

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 26, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th day of July 2017 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

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

Motion to **amend agenda item #12** to read: transfer \$306.00 from line item 125-421-520100 [Social Security] to line items 125-421-510080 [Overtime] \$290.00, 125-421-510027 [Staff Salary] \$6.00, and 125-421-520201 [Retirement-TCDRS] \$10.00.

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT - None

CONSENT AGENDA (2-6 Items)

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 19, 2017 Regular Session.

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

(a) \$11,548.00 for Invoice #'s AH014798, AH14799. AH14800 and AH14801 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$632.00 for Invoice # 9069-M to Brazos County Clerk from line item 125-411-561501[Medical/Commitment Fees].

(c) \$1,500.00 for Invoice # 2016-1002 and \$1,500.00 # 2017-1105 from line item 125-411-561302 [Highway 36A Coalition].

(d) \$7,500.00 for Invoice # 04900 from line item 125-525-546900 [BVCOG].

(e) \$1,275.00 for Invoice # 109693 To Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.

4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request by County Treasurer for approval of Treasurer's Monthly report.
6. Take action to approve an access easement on Pinewood Drive from John J. Adamo.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Advanced to Agenda Item #9

WALLER COUNTY CHILD WELFARE

7. **Presentation** by Ben Tibbs on the status of the Child Welfare Board.
No action required.

8. Swearing in of Child Welfare Board Members.
(Judge Duhon swore in Tracy Sebesta, Ben Lohmer, and Walter Pendleton)

Proceeded to Agenda Item #13

COUNTY JUDGE

9. Discuss and take action to authorize the County Judge to publish the Notice of Salary Increases for Elected Officials in the Times Tribune, News Citizen, Waller Times, Hot Line Press, and on the County website. Funds to be paid from line item 125-401-544100 [Bid Notices & Printing].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

10. Discuss and take action to authorize payment of \$38,112.31 for Invoices# 15716, 15728, 15836, 15850, and 15893 to Terrill & Waldrop from line item 125-411-540300 [Legal].

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

Motion to **table** agenda item by Judge Duhon, seconded by Commissioner Beckendorff.

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Returned to agenda item after Executive Session

Motion to **amend** by Commissioner Klecka, seconded by Commissioner Amsler by authorizing payment in the amount of \$23,000.00.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes