner Reichardt unavailable, will come back.

Allene Schmitt with Focusing Families thanked the Court for their support and discussed fundraiser for next month.

Commissioner Reichardt spoke with regard to possible Burn Ban.

2. **Consideration and possible action to authorize purchase of a printer for the District Clerk's office.**

Pay from the computer fund.

Motion to Authorize: Commissioner King, 2nd Commissioner Lamp, passed (4-0).
Order #18-02

3. **Discussion and possible action regarding TimeClock Plus system.**

No action.

4. **Discussion and possible action to approve the agreement with Blackmon Mooring Texas, Inc. for mold remediation.**

Approve contract with Blackmon Mooring Texas, Inc. and authorize Judge Lapham to sign agreement contingent upon Jesse Skinner's, Assistant District Attorney, approval.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-03

5. **Discussion and possible action to approve the amendment to Gaeke Construction agreement.**

Amend Gaeke Construction Manager-at-Risk part 1 construction work and authorize Judge to sign agreement.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-04

6. **Consideration and possible action to approve amended voting location addresses for 2018 Primary Election.**

Correction – change mailing address to physical address.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-05

7. **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 approve application for required schooling for Bryan Haevischer, County Treasurer to be held April 16, 2018 – April 19, 2018 at San Marcos, Texas.**

- b. **Consideration and possible action to approve application for required schooling for Bernice Burger, JP 4 to be held February 11, 2018 – February 14, 2018 at Austin, Texas**

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #18-06

- 8. **Discussion regarding outside auditor and action as appropriate.**

No action.

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

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #18-07

- b. **Budget Amendments**

Amendment #7 – Increase for postage

Motion to Approve: Commissioner Lamp, 2nd Commissioner King, passed (4-0).
Order #18-08

- c. **County Auditor's**

Per Billy Doherty, County Auditor, everyone seems to be on track. Will get with Bryan Haevischer, County Treasurer, to transfer funds initially put aside for housing inmates out of county.

- d. **County Treasurer**
 - i. **Payroll and Escrow Report 01/05/2018**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #18-09

- 10. **Written end-of-the month reports submitted by County Offices.**
 - a. **On-site Sewage Facility – December 2017**
 - b. **Justice of the Peace, Precinct 3 – December 2017**
 - c. **Austin County Jail Population Report – December 2017**
 - d. **Sheriff's Activity Report – November 2017**

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #18-10

11. Commissioners Court Inquiry.

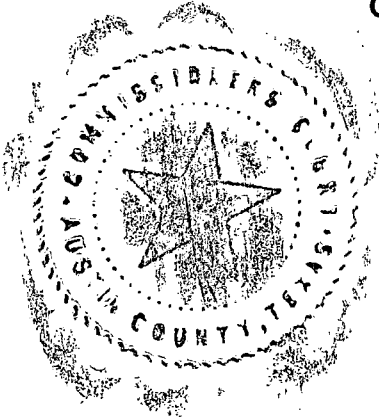
Per Commissioner Lamp a soil resistance check will be performed on Mill Creek, then will formulate a plan to re-open Mill Creek.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #18-11

Court adjourned at 10:08 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 January 8, 2018.



Date: January 22, 2018
Carrie Gregor

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

FILED

2018 JAN 22 PM 3: 15

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS