

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JUNE 17, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17<sup>th</sup> day of June 2015 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 9:03 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 Klecka  
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 with correction to agenda item 3(d), line item should be 117-428-568425.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – 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** – June 10, 2015 Regular Session

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

(b) \$ 330.00 for Invoice # W8382B to Telomack Cabling Solutions to be paid from line item 600-600-587518 [JP 2] for Commissioner/Constable/Sheriff Offices located at Precinct 2.

(c) \$ 515.00 for Invoice # 183688 to ICS from line item 600-600-587518 [JP 2] for Commissioner/Constable/Sheriff Offices located at Precinct 2.

(d) \$ (f) \$ 80.00 for Invoice # 15547406 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #15544906 [Courthouse Burglar Alarm], \$885.00 for Invoice # 15112406 [Courthouse Camera Surveillance], \$30.00 for Invoice # 15522006 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 15111606 [JP #2 Burglar Alarm and DVR System], \$115.00 for Invoice # 15520106 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors], for a total of \$1,364.50 to TAC Security & Video from line item 117-428-**568425** [Special Revenue Courthouse Security-Miscellaneous Security].

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

Motion to **approve consent agenda items with the removal of 3(a)** 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

3.(a) \$950.00 for Invoice payable to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

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

**Motion carried.**

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

**JUSTICE OF THE PEACE, PRECINCT 4**

5. Discuss and take action to authorize the County Judge to sign a 12 month rental contract with Neopost and approve the payment of \$295.32 for the annual postage meter rental. Payment to be taken from line item 119-429-581815 [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

**COUNTY JUDGE**

6. Discuss and take action to approve Proclamation observing the Juneteenth holiday.

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

(Judge Duhon read Proclamation)

7. Discuss and take action to approve the Neopost MailFinance Lease Agreement. Payment of \$185.38 for 63 months to be paid from line item 125-411-531400 [Postage]

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

**TREASURER**

8. Request by County Treasurer for approval of Treasurer's Report.

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

9. Request by County Treasurer for approval of Investment Report

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

**Motion carried.**

**MISCELLANEOUS**

10. **Open and announce** bids for Waller County Community Center and transmit bids to the Long Range Planning Committee for review.

The following Bids were submitted and opened by the court:

1. **Bryan Construction Company** located in Bryan, Texas submitted bid with a base price of \$1,363,000.00, a proposed completion of 210 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 2:53 p.m. prior to the deadline.
2. **Level Infrastructure, LLC** located in Houston, Texas submitted bid in the amount of \$1,111,600.00, a proposed completion of 150 calendar days, and acknowledged Addendums 1 & 2.
3. **IKLO Construction** located in Spring, Texas submitted bid in the amount of \$1,270,000.00, a proposed completion of 150 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 2:59 p.m. Cost break down and Sub-Contractors list received in Auditor's office at 4:49 p.m. prior to the 5:00 p.m. deadline (Second part/deadline to bid submission).
4. **Hills Construction** located in Waller, Texas submitted bid in the amount of \$1,165,837.00, a proposed completion of 156 calendar days, and acknowledged Addendum 2. Bid received in Auditor's office at 1:54 p.m.
5. **Dudley Construction** located in College Station, Texas submitted bid in the amount of \$1,320,000.00, a proposed completion of 180 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 2:48 p.m.
6. **Golden Sands General Contractors** located in Sealy, Texas submitted bid in the amount of \$1,497,574.57, a proposed completion of 180 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 2:42 p.m. on June 10, 2015.
7. **LDF Construction, Inc.** located in Spring, Texas submitted bid in the amount of \$1,318,000.00, a proposed completion of 200 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 2:49 p.m. on June 10, 2015. Received Sub-Contractors list in Auditor's office at 3:44 p.m. on the same day.
8. **Windborne Refrigeration and Construction** located in Stafford, Texas submitted bid in the amount of \$1,357,775.00, a proposed completion of 112 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 3:14 p.m., after the 3:00 p.m. deadline.
9. **Kronka Construction** located in Navasota, Texas submitted bid in the amount of \$1,558,521.44, a proposed completion of 180-210 calendar days, and acknowledged Addendums 1 & 2. Bid received in Auditor's office at 2:42 p.m. on June 10, 2015.

**EXECUTIVE SESSION**

11. ~~Consultation with District Attorney about pending or contemplated litigation pursuant to Government Code Section 551.071.~~
12. ~~Consultation with District Attorney regarding Cause No. 14-15-00322; Glenn Beckendorff, in his Official Capacity as Waller County Judge, et al. v. City of Hempstead, et al.; in the Fourteenth Court of Appeals, Houston, Texas [Executive Session as requested pursuant to Texas Government Code, Title 5, Subchapter D- Section 551.071 (Consultation with Attorney).]~~
13. ~~Reconvene in Open Session pursuant to Tex. Gov't Code Sec. 551.102 to take any action and/or vote on matters deliberated in the above closed meeting.~~

No Executive Session needed

**ADJOURN MEETING**

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

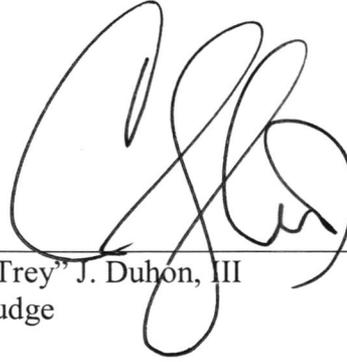
*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

Meeting was **ADJOURNED** at 9:41 a.m.

**APPROVED** this the 24<sup>th</sup> day of June 2015.



Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:



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

