



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – APRIL 17, 2024

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17th day of April 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:03 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
Walter Smith, Commissioner Precinct 2

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

Commissioner Jones made motion to approve agenda with items #24 & #26 withdrawn, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

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

PUBLIC COMMENT

1. Brad Goudy 2. Larry Parr 3. Denise Mattox 4. Commissioner Kendric Jones

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 – April 4, 2024 Regular Session
3. Request by County Treasurer for approval of Payroll disbursements.
4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.

5. Request by County Treasurer for approval of Monthly Report.
6. Request by County Treasurer to approve disbursement of funds for State Quarterly Reports.
7. Request to approve payments on the following:
 \$695.00 for Invoice dated March 7, 2024 to Magnolia Funeral Home from line-item 125-423-540705 [Transport to Morgue].
8. \$1,175.00 for Invoice dated March 11, 2024, \$1,175.00 for Invoice dated March 25, 2024, \$1,175.00 for Invoice dated March 27, 2024 for a total of \$3,525.00 to Magnolia Funeral Home from line-item 125-423-540705 [Transport to Morgue].
9. \$2,271.76 for Invoice # 2024-12 to Houston-Galveston Area Council from line-item 125-411-562300 [County Organizational Dues].
10. \$35.00 for Invoice dated March 21, 2024 to Texas Social Security Program from line-item 125-411-562300 [County Organizational Dues].
11. Request by County Auditor to approve and/or ratification of Accounts Payable.
12. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by A T & T to bore and place a fiber optic cable within the right of way of Penick Rd.
13. Request by County Engineer to approve the Final Plat of Bluestem Waste Water Treatment Plant in Precinct 3.
14. Request by County Engineer to approve the Final Plat of Bluestem Phase 1 Detention Reserve in Precinct 3.
15. Request by County Engineer to approve the Final Replat of Shiloh Subdivision Lot 5 in Precinct 3.

Motion to approve Consent Agenda made by Commissioner Jones, seconded by Commissioner Amsler .

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PROCLAMATION

16. Approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

Motion made by Commissioner Jones, seconded by Commissioner Amsler.

Motion carried by 3-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Absent

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

Court recessed at 9:26 a.m. – audio was not working, had to reset system.

Court reconvened at 9:33 a.m.