

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – FEBRUARY 25, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25<sup>th</sup> day of February 2015 at its meeting place, the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:00 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.**

*Judge Trey Duhon – Yes*                      *Commissioner Amsler – Yes*                      *Commissioner Klecka – Yes*  
*Commissioner Barnett – Yes*                      *Commissioner Beckendorff – Yes*

2. **Approval of the minutes – 2 Sets**

Motion to **approve** two sets of minutes 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*

Minutes approved: February 17, 2015 Regular Session, February 20, 2015 Special Session.

**PUBLIC COMMENT**

1. JR Woolley as Tri-County Fire Chief advised Pleasant Hill Masonic Lodge held their 4<sup>th</sup> Annual Chili Cook-off this past weekend which benefits the Tri-County Fire Department and wanted to publically thank everyone who came out to support the Tri-County Volunteer Fire Department including District Attorney Elton Mathis, Sheriff Glenn Smith, Commissioner John Amsler, Commissioner Russell Klecka along with a big thank you to Constable Pct 2 Glenn White who had his staff helping with the benefit.
2. Wayne Dolcefino commented on the landfill and stated there will be no healing unless the Waller County Commissioners Court actively opposes the landfill as well as urges the court to do other things, first on the list to terminate Allison Bass, secondly suggested a Special Prosecutor should be hired.

**PROCLAMATION**

3. Discuss and take action to approve the Proclamation honoring Brookshire Police Officer David Martinez.

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

(Commissioner Beckendorff read Proclamation – Court presented Proclamation to David Martinez)

**COMMISSIONER, PRECINCT 4**

4. **Presentation** of Award to the Recycle Center by Rachel Hering with CTRA.  
No action required.

5. Discuss and take action to delegate authority to interview and hire **choose three candidates** for the Recycle Center Manager, under Waller County Personnel Policy 2.02, to Commissioner, Precinct 4 Justin Beckendorff and ~~Jim Meader~~, subject to final approval of Commissioners Court.

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Amsler by striking *Jim Meader* and inserting *choose three candidates*.

**Amendment carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Amended Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**CONSENT AGENDA ( 6a – 6b 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.

6. Request to approve payment on the following:

(a) \$41.18 for Invoice # 68681/2 to Hometown Hardware from line item 600-600-587519 [JP 3].

(b) Request by County Auditor for approval and/or ratification of Accounts Payable.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**CONSTABLE, PRECINCT 4**

7. **Spread** upon the minutes the 2014 Racial Profiling Report for Waller County Constable Precinct 4.  
No action required.

**JUSTICE OF THE PEACE, PRECINCT 3**

8. Discuss and take action for approval of Xerox Agreement replacing one copier in the Justice of the Peace, Precinct 3 office in the amount of \$205.43 per month for 60 months. Funds to be paid from line item 119-429-581815 [Technology Fund].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

9. Discuss and take action for approval of Neopost replacing postage machine in the Justice of the Peace, Precinct 3 office in the amount of \$69.95 per month for 63 months. Funds to be paid from line item 119-429-581815 [Technology Fund].

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **SHERIFF**

10. Discuss and take action to approve transfer of WCSO Fleet Unit #245, 2009 Ford Crown Victoria bearing vin #2FAHP71V59X118650 to the Waller County District Attorney's Office.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

11. Discuss and take action to approve the Resolution for the 2015 Criminal Justice Assistance Program Grant for the purchase of three (3) patrol vehicles.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## **COUNTY CLERK**

12. Request approval to transfer fixed assets to the Maintenance Department.

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*

## **DISTRICT CLERK**

13. Request approval of Bureau Account Setup Form with Certified Payments, Inc. to allow the District Clerk's Office to accept Credit/Debit Card Payments as another payment.

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*

## **MISCELLANEOUS**

14. ~~Discuss and take action to accept termination letter from SEDALCO Inc. for construction of the Waller County Community Center.~~

**Item WITHDRAWN.**

**AUDITOR**

15. Request by County Auditor for approval of official documents and all monthly reports.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**EXECUTIVE SESSION**

16. ~~Consultation with District Attorney about pending or contemplated litigation.~~

**Item WITHDRAWN.**

**ADJOURN MEETING**

Motion to **adjourn** meeting 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*

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

**APPROVED** this the 4<sup>th</sup> day of March 2015.

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Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:

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

