



**CARRIE GREGOR**  
AUSTIN COUNTY CLERK

## **COMMISSIONERS COURT MINUTES**

On **May 13, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
Reese Turner, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Deborah Stewart, Deputy County Clerk

### **Opening – 9:00 a.m.**

**Call to Order**  
**Invocation**  
**Pledges of Allegiance**  
**Certification of Quorum**

### **Consideration/Adoption of Agenda**

*Motion to Adopt: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-145**

#### **1. Proclamations and Special Recognitions**

##### **a. Older Americans Month**

Judge Bilski read the proclamation and declared the month of May, 2013 as Older Americans Month. Local Adult Protective Services representative, Stephanie Murithi, thanked Sheriff Brandes for law enforcement support.

#### **2. Petitions or Requests from the Public**

None.

#### **3. Consideration and possible action to add Jared Road in Kenneywood Subdivision as new road for 911 Road Map in Precinct One.**

*Motion to Add: Commissioner Turner, 2<sup>nd</sup> Commissioner Reichardt, passed (4-0).*  
**Order #13-146**

Tina Huebner, representing Austin County Emergency Communications District, questioned the length of time for this private road to become a county road.

Per Commissioner Reichardt, it has to be voted on again and accepted.

**4. Consideration and possible action to authorize Service Maintenance Agreement with Metroplex Control Systems, Inc. (MCS) for Detention Lock and Hardware Package Program for the Jail in an amount not to exceed \$6,507.50.**

*Motion to Authorize: Commissioner King, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-147**

**5. Consideration and possible action to authorize agreement for temporary access between Elroy Wiecker and Austin County Precinct 2 to clean ditch and improve drainage.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #13-148**

**6. Consideration and possible action to authorize purchase of official record binders out of Records Management 137-010-0000 in the amount of \$150.71.**

*Motion to Authorize: Commissioner Rinn, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #13-149**

**7. Consideration and possible action to authorize lease purchase agreement with US Bank Equipment Finance to replace Toshiba Copier in Community Supervision Office.**

*Motion to Authorize: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).*  
**Order #13-150**

**8. Workshop regarding Prescribed Burn Plan and Permit.**

Frank Monk introduced Dave Redden, President of South Central Texas Prescribed Burn Association and Secretary of the Burn Alliance of Texas. Together they explained prescribed burning, planning and permitting procedures.

**9. Budgetary and Financial Claims – action as appropriate**

**a. Payment of Claims**

*Motion to Authorize: Commissioner Turner, 2<sup>nd</sup> Commissioner King, passed (4-0).*  
**Order #13-151**

**b. Budget Amendments**

None.

**c. County Auditor's and Treasurer's review of finances**

None.

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

- a. Austin County Library System – April 2013
- b. Monthly Fees and Commissions from Tax Assessor-Collector - April 2013
- c. Constables Precincts 1, 2, 3 & 4 – April 2013
- d. County Court Monthly Report – April 2013
- e. On-Site Sewage Facility Activity – April 2013

**11. Commissioners Court Inquiry**

- Commissioner King discussed demolition of house on County owned/tax sale property in Precinct 4.

Court adjourned at 9:50 a.m.

**ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS  
PROVIDED BY COMMISSIONERS COURT**

I, Carrie Gregor, Austin County Clerk, attest to the accuracy of the record of the Commissioners Court proceedings for May 13, 2013.



Date: June 11, 2013

Carrie Gregor

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Deborah Stewart, Deputy

FILED

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Carrie Gregor

COUNTY CLERK  
AUSTIN COUNTY, TEXAS