



CARRIE GREGOR
AUSTIN COUNTY CLERK

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Commissioners Court Minutes

July 13, 2015, Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Douglas King, Commissioner, Precinct 4
Rebecca Thomas, Deputy County Clerk

Commissioner Reichardt absent.

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 Rinn, passed (3-0).
Order #15-245

1. **Proclamations and Special Recognitions.**
 - a. **Special Recognitions**
 - i. Linda Toman
 - ii. Lori Gaines

2. **Petitions or Request from the Public.**

Commissioner Turner spoke with regard to the road conditions around the County.

Mandy Nevin, with Texas WIC spoke about a Community Garden in Austin County. This subject will be added to a future agenda.

3. Introduction of Texas Agricultural Extension Agent-Agriculture Program Leader Candidate.

Donny Montemayor, District Extension Administrator for Texas Agricultural Extension Office presented Travis Gonzales as the new County Extension Agent for Agriculture and Natural Resources.

4. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 1 acre from a 12.81 acres tract on E. Ueckert Road in Precinct 1.

*Motion to Approve: Commissioner Turner, 2nd Commissioner King, passed (3-0).
Order #15-246*

5. Discussion regarding Memory Lane, private road in Precinct 2 and action as appropriate.

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #15-247*

6. 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. **Approval of Minutes**
 - i. **June 8, 2015**
 - ii. **June 22, 2015**
- b. **Consideration and possible action to approve Right-of-Way installation by Industry Telephone Company on Shunka Road in Precinct 2.**
- c. **Consideration and possible action to authorize hardship variance for employee in Emergency Management to carry over 23.10 unused vacation hours earned in Fiscal Year 2013 – 2014 through September 30, 2015.**
- d. **Consideration and possible action to authorize hardship variance for employee in Tax Office to carry over 40 unused vacation hours earned in Fiscal Year 2013-2014 through September 30, 2015.**
- e. **Consideration and possible action to authorize hardship variance for employee in District Attorney's Office to carry over 5 days of vacation earned in fiscal year 2013-2014 through September 30, 2015.**

*Motion to Approve: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #15-248*

7. Discussion and possible action to reappoint Carolyn Bilski to the Southeast Texas Housing Finance Corporation board.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (3-0).
Order #15-249

8. Discussion and possible action pertaining to new regulated medical waste disposal vendor and contract.

Excel charges one time set up fee \$50.00 a station, \$122.00 monthly fee, and a \$90.00 pharmaceutical container fee. If a station needs to be picked up before scheduled time there is an additional \$75.00 fee.

Motion to Authorize: Commissioner Turner, 2nd Commissioner King, passed (3-0).
Order #15-250

9. Discussion regarding new air conditioning unit and electrical work for Server Room at Austin County Sheriff's Office and action as appropriate.

\$3,475 to replace the unit, \$787 to change over electricity from a 110 to 208. Total \$4,262.

10. Budgetary and Financial Claims – action as appropriate.
a. Payment of Claims

Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #15-251

b. Budget Amendments

None.

c. County Auditor's review of finances

d. County Treasurer

i. Payroll & Escrow Reports

ii. Austin County Payroll & Escrow Report Bank Statement

11. **Written end-of-the month reports submitted by County Offices.**
- a. **155th District Court Activity – June 2015**
 - b. **Justice of the Peace, Precinct 1 & 3 – June 2015**
 - c. **Constable, Precinct 2 & 3 – June 2015**
 - d. **On-Site Sewage Facility – June 2015**
 - e. **Jail Population Report – June 2015**
 - f. **Austin County Library System – June 2015**
 - g. **Richard A Engelbrecht, OSSF Designated Representative Certificate**

Motion to Accept: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #15-252

12. **Commissioners Court Inquiry.**

Judge Lapham wants to discuss road conditions in the County on a future agenda.

Commissioner Turner spoke about the recycling day coming up.

Betty Jez, County Auditor reminded the Commissioners they had to use a F/M and Lateral grant.

Motion to Adjourn: Commissioner Turner, 2nd Commissioner King, passed (3-0).
Order #15-253

Court adjourned at 10:20 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
Commissioners Court proceedings for July 13, 2015.

Date : JUL 29 2015

Carrie Gregor

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

By: Rebecca Thomas, Deputy

FILED

15 JUL 29 AM 8:53

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS

