

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION TUESDAY – NOVEMBER 26, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 26th day of November 2019 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
Walter Smith, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: John A. Amsler, Commissioner Precinct 1

Delivery of Invocation by: Commissioner Smith

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 Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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 20, 2019 Regular Session

3. Request to approve payment on the following:

(a) \$2,380.46 to Waller County Tax Office from line item 125-411-540400 [Taxes/Recycle Center].

(b) \$1,095.00 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

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

5. Request by County Engineer to approve a Utility Easement for Tennessee Gas Pipeline Company to replace a pipeline within the right-of-way of Pitts Road.

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

WALLER COUNTY CHILD WELFARE

6. **Presentation** by Katina Harris on the status of the Child Welfare Board.
No action required.

COUNTY ENGINEER

7. Discuss and take action to approve the installation of 51 GPS units for the Road and Bridge Fleet for a total of \$715.33 and the activation of 14 units at this time. Monthly fee per unit of \$18.75 to be funded from line item 110-530-537506 [Shop].
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.
Motion carried by 4-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Absent Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

ENVIRONMENTAL DEPARTMENT

8. Discuss and take action to approve the following line item transfer from within the Environmental Department Budget:
• \$1,000.00 from 125-443-544900 [Service Contracts/Repairs Leases] to ~~125-443-530200 [Supplies and Stationary]~~ 125-443-581800 [Furniture & Equipment].
Motion to **approve** with change by Commissioner Beckendorff, seconded by Commissioner Smith.
Motion carried by 4-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Absent Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

SHERIFF

9. Discuss and take action to approve Resolution Declaring Waller County to be a Second Amendment Sanctuary County.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.
Motion carried by 4-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Absent Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

AUDITOR

10. **Spread** upon the minutes the Certification of Funds for donations to Waller County Constable Precinct 2. *No action required.*
11. Discuss and take action to approve to amend the 2019 Budget to accommodate the donations to Waller County Constable Precinct 2.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.
Motion carried by 4-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Absent Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes
12. Discuss and take action for approval of all official documents and all monthly reports.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Smith.
Motion carried by 4-0 vote.
Judge Trey Duhon – Yes Commissioner Amsler – Absent Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

EXECUTIVE SESSION

- 13. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 14. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No Executive Session needed.

ADJOURN MEETING

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

Motion carried by 4-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:47 a.m.

I **ATTEST** that the above proceedings are the true and correct minutes taken in my capacity as Ex-Officio for the Commissioners' Court of Waller County.



Debbie Hollan

Debbie Hollan
Waller County Clerk

APPROVED this the 4th day of December 2019.

Trey Duhon

Carbett "Trey" J. Duhon, III
County Judge