

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 11, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11<sup>th</sup> day of May 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Jeron Barnett at 9:01 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Russell Klecka, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge

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 Klecka.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

The following public members commented to the court regarding Riley Road – PBR Ranch Services:

1. Bill Wisenbaker

2. Steven D. Stairhime

3. Nancy Rollings

4. Kenneth Barron

5. Ed Meche

6. Bob McDaniel

**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** – May 4, 2016 Regular Session.

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

4. **Request to approve payment on the following:**

(a) \$ 80.00 for Invoice # 16547405 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #16544905 [Courthouse Burglar Alarm],

\$960.00 for Invoice # 161124055 [Courthouse Camera Surveillance],

\$155.00 for Invoice # 16323605 [JP #1 Hold-up Alarm],

\$204.50 for Invoice # 16111605 [JP #2 Burglar Alarm / DVR System],

\$775.00 for Invoice # 16540905 [JP #3 DVR],

\$120.00 for Invoice # 16520105 [JP #4 Burglar, Hold-Up, Access Control, DVR

Monitors]. Total of \$2,344.50 to be taken from line item 117-428-568425 [Courthouse – Miscellaneous Courthouse 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 – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**PROCLAMATION**

6. Discuss and take action to approve The Proclamation Declaring May 15 through May 21, 2016 as National Police Week and May 15<sup>th</sup>, 2016 as National Peace Officers Memorial Day in Waller County.

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

Hempstead City Police Chief David Hartley read the Proclamation.

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**COUNTY JUDGE**

7. Discuss and take action to terminate Disaster Declaration pursuant to Government Code Section 418.108.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**TREASURER**

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

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

9. Discuss and take action to approve Investment Report.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**JUVENILE PROBATION**

10. Discuss and take action to approve contract between Waller County Juvenile Probation and G4S Youth Services, LLC for Residential Services and authorize County Judge to sign contract.

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

## COUNTY ENGINEER

11. Discuss and take action to adopt Resolution concerning the Financing Agreement for the procurement of a Gradall excavator.

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

Motion to **amend** by Commissioner Amsler, seconded by Commissioner Beckendorff to **change to accept 3 annual payments.**

**Amendment carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**Amended Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## MISCELLANEOUS

12. Discuss and take action to approve Order Authorizing Memorial Day Fireworks Sales.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

13. Discuss and take action to approve the agreement between Waller County and Fort Bend Family Health Center Inc. d/b/a AccessHealth.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

14. Discuss and take action to approve the payment of \$25,000.00 to Fort Bend Family Health Center Inc. d/b/a AccessHealth as allocated in the 2016 Budget from line item 125-411-542250 [Fort Bend Family Health Center].

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## EXECUTIVE SESSION

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

Court **convened** to Executive Session at 9:37 a.m.

Court **reconvened** from Executive Session at 10:17 a.m.

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

No action taken from Executive Session needed.

**ADJOURN MEETING**

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

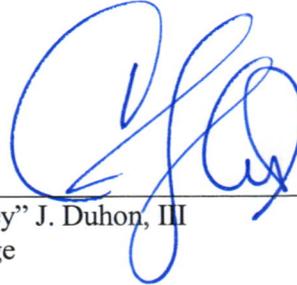
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

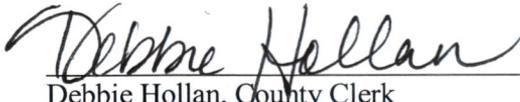
Meeting was **ADJOURNED** at 10:18 a.m.

**APPROVED** this the 18<sup>th</sup> day of May 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

