

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 12, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12th day of May 2021 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:02 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
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

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

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

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

PUBLIC COMMENT – *None*

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/live>.

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 – May 5, 2021 Regular Session
3. Request by County Treasurer for approval of Treasurer's Monthly Report.
4. Request by County Treasurer for approval of Election Payroll.
5. Request to approve payment on the following:
 - (a) \$1,015.00 for invoice dated April 27, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,245.00 for invoice dated April 26, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$26,729.62 for invoice # 114534 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].

6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) \$2,269.22 from line item 602-602-545405 [Professional Services/Jail-Judicial].
 - (b) \$3,949.95 from line item 125-600-581610 [Pct. 4 Building].
8. Accept Right of Way Easement for Twinwood Parkway.
9. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd., from IH-10 southward, necessary to expand the roadway.
(no backup submitted)

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

Motion carried by 4-0 vote.

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

PROCLAMATION

10. Discuss and take action to approve Proclamation Declaring May 9th through May 15th, 2021 as National Police Week and May 15th, 2021 as National Peace Officers Memorial Day in Waller County.

Motion made by Commissioner Jones, seconded by Commissioner Smith.

(Sergeant Jeron Barnett read Proclamation)

Motion carried by 4-0 vote.

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

Advanced to Agenda Item #21

21. **Presentation** by Adam Vance on upcoming fundraiser for the 4H Horse Club.
(no backup submitted)
No action required.

Moved to Agenda Items #12-16

CONSTABLE, PRECINCT 3

12. **Spread** upon the minutes the 2021 Racial Profiling Report.
No action required.

TREASURER

13. Discuss and take action to approve policies and invoices through Texas Association of Counties for Law Enforcement and Public Officials Liability coverage effective July 1, 2021. Total premium of \$96,460.00 to paid from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

Motion made by Commissioner Smith, seconded by Commissioner Amsler.

Motion carried by 4-0 vote.