



**WALLER COUNTY COMMISSIONERS COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 20, 2023**

BE IT REMEMBERED that the Honorable Commissioner’s Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of December 2023 at its meeting place at the Waller County Joe Kuciemba Annex, Hempstead, Texas.

CALL TO ORDER

The meeting was called to order by Waller County Judge Trey Duhon at 9:05 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

PUBLIC COMMENT

- 1. Byron Johnson
- 2. Danny Rothe
- 3. Larry Parr

Commissioner Beckendorff made motion to approve agenda, seconded by Commissioner Jones.

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 |

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.

- 1. Approval of Minutes – December 13, 2023 Regular Session
- 2. Request by County Treasurer for approval of Payroll.
- 3. Request by County Treasurer for approval of payment for retiree insurance.
- 4. Request by County Treasurer for approval of Treasurer's Monthly Report.

5. Request by County Auditor to approve official documents and all monthly reports.
6. Request by County Auditor for approval and / or ratification of Accounts Payable.
7. Request by County Engineer to approve a Permit to Construct Utility in Waller County Right of Way by Centric Fiber, LLC and Hooks Gas Pipeline for a proposed placement of a 8" HDPE natural gas line joint trenched with two 1.25" fiber conduit lines in the right of way of Morton Rd.
8. Request approval to reject all proposals for Road and Bridge Software Application & Services opened by Commissioners Court on March 8, 2023.

Requests to approve payments on the following:

9. \$7,500.00 for Invoice # 08029 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].
10. \$13,000.00 for Invoice # 1287 to Fort Bend Medical Examiner from line item 125-423-540702 [Autopsy].
11. \$1,984.03 for Invoice #24 to King Architectual Consulting Services to be paid from line-item 604-604-545405 [Professional Services].

Motion to approve Consent Agenda 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 |

Advanced to Agenda Items #42, and #22

42. Discuss and take action to approve request by the 4-H Horse Club to use the Community Center on a continued basis for the 2nd Tuesday each month for 2024 beginning January 09, 2024.

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 |

22. Discuss and take action to authorize the County Grant Manager to partner with the Texana Center in order to submit two (2) Mental Health Grant for Justice-Involved Individuals (MHGJII) applications to the Texas Department of Health and Human Services.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

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 |

Proceeded with Agenda Item #12