

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 19, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19<sup>th</sup> day of October 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Beckendorff at 9:01 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Russell Klecka, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*  
Debbie Hollan, County Clerk  
Absent: Carbett "Trey" J. Duhon III, County Judge

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 Barnett, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT** – None

**CONSENT AGENDA (2- 4 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 12, 2016 Regular Session

3. **Request to approve payment on the following:**

(a) \$ 80.00 for Invoice # 16547410 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #16544910 [Courthouse Burglar Alarm],

\$1190.00 for Invoice # 16112410 [Courthouse Camera Surveillance],

\$155.00 for Invoice # 16323610 [JP #1 Hold-up Alarm],

\$209.50 for Invoice # 16111610 [JP #2 Burglar Alarm / DVR System],

\$280.00 for Invoice # 16540910 [JP #3 DVR],

\$120.00 for Invoice # 16520110 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors]

for a total of \$2,084.50 to be paid from the following line items: \$1,954.50 from 117-428-568425 [Courthouse Security/Misc. Security] and \$130.00 from 123-431-568425 [Justice Court Building Security/Misc. Security].

(b) \$ 2,887.00 for Invoice # AH012808 payable to Harris County Treasurer from line item 125-423-540702 [Autopsy].

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

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## COUNTY JUDGE

5. ~~Discuss and take possible action on Burn Ban.~~ **Item WITHDRAWN.**

## TREASURER

6. Discuss and take action to approve Treasurer's Report.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

7. Discuss and take action to approve Investment Report.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## SHERIFF

8. Discuss and take action to advertise for bids for the jail commissary contract for two consecutive weeks.

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

Motion to **amend** by Commissioner Barnett, seconded by Commissioner Klecka **to advertise in the Waller County News Citizen, Waller Times, The Hotline Press, and the Times Tribune. Funds to be paid from line item 125-401-544100[Bid Notices and Printing].**

**Amendment carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**Amended Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## CONSTABLE, PRECINCT 2

9. Discuss and take action to approve the bond and oath for Kenneth Brown as a Reserve Deputy for Pct. 2.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## JUSTICE OF THE PEACE, PRECINCT 1

10. Discuss and take action to approve transfer of \$300.00 from line item 125-418-5630200 [Supplies and Stationary] to line item 125-418-581800 [Furniture].

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

11. Discuss and take action to approve the purchase of an EliteOne 800 G2 All in one NT Desktop in the amount of \$1,634.50 and an HP LaserJet P2035 printer in the amount of \$258.10 for the Justice of the Peace Precinct 1 office. Total payment of \$1,892.60 to be taken from line item 119-429-581817 [Justice Court Technology Fund].

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**TAX ASSESSOR COLLECTOR**

12. Discuss and take action to authorize the County Judge to sign 3 tax resale deeds for the private tax resale of 3 properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**DISTRICT ATTORNEY**

13. Discuss and take action to authorize the Waller County Auditor to conduct the annual Chapter 59 Forfeiture Report Audit for the Waller County District Attorney.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

14. Discuss and take action to approve the purchase of one (1) 2017 Chevrolet Traverse and one (1) 2017 Chevrolet Tahoe from Caldwell Country Chevrolet with a combined purchase price not to exceed \$65,000.00 total to be paid from line item 125-600-581901 [Capital Outlay].

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**MISCELLANEOUS**

15. Discuss and take action to approve payment to Hill's Construction from line item 600-600-587520 [Community Center].

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

16. Discuss and take action to appoint Presiding Judges for Precincts 207 and 418 from the list submitted by the Republican Party.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**EXECUTIVE SESSION**

17. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
18. 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 Amsler, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

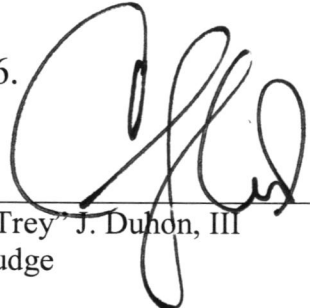
*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

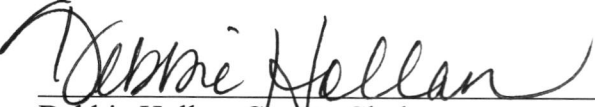
*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 9:15 a.m.

**APPROVED** this the 26<sup>th</sup> day of October 2016.

  
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Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:

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