

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 7, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7th day of March 2018 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
Debbie Hollan, 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.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

PUBLIC COMMENT

1. Mayor Joe Garcia with the City of Pattison read Resolution No. 2018-02 and asked the court to help promote the ESD to provide the City of Pattison Community with a second ambulance.

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 28, 2018 Regular Session
3. Request to approve payment on the following:
 - (a) \$120,378.33 for Invoice # 6 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
 - (b) \$90,977.65 for Invoice # 7 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
 - (c) \$6,581.01 for Invoice to Sedalco Construction Services from line item 601-601-545405 [Professional Services].
 - (d) \$6,571.22 for Invoice # 210626 to ICS from line item 125-411-545001 [Maintenance Contracts].
 - (e) \$1,250.00 for Invoice to Singleton & Sons Funeral Home from line 125-423-540702 [Transport to Morgue].

4. 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

WALLER COUNTY CHILD WELFARE

5. **Presentation** on the status of the Child Welfare Board. *No action required.*
6. **Spread** upon the minutes the resignation of Ben Tibbs from the Child Welfare Board. *No action required.*
7. Discuss and take action to appoint member or members to the Waller County Child Welfare Board.

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

Motion to **amend** by Judge Duhon, seconded by Commissioner Amsler to appoint Ms. Carla Pitts to the Waller County Child Welfare Board replacing Ben Tibbs for a 2 year term.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

8. ~~Discuss and take action to~~ Swear in new members to the Waller County Child Welfare Board. *Judge Duhon swore in members to the Waller County Child Welfare Board.*

JUSTICE OF THE PEACE, PRECINCT 4

9. Discuss and take action to approve the purchase of an HP ProBook 650 laptop in the amount of \$2,164.68 for the Justice of the Peace, Precinct 4 office. Payment to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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

10. Discuss and take action to approve the purchase of six Microsoft Office Professional Plus 2016 licenses at \$365.00 per computer, total \$2,190.00 for the Justice of the Peace, Precinct 4 office. Payment to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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

SHERIFF

11. Discuss and take action to approve the Waller County Jail Physician contract.

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

CONSTRUCTION MANAGER

12. Discuss and take action to approve Turner Duran Architects for Architectural Services and EHRA for Engineering Services for the Precinct 4 Annex Building as recommended by Danny Rothe, Construction Manager.

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

13. Discuss and take action to approve the purchase of Automated Shade Black Out shades for the Community Center.

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to select Automated Shade and for funds to be paid out of line item 125-442-544400.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

14. Discuss and take action to appoint County Court at Law Judge.

Motion to **appoint** Carol Chaney to the unexpired term as Waller County Court at Law Judge effective March 15, 2018 by Judge Duhon, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

15. Discuss and take action to approve the appointment of Commissioner Barnett as a board member for the Southeast Texas Housing Financial Corporation (SETH).

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

16. Discuss and take action to approve the 2018 Interlocal Agreement with Grimes County for the Cost Sharing of the 506th District Court Coordinator and Court Reporter.

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

EXECUTIVE SESSION

17. Consultation with District Attorney and outside counsel 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 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 10:26 a.m.

APPROVED this the 14th day of March 2018.

Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

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

