

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 20, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of January 2021 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
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, 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 Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

PUBLIC COMMENT – None

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://wallercountytexaswagit.com/live>.

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** – January 13, 2020 Regular Session

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

- (a) \$15,750.00 for Invoice # 54661833744 to Onsolve from line item 125-411-545001 [Maintenance Contracts] for Code RED.
- (b) \$5,000.00 for Invoice to Gulf Coast Rail District from line item 125-401-540900 [Professional Consultant Services].
- (c) \$1,728.20 for Invoice # 2021-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].

- (d) \$1,195.00 for Invoice dated January 2, 2021 to Magnolia Funeral Home, Inc from line item 125-423-540705 [Transport to Morgue].
- (e) \$2,887.00 for Invoice # 5 and \$12,088.00 for Invoice # 3088 to Harris County for a total of \$14,975.00 from line item 125-423-540702 [Autopsy].
- (f) \$37,500.00 for invoice # 2031 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for 1st quarterly payment as allocated in the 2021 Budget.
- (g) \$6,627.09 for invoice # 252575 to ICS from line item 125-411-545001 [Maintenance Contracts].
- (h) \$85.00 for invoice # 21547401 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 21112401 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request by County Clerk for approval of Fixed Asset Transfers.

Motion to approve Consent Agenda by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

Advanced to Agenda Item #7

WALLER COUNTY CHILD WELFARE BOARD

- 7. **Presentation** by Katina Harris on the status of the Child Welfare Board.
No action required.

Proceeded with Agenda Item #6

- 6. Discuss and take action to approve the appointment and reappointments of Waller County Child Welfare Board members for 2021.

Judge Duhon made motion to approve the appointment of Chris Whetzel and Deborah Roesler and the re-appointment of Scott Green and Andrea Miller to the Child Welfare Board for 2021, seconded by Commissioner Amsler.

Motion carried by 5-0 vote.

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

Judge Duhon made motion to amend to appoint Chris to a 1 year term and then Deborah will be a 3 year term, seconded by Commissioner Beckendorff.

Amendment carried by 5-0 vote.

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

(Judge Duhon swore in new and re-appointed members)

- 7. *Court addressed Agenda Item #7 earlier in meeting. (page 2)*

Advanced to Agenda Items #12 & 13