

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
TUESDAY – JUNE 18, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 18th 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 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
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.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Katrina Harris gave an update on the Waller County Child Welfare Board.

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 12, 2019 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
 - (a) \$ 3,562.00 for Invoice # AH019492, \$2,887.00 for Invoice # AH019491, and \$ 2,887.00 for Invoice # AH019533 for a total of \$ \$9,336.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
6. Request by County Auditor for approval and/or ratification of Accounts Payable.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PROCLAMATION

7. Discuss and take action to approve Proclamation observing the Juneteenth holiday.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
(Commissioner Barnett read Proclamation)

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Yes *Commissioner Beckendorff – Yes*

COUNTY TREASURER

8. ~~Discuss and take action to approve Depository Pledge Contract with Prosperity Bank.~~
Item WITHDRAWN.

9. ~~Discuss and take action to approve Collateral Agreement with Prosperity Bank.~~
Item WITHDRAWN.

COUNTY CLERK

10. Discuss and take action to approve Canon Copier Lease DIR Contract for 2 copiers in the County Clerk's office in the amount of \$418.00 per month for 60 months. Funds to be paid from line item 125-403-545510 [Equipment Rent/Lease].

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Yes *Commissioner Beckendorff – Yes*

SHERIFF

11. Discuss and take action to approve the seeking of a grant-funded "Victims Assistance Specialist" position by the Sheriff's Office in the amount of \$79,950 from the Office for Victims of Crime, the Department of Justice, and Office of Justice Programs.

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Yes *Commissioner Beckendorff – Yes*

MISCELLANEOUS

12. Discuss and take action to approve agreement with the Katy Prairie Conservancy for the Waller County Parks, Trails, and Open Space Master Plan.

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Yes *Commissioner Beckendorff – Yes*

13. Discuss and take action to approve Agreement between Waller County and Fort Bend Family Health Center, Inc. and payment of \$25,000.00 from line item 125-411-542250 [Fort Bend Family Health Center, Inc.] as allocated in the 2019 Budget.

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

Motion carried.

Judge Trey Duhon – Yes *Commissioner Amsler – Yes* *Commissioner Smith – Yes*
Commissioner Barnett – Yes *Commissioner Beckendorff – Yes*

AUDITOR

- 14. **Spread** upon the minutes the Certification of Funds from the National Rifle Association to the Waller County Sheriff's Office. *No action required.*
- 15. Discuss and take action to amend the 2019 Budget to accommodate funds from the National Rifle Association to the Waller County Sheriff's Office.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

EXECUTIVE SESSION

- 16. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 17. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

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

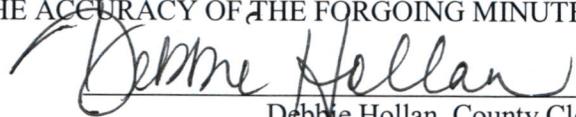
Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

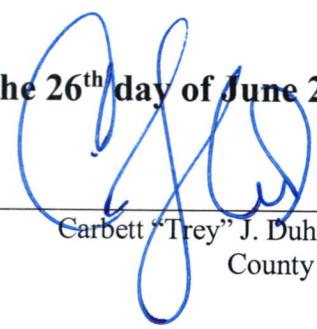
Meeting was **ADJOURNED** at 9:36 a.m.

I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:



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

APPROVED this the 26th day of June 2019.



Carbett "Trey" J. Duhon, III
County Judge

