

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 17, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17th day of May 2017 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 9:00 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
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Deputy County Clerk
Moment of Silence to Remember Bevin Hollan
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** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. T.J. Johnson - Waller County Sub Regional Planning Commission
2. Pat Bruegger - Spoke concerning the Waller County Child Welfare Board

CONSENT AGENDA (2-5 Items)

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 10, 2017 Regular Session**
3. **Request to approve payment on the following:**
 - (a) \$ 262.50 for Invoice # 109475 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.
 - (b) \$ 80.00 for Invoice # 17547405 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #17544904 [Courthouse Burglar Alarm], and \$990.00 for Invoice # 17112404 [Courthouse Camera Surveillance], for a total of \$1,120.000 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
4. **Discuss and approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

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

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

ECONOMIC DEVELOPMENT

6. **Presentation** of quarterly report by Vince Yokom.

No action required.

COUNTY JUDGE

7. **Update** Commissioners Court on meeting with the Texas Commission on Jail Standards.

No action required.

TREASURER

8. Discuss and take action to approve ACA Reporting and Tracking Service (ARTS) 2017 renewal Confirmation Program Agreement with Texas Association of Counties.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

9. Discuss and take action to publish notice for depository contract to provide banking services to Waller County Precinct four offices. Publication to run for two consecutive weeks in the Times Tribune and on the Waller County Website. Payment to be funded from line item ~~125-411-544100~~ **125-401-544100** [Bid Notices and Printing].

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

Motion of **amend** agenda item by Commissioner Beckendorff, seconded by Commissioner Barnett to correct line item to read 125-401-544100.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

JUSTICE OF THE PEACE, PRECINCT 1

10. Discuss and take action to approve payment of \$615.00 to Texas Association of Counties for conference registration fees for Judge Charles Karisch, and staff members to attend the Annual JCPA Education Conference, June 27-29, 2017 in Austin. Payment to be taken from line item 119-429-581817 [Justice Court Technology Fund].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

11. Discuss and take action to approve the increase in hourly rate for the part-time position from \$10.00/hr. to \$10.50/hr. Funds to be paid from line item 125-418-540101 [Part Time].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

12. Discuss and take action to approve the Assignment of the Brown County Lease.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

AUDITOR

13. **Spread** upon the minutes the Certification of Funds for the Texas Indigent Defense Formula Grant, #212-17-237, October 1, 2016 to September 30, 2017.

No action required.

14. Discuss and take action to amend the 2017 Grant Budget to increase revenue and expense line items to accommodate the Texas Indigent Defense Formula Grant, #212-17-237, October 1, 2016 to September 30, 2017.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

15. ~~Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.~~ **Item WITHDRAWN.**

16. ~~Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.~~ **Item WITHDRAWN.**

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:08 a.m.

APPROVED this the 24th day of May, 2017.

Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

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

By: Stephanie Tompkins
Stephanie Tompkins, Deputy County Clerk

