

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 27, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 27th 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
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** agenda by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Janet Lemelle provided information regarding the Pregnancy Center and the upcoming Medical Mobile Unit.

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 20, 2019 Regular Session**

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

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

(a) \$3,022.00 for invoice #AH018994

\$2,887.00 for invoice #AH019107

\$2,887.00 for invoice #AH019144

For a total of \$ 8,796.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$395.00 for invoice # 2019-399 to ARCIT from line item 125-411-562300 [County Organizational Dues].

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

6. **Request to approve Order Authorizing San Jacinto Day Fireworks Sales.**

7. Request by County Engineer to approve the final Re Plat of Pederson Road Business Park.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

8. Discuss and take action to amend the 2019 Salary Order for the Road and Bridge Department to reflect the following changes, to be effective ~~April 1, 2019~~ **April 7, 2019**:

- Culvert Inspector – from \$17.51 per hour to \$20.85 per hour.
- Truck Driver – from \$20.35 per hour to \$17.01 per hour.

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

Motion to **amend** agenda item by Commissioner Beckendorff, seconded by Commissioner Smith to change the effective date to April 7, 2019.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

9. Discuss and take action to approve Security Agreement for Emissions Reductions Incentive Grant with HGAC.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

10. Discuss and take action to approve lease agreement with Neopost USA Inc., for One (1) IN-600 AF Mailing System with e-certify software. The total lease payment will be \$210.27 per month for 60 months. The Road and Bridge Department and the Environmental Department will each share 50% of the monthly payment.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

CONSTRUCTION MANAGER

11. Discuss and take action to approve request from San Bernard Electric Co-op for right-of-way easement for the Waller County Criminal Justice Center.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes