265 N. CHESLEY ST., STE. 7 BELLVILLE, TEXAS 77418 PH: 979-227-3144 FAX: 979-865-0336

## **COMMISSIONERS COURT MINUTES**

**April 1, 2024** Austin County Commissioners Court met in the 2<sup>nd</sup> floor Courtroom at the Austin County Courthouse with the following present:

Tim Lapham, County Judge
Mark Lamp, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Leroy Cerny, Commissioner, Precinct 3
Chip Reed, Commissioner, Precinct 4
Kimberly Benjamin, Deputy Clerk

OPENING
CALL TO ORDER
INVOCATION
PLEDGES OF ALLEGIANCE
ROLL CALL AND CERTIFICATION OF QUORUM

Call to order at 9:02 a.m.

## 1. Approval of payment to Sealy Paving Inc.

Per Commissioner Reed, invoice to Sealy Paving Inc. needs to be paid immediately. Total = \$201,080.17.

Motion to Approve: Commissioner Reed, 2<sup>nd</sup> Commissioner Lamp, passed (4-0). **Order #24-091** 

## 2. Commissioners Court Inquiry.

Per Commissioner Lamp, request an update on EMS station.

Commissioner Reed and Commissioner Cerny did a walk through with contractor Daniel Sanchez (Shellback Construction). Contractor provided a list of items that needs attention. Contractor will meet with Commissioner Reed or Judge Lapham later this week to give more update.

Motion to Adjourn: Commissioner Lamp, 2<sup>nd</sup> Commissioner Reed, passed (4-0). **Order #24-092** 

Court adjourned at 9:04 a.m.

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

I, Andrea Cardenas, Austin County Clerk, attest to the minutes of the Commissioners Court proceedings for April 1, 2024.

Date: Andrea Cardenas, Austin County Clerk

Clerk of Commissioners Court Austin County, Texas

By: Kimberly Benjamin, Deputy Clerk

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