

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 2, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2nd day of November 2016 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 9:01 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.

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

PUBLIC COMMENT

1. David Sanders commented to the court his concerns and ideas regarding the proposed Pintail Landfill.

CONSENT AGENDA (2- 3 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** – October 26, 2016 Regular Session.

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

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

Motion carried.

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

COUNTY JUDGE

4. **Discuss and take possible action on Burn Ban.**

No action taken – October 12, 2016 Burn Ban remains in effect.

5. **Discuss and take action to approve travel expenses of ~~\$1,000.00~~ \$1,250.00 for Darlene Dutton, Communities that Care Specialist, Social Development Research Group with**

the University of Washington. Funds to be paid from line item 125-411-547335 [Communities that Care].

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

Motion to **table** agenda item until Dr. Sam Arungwa arrives meeting by Commissioner Barnett seconded by Commissioner Beckendorff.

Motion carried – Item TABLED.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – No</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Continued to Agenda Item #6

Motion to **bring agenda item from table** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – No</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – No</i>	<i>Commissioner Beckendorff – Yes</i>

Motion to **amend** by Judge Duhon, seconded by Commissioner Barnett to change travel expenses amount to \$1,250.00.

Amendment carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – No</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – No</i>	<i>Commissioner Beckendorff – Yes</i>

Amended Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – No</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – No</i>	<i>Commissioner Beckendorff – Yes</i>

Proceeded to Agenda Item #7

COMMISSIONER, PRECINCT 3

6. **Presentation** by Mr. Robert Leal, representative from S & R Roofing on the development of the Waller County Community Center.
Advanced to Agenda Item #15 to take action.

TAX ASSESSOR COLLECTOR

7. Discuss and take action to authorize the County Judge to sign one tax resale deed for the private tax resale of two properties 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.

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

LIBRARY

8. Discuss and take action to approve the following line item transfer:
\$1,000.00 from 125-537-581800 [Furniture & Equipment] to
125-537-530200 [Supplies & Stationary].

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

Motion carried.

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

RECYCLE CENTER

9. Discuss and take action to approve the following line item transfers:
\$199.00 from 125-527-530200 [Supplies and Stationary],
\$1,051.00 from 125-527-536800 [Donation/Recycle Center] and
\$350.00 from 125-527-563000 [Training & Conference]
for a total of \$1,600.00 to 125-527-581700 [Equipment] to repair forklift.

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

COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT

10. Discuss and take action to approve the following line item transfers:
\$4,600.00 from 125-519-581813 [Equipment Rental] to the following:
\$4,300.00 to 125-519-530100 [Supplies] for office supply expenses and
\$300.00 to 125-519-581800 [Furniture & Equipment] for purchase of one chair.

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

COUNTY CLERK

11. Discuss and take action to approve DataBank to digitize bound copies of marriage licenses from 1873 thru 1969 for the amount of \$6,713.50. Funds to be paid from line item 115-426-545512 [County Clerk's Records Management and Preservation Fund].

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

COUNTY ENGINEER

12. Discuss and take action to approve the purchase of (1) One 2017 Chevrolet 1500 Crew Cab 4 x 4 through HGAC Buyboard from Caldwell Country Chevrolet, purchase price not to exceed \$31,000.00 to be funded from 110-530-581100 [Construction Equipment] and transfer the funds within the Road and Bridge Department.

Transfer \$26,000.00 from line item 110-524-51004 [Salary Tech Support] and \$1,218.00 from line item 110-530-581815 [Equipment Rental] for a total of \$27,218.00 to 110-530-581100 [Construction Equipment]

OR

Transfer \$27,218.00 from line item 110-530-587410 [Contract Hauling] to line item 110-530-581100 [Construction Equipment].

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to transfer \$27,218.00 from line item 110-530-587410 [Contract Hauling] to line item 110-530-581100 [Construction Equipment].

Amendment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – No

Commissioner Barnett – No

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

Amended Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – No

Commissioner Barnett – No

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

13. Discuss and take action to approve Resolution on the Indigent Defense Grant Program.

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

14. Discuss and take action to approve the advertising in the News Citizen for Engineering Services related to the Texas Department of Agriculture contract for infrastructure improvements. Payment for advertising to be funded from line item 125-401-544100 [Bid Notices and Printing].

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

Proceeded to Agenda Item #16

15. Discuss and take action to approve change orders to the Community Center.

Motion to **approve** changed orders totaling \$15,737.75 by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

Returned to agenda item #5

EXECUTIVE SESSION

16. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.

Court convened to Executive Session at 10:31 a.m.

Court reconvened from Executive Session at 11:16 a.m.

17. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No action taken from Executive Session.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

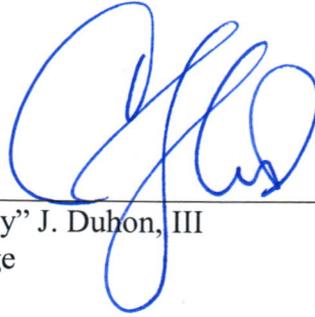
Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:17 a.m.

APPROVED this the 3rd day of November 2016.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas

