

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 20, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of March 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 9:02 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** – March 13, 2019 Regular Session

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

(a) \$ 3,067.00 for Invoice # AH018971

\$ 2,887.00 for Invoice # AH018972

\$ 2,887.00 for Invoice # AH018973

\$ 2,887.00 for Invoice # AH018974

\$ 3,022.00 for Invoice # AH018976

For a total of \$14,750.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$1,245.00 for invoice dated March 4, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].

(c) \$80.00 for invoice #19547403 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #19112403 [Courthouse Camera Surveillance], for a total of \$1075.00

payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(d) \$1,862.50 for invoice # 114240 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal].

(e) \$1,657,554.74 for Invoice # 10902 to Sedalco, Inc. from line item 601-601- 581000 [Bldg. Purch., Cons., or Improv.].

(f) \$26,376.00 for Invoice # 39773 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services - Jail].

(g) \$35,333.08 for Invoice # 20 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services - Jail].

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

Motion to **approve** consent 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

COUNTY JUDGE

5. Discuss and take action to approve the Lexis Nexis Agreement for the Law Library.

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

MISCELLANEOUS

6. Discuss and take action to approve request by Tierashia Adair with AMOL Ministries to waive the rental fees for the use of the Community Center for March 30, 2019.

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

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

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

7. Discuss and take action to approve the 2019 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 Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

8. ~~Discuss and take action to approve publication of Notice of Intent to Sell the Waller County School Lands twice in both the Times Tribune and the Brownwood Bulletin. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].~~

Item WITHDRAWN.

CONSTRUCTION MANAGER

9. Discuss and take action to approve relocation of Electrical poles for San Bernard Electric Cooperative at the new North Road of the Criminal Justice Center.

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

10. Discuss and take action to approve allocation of funds within the budget and change order for the Justice Center project.

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

EXECUTIVE SESSION

Court convened to Executive Session at 9:57 a.m.

11. ~~Deliberate the value of real property in Brown County pursuant to Government Code Section 551.072.~~ **Item WITHDRAWN.**

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

13. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Court reconvened from Executive Session at 10:12 a.m.

No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

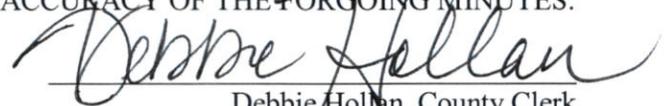
Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:12 a.m.

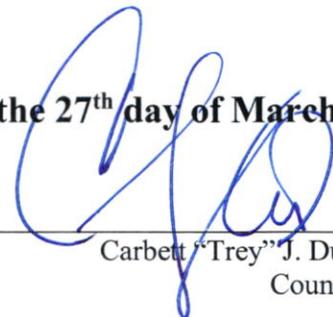
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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



APPROVED this the 27th day of March 2019.



Carbett "Trey" J. Duhon, III
County Judge