

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 30, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th day of May 2018 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
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 Beckendorff, seconded by Commissioner Barnett.

Motion carried.

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

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** – May 23, 2018 Regular Session

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

(a) \$2,250.00 for invoice dated April 26, 2018 to Singleton & Son Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

4. **Request by County Auditor for approval of official documents and all monthly reports.**

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.

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

Advanced to Agenda Item #9

WALLER COUNTY CHILD WELFARE

6. **Presentation** by Katina Harris on the status and monthly report of the Child Welfare Board. *No action required.*

COMMISSIONER, PRECINCT 4

7. **Public Hearing:** Installation of “No Thru Trucks” signs on Cardiff Road
Public Hearing began at 9:26 a.m.
Judge Duhon explained the need for sign - No public comments received.
Public Hearing ended at 9:28 a.m.
8. Discuss and take action to approve the installation of “No Thru Trucks” signs on Cardiff Road.
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

Advanced to Agenda Item #12

CONSTRUCTION MANAGER

9. Discuss and take action to approve and publish Request for Qualifications for a Construction Manager at Risk for the Precinct 4 Annex project. Advertising to be posted in the Waller County News Citizen with payment from line item 125-401-544100 [Bid Notices and Printing].
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

Returned to Agenda Item #6

MISCELLANEOUS

10. Discuss and take action to approve the request by James Larry for Waller County Farmers’ and Ranchers’ Cooperative to use the Community Center on a continued basis and provide public space for community garden.
Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Amsler.
Motion carried – Item TABLED.
Judge Trey Duhon – Yes Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes
11. Discuss and take action to approve the request by the Waller County Historical Museum for a one time additional payment of \$6,000.00 to cover the cost of storing the museum contents for one year while repairs are being done to the museum.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
Motion to **amend** agenda item by Judge Duhon, seconded by Commissioner Barnett to transfer funds from line item 125-411-569600 [Contingency] to line item 125-539-547326 [Waller County Museum]
Amendment carried.