

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 4, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 4th day of December 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 9:04 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
Walter Smith, 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 by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

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 26, 2019 Regular Session

3. Request by County Treasurer for approval of Payroll.

4. Request to approve payment on the following:

(a) \$1,152.50 for invoice dated November 21, 2019 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$2,887.00 for invoice #AH020910. \$2,887.00 for invoice #AH020911, and \$2,932.00 for invoice #AH020912 for a total of \$8,706.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(c) \$13,583.50 for invoice #115182 to Alpha Testing, Inc. from line item 125-600-581610 [Precinct 4 Building].

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

6. Request by District Clerk to approve transfer of fixed assets to the IT Department.

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

Motion carried by 5-0 vote.

CONSTABLE, PRECINCT 3

- 7. Discuss and take action to approve the following line item transfers from within the Constable, Precinct 3 Budget:
 - \$1,000.00 from 125-513-581816 [Air Card Wireless] and \$1,940.00 from 125-513-563000 [Training & Conference] for a total of \$2,940.00 to 125-513-568400 [Miscellaneous].
 - \$500.00 from 125-513-563000 [Training & Conference] to 125-513-562310 [Annual Fee/TCLEDDS].

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

ECONOMIC DEVELOPMENT

- 8. Discuss and take action to approve Interlocal Agreement for Cooperation Regarding Foreign-Trade Zones with the Port of Houston Authority.

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

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

EXECUTIVE SESSION

- 9. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
- 10. 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 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Smith – Yes
Commissioner Beckendorff – Yes

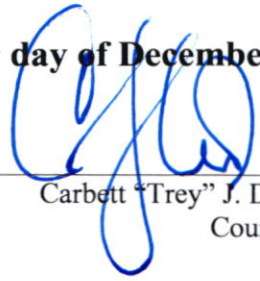
Meeting was **ADJOURNED** at 9:29 a.m.

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 11th day of December 2019.



Carbett "Trey" J. Duhon, III
County Judge