



MINUTES

WALLER COUNTY COMMISSIONERS COURT REGULAR SESSION WEDNESDAY – AUGUST 21, 2024

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 21st day of August 2024 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

The meeting was called to order by Waller County Judge Trey Duhon at 9:10 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 – *arrived at 9:13 a.m.*
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

Commissioner Beckendorff made motion to approve agenda, 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 Jones</i>	– Absent	<i>Commissioner Beckendorff</i>	– Yes

PUBLIC COMMENT

1. Dewayne Charleston

Commissioner Jones arrived to meeting at 9:13 a.m.

2. Mildred Jeffries

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 Minutes – August 7, 2024 Regular Session
3. Request by County Treasurer for Approval of Payroll Disbursements.

4. Request by County Treasurer to approve disbursement of funds for Retiree Insurance Premiums.
5. Request by County Treasurer for approval of Monthly Report.
6. Request by County Auditor to approve 2024 budget adjustments and departmental line-item transfers. *(no backup submitted)*
7. Request by County Auditor to approve official documents and all monthly reports.

Requests to approve payments

8. Request to approve payments on the following:
\$10,400.00 for invoice #1376 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
9. \$1,125.00 for invoice dated August 5, 2024 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
10. ~~\$7,022.40 for invoice #313584 to CivicPlus from line item 115-426-545512 [Co. Clerk Records Management & Preservation Fund].~~ **Item WITHDRAWN**
11. \$1,987.38 for invoice #38 to King Architectural Consulting Services from line item 604-604-545405 [Professional Services].
12. Request by County Auditor to Approve and/or Ratify Accounts Payable.
13. Request by County Engineer to approve a Permit to construct within the right of way of Lakeside Dr., Robinhood Ln., Friar Tuck Dr., King Arthur Ct., Sherwood Green Dr., Sir Lancelot Cir., Castle Ln., Shoreline Rd., Forest Cir., Shady Oak Dr., Winding Way., River Run, Silver Springs Rd., and Ridgeview Rd. for a placement of Fiber Optic Lines by AT & T - Millenium Geospatial. 24.UP.026.
14. Request by County Engineer to approve a Permit to construct within the right of way of Joseph Rd., Greenbriar Dr., Walnut Hill Dr., Hickory Hill Dr., Live Oak Dr., Sweetgum Dr., W Pinewood Dr., Hickory Dr., Holly Dr., N Pinewood Dr., and Hillcrest Dr. for a placement of Fiber Optic Lines by AT & T - Millenium Geospatial. 24.UP.026.
15. Request by County Engineer to approve a Permit to construct a Utility in the County right of way on Morton Rd. and Pitts Rd. for Tennessee Gas Pipeline to excavate and replace 30" pipeline.
16. Request by County Engineer to approve the Final Plat of Courtney Estates in Precinct 2.
17. Request by County Engineer to approve the Final Partial Replat of Blinka Estates No.1 in Precinct 3.
18. Request by County Engineer to approve the Final Plat of Sunterra Section 67 and accept the Construction Bond in Precinct 3.