

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 20, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of September 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 9:04 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** 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

Brian Cantrell gave update on the recovery status from Hurricane Harvey.

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 – September 13, 2017 Regular Session**

3. **Request to approve payment on the following:**

(a) \$900.00 for Invoice # NRDD-0002833-LE to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

(b) \$80.00 for Invoice #17547409 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 17112409 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

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

5. **Request by County Treasurer for approval of Elections Payroll.**

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

Motion carried.

EXTENSION SERVICES

- 6. **Introduction** of Stedman Douglas, the new Extension Agent Cooperative Extension Program Ag and Natural Resources Agent with the Waller County Extension office.
No action required.

COUNTY JUDGE

- 7. **Presentation** of collection report by Otilia Gonzales of Perdue Brandon Fielder Collins & Mott LLP on delinquent taxes and fine and fee collection. *No action required.*

COMMISSIONER, PRECINCT 3

- 8. **Presentation** by Sandra Lawson with the U.S. Small Business Administration on Disaster Recovery Assistance. *No action required.*
(Sandra Lawson could not attend meeting. Ms. Bridget Ross with the Small Business Development Center located on the campus of Prairie View A&M University gave presentation)

COMMISSIONER, PRECINCT 2

- 9. Discuss and take action to change the yearly rabies vaccination requirements for animals in Waller County, Texas to every three (3) years.

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

TAX ASSESSOR COLLECTOR

- 10. Discuss and take action to authorize the County Judge to sign one correction tax resale deed for the private tax resale of one 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 Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

ELECTIONS

- 11. Discuss and take action to amend the list of Election Day polling places to replace Precinct 206, Fieldstore Elementary School with Justice of the Peace Office Precinct 2 and Precinct 415, Pattison VFW with the Pattison Volunteer Fire Department.

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