

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
TUESDAY – FEBRUARY 19, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 19th day of February 2019 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Beckendorff, seconded by Commissioner Smith

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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** – February 13, 2019 Regular Session

5. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

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

Motion to **approve consent agenda items with the exclusion of items #3 and #4** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

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

(a) \$12,206.25 for Invoice # 0119WCA1801 to TurnerDuran Architects from line item 125-600-581610 [Precinct 4 Bldg.].

(b) 611,680.91 for Invoice # 10876 to Sedalco, Inc. from line item 601-601- 581000 [Bldg. Purch., Cons., or Improv.].

Motion to **approve consent agenda item #3** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

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

4. Request by County Treasurer for approval of Treasurer’s Monthly Report.

Motion to **approve consent agenda item #4** by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

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

WALLER COUNTY CHILD WELFARE BOARD

7. **Presentation** by Katina Harris on the status of the Child Welfare Board.

No action required.

8. Discuss and take action to approve Agreement between Waller County and Waller County Child Welfare Board and payment of \$15,000.00 from line item 125-411-547220 [Waller Co. Child Welfare Board] as allocated in the 2019 Budget.

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

Motion carried.

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

COMMISSIONER PRECINCT 2

9. **Discussion** of CDBG project and contract. *No action required.*

JUSTICE OF THE PEACE PRECINCT 2

10. Discuss and take action to approve to transfer \$40,524.79 from line item 125-419-510027 [Staff Salary] to line item 125-419-510101 [Part-Time].

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

Motion carried.

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

CONSTABLE, PRECINCT 2

11. Discuss and take action to approve the application and submission of the 2019 State Homeland Security Grant Program for the purchase of handheld radios in the amount of \$15,220.68 and authorize the County Judge to sign as the Authorized Official.

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

Motion carried.

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

12. Discuss and take action to approve the application and submission of the 2019 Justice Assistance Grant for the purchase of police patrol vehicles in the amount of \$81,817.20 and authorize the County Judge to sign as the Authorized Official.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Absent

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

CONSTABLE, PRECINCT 4

- 13. **Spread** upon the minutes the Waller County Constable Precinct 4 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement. *No action required.*

JUVENILE PROBATION

- 14. Discuss and take action to authorize County Judge and Fiscal Officer to issue a refund in the amount of \$25,190.98 from the 2017-2018 Grant.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Absent

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

- 15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 16. 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 Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Absent

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:36 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:

Debbie Hollan

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



APPROVED this the 27th day of February 2019.

Trey Duhon

Carbett “Trey” J. Duhon, III
County Judge