

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

## **COMMISSIONERS COURT MINUTES**

May 6, 2019, 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

8:58 A.M. OPENING
CALL TO ORDER
ROLL CALL AND CERTIFICATION OF QUORUM
CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0). Order #19-150

Court recessed at 9:00 a.m.

## **EXECUTIVE SESSION**

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

1. Personnel matters - EMS

Court reconvened at 10:25 a.m.

1. Action as appropriate on Executive Session

No action – need more information.

Reschedule to Friday, May 10, 2019 at 1:00 p.m.

## 2. Commissioners Court Inquiry.

Applied to Rebuild Texas for two emergency generators for EMS Sealy and Bellville and for drones for each Precinct.

Per Ron Dille (EMS Director), will pick up truck on May 23<sup>rd</sup>. Will have a Dodge chassis. Will bring to Court to dispose. Surplus vehicles to be auctioned off.

Motion to Adjourn: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Lamp, passed (4-0). **Order #19-151** 

Court adjourned at 10:28 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 May 6, 2019.

Date:

Carrie Gregor, Austin County Clerk

**Clerk of Commissioners Court** 

**Austin County, Texas** 

By: Andrea Cardenas, Deputy

FILED

2019 HAY -9 PM 3: 09

COUNTY CLERKI AUSTIN COUNTY, TEXAS