

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 25, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th day of April 2018 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Jeron Barnett at 9:00 a.m. with the following members of the Court present to-wit:

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

Absent: Carbett "Trey" J. Duhon III, County Judge

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** by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – 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** – April 18, 2018 Regular Session

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

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

(a) \$294.00 for Invoice # NRDD-0003487 and \$769.20 for Invoice # NRDD- 0003451 for a total of \$1,063.20 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

(b) \$2,690.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125- 411-561502 [Pauper Burial Expense].

(c) \$7,500.00 for Invoice # 05194 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

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 Auditor for approval of official documents and all monthly reports.**

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

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

WALLER COUNTY CHILD WELFARE

8. **Presentation** by Katina Harris on the status of the Child Welfare Board.

No action required.

JUSTICE OF THE PEACE, PRECINCT 2

9. Discuss and take action to approve the purchase of 4 OptiPlex 3050 SFF Computers, 6 monitors, sound bars, and 4 APC Back-Ups 650VA in the amount of \$4,877.98. Funds to be paid from line item 119-429-581817 [Technology Enhancements].

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

SHERIFF

10. Discuss and take action to award 2018 Waller County Jail Food Service Contract.

Motion to **award to Five Star Correctional Services** by Commissioner Amsler, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

11. ~~Discuss and take action to accept the bid for construction of storm sewer piping and catch basins at the corner of Stockdick Road and Schlipf Road in Pct. 4. Funding to be paid from line item 110-530-587510 [Ditch Crew].~~ **Item WITHDRAWN.**

12. ~~Discuss and take action to approve the contract with Halff Associates, Inc. to provide on-call drainage reviews for Waller County.~~ **Item WITHDRAWN.**

13. ~~Discuss and take action to approve review and administrative fees for On-Call Drainage Reviews performed by Halff Associates, Inc.~~ **Item WITHDRAWN.**

MISCELLANEOUS

14. Discuss and take action to approve payment of \$ 400,000.00 to the Willow Creek Farms Municipal Utility District pursuant to the Transportation Development Agreement. Funds to be paid from line item 125-411-561301 [Willow Creek Farms].

Motion to **table** agenda item by Commissioner Klecka, seconded by Commissioner Amsler.

Motion carried - Item TABLED.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Advanced to Agenda Items #17 and Executive Session

15. **Presentation** by Fiona Remko, Director of Children’s Advocacy Center on the services provided to Waller County. *No action required.*
16. Discuss and take action to approve the payment of \$2,500.00 to Fort Bend Children’s Advocacy from line item 125-411-542249 [Fort Bend Co Children’s Assessment] as allocated in the 2017 Budget.

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

Motion carried.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Returned to Agenda Item #19

AUDITOR

17. **Spread** upon the minutes the Annual Financial Report for Fiscal Year 2017.
No action required.

EXECUTIVE SESSION

Court convened into Executive Session at 9:37 a.m.

18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

Court reconvened from Executive Session at 10:06 a.m.

Returned to Agenda Items #15 & #16

Returned to Agenda #19 to take the following action:

Motion **made** by Commissioner Amsler, seconded by Commissioner Beckendorff to authorize the District Attorney’s office to file an appeal in the matter of Terry Holcomb, Sr. vs Waller County, Texas.

Motion carried.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

ADJOURN MEETING

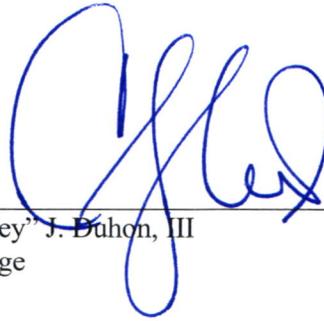
Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

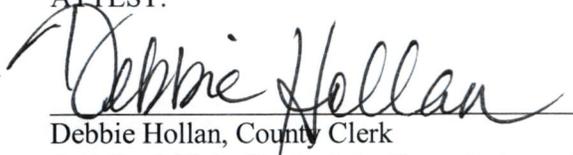
Meeting was **ADJOURNED** at 10:26 a.m

APPROVED this the 2nd day of May 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

