



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **February 11, 2013** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Sr. Commissioner, Presiding Judge
Douglas King, Commissioner, Precinct 4
Cyndi Gomez, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Invocation
Pledges of Allegiance
Certification of Quorum

Judge Bilski, absent.

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order # 13-43

1. Petitions or Requests from the Public

None.

2. Presentation by Texas AgriLife Extension regarding Hog-Out Contest results.

Philip Shackelford reviewed the program/contest geared to hunt feral hogs. Winners, 1st Place – Ryan Reichardt, \$250.00, 2nd Place – Billy Schaffner and 3rd Place – Gene Slovak. If the 1st, 2nd or 3rd place winners of the entire contest statewide are from the County, we can receive \$20,000.00 for feral hog management activities.

3. Consideration and possible action to accept report by Constable Precinct 1 regarding Racial Profiling, Article 2.132 Texas Criminal and Vehicle Handbook.

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #13-44

4. Consideration and possible action to accept peace officer license documentation per Local Government Code 86.0021(b) for

a. Constable Precinct 1

b. Constable Precinct 3

Motion to Accept: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #13-45

5. Consideration and possible action to clarify Court Order 12-140 – hardship vacation request in Personnel Policy & Procedures.

Amend policy to read, "Employee's department head may request from Commissioners Court a hardship variance to policy allowing up to an additional eight weeks to use vacation leave."

Motion to Amend: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #13-46

6. Consideration and possible action to authorize hardship variance for County Clerk employee to carry over unused vacation hours earned in Fiscal Year 2011-2012 through February 28, 2013.

Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #13-47

7. Consideration and possible action to authorize purchases out of Records Management 137-010-0000.

a. Recording Paper - \$3,828.42

b. Official Record Binders - \$150.65

c. Official Record Binders - \$128.00

Motion to Authorize: Commissioner King, 2nd Commissioner Rinn, passed (3-0).
Order #13-48

8. Consideration and possible action to rescind interlocal agreement with Town of San Felipe for On-Site Sewage Facility (OSSF) inspections and Floodplain Management, effective March 22, 2013, and authorize notification letter.

*Motion to Rescind/Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0).
Order #13-49*

9. Budgetary and Financial Claims – action as appropriate

a. Payment of Claims

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner Turner, passed (3-0).
Order #13-50*

b. Budgetary Amendments

*Motion to Authorize: Commissioner Rinn, 2nd Commissioner King, passed (3-0).
Order #13-51*

c. County Auditor's and Treasurer's review of finances

None.

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

a. On-Site Sewage Facility Activity – January 2013

b. Environment Enforcement – January 2013

c. Jail Population – January 2013

11. Commissioners Court Inquiry

- Discussed removal of awning outside of Adult Probation Department

Court adjourned at 9:35 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 record of the
Commissioners Court proceedings for February 11, 2013.

Date:

February 23, 2013

Carrie Gregor

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



FILED

13 FEB 22 PM 1:46

Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS