

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 13, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th day of April 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 9:02 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge
Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Klecka
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion to **approve** the agenda including an amendment to item #4(c) changing the line item to read 125-434-50910 [Elections/Professional Consulting Service] by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Melody Bryant, Jim Bryant, Pat Jurss, Ed Meche, Tracy Alexander, Jim Goode, and Constable Glenn White addressed the court regarding the support of agenda item #9.
2. Carrie Gourley announced the Eat For Life Fundraiser in April to support the Waller Pregnancy Center.
3. Judge Duhon announced the upcoming meetings for the Waller County Strategic Plan scheduled for the next 2 weeks and encouraged the public to attend.

CONSENT AGENDA (2-5 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 – April 6, 2016 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$3,000.00 for Invoice # 14336 to Canon Funeral Home from line item 125-411-561502 [Pauper Burial Expense].
 - (b) \$1,800.00 for Invoice to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial Expense].

(c) 112.50 for Invoice # 100071 to Bickerstaff Heath Delgado Acosta LLP from line item 125-434-540910 [Elections/Professional Consulting Service] for Election Precinct Revisions.

(d) \$50.00 to Waller Independent School District from line item 125-411-568400 [Miscellaneous] for rental fee for use of Board Room.

(e) \$ 80.00 for Invoice # 16547404 [Courthouse, Hold-up Alarm],
\$50.00 for Invoice #16544904 [Courthouse Burglar Alarm],
\$1,460.00 for Invoice # 16112404 [Courthouse Camera Surveillance],
\$705.00 for Invoice # 16323604 [JP #1 Hold-up Alarm],
\$204.50 for Invoice # 16111604 [JP #2 Burglar Alarm / DVR System],
\$280.00 for Invoice # 16540904 [JP #3 DVR],
\$120.00 for Invoice # 16520103 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors],

For a total of \$2,899.50 to TAC Security & Video to be paid from the following line items: \$ \$2,224.50 from line item 117-428-568425 [Courthouse Security-Miscellaneous Security] and \$675.00 from line item 123-431-568425 [Misc. Security].

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

Motion to **approve** consent agenda items #2-5 by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COUNTY JUDGE

6. **Presentation** by Steve Robinson on the Waller County Transportation Authority.
No action required.

WALLER COUNTY ECONOMIC DEVELOPMENT

7. **Presentation** of quarterly report by Vince Yokom.
No action required.
8. Discuss and take action to approve addendum to Green Span Abatement Agreement and authorize County Judge to sign.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COMMISSIONER PRECINCT 2

9. Discuss and take action to allow the Road and Bridge to perform a one-time only grading of Strathmore Road and Ditches.

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

Motion to **table** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

MAINTENANCE DEPARTMENT

10. Discuss and take action to select Contractor for installation of carpet and tile at the Justice of the Peace, Precinct 4 Office.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion to **table** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

11. Discuss and take action to select Contractor for installation of carpet and tile at the Brookshire Tax Office.

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

Motion to **table** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried – Item TABLED.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

TREASURER

12. Discuss and take action to approve Treasurer's Report.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

13. Discuss and take action to approve Investment Report.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

CONSTABLE, PRECINCT 3

14. Discuss and take action to approve the Bond and Oath for Kendria Dione Newsome.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

COUNTY CLERK

15. Discuss and take action to approve payment for Invoice # 143010768 for \$1,495.00 payable to DataBank for Annual Maintenance on Canon DR-G1130 Scanner. Funds to be paid from line item 115-426-545512 [County Clerk's Records Preservation Fund].

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

MISCELLANEOUS

16. Discuss and take action to approve the Agreement between Waller County and Focusing Families.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

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

17. Discuss and take action to approve payment of \$15,000.00 to Focusing Families from line item 125-411-547310 [Focusing Families] as allocated in the 2016 budget.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

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

18. Discuss and take action to approve payment of \$20,000.00 to Waller County Economic Development as allocated in the 2016 Budget from line item 125-411-547200 [Economic Development] for quarterly payment.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

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

19. Discuss and take action to approve payment of \$7,500.00 to Brazos Valley Council of Governments as allocated in the 2016 Budget from line item 125-525-546900 [BVCOG] for quarterly payment.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

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

20. Discuss and take action to approve the closure of Fairgrounds Road throughout the duration of the Demolition Derby April 15, 2016 – April 16, 2016.

Motion to **approve** agenda item by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

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

EXECUTIVE SESSION

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

Court **convened** to Executive Session at 10:50 a.m.

Court **reconvened** from Executive Session at 11:17 a.m.

22. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No action taken from Executive Session.

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

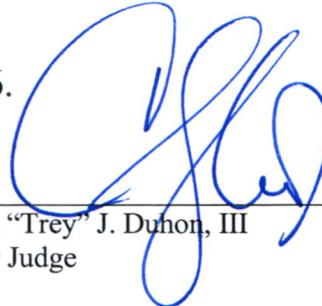
Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 11:17 a.m.

APPROVED this the 20th 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

