

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 12, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 12th day of August 2020 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
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 made by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

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

PUBLIC COMMENT – None

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>.

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 5, 2020 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
 - (a) \$300.00 for Invoice # 27291 to Metro Container LLC from line item 600-600-587521 [Library].
 - (b) \$85.00 for invoice # 20547408 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #20112408 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

(c) \$1,190.00 for invoice dated August 3, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(d) \$1,195.00 for invoice dated August 4, 2020 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(e) \$460.00 to Midmark Corporation from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Engineer to approve a Utility Permit for Consolidated Communications, to install fiber optic cable within the right-of-way of Schlipf Road.
7. Request by County Engineer to approve the advertising for the installation of One (1) Stop Sign on the following road:

- Shady Oak Drive at the Intersection of Forest Circle

Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing], followed by a public hearing during regular session of Commissioners' Court on September 9, 2020.

8. Request by County Engineer to advertise for Competitive Bids for Pavement Markings and Reflective Pavement Markers at various locations in Waller County. Advertising to be posted in the newspaper of general circulation and payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].
9. Request by County Engineer to approve the advertising for Requests for Proposals (RFPs) for Administrative Services and Requests for Qualifications (RFQs) for Engineering Services related to the Texas General Land Office CDBG-MIT funding program.
10. Request by County Engineer to approve the advertising for Requests for Proposals (RFPs) for On-Call Drainage Review Services.
11. Request by County Engineer approve a Resolution as related to the County Transportation Infrastructure Grant Program (CTIF).
12. Request by County Engineer to approve County Transportation Infrastructure Grant Program (CTIF) Fund Grant Agreement.
13. Request by County Engineer to approve payment of \$46,083.37 to the Texas Division Emergency Management for the de-obligation of funding received for DR 4332 (Hurricane Harvey), Project #834-McAllister Culvert.

Motion to approve consent agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

AUDITOR

14. **Presentation** of 2019 Financial Audit for Waller County, by outside Auditor, Lewis Crain of Rutledge Crain and Company. *No action required.*