

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 30, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th day of August 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
Jeron Barnett, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

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** by Commissioner Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Absent

PUBLIC COMMENT

Judge Duhon announced Commissioner Beckendorff could not be present for court due to his home flooded, as well as commended Commissioner Beckendorff for all his efforts with the water rescues in the County. Judge Duhon proceeded with an update on Hurricane Harvey including current road closures in Waller County.

CONSENT AGENDA (2-5 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** – August 23, 2017 Regular Session

3. **Request by County Treasurer for approval of payroll.**

4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

5. **Request by County Auditor for the approval of official documents and all monthly reports.**

6. **Discuss and take action to approve inventory transfers.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Absent

COMMISSIONER, PRECINCT 3

7. ~~Presentation by Bill Dittman of Custom Boulders Company of Texas on the building of decorative gateways in Waller County. Item WITHDRAWN.~~

DISTRICT ATTORNEY

8. Discuss and take action to amend the 2017 salary order to increase the 5th DA Asst. salary to \$33.01 per hour (\$1.20 per hour increase). The change to be effective 9/1/2017. All funds to be taken from currently budgeted amounts for ADA salaries. No additional county funds are needed.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

COUNTY ENGINEER

9. ~~Recognition of Mr. Milton Carter of the Road and Bridge Department, who will be retiring August 31st, 2017 with 31 years and 7 months of service to Waller County. Item WITHDRAWN.~~

10. ~~Discuss and take action to accept a lease proposal from Daimler through Buyboard for a 60 month lease on four (4) 2018 Freightliner, dump trucks, at the monthly lease rate not to exceed \$2,200.00 each and authorize the County Judge to execute said lease agreements. Item WITHDRAWN.~~

11. ~~Discuss and take action to transfer \$20,000.00 from Line Item 110-530-537501[Fuel] to Line Item 110-530-581100 [Construction Equipment] for the lease of four (4) dump trucks in 2017. Item WITHDRAWN.~~

12. ~~Discuss and take action to approve Hydrology and Hydraulics Study of Brookshire Creek at McAllister Rd from Jones and Carter to be funded from Line Item 110-530-545800 [Prof Consult/ Flood Plain Mgmt]. Item WITHDRAWN.~~

13. Discuss and take action to approve advertising a public hearing on September 13, 2017 on the installation of signs that prohibit or restrict the stopping, standing, or parking of vehicles along Old Houston Highway. Advertising to be posted in the Waller County News Citizen with payment to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

MISCELLANEOUS

14. ~~Discuss and take action to approve Interlocal Agreement between Lubbock County and Waller County for the Regional Public Defender for Capital Cases. Item WITHDRAWN.~~

