

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 11, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th day of October 2017 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 9:02 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
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

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

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. DeWayne Charleston addressed the court with his concerns on the early voting polling locations for the upcoming election in November.
2. Bob Gage addressed the court regarding consent agenda item #6.
3. Denise Mattox, MD addressed the court with her concerns regarding agenda item #14.
4. Herschel Smith commented on his concerns with Waller County.
5. Valda Combs commented on her concerns regarding the polling locations selected for early voting in November.
6. Student representative from Prairie View A&M University addressed the court with his concerns on the early voting polling locations for the November Election.

CONSENT AGENDA (2-7 Items)

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 – October 4, 2017 Regular Session**
3. **Request to approve payment on the following:**
 - (a) \$21,250.00 for Invoice # 1704 to Waller County Economic Development from line item 125-411-547200 [Economic Development].
 - (b) \$940.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

- (c) \$1,015.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
- (d) \$200.00 for Invoice # 239595 to Texas Judicial Academy from line item 125- 411-562300 [County Organizational Dues].
- 4. Request by County Treasurer for approval of payroll.
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Discuss and approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
- 7. Discuss and take action to approve a utility permit to place a Groundwater monitoring well within the ROW of Houston Highway by AD Environmental Services, LLC for Korlczyk's Meat Market.

Motion to **approve consent agenda items** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

PROCLAMATION

- 8. Discuss and take action to approve the Proclamation declaring October 2017 as Domestic Violence Awareness Month in Waller County.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

- 9. Discuss and take action to approve the Proclamation declaring October 2017 as Breast Cancer Awareness Month in Waller County.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

COUNTY JUDGE

- 10. Discuss and take action to approve the transfer of \$250.00 from line item 125-440-563000 [Training & Conference] to line item 125-440-581816 [Air Card/Wireless].

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

TREASURER

- 11. Discuss and take action to approve CJD Sexual Assault Investigator Grant Salary Order.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

CONSTABLE PRECINCT 2

12. Discuss and take action to approve the official bond for Timothy Peters and Brian Murray for reserve deputy constables for Precinct 2.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

ELECTIONS ADMINISTRATOR

13. Discuss and take action to approve an additional polling location for the duration of Early Voting for the November 7, 2017 Special Election.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Court recessed at 10:22 a.m.

Court reconvened at 10:33a.m.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

14. **Discuss** possible revisions to the Fee Schedule for the Road and Bridge Department.
No action required.

15. Discuss and take action to accept the proposal from Arborleaf Engineering & Surveying, Inc. to design the proposed intersection improvements at FM 1488 and Hegar Rd for an amount not to exceed \$33,490.00 to be paid from line item 125-600-581615 [Capital Outlay].

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

16. Discuss and take action to adopt the order provided by bond counsel supplementing the order calling a bond election on November 7, 2017 to reflect an additional early voting location.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

AUDITOR

17. **Spread** upon the minutes the Certification of Funds for the WF- Violence Against Women Formula Grant, Grant #3443601, in the amount of \$58,131.00 for the Waller County Sheriff's Office. *No action required.*

18. Request by County Auditor for approval to amend the 2017-2018 Grant Budget to accommodate the WF- Violence Against Women Formula Grant, Grant #3443601, in the amount of \$58,131.00 for the Waller County Sheriff's Office.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

19. Request by County Auditor for approval of quarterly reimbursement of Juror Payments.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

21. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

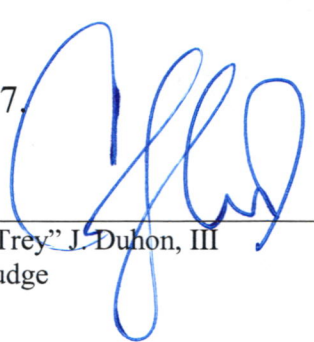
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

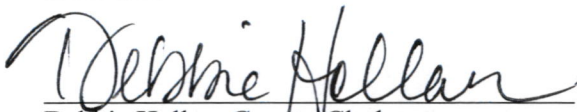
Meeting was **ADJOURNED** at 11:15 a.m.

APPROVED this the 18th day of October 2017.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas

