

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 18, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18th day of January 2017 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 Jeron Barnett 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 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
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 Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Pat Bruegger commented to the Court on Agenda Items #7, #8, and #9 as well as the Waller County Child Welfare Board.
2. Dr. Denise Mattox addressed the court with concerns on the new Waller County Community Center, asked the court to consider tabling agenda item #7.

CONSENT AGENDA (2-5 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 – January 11, 2017 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$395.00 for Invoice payable to ARCIT from line item 125-411-562300 [County Organizational Dues] for 2017-2018 Annual Dues.
 - (b) \$1,000.00 for Invoice No. 2 payable to Texas A & M University from line item 125-600-581901 [Capital Outlay] for Data Collection and Analysis.
 - (c) \$2,448.32 payable to Waller County Tax Office from line item 125-411-540400 [Taxes/Recycle Center].

(d) \$ 2,887.00 for Invoice # AH013494 payable to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(e) \$1,937.50 for Invoice # H220128 payable to Halff Associates Inc. from line item 125-411-569100 [May 2016 Flood].

(f) \$ 80.00 for Invoice # 17547401 [Courthouse, Hold-up Alarm],
\$50.00 for Invoice #17544901 [Courthouse Burglar Alarm],
\$990.00 for Invoice # 17112401 [Courthouse Camera Surveillance],
\$155.00 for Invoice # 17323601 [JP #1 Hold-up Alarm],
\$209.50 for Invoice # 17111601 [JP #2 Burglar Alarm / DVR System],
\$280.00 for Invoice # 17540901 [JP #3 DVR],
\$120.00 for Invoice # 17520101 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors]

for a total of \$1,884.50 payable to TAC Security from the following line items: \$1,754.50 from 117-428-568425 [Courthouse Security/Misc. Security] and \$130.00 from 123-431-568425 [Justice Court Building Security/Misc. Security].

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

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

Motion carried.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Klecka – Yes
 Commissioner Barnett – Yes Commissioner Beckendorff – Yes

COMMISSIONER, PRECINCT 3

6. Discuss and take action to approve the Rules and Regulations, Room Rental Application, and Rental Agreement for the Community Center Building in Precinct 3.

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

Motion carried.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Klecka – Yes
 Commissioner Barnett – Yes Commissioner Beckendorff – Yes

COUNTY JUDGE

7. Discuss and take action to consider and approve landscaping contractor for Waller County Community Center.

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

Motion to **table** agenda item by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried – Item TABLED.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Klecka – Yes
 Commissioner Barnett – Yes Commissioner Beckendorff – Yes

TREASURER

8. Discuss and take action to approve Treasurer’s Report.

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

Motion carried.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Klecka – Yes
 Commissioner Barnett – Yes Commissioner Beckendorff – Yes

9. Discuss and take action to approve Investment Report.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

CONSTABLE, PRECINCT 2

10. Discuss and take action to accept the donation form Tom Norris, a 2009 Ford Crown Victoria Police Texas package Texas Vin # 2FAHP71V29X121537 with Emergency equipment valued at \$13,135.00.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

JUVENILE PROBATION

11. Discuss and take action to approve contract for Residential and Detention services with 4M Youth Services, Inc. dba Rockdale Regional Juvenile Justice Center.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

12. Discuss and take action to approve payment of \$17,000.00 to the Waller County Historical Museum from line item 125-539-547326 [County Museum] as allocated in the 2017 budget.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

13. Discuss and take action to approve Interlocal Agreement for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

AUDITOR

14. ~~Spread upon the minutes Certification of Funds for the donation to the Waller County Sheriff's Office. Item WITHDRAWN.~~

15. ~~Discuss and take action to approve the amendment of the 2017 Budget to accommodate the donation to the Waller County Sheriff's Office.~~

~~Item WITHDRAWN.~~

EXECUTIVE SESSION

- 16. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
- 17. 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 Beckendorff.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

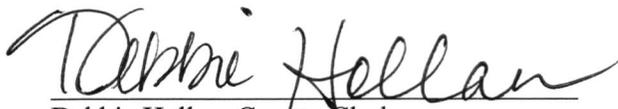
Meeting was **ADJOURNED** at 9:25 a.m.

APPROVED this the 25th day of January 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

