

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 6, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of July 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 9:00 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Mr. T.J. Johnson addressed the court with his comments concerning the proposed high speed rail train.

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** – June 29, 2016 Regular Session

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

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

(a) \$400.00 for Invoice to Post Oak RC & D Area, Inc. from line item 125-411-562300 [County Organizational Dues] for 2016 Annual Sponsorship.

(b) \$68.44 for Invoice dated June 20, 2016 to First National Bank of Bellville from line item 125-411-540600 [Depository Charges].

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 – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

ECONOMIC DEVELOPMENT

6. Discuss and take action to publish notice of a public hearing for Texas Community Development Program Grants.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.
(Vince Yokom, Director for the Waller County Economic Development Program explained the Grant Program)

Motion carried.

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

CONSTABLE, PRECINCT 2

7. Discuss and take action to approve the Oath and Bond for Mike Lundgren as Deputy Constable for Precinct 2.

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

Motion carried.

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

MAINTENANCE

8. Discuss and take action to approve the Hilco Credit Application and authorize County Judge to sign said application.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.
(Robert Holloman explained the need for credit application)

Motion carried.

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

ELECTIONS ADMINISTRATOR

9. Discuss and take action to approve agreement with Access Imaging Solutions for scanning and storing all Waller County voter registration documents electronically, to be paid from line item 125-434-545100 [Maintenance/Equipment/Supplies] with \$15,000.00 to be reimbursed by State Chapter 19 voter registration funds.

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

Motion to **amend** by Judge Duhon, seconded by Commissioner Beckendorff to approve agreement subject to final approval from Dan Teed and Liz Dorsey.

Amendment carried.

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

Amended Motion carried.

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

MISCELLANEOUS

10. Discuss and take action to approve payment to Crowder Gulf for \$7,489.85 for Invoice # WAC050916-01 and \$3,150.00 for Invoice # WAC052516-03 for a total of \$10,639.85 to be paid from line item 110-530-569000 [2016 April Flood] for loading/ hauling debris from ROW to final disposal.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Absent

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

11. Discuss and take action to approve the renewal and payment of the Subscription for \$274.18 to Matthew Bender & Company Inc. for the Veterans Benefits Administration Forms. Payment to be taken from line item 125-405-530200 [Supplies and Stationary].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Absent

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

EXECUTIVE SESSION

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

Court **convened** to Executive Session at 9:24 a.m.

Court **reconvened** from Executive Session at 10:03 a.m.

13. 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.

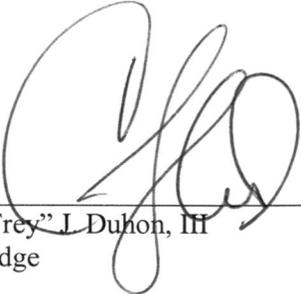
Judge Trey Duhon – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Absent

Commissioner Klecka – Yes
Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 10:03 a.m.

APPROVED this the 13th day of July 2016.



Carbett "Trey" L. Duhon, III
County Judge

ATTEST:



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

