



CARRIE GREGOR
AUSTIN COUNTY CLERK

ONE EAST MAIN
BELLVILLE, TEXAS 77418

PH: 979-865-5911
FAX: 979-865-0336

Commissioners Court Minutes

March 13, 2017 Austin County Commissioners Court met in the Commissioners Court Meeting Room at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, 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 King, 2nd Commissioner Rinn, passed (4-0).
Order #17-65*

1. Petitions or Requests from the Public.

Barbara Zeigler of San Felipe discussed flood concerns in her neighborhood.

Adrian Dinges, Bellville Volunteer Fire Department talked in support of a new Fire Marshall for Austin County.

Curtis Harden, Fire Chief of New Ulm advised Court that private citizens want to donate \$10,000.00 to help with startup costs of Fire Marshall position.

Per Commissioner Reichardt the Houston Chronicle is not delivering newspapers, all carriers have quit.

Marc Young of Sealy discussed FEMA flood maps.

9:00 A.M. Open Bid Proposals

- 2. Open bid proposals for furnishing all plant, labor, material and equipment and performing all work required for the construction of Old Highway 36 and Old Nelsonville Road Rehabilitation, and action as appropriate.**

Bids provided by J. Carroll Weaver and Angel Brothers will be reviewed.

- 3. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP regarding property/tax/fine/fee collections.**

Presentation by Michael J. Darlow from Perdue, Brandon, Fielder, Collins & Mott LLP.

- 4. Discussion regarding County Road & Bridge buildings and action as appropriate.**

No action.

- 5. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 10 acres from 11.1790 acres tract on Anton Ln in Precinct 4.**

*Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-66*

- 6. Consideration and possible action to authorize one-time variance from Subdivision Regulations to subdivide 6 acres from 8.97545 acres tract on Tower Rd in Precinct 4.**

*Motion to Authorize: Commissioner King, 2nd Commissioner Reichardt, passed (4-0).
Order #17-67*

- 7. 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. February 27, 2017**
 - b. Consideration and possible action to approve Right-of-Way installation by Frontier Communications on Melnar Road in Precinct 4.**
 - c. Consideration and possible action to approve application for required schooling for Bryan Haevischer, Treasurer, to be held June 19 – 21, 2017 in Frisco, Texas.**

*Motion to Approve: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-68*

8. **Consideration and possible action to approve completion letter for Ripple Lane construction project.**

Motion to Approve: Commissioner Rinn, 2nd Commissioner King, passed (4-0).
Order #17-69

9. **Discussion regarding leasing of tractors in Precinct 1 and action as appropriate.**

Five year lease with CNH Industrial Capital America, LLC.

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-70

10. **Discussion and possible action concerning purchase of AED to replace the unit in basement hallway due to previous AED failing self-check.**

Billy Doherty, County Auditor advised it would come out of Tobacco Funds account.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner King, passed (4-0).
Order #17-71

11. **Discussion and possible action concerning purchase of HP ProBook 650 G2 Notebook PC to be utilized by EMS Clinical Manager for education programs and QA/QI activities with employees to be taken out of Computer Expenses 101-55754-127.**

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (4-0).
Order #17-72

12. **Discussion and possible action concerning renewal of lease between Austin County and Brazos Independent School District for EMS Medic 4 station in Wallis.**

Contingent upon prior review of insurance.

Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0).
Order #17-73

14. **Discussion and possible action regarding roof repair on the EMS Medic 4 station in Wallis.**

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Reichardt, passed (4-0).
Order #17-74

- 13. Consideration and possible action to authorize Pipeline Agreement by Enterprise Crude Pipeline L.L.C. for the purpose of constructing, maintaining, laying, operating, and/or repairing pipelines utilized for the transportation of liquids or gaseous materials along the right of ways and/or under**
- a. Precinct 2 Roads:**
 - i. Krueger Road**
 - ii. Warmke Road**
 - iii. Bleiblerville Road**
 - iv. W. Ueckert Road**
 - v. Glaeser Road**
 - vi. Old Nelsonville Road**
 - vii. Old Highway 36**
 - b. Precinct 1 Roads:**
 - i. High Meadow Road**
 - ii. Stokes Road**
 - iii. Center Hill Road**
 - iv. Wiestruck Road**
 - v. Coshatte Road**
 - vi. Nelius Road**
 - vii. Grubbs Road**
 - viii. Peters San Felipe Road**
 - ix. Granada Road**
 - x. Jurica Road**
 - xi. Maler Road**
 - c. Precinct 3 Roads:**
 - i. Kurtz Road**

*Motion to Authorize: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-75*

- 15. Discussion on possible Fire Marshal position.**

No action.

- 16. Discussion on holiday pay for employee in Auditor's Office and action as appropriate.**

No action.

- 17. Discussion regarding changing of timesheets and action as appropriate.**

No action.

- 18. Budgetary and Financial Claims – action as appropriate.**
a. Payment of Claims

Motion to Authorize: Commissioner Lamp, 2nd Commissioner Rinn, passed (4-0).
Order #17-76

- b. Budget Amendments**

None.

- c. County Auditor's**

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0).
Order #17-77

- d. County Treasurer**
i. Payroll and Escrow Report

Motion to Approve: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-78

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

- a. Austin County Library System – February 2017**
b. Conflicts Disclosure Statement
c. On-Site Sewage Facility – February 2017
d. Constable, Precinct 2 & 3 – February 2017
e. Jail Population Report – February 2017
f. Justice of the Peace, Precinct 3 – February 2017

- 20. Commissioners Court Inquiry.**

Commissioners discussed audit list from outside Auditor and EMS station in Sealy.

Motion to Adjourn: Commissioner Rinn, 2nd Commissioner Lamp, passed (4-0).
Order #17-79

Court adjourned 11:20 a.m.

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

I, Carrie Gregor, Austin County Clerk, attest to the minutes of the Commissioners
Court proceedings for March 13, 2017.

Date: March 23, 2017

Carrie Gregor

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



FILED

2017 MAR 23 PM 1:44

Carrie Gregor
COUNTY CLERK
AUSTIN COUNTY, TEXAS