

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 28, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 28th day of September 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
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 – None

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** – September 21, 2016 Regular Session

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

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

(a) \$ 2,887.00 for Invoice # AH012630, \$2,887.00 for Invoice # AH012631, \$2,887.00 for Invoice # AH012632, and \$2,887.00 for Invoice # AH012633 for a total of \$11,548.00 payable to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$995.00 for Invoice payable to Magnolia Funeral Home, Inc. from line item 125-423-540702 [Transport to Morgue].

5. **Request by County Auditor for approval and/or ratification of Accounts Payable and approval of check number 1111685 to the City of Hempstead that was withdrawn on September 14, 2016.**

Motion to **approve consent agenda items** 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

COUNTY JUDGE

6. ~~Discuss and take possible action on Burn Ban.~~ Item WITHDRAWN.

7. Discuss and take action to approve the publication of the Notice of General Election to be placed in the News Citizen, Times Tribune, Waller Times, Katy Times and the Hot Line Press. Funds to be paid from line item 125-434-544200 [Publications/Elec Notices].

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

TAX ASSESSOR COLLECTOR

8. Discuss and take action to authorize the County Judge to sign one tax resale deed for the private tax resale of two properties currently held in trust by Waller County pursuant to Section 34.05(h)(2) of the Texas Tax Code.

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

TREASURER

9. Discuss and take action to approve the 01/01/17-12/31/17 premiums for post-65 retirees Untied Healthcare insurance through the Texas Association of Counties.

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

DISTRICT ATTORNEY

10. Discuss and take action to approve transfer of \$931.00 from line item 125-416-581800 [Furniture & Equipment and \$500.00 from line item 125-416-540925 [Prof Consult/Witness Fee] to line item 125-416-581900 [Building Rental] to cover 4th quarter building lease expenses.

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

COUNTY ENGINEER

11. Discuss and take action to approve the purchase of One (1) 2016 Ford F450 truck with 2/3 dump bed and One (1) 2017 Ford F450 truck with service body through BuyBoard from Chastang Ford. The total amount not to exceed \$105,000.00, and the funding to be paid from line item 125-600-581901 [Capital Outlay].

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

12. Discuss and take action to approve the purchase of Three (3) 2016 Chevrolet Colorado 4x4 trucks through either BuyBoard from Caldwell Country Chevrolet OR Tarrant County Cooperative Purchasing Program Bid recipient(s). The total amount not to exceed \$95,000, and the funding to be paid from line item 125-600-581901 [Capital Outlay].

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

MISCELLANEOUS

13. Discuss and take action to approve Resolution Authorizing County Grant between Waller County and Fort Bend Seniors Meals on Wheels and Much Much More.

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

AUDITOR

14. Discuss and take action for approval of official documents and all monthly reports.

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

EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel about pending or contemplated litigation pursuant to Government Code Section 551.071.
16. 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 Amsler, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

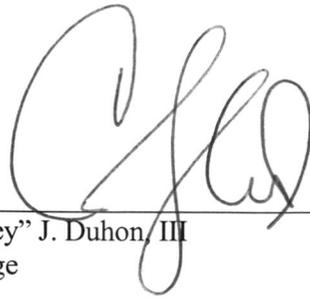
Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:24 a.m.

APPROVED this the 5th day of October 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

