

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – February 15, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15<sup>th</sup> day of February 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 9:01 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  
Stephanie Tompkins, Deputy 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**

Herschel Smith, Constable Pct. 3 - Maintenance issues at Pct. 3 building

**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** – February 7, 2017 Regular Session

3. **Request by County Treasurer for approval of payroll.**

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

(a) \$1,250.00 for invoice dated January 19, 2017 and two invoices dated January 30, 2017 for \$1,250.00 each for a total of \$3,750.00 payable to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$1,025.00 for invoice payable to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$1,500.00 for invoice payable to County Judge's & Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].

(d) \$ 80.00 for Invoice # 17547402 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #17544902 [Courthouse Burglar Alarm],

\$990.00 for Invoice # 17112402 [Courthouse Camera Surveillance],

\$155.00 for Invoice # 17323602 [JP #1 Hold-up Alarm],  
\$209.50 for Invoice # 17111602 [JP #2 Burglar Alarm / DVR System],  
\$280.00 for Invoice # 17540902 [JP #3 DVR],  
\$120.00 for Invoice # 17520102 [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 Barnett

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

### **COMMISSIONER, PRECINCT 3**

6. Discuss and take action to approve Proclamation observing February as Black History Month. (Read by Commissioner Barnett)

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*

### **506<sup>th</sup> DISTRICT JUDGE**

7. Discuss and take action to release Mr. Richard Senasac from his indigent defense contract effective February 28, 2017; and, to approve Contract Indigent Defense attorney Ms. R. Jeanette Parham for the remainder of Calendar Year 2017, and authorize the County Judge to sign the contract on behalf of the County.

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*

### **COUNTY JUDGE**

8. Discuss and take action to approve the job description and posting for the Waller County Fire Marshal position.

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*

9. Discuss and take action to approve the nomination of John Joe Garcia to the Gulf Coast Workforce Board.

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*

## DISTRICT ATTORNEY

10. Discuss and take action to approve Resolution in Support of State Budget Year 2018 VOCA Grant to continue the Victims' Assistant Position in the District Attorney'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*

## JUSTICE OF THE PEACE, PRECINCT 4

11. Discuss and take action to approve interlocal agreement between the City of Pattison, Texas and Waller County, Texas in allowing the use office space for a Municipal Court of Pattison, Texas in the Precinct Four Office (W.C. Taylor Building).

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*

## MISCELLANEOUS

12. ~~Discuss and take action to approve the private tax resale offers for the following properties:~~

~~a. Lot 9, Block 10, Deerwood Lakes, Section 5, tax account R18110 in the amount of \$1,000.00 by Mr. Greg Graham;~~

~~b. Lot 62, Deerwood Lakes, Section 1, tax account R17255 in the amount of \$2,250.00 by Mr. Greg Graham;~~

~~c. Lot 54, Deerwood Lakes, Section 1, tax account R17247 in the amount of \$2,225.00 by Mr. Greg Graham;~~

~~d. Lot 67, Deerwood Lakes, Section 1, tax account R17260 in the amount of \$2,250.00 by Mr. Greg Graham;~~

~~e. Lot 91, Deerwood Lakes, Section 1, tax account R17284 in the amount of \$2,250.00 by Mr. Greg Graham~~

~~and authorize the County Judge to sign resale deeds for said properties to Mr. Greg Graham. **Item WITHDRAWN.**~~

13. ~~Discuss and take action to approve payment to Hill's Construction from line item 600-600-587520 [Community Center]. **Item WITHDRAWN.**~~

## EXECUTIVE SESSION

Court **convened** to Executive Session at 9:29 a.m.

Court **reconvened** from Executive Session at 10:20 a.m.

14. Deliberate the appointment of a Construction Manager pursuant to Government Section 551.074.

15. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
16. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

**No action taken from Executive Session.**

### **ADJOURN MEETING**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

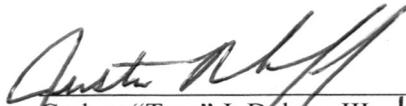
*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 10:20 a.m.

**APPROVED** this the 22<sup>nd</sup> day of February 2017.

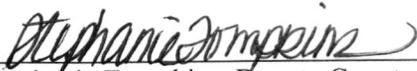


~~Carbett "Trey" J. Duhon, III~~ *Justin Beckendorff*  
~~County Judge~~ *Commissioner Pct. 4,*  
*Presiding Judge*

ATTEST:

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

By:



Stephanie Tompkins, Deputy County Clerk

