

ONE EAST MAIN BELLVILLE, TEXAS 77418

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COMMISSIONERS COURT MINUTES

May 17, 2019, 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
Chip Reed, Commissioner, Precinct 4
Andrea Cardenas, Deputy County Clerk

9:03 A.M. OPENING CALL TO ORDER ROLL CALL AND CERTIFICATION OF QUORUM CONSIDERATION/ADOPTION OF AGENDA

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0). **Order #19-165**

Court recessed at 9:04 a.m.

EXECUTIVE SESSION

In accordance with the Texas Government Code Section 551.072, a closed meeting will be held concerning the following items:

1. Personnel matters - EMS

Court reconvened 9:30 a.m.

1. Action as appropriate on Executive Session

Increase salary of EMS Chief Director to \$100,00 total salary per year.

Motion to Approve: Commissioner Reichardt, 2nd Commissioner Lamp, passed (4-0). **Order #19-166**

Hire Walter Morrow as new EMS Chief Director effective May 19, 2019 at a total salary of \$100,000 per year with requirement to work 24 hours per week on a unit. Working on a unit will eliminate Paramedic pay for a shift each week.

Motion to Approve: Commissioner Reed, 2nd Commissioner Reichardt, passed (4-0). Order #19-167

2. Commissioners Court Inquiry.

Motion to Adjourn: Commissioner Reichardt, 2nd Commissioner Rinn, passed (4-0). **Order #19-168**

Court adjourned at 10:33 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 May 17, 2019.

Date.

Carrie Gregor, Austin County Clerk

Clerk of Commissioners Court

Austin County, Texas

By: Andrea Cardenas, Deputy

FLED

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COUNTY CLERKI AUSTIN COUNTY, TEXAS

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