

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 12, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12th day of June 2019 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 Jeron Barnett at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Carbett "Trey" J. Duhon III, County Judge

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

1. **Approval of Agenda.**

Motion to **approve** agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried.

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

PUBLIC COMMENT

1. Kim Mathis Goodrum discussed Focusing Families and thanked the Court for their continued support.
2. Commissioner Beckendorff reminded everyone that next Wednesday is a holiday therefore Commissioners Court will be held on Tuesday - June 18, 2019.

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 5, 2019 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$1,700.00 for invoice to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
 - (b) \$80.00 for invoice #19547406 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112406 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (c) \$104,870.00 for invoice # 25543 and \$57,437.00 for invoice # 25466 for a total of \$162,307.00 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

- (d) \$2,735.05 for invoice # 47753 to H-GAC from line item 125-401-540900 [Professional Consultant Services] for Hazard Mitigation Plan.
- (e) \$801.75 for invoice #109454 to Alpha Testing Inc. from line item 601-601-545405 [Professional Services Jail].
- (f) \$2,343,841.73 for invoice # 10966 to Sedalco, Inc. from line item 601-601-581000 [Bldg Purch. Cons, or Improv].

- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request by County Engineer for the approval of an Access Easement from Diana Wolfe for cleaning outfall ditch on Bonnie Lake Drive South.
- 6. Request by County Engineer for the approval of an Access Easement from Diana Tatum for cleaning outfall ditch on Bonnie Lake Drive South.
- 7. Request by County Engineer for the approval of an Access Easement from Scott Ashton for cleaning outfall ditch on West Brooks Road.

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

Motion carried.

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

COMMISSIONER, PRECINCT 4

- 8. **Spread** upon the minutes the resignation of Charles Neuman, Recycle Center Clerk effective June 5, 2019. *No action required.*
- 9. Discuss and take action to approve the hiring of a Recycle Center Clerk effective June 17, 2019.

Commissioner Beckendorff made recommendation to court to hire Brian Derrick who is currently the assistant at the Recycle Center.

Motion made by Commissioner Amsler, seconded by Commissioner Smith to hire Brian Derrick effective June 17, 2019.

Motion carried.

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

COUNTY ENGINEER

- 10. Discuss and take action to approve the acceptance from TxDot of approximately 1,207 Cubic Yards of RAP (with a value of \$20/CY) and \$6,708.00 worth of Hot Mix, Hot Laid Type D, or Asphalt Treated Base.

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

Motion carried.

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

- 11. **Open and Award Bids for: Scrap Metal**

The following bids were submitted and opened by the Court:

- 1. Terry Toliver \$1,500.00 without cars, \$2,000.00 with cars.
- 2. Leonard Wilson \$800.00