

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 29, 2022

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29th day of June 2022 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:00 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
John A. Amsler, Commissioner Precinct 1
Kendric D. Jones, Commissioner Precinct 3 – *arrived at 9:13 a.m.*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Walter Smith, Commissioner Precinct 2

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Absent</i>
	<i>Commissioner Jones – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

PUBLIC COMMENT

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.com/live>.

1. Denise Mattox

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes – June 22, 2022 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$ 1,295.00 for invoice dated June 14, 2022 to Magnolia Funeral Home, Inc from line item 125-423-540705 [Transport to Morgue].

(b) \$800.00 for invoice #6 and \$800.00 for invoice #7 for a total of \$1,600.00 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to approve Consent Agenda made by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Absent Commissioner Beckendorff – Yes

PROCLAMATION

6. Discuss and take action to approve Independence Day Proclamation.

Motion made by Commissioner Beckendorff, seconded by Commissioner Amsler.

(Judge Duhon read Proclamation)

Motion carried by 3-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Absent Commissioner Beckendorff – Yes

FIRE MARSHAL

7. ~~Discuss and take action to approve Burn Ban.~~
Item **WITHDRAWN**.

Commissioner Kendric Jones arrived to meeting.

AUDITOR

8. Discuss and take action to approve official documents and all monthly reports.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

MISCELLANEOUS

9. Discuss and take action to approve the appointment of Rochelle Barrow, Stephen McGrath, Lisa Cooper, Kevin Vader, and Dolores Herman to the East Waller County Management District. *(no backup submitted)*

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

10. Discuss and take action to approve Order for the Establishment of the Waller County Adult Sexual Assault Response Team. *(no backup submitted)*

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Smith – Absent
Commissioner Jones – Yes Commissioner Beckendorff – Yes

11. Discuss and take action to approve the appointment of Rachel Bayani, Jamie Ferrell, Melissa Hudspeth, Ronald Martin, Kim Mathis, and Kim Parmer to the Waller County Adult Sexual Assault Response Team. *(no backup submitted)*

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

12. Discuss and take action to amend County policies in relation to COVID-19.

No action taken.

EXECUTIVE SESSION

13. ~~Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071. Item WITHDRAWN.~~

14. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session. Item WITHDRAWN.~~

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:32 a.m.

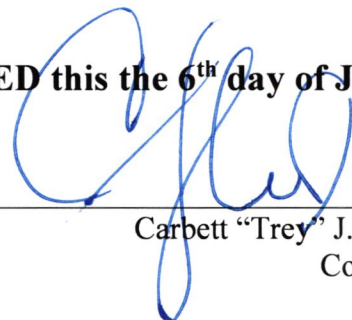
I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as Ex-Officio for the Commissioners’ Court of Waller County.



Debbie Hollan
Waller County Clerk



APPROVED this the 6th day of July 2022.



Carbett "Trey" J. Duhon, III
County Judge