



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

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

Carolyn Bilski, County Judge
David Ottmer, Commissioner, Precinct 1
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 Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #12-417

1. Petitions or Requests from the Public

Jack Counce, resident, spoke in favor of the proposed Bottle Deposit Law.

Betty Jez, County Auditor, expressed she is against reimbursing Janice Kokemor's hotel cost for the VG Young Institute Conference held November 12-14, 2012 in College Station, Texas. Not being re-elected, Kokemor will be leaving office the end of December 2012. Jez feels this is taking money from the new TAC budget.

2. Consideration and possible action to authorize interlocal agreement for participation in the Regional Public Defender for Capital Murder cases

Austin County will pay \$12,556.00 for 2013. Judge Bilski to sign agreement for participation.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-418

3. Consideration and possible action to authorize Resolution for FY2013 Indigent Defense Formula Grant Program

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-419

4. Consideration and possible action to certify Chapter 59.06 of the Code of Criminal Procedure Asset Forfeiture Report form for Sheriff R. DeWayne Burger

The Court conducted an audit required by Chapter 59.06 and determined no funds were being held or transacted except for inspection of report. Based on this information, permission to sign contingent upon County Auditor issuing in writing that report item #H has been taken care of.

Motion to Certify: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-420

5. Consideration and possible action to authorize Sheriff's Office employee to carry over unused vacation hours earned in Fiscal year 2011-2012 for an additional 8 weeks

Jerry Green, Jail Captain, has issued a request regarding vacation hours for Sam Johnson.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Reichardt, passed (4-0).
Order #12-421

7. Consideration and possible action to approve application for required schooling reimbursement for Carolyn Bilski, County Judge, to be held November 14-16, 2012 in Galveston, Texas

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-422

8. Consideration and possible action to authorize representative and alternate for the Houston-Galveston Area Council 2013 general Assembly and Board of Directors

Judge Bilski, Representative and Commissioner Reichardt, Alternate.

Motion to Authorize: Commissioner Ottmer, 2nd Commissioner Rinn, passed (4-0).
Order #12-423

9. Consideration and possible action to appoint/reappoint commissioners for Emergency Services District #1 for a two-year term

Patricia Bloom and Chris Haczynski

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-424

10. Consideration and possible action to appoint/reappoint commissioners for Emergency Services District 2 for a two-year term

George Gaston

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-425

11. Consideration and possible action to fill the unexpired term of Tim Lapham for Emergency Services District 2

Gary Pless

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #12-426

12. Consideration and possible action to appoint/reappoint commissioners for Emergency Services District 3 for a two-year term

Dennis Kulhanek and Jennifer Zurovec

Motion to Appoint: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #12-427

13. Consideration and possible action to approve the audit for Fiscal Year Ending September 30, 2012 for Emergency Services District 3

Motion to Approve: Commissioner Ottmer, 2nd Commissioner King, passed (4-0).
Order #12-428

14. Consideration and possible action to appoint John P. Marek, and Susan Marek to the Child Protective Services Board

Motion to Appoint: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #12-429

15. Consideration and possible action to limit meal allowances to County law enforcement traveling on official business

For Sheriff's transport deputies, \$8.00 for Breakfast, \$10.00 for Lunch and \$14.00 for Dinner.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (4-0).
Order #12-430*

16. Consideration and possible action to authorize interlocal agreement for Emergency Medical Services between City of Industry and Austin County

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Ottmer, passed (4-0).
Order #12-431*

17. Consideration and possible action to reimburse Janice Kokemor, Tax Assessor-Collector, for hotel cost for the VG Young Institute Conference to be held November 12-14, 2012 in College Station, Texas

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Ottmer, passed (3-1).
Opposed: Commissioner King.
Order #12-432*

Commissioner Reichardt and Commissioner Rinn left the meeting at 8:55 a.m.

18. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner King, 2nd Commissioner Ottmer, passed (3-0).
Order #12-433*

b. Budget Amendments

*Motion to Authorize: Commissioner King, 2nd Commissioner Ottmer, passed (3-0).
Order #12-434*

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

9:15 A.M. OPEN BID PROPOSALS

6. Open bid proposals for construction of Post Oak Point Road Bridge Improvements at Draw, and action as appropriate

Wakefield Bridge - \$129,035.75

Due to his absence, Commissioner Rinn had asked to postpone until the next meeting.

Motion to Postpone: Commissioner King, 2nd Commissioner Ottmer, passed (3-0).
Order #12-435

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

- a. **Austin County Jail Population – October 2012**
- b. **Austin County Library System – October 2012**

Court recessed at 9:30 a.m.

Court reconvened at 10:05 a.m.

10:00 A.M. PUBLIC HEARING

Discussed safety for citizens on several county roads and alter speed limit signs to 35 mph.

No comments from public.

Public Hearing closed at 10:10 a.m.

20. Public Hearing regarding speed limit of 35 mph on County roads, and action as appropriate

Motion to Accept: Commissioner Ottmer, 2nd Commissioner King, passed (3-0).
Order #12-436

21. Commissioners Court Inquiry

- Canvas votes on November 19, 2012
- TxDot sign and camera at Sealy Dispatch
- Falling trees
- Disaster Declaration

Court adjourned at 10:12 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 November 13, 2012.

Date: January 3, 2013

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Cyndi Gomez, Deputy



FILED

13 JAN -3 PM 3: 24

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS