

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 9, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9th day of June 2021 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
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Chief Deputy Clerk

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

1. **Approval of Agenda.**

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

<i>Judge Trey Duhon</i>	<i>- Yes</i>	<i>Commissioner Amsler</i>	<i>- Yes</i>	<i>Commissioner Smith</i>	<i>- Yes</i>
		<i>Commissioner Jones</i>	<i>- Yes</i>	<i>Commissioner Beckendorff</i>	<i>- 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** – June 2, 2021 Regular Session

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

(a) \$865.00 for invoice dated May 27, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$12,844.00 for Invoice # 4840 to Harris County from line item 125-423-540702 [Autopsy].

(c) \$85.00 for Invoice # 21547406 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112406 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) ~~\$16,380.00 from line item 602-602-581000 [Bldg Purch, Const, or Improv/Jail-Judicial].~~ **Item WITHDRAWN.**
 - (b) \$7,239.00 from line item 125-600-581610 [Pct. 4 Building].
 - (c) \$60,371.50 from line item 125-600-587526 [Library].
6. 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)*
7. ~~Request by County Engineer for approval of advertising of a bid for Scrap Metal.~~ **Item WITHDRAWN – Court to vote on separately. (page 2)**

Motion to approve Consent Agenda with item 5.(a) WITHDRAWN made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

Motion to reconsider the Consent Agenda made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

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

Motion to approve Consent Agenda with 5.(a) and 7 WITHDRAWN made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

7. Request by County Engineer for approval of advertising of a bid for Scrap Metal.

Judge Duhon made motion that we declare the items to be salvaged and approve the request by County Engineer for approval of advertising of bids for the scrap metal, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

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

COUNTY ENGINEER

8. Discuss and take action for approval of advertising for the establishment of Speed Limits and the installation of Speed Limit signs throughout the following subdivision:
Rolling Hills Colony – All County Maintained Roads, Entire Lengths – 30 mph.