

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 24, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th day of March 2021 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 9:05 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
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler

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

1. **Approval of Agenda.**

Judge Duhon made motion to approve agenda with #11 and #12 amended, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT - *None*

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.com/swagit.com/live>.

CONSENT AGENDA

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** – March 17, 2021 Regular Session

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

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

(a) \$2,167.50 for two (2) Invoices dated March 09, 2021 and \$1,227.50 for Invoice dated March 12, 2021 for a total amount of \$3,395.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) \$1,635.00 from line item 125-600-581610 [Pct. 4 Building].
 - (b) \$350.00 from line item 125-600-587526 [Library].
7. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
8. Request to approve Order Authorizing San Jacinto Day Fireworks Sales.
9. Request by Commissioner Jones to approve Agreement with Purchasing Cooperative of America.
10. Request by County Engineer to accept Right-of-Way and/or Exclusive Easement dedications along Woods Rd, from IH-10 southward, necessary to expand the roadway.
11. Request by County Engineer to approve a Utility Permit for American Communications Construction Inc., to place ~~a power pole~~ *an underground conduit* in the right-of-way of Spindle Tree Lane.
12. Request by County Engineer to approve the Final Plat of Lake House Section 4 which consists of 48.226 acres which will include 91 Lots, 2 Blocks, and 7 Reserves, in Precinct 4 *and acceptance of the Maintenance Bond.*

Motion to approved Consent Agenda made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

13. Discuss and take action to approve the re-appointment of Carl Bowles to the H-GAC Workforce Development Board as the Waller County Representative.

Motion made by Commissioner Beckendorff, seconded by Commissioner Jones.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

14. **Award Bids** for:

COLD MIX ASPHALTIC PAVEMENT
CRUSHED LIMESTONE

HIGH DENSITY POLYETHYLENE (HDPE) PIPE

Commissioner Beckendorff moved that we accept the recommendations of the County Engineer on the Cold Mix Pavement, the Crushed Limestone, and the High Density Pipe, seconded by Commissioner Amsler.

(Cold Mix being awarded to Vulcan Construction Materials LLC, the Crushed Limestone bid for delivery to Hempstead Yard to Heise Trucking LLC, delivery to Brookshire and to Job Site to BWF Freight, LLC; and the High Density Polyethylene Pipe bid is awarded to Ferguson Enterprise, LLC)