

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 30, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th day of March 2016 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
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** the agenda by Commissioner Beckendorff, seconded by Commissioner Barnett with changes to item #16 by striking out *Discuss and take action on request by County Auditor to* and item #22 by striking out *the Library*.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

CONSENT AGENDA (2-4 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.

2. **Approval of the minutes** – March 23, 2016 Regular Session.

3. **Request by County Treasurer for approval of payroll.**

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

Motion to **approve consent agenda** items #2-4 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, PRECINCT 1

5. **Presentation** by Milton Carroll, Advocate for the New Pathway Fatherhood program.
No action required.

COUNTY JUDGE

6. Discuss and take action to approve Right-of-Way Easement to San Bernard Electric Co-op for electric service to the Waller County Community Center.

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

JUSTICE OF THE PEACE, PRECINCT 1

7. Discuss and take action to approve the purchase of one (1) Canon Image Formula DR-C225 document scanner from Dell for \$395.99. Payment to be taken from line item 119-429-581817 [Justice Court Technology Fund].

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

JUSTICE OF THE PEACE, PRECINCT 4

8. Discuss and take action to approve an agreement with Consolidated Communications for telephones at the Justice of the Peace, Precinct 4 office.

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to do the purchase agreement with funds to be taken from line item 119-429-581817 [Justice Court Technology Fund].

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

MISCELLANEOUS

9. Discuss and take action to approve Agreement between Waller County and Colorado Valley Transit, Inc.

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

10. Discuss and take action to approve payment of \$5,000.00 to Colorado Valley Transit, Inc. as allocated in the 2016 Budget. Funds to be paid from line item 125-411-547320 [Colorado Valley Transit].

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

11. Discuss and take action to approve Order Authorizing San Jacinto Day Fireworks Sales.

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

AUDITOR

12. **Spread** upon the minutes Certification of Funds for the Sheriff, LEOSE Funds in the amount of \$4,525.00.

No action required.

13. Discuss and take action on request by County Auditor to amend the 2016 Budget to accommodate Sheriff's LEOSE funds.

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

14. ~~Discuss and take action on request by County Auditor to~~ **Spread** upon the minutes Certification of Funds for Constable 2, LEOSE Funds in the amount of \$658.00.

No action required.

15. Discuss and take action on request by County Auditor to amend the 2016 Budget to accommodate Constable Precinct 2 LEOSE Funds.

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

16. ~~Discuss and take action on request by County Auditor to~~ **Spread** upon the minutes the Certification of Funds for Constable Precinct 4, LEOSE Funds in the amount of \$664.00.

No action required.

17. Discuss and take action on request by County Auditor to amend the 2016 Budget to accommodate Constable Precinct 4 LEOSE Funds.

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

18. **Spread** upon the minutes Certification of Funds for donation to Animal Control in the amount of \$1,051.00.

No action required.

19. Discuss and take action on request by County Auditor for approval to amend the 2016 Budget to accommodate donation to Animal Control.

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

- 20. **Spread** upon the minutes Certification of Funds for donation to Recycle Center in the amount of \$1,051.00.

No action required.

- 21. Discuss and take action on request by County Auditor for approval to amend the 2016 Budget to accommodate donation to Recycle Center.

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

- 22. Discuss and take action on request by County Auditor for approval to amend the 2016 Budget to transfer balance of unspent funds, from the prior year, for Constables 1, 2, 3, and 4, ~~the Library~~ and the Sheriff's 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

- 23. Discuss and take action on request by County Auditor for approval of official documents and all monthly reports.

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

EXECUTIVE SESSION

- 24. ~~Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.~~

- 25. ~~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 Klecka, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:44 a.m.

APPROVED this the 6th day of April 2016.

Carbett "Trey" J. Duhon, III
County Judge

ATTEST:

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