

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 11, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th day of August 2021 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 9:03 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
Kendric D. Jones, 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 Beckendorff

1. Approval of Agenda.

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

Motion carried by 5 to 0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.com/live>.

Judge JR Woolley - Justice of the Peace, Pct 2 thanked each of the Commissioners for taking time last week to visit with him individually.

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 – August 4, 2021 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$1,000.00 for Invoice dated July 3, 2021 to W.L. Simon Mortuary Transport from line item 125-423-540705 [Transport to Morgue].

- (b) \$1,195.00 for Invoice dated August 2, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (c) \$85.00 for Invoice # 21547408 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112408 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request for approval of Treasurer’s monthly report.
- 7. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Road, from IH-10 southward, necessary to expand the roadway. *(no backup submitted)*

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

Motion carried by 5 to 0 vote.

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

PROCLAMATION

- 8. Discuss and take action to approve Proclamation Declaring August 16, 2021 as Union Pacific Big Boy No. 4014 Day in Waller County.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Jones.
(Judge Duhon read Proclamation)

Motion carried by 5 to 0 vote.

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

Advanced to Agenda Item #13

TREASURER

- 13. Discuss and take action to approve Prosperity Depository Services Contract renegotiated rate.

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

Motion carried by 5 to 0 vote.

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

Proceeded with Agenda Item #9

TAX ASSESSOR COLLECTOR

- 9. Discuss and take action to authorize the County Judge to sign one resale deed for the private resale of property currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

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

Motion carried by 5 to 0 vote.

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