

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 11, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11<sup>th</sup> day of July 2018 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 Justin Beckendorff at 9:01 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Russell Klecka, Commissioner Precinct 2  
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*  
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge  
Jeron Barnett, Commissioner Precinct 3

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

1. **Approval of Agenda.**

Motion to **approve** agenda with items #9 & #10 withdrawn by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Absent                      Commissioner Amsler – Yes                      Commissioner Klecka – Yes*  
*Commissioner Barnett – Absent                      Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Denise Mattox commented on agenda item #9.
2. Clinton Murrell addressed issues regarding agenda item #9.

**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 – July 3, 2018 Regular Session**
3. **Request to approve payment on the following:**
  - a.) 255,303.25 for invoice to Brinkley Sargent Wiginton Architects from line 601-601-545405 [Professional Services].
  - b.) \$80.00 for Invoice #18547407 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112407 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - c.) \$4,130.00 for two invoices at \$2,065.00 each payable to Schmidt Funeral Home to be paid from the following line items: \$ 3,400.00 from 125-411-561502 [Pauper Burial] and \$730.00 from line item 125-423-540705 [Transport to Morgue].
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

5. Request by Tax Assessor Collector to approve the transfer of \$2,600.00 from line item 125-438-530200 [Supplies and Stationary] to line item 125-438-581800 [Furniture & Equipment] to purchase printer and laptop computer.
6. Request by Veterans Officer to approve the transfer of \$700.00 from 125-405-563000 [Training & Conference Expense] to line item 125-405-530200 [Supplies & Stationary] for New Texas Veterans Commission Claims Reporting Software].
7. Request by IT Department to approve Fixed Asset Transfer of Dell Laptop from Commissioner, Precinct 2 to Sheriff's Department.

Motion to **approve** consent agenda items by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**PROCLAMATION**

8. Discuss and take action to approve Proclamation and letter welcoming the National Society of the Sons of the American Revolution to Texas.

Motion to **approve** Proclamation by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**COUNTY ENGINEER**

9. ~~Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:~~

~~\$152,250.00 from line item 110-530-587510 [Ditch Crew] and \$107,888.00 from line item 110-530-587508 [Diemer Road Realign] for a total transfer of \$260,138.00 to line item 110-530-581100 [Construction Equipment]. **Item WITHDRAWN.**~~

10. ~~Discuss and take action to approve the purchase of One (1) 2018 Gradall XL4100V 6 x 4 Highway Wheeled, with a trade in of One (1) 2013 Gradall XL4100, W Unit #86 from Associated Supply Company through BuyBoard. The total purchase price including trade in will be \$260,138.17 to be funded by line item 110-530-581100 [Construction Equipment]. **Item WITHDRAWN.**~~

**MISCELLANEOUS**

11. Discuss and take action to approve the following 2018 nominations to the H-GACs Advisory Committees:

Harvey Laas - Aging Programs;

John Kremmer, Primary and Harold Barthe, Alternate - Criminal Justice representing Prosecution;

John Isom – Gulf Coast Economic Development District representing Local Government;

John Isom - Houston-Galveston Area Local Development Corporation representing Local Government;

Mary Anne Piacentini – Natural Resources;

Wayne Karstadt, Alternate – Regional Flood Management Council;  
Brian Cantrell, Primary and Justin Beckendorff Alternate – Regional Homeland Security  
Coordinating Council.

Motion to **accept** nominations as presented by Commissioner Amsler, seconded by Commissioner  
Klecka.

**Motion carried.**

Judge Trey Duhon – Absent      Commissioner Amsler – Yes      Commissioner Klecka – Yes  
Commissioner Barnett – Absent      Commissioner Beckendorff – Yes

12. ~~Discuss and take action to approve Burn Ban.~~ **Item WITHDRAWN.**

### AUDITOR

13. **Spread** upon the minutes Certification of Funds for the \$500.00 donation from North  
West Cycling Club to the Waller County Library. *No action required.*

14. Request by County Auditor to amend the 2018 Budget to accommodate the \$500.00  
donation from the North West Cycling Club to the Waller County Library.

Motion to **approve** by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

Judge Trey Duhon – Absent      Commissioner Amsler – Yes      Commissioner Klecka – Yes  
Commissioner Barnett – Absent      Commissioner Beckendorff – Yes

### EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel pursuant to Government Code  
Section 551.071.

16. Reconvene in Open Session to take any action necessary on matters discussed in  
Executive Session.

*No Executive Session needed.*

### ADJOURN MEETING

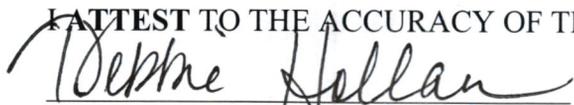
Motion to **adjourn** meeting by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

Judge Trey Duhon – Absent      Commissioner Amsler – Yes      Commissioner Klecka – Yes  
Commissioner Barnett – Absent      Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:12 a.m.

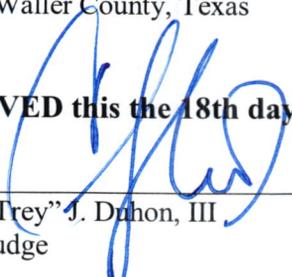
**ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:**



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



**APPROVED this the 18th day of July 2018.**

  
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Carbett "Trey" J. Duhon, III  
County Judge