

COMMISSIONERS COURT MINUTES

On **February 13, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

David Ottmer, Commissioner, Precinct 1, Sr. Commissioner, Presiding Judge Robert "Bobby" Rinn, Commissioner, Precinct 2 Randy Reichardt, Commissioner, Precinct 3 Douglas King, Commissioner, Precinct 4 Cyndi Gomez, Deputy County Clerk

Opening - 8:30 a.m.

Call to Order Invocation Pledges of Allegiance Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). **Order #12-54**

8:30 AM OPEN BID PROPOSALS

- 1. Open bid proposals for construction of Industry Road Bridge at Mill Branch in Precinct 2, and action as appropriate
 - Wakefield Bridge, Inc. \$122,119.25, 105 days
 - Forde Construction \$198,250.00, 90 days

Charles Kalkomey will review bids and bring back to court.

Motion to Postpone: Commissioner Rinn, 2nd Commissioner King, passed (3-0). **Order #12-55**

- 2. Open bid proposals for construction of West Ueckert Road Bridge at Millseat Branch in Precinct 2, and action as appropriate
 - Wakefield Bridge, Inc. \$127,079.25, 105 days
 - Forde Construction \$207,720.00, 90 days

Charles Kalkomey will review bids and bring back to court.

Motion to Postpone: Commissioner Rinn, 2nd Commissioner King, passed (3-0). Order #12-56

3. Petitions or Requests from the Public

None.

4. Consideration and possible action to ratify property transfer of 2003 Plotter to Colorado County Office of Emergency Management

Per Ray Chislett, it is cheaper to replace than to repair. The old plotter was bought with grant funding, allowing the county to transfer it to another agency.

Motion to Ratify: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). **Order #12-57**

- 5. Consideration and possible action to declare surplus property in Precinct 4
 - a. Motorgrader
 - b. Pickup
 - c. Gooseneck Trailer

Commissioner King will advertise for sale online at www.austingov.deal.

Motion to Declare: Commissioner King, 2nd Commissioner Rinn, passed (3-0). **Order #12-58**

Consideration and possible action to advertise bids for New Ulm Water Supply Corporation Wastewater Treatment Plant Rehabilitation

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0). **Order #12-59**

- 7. Budgetary and Financial Claims action as appropriate
 - a. Payment of Claims

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). **Order #12-60**

b. Budget Amendments

None.

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

Motion to Accept: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0). Order #12-61

- 8. Written end-of-the month reports submitted by County Offices
 - a. Jail Population January 2012
 - b. Austin County Library System January 2012
- 9. Commissioners Court Inquiry

No discussion.

Court adjourned at 9:13 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 February 13, 2012.

COUNTY

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas

By: Cyndi Gomez, Deputy

FILED

12 FEB 27 PM 2: 06

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY TEXAS