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Commissioners Court Minutes

September 14, 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
Rebecca Thomas, Deputy County Clerk

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 Rinn, 2nd Commissioner Turner, passed (2-0).
Order #15-318

Randy Reichardt, Commissioner, Precinct 3 present.

1. Proclamations and Special Recognitions.

a) Family Mealtime 2015: Making it Fun!

Judge Lapham issued a Proclamation declaring September as Family Mealtime 2015: Making it Fun Month.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-0).
Order #15-319

Douglas King, Commissioner, Precinct 4 present.

2. Petitions or Requests from the Public.

None.

9:00 A.M. PUBLIC HEARING ON PROPOSED TAX RATE

3. Discussion regarding proposed tax rate.

Meeting for Final Vote September 18, 2015, 9:00 a.m.

Public Hearing closed 9:09 a.m.

4. Consideration and possible action to adopt and approve final Budget of Austin County, Texas for Fiscal Year 2015-16, authorize publication of the notice of adoption and set date to levy taxes.

Fiscal Year 2015-2016 begins October 1, 2015.

See new copy of Proposed Budget for changes to JP's. 3, 4, Road & Bridge and AgriLife.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-320*

5. 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. **August 10, 2015**
 - ii. **August 24, 2015**

- b. **Consideration and possible action to renew Texas VINE (Victim Information & Notification Everyday) Annual Services & Maintenance Grant Contracts for Fiscal Year 2016.**

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-321*

6. Discussion on WIC Learning to Grow Community Garden and action as appropriate.

Review liability coverage.

7. Discussion and possible action on funding for the San Felipe Historic Site.

County will give \$2,000.

*Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-322*

8. Discussion regarding Road and Bridge bids and action as appropriate.
a) Road Materials/Gravel

Pit Run Gravel – Macat, Pihoda and Zbranek for all Precincts.

Motion to Award: Commissioner Turner, 2nd Commissioner King, passed (4-0).
Order #15-323

Screened Gravel ¾" – Macat for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-324

Screened Gravel 1 ½" – Macat and Pihoda for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-325

Screened Gravel 2 – 2 ½" – Zbranek for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-326

Screened Gravel Bullrock – Macat for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-327

Scrap Gravel – Pihoda and Zbranek for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-328

Red Clay – Pihoda and G.E. Huebner for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-329

Crushed Sandstone – Rock Crushers for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-330

Crushed Sandstone Screenings – Rock Crushers for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-331

Flexible Base Limestone

- F.O.B Plant – Vulcan, Prihoda, Quality Hot Mix, Martin Marietta, Bernardo, Cemex and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-332

- Delivery – Vulcan, Quality Hot Mix, Martin Marietta, Bernardo, and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-333

¾ inch Limestone Base – Quality Hot Mix, Martin Marietta, Cemex and Zbranek for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-334

Commercial Base – Coarse Limestone – Vulcan, Quality Hot Mix, Martin Marietta, Colorado Materials Glidden, Cemex, Zbranek and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-335

Road Mix with Flyash – Bernardo for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-336

Recycled Cement Stabilized Base – Inland for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-337

Cement Stabilized Sand – No Bid

3% Processed Lime Stabilized Base Gravel – No Bid

Crushed Concrete 1 ½" – Bernardo, Century, American Materials and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-338

Crushed Concrete ¾" – Century, American Materials and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-339

Recycled Asphalt – Century for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-340

Pre-Coated Cover Stone PB-3 – Vulcan, Quality Hot Mix, Century and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-341

Pre-Coated Cover Stone PB-4 – Vulcan, Quality Hot Mix, Century and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-342

Pre-Coated Cover Stone PB-5 – Century and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-343

Non Coated Cover Stone Grade 3 – Quality Hot Mix and Century, Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-344

Non Coated Cover Stone Grade 4 – Quality Hot Mix, Century and Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-345

Non Coated Cover Stone Grade 5 – Quality Hot Mix, Century, Colorado Materials Hunter for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-346

Flex Base – Headwaters for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-347

Bottom Ash – Headwaters for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-348

b) Asphalts, Liquid Asphalts, Emulsion & Dust Control

Asphalt Stabilized Base – American Materials, Century, Waller County Asphalt and Tarmac for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-349

Hot Mix Asphaltic Concrete Pavement – Quality Hot Mix, American Materials, Century, Waller County Asphalt and Tarmac for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-350

Hot Mix Cold Lay Asphalt – Quality Hot Mix, Colorado Materials Hunter and Tarmac for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-351

Hot Mix Cold Lay Asphalt – Century and Waller County Asphalt for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-352

LRA Premix Type D TXDOT Item 330

- F.O.B. Plant – Cleveland Asphalt for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-353

- Delivered - Vulcan Construction and Bernardo for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-354

Asphalt, Oil and Emulsions

MC-30 – Cleveland Asphalt and Martin Asphalt for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-355

MC-800 – Cleveland Asphalt and Martin Asphalt for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #15-356

RC-250 – Cleveland Asphalt and Martin Asphalt for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-357

CRS-2 Rapid Setting – Cleveland Asphalt, Martin Asphalt and Western Emulsions for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-358

AC-5 – Cleveland Asphalt and Martin Asphalt for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-359

AC-10 – Cleveland Asphalt and Martin Asphalt for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-360

CRS-2P – Cleveland Asphalt, Martin Asphalt and Western Emulsions for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).

Order #15-361

Alternate Asphalt Oils and Emulsions – Cleveland Asphalt, Western Emulsions and Prime Eco Group for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order #15-362

Water Soluble Polymers ABD Co-Polymers – Cleveland Asphalt, Western Emulsions and S & S Supplies for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).

Order #15-363

Water Soluble Polymers ABD Co-Polymers – S & S Supplies for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).

Order #15-364

P2 Emulsions

- Ps Prime
- P2 Tack 41-Rtu
- P2 Prime 11 Concentrate
- P2 Stabilizer
- P2 Rejuvenator
- CWE – 2
- CWP (Cold Weather Path)
- R.O.C. (Road Over Coat)

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (3-1).

Commissioner King, opposed.

Order #15-365

c) Corrugated Culverts

Metal Culverts – Wilson and Contact for all Precincts.

- 2 2/3" x 1/2"
- 3"x1"
- 5"x1"
- Arched 2 2/3" x 1/2"

Motion to Award: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-366

d) HDPE Culvert Pipe

HDPE Culvert Pipe – Ads Hancor for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-367

e) Concrete/Cement

Concrete – Koy Concrete and Huebner Concrete

- 4 Sack 2000 PSI 376 lbs
- 4 1/2 Sack 2500 PSI W/Flyash
- 4 1/2 Sack 2500 PSI 423 lbs
- 5 Sack 3000 PSI W/Flyash
- 5 Sack 3000 PSI 470 lbs

Motion to Award: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-368

Concrete Road Mixed Hydraulic Cement– Huebner Concrete for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-369

f) Fuel (Gasoline & Diesel)

Gas-Diesel – Colorado County Co., Inc for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #15-370

g) Surface Treatments, Asphalt Laydown and Asphalt Milling

Seal Coat-Austin County to Furnish PB4 or PB5 Coverstone – Faltisek and Conerstone Paving for all Precincts.

One Course Surface Treatment-Asphalt Coated Rock Austin County to Supply Rock, PB 3, PB4, or Uncoated – Faltisek and Conerstone Paving for all Precincts.

One Course Surface Treatment-Asphalt Coated Rock – Faltisek and Conerstone for all Precincts.

Two Course Surface Treatment Austin County to Supply PB3, PB4 or Uncoated – Faltisek and Conerstone for all Precincts.

Two Course Surface Treatment – Falisek and Conerstone Paving for all Precincts.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-371

Asphalt Lay Down – Conerstone Paving, Durwood Greene Construction, Sealy Paving and TLC Trucking & Contracting, Inc. for all Precincts.

Motion to Award: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #15-372

Asphalt Mills – Cornerstone Paving, Durwood Greene Construction, Sealy Paving, TLC Trucking & Contracting, Inc. for all Precincts.

Motion to Award: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #15-373

h) Hauling (Road Materials)

Hauling material to all precinct barns including Bellville, Industry, Cat Spring, Sealy (2 locations) and Wallis – Quality Hot Mix and Bernardo Trucking.

Motion to Award: Commissioner Turner, 2nd Commissioner Rinn, passed (4-0).
Order #15-374

Hauling from all Precinct stockpiles to various roads – Quality Hot Mix.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-375

State Grade #2 Limestone Flex Base material and hauling to various roads in all Precincts – Quality Hot Mix and Bernardo Trucking.

Motion to Award: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-376

Hauling per loaded mile or by the load from any location to all county stockpiles and various roads in all Precincts – Quality Hot Mix and Bernardo Trucking.

Motion to Award: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-377

9. Consideration and possible action to sign interlocal agreements as budgeted to serve Austin County citizens:

- a. Combined Community Action
- b. Austin County Soil and Water Conservation District
- c. Youth and Family Services
- d. Colorado Valley Transit, Inc.
- e. Helping One Another – Meals on Wheels
- f. The Virgil and Josephine Gordon Memorial Library
- g. Focusing Families
- h. Austin County Fire Fighters Association
- i. Texana Center for behavioral healthcare & developmental disability services

Motion to Approve: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #15-378

10. Sheriff Activity Report – August 2015

- b. Budget Amendments

11. Discussion and possible action to purchase 2 ambulance chassis and remounts:

EMS will get bids for two remounts for September 28, 2015 meeting.

Motion to Approve: Commissioner Turner, 2nd Commissioner Reichardt, passed (4-0).
Order #15-379

12. Budgetary and Financial Claims – action as appropriate.

a. Payment of Claims

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #15-380*

b. Budget Amendments

*Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #15-381*

c. County Auditor's review of finances

None.

d. County Treasurer

None.

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

- a. Justice of the Peace, Precinct 1 & 4 – August 2015**
- b. Constable, Precinct 4 – August 2015**
- c. On-Site Sewage Facility – August 2015**
- d. Texas AgriLife (CEA-4H) – January – July 2015**
- e. Texas AgriLife (CEA-FCS) – June – July 2015**

*Motion to Approve: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #15-382*

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

- 1. Discussion regarding real estate. (This is in accordance with the Texas Government Code Section 551.072).**

11. Action as appropriate on Executive Session

No action.

12. Commissioners Court Inquiry.

None.

*Motion to Adjourn: Commissioner King, 2nd Commissioner Turner, passed (4-0).
Order #15-383*

Court adjourned 12:30 p.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 September 14, 2015.**

Date: SEP 29 2015

Rebecca Thomas

**Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Rebecca Thomas, Deputy**



FILED

15 SEP 29 AM 9: 24

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS