

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 16, 2022

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of March 2022 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
Stephanie Tompkins, Chief Deputy Clerk

Delivery of Invocation by: Commissioner Smith
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

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://wallercountytexas.com/swagit.com/live>.

The following public members made public comment:

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|--------------------------------------|------------------|
| 1. Larry J. Pawlak | 4. Larry Parr |
| 2. Mrs. Carpenter via teleconference | 5. Denise Mattox |
| 3. Tracy Sebesta | |

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 Minutes – March 9, 2022 Regular Session
3. Request by County Treasurer for approval Treasurer's Monthly Report.
4. Request by County Treasurer for approval of Election payroll.
5. Request by County Auditor for approval of Fixed Asset Transfers.

6. Request to approve payment on the following:
 - (a) \$2,160.00 for Invoice to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
 - (b) \$6,292.00 for Invoice # 7996 to Harris County from line item 125-422-541600 [Pro Rata Share Court Expense] for Appellate Fund – Court Reimbursements.
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

SHERIFF

8. **Spread** upon the minutes the 2021 Texas Commission on Law Enforcement Racial Profiling Report for the Waller County Sheriff’s Office.

No action required.

9. Discuss and take action to approve Animal Control Interlocal Agreements with the municipalities of Brookshire, Hempstead, Pattison, Pine Island, and Prairie View.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

10. ~~Discuss and take action to approve implementation of alarm permit policy and procedures.~~ **Item WITHDRAWN.**

IT DEPT.

11. Discuss and take action to approve Smarsh agreement for archival services.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

12. Discuss and take action to modify Sheriff’s Department Smarsh Account.

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

ELECTIONS

13. Discussion of Elections Procedures as requested by Commissioner Smith.

No action required.

Commissioner Amsler briefly left meeting at 10:18 a.m.