

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 1, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1st day of August 2018 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 9:01 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
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 Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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 25, 2018 Regular Session

3. Request by County Treasurer for approval of payroll.

4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

5. Request to approve payment on the following:

(a) \$7,500.00 for Invoice # 05297 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

(b) \$3,067.00 for Invoice # AH 017464, \$2,932.00 for Invoice # AH017465, and \$45.00 for Invoice # AH017466 for a total of \$6,044.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

6. Request by County Auditor for approval and/or ratification of Account Payable.

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

Motion carried.

COUNTY CLERK

7. Draw three (3) public members and three (3) alternate members to serve on the 2018 Salary Grievance Committee.

First three (3) public members drawn:

- 1. Carmen D’Agostino - Brookshire
- 2. Nicole Griffin - Katy
- 3. Michael W. Kohler, Jr. - Hockley

Alternate three (3) public members drawn:

- 1. Anthony Rocheleau - Katy
- 2. Krystal Nicole Shipman - Brookshire
- 3. Richard Allen Keithley “Bo” - Waller

TREASURER

8. Discuss and take action to approve stale dated checks.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

CONSTRUCTION MANAGER

9. Discuss and take action to approve contract with Collier Construction, LLC for Construction Manager at Risk services for the Precinct 4 Annex Building.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

MISCELLANEOUS

10. Discuss and take action to approve the nomination of Taylor Scherer to the Gulf Coast Local Workforce Development Board by Waller County/Waller County EDP.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

11. ~~Discuss and take action to rescind Burn Ban.~~ **Item WITHDRAWN.**

EXECUTIVE SESSION

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

13. 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 Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:31 a.m.

TEST TO THE ACCURACY OF THE FORGOING MINUTES:

Debbie Hollan

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



APPROVED this the 8th day of August 2018.

Trey Duhon

Carbett "Trey" J. Duhon, III
County Judge