

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 14, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14th 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 9:00 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
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.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

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** – March 7, 2018 Regular Session

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

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

- (a) \$2,887.00 for Invoice# AH016441,
- \$2,887.00 for Invoice# AH016485,
- \$2,887.00 for Invoice# AH016486,
- \$2,887.00 for Invoice# AH016488,
- \$2,887.00 for Invoice# AH016489,
- \$2,887.00 for Invoice# AH016495

for a total of \$17,322.00 to Harris County Treasurer from line item 125-423- 540702 [Autopsy].

- (b) \$80.00 for Invoice #18547403 [Courthouse, Hold-Up Alarm], and
- \$995.00 for Invoice #18112403 [Courthouse Camera Surveillance],
- for a total of \$1075.00 payable to TAC Security from line item
- 117-428-568425 [Courthouse Security/Misc. Security].

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 Librarian to accept the following donations: \$1,000.00 from The Carl and Phyllis Detering Foundation, \$500.00 from the North West Cycling Club and \$50.00 cash donation from the Wednesday Study Club for a total of \$1,550.00 to be transferred to line item 125-537-536600 [Donations/Library].
7. Request by County Librarian to accept the following donations: \$25.00 from Ted Krenek, \$50.00 from Maureen Fenton, \$25.00 from Carol Brookshire, \$40.00 from Maxine Dorsey and \$25.00 from Marilyn Froebel for a total of \$165.00 in donations to be transferred to line item 125-537-536500 [Book & Mem/Brooksh/Patt/Misc].
8. Request by County Court at Law Coordinator to transfer \$400.00 from line item 125-412-530200 [Supplies and Stationary] to line item 125-412-560100 [Bond Premiums] for bonds for the new County Court at Law Judge.
9. Request by County Engineer to approve a Utility Permit with Burnside Services, Inc. to install Reinforced Concrete Pipe (RCP) under Beckendorff Road.
10. 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

COUNTY JUDGE

11. Discuss and take action to approve lease agreement for office space for the Waller County Child Welfare Board at the Courthouse.

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 appointment of members to the Waller County Transportation Authority.

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

Motion by Commissioner Beckendorff, seconded by Commissioner Barnett to **appoint** the following members to the Waller County Transportation Authority: Dr. Halcyon Watkins, Walter Smith, Tim Phelan, Don Garrett, and Bill Huntsinger.

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 revisions to the Waller County Community Center Rules and Regulations, Rental Application, and Rental Agreement.

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

14. ~~Discuss and take action to approve the Lease Agreement between Royal Independent School District and Waller County. Item WITHDRAWN.~~

15. Discuss and take action to approve amendment to the agreement with Brinkley Sargent Wiginton Architects, Inc.

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

AUDITOR

16. **Spread** upon the minutes Certification of Funds for donations to the Waller County Libraries. *No action required.*

17. Discuss and take action to amend the 2018 Budget to accommodate donations to the Waller County Libraries.

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

Court convened to Executive Session at 9:24 a.m.

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

Court reconvened from Executive Session at 9:59 a.m.

19. 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 Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

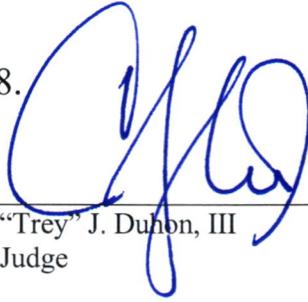
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:58 a.m.

APPROVED this the 21st 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

By: 
Stephanie Tompkins, Deputy County Clerk

