

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – NOVEMBER 17, 2021**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17<sup>th</sup> day of November 2021 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  
Walter Smith, Commissioner Precinct 2  
Kendric D. Jones, 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 Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Jones – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

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.gov/swagit.com/live>.

Mr. Larry Parr – Questioned Waller County Election Rules.

**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 – November 10, 2021 Regular Session**
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**
5. **Request by County Tax Assessor Collector to approve Fixed Asset Transfers.**

6. Request to approve payment on the following:
- (a) \$1,115.00 for invoice dated November 4, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,195.00 for invoice dated November 5, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (c) \$920.00 to Lewis Funeral Home and Chapel from line item 125-423-540705 [Transport to Morgue].
  - (d) \$85.00 for Invoice # 21547411 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 21112411 [Courthouse Camera Surveillance], for a total of \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
- Motion to approve Consent Agenda made by Commissioner Jones, seconded by Commissioner Smith.
- Motion carried** by 5-0 vote.
- |                               |                                  |                                       |
|-------------------------------|----------------------------------|---------------------------------------|
| <i>Judge Trey Duhon</i> – Yes | <i>Commissioner Amsler</i> – Yes | <i>Commissioner Smith</i> – Yes       |
|                               | <i>Commissioner Jones</i> – Yes  | <i>Commissioner Beckendorff</i> – Yes |

**WALLER COUNTY HISTORICAL COMMISSION/SOCIETY**

8. **Presentation** by Representatives of the Waller County Historical Commission/ Society on recent events and projects.
- No action required.*

**TREASURER**

9. Discuss and take action to approve TCDRS Plan Agreement for Plan Year 2022.
- Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
- Motion carried** by 5-0 vote.
- |                               |                                  |                                       |
|-------------------------------|----------------------------------|---------------------------------------|
| <i>Judge Trey Duhon</i> – Yes | <i>Commissioner Amsler</i> – Yes | <i>Commissioner Smith</i> – Yes       |
|                               | <i>Commissioner Jones</i> – Yes  | <i>Commissioner Beckendorff</i> – Yes |

10. Discuss and take action to approve TCDRS Agreement for qualified replacement arrangement.
- Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.
- Commissioner Amsler made motion to table agenda item, seconded by Commissioner Jones.
- Motion carried** by 5-0 vote. **Item TABLED.**
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|-------------------------------|----------------------------------|---------------------------------------|
| <i>Judge Trey Duhon</i> – Yes | <i>Commissioner Amsler</i> – Yes | <i>Commissioner Smith</i> – Yes       |
|                               | <i>Commissioner Jones</i> – Yes  | <i>Commissioner Beckendorff</i> – Yes |

**TAX ASSESSOR COLLECTOR**

11. Discuss and take action to authorize the County Judge to sign five (5) resale deeds for the private tax resale of properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.
- Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.
- Motion carried** by 5-0 vote.
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|-------------------------------|----------------------------------|---------------------------------------|
| <i>Judge Trey Duhon</i> – Yes | <i>Commissioner Amsler</i> – Yes | <i>Commissioner Smith</i> – Yes       |
|                               | <i>Commissioner Jones</i> – Yes  | <i>Commissioner Beckendorff</i> – Yes |