

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – APRIL 29, 2020**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> day of April 2020 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  
Walter Smith, 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 Smith, seconded by Commissioner Beckendorff

**Motion carried** by 4-0 vote.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Absent</i>	<i>Commissioner Beckendorff – Yes</i>

**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/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** – April 22, 2020 Regular Session

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

(a) \$3,386.24 for Invoice # 241229 to ICS from line item 125-411-542501  
[Telephone/Equip & Svc].

(b) \$395.00 for Invoice # 2020-4-137 to ARCIT from line item 125-411-562300  
[County Organizational Dues].

(c) \$ 1,145.00 for Invoice dated April 8, 2020 to Magnolia Funeral Home Inc., from line item 125-423-540705 [Transport to Morgue].

(d) \$60,450.19 for invoice # 33 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

(e) \$321.52 for reimbursement to Danny Rothe from line item 600-600-587521 [Library].

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

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

**Motion carried** by 4-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

## **COUNTY ENGINEER**

5. **Open** Competitive Bids for Traffic and Guard Rail Improvements at various locations in Waller County.

The following bid was submitted and opened by the court:

1. Received from JMHP April 15, 2020 11:52 a.m.

1.) Riley Road at Walnut Creek, \$23,985.00

2.) Joseph Road at Walnut Creek, \$27,485.00

3.) Joseph Road at Brushy Creek, \$23,985.00

Total bid for all items \$75,455.00

6. Discuss and take action to extend the due date and award date on the Competitive Bids for Repair of Headwalls on Buller Road at Dry Branch.

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

Motion to **amend** by Commissioner Beckendorff to extend due date to May 18, 2020, seconded by Commissioner Smith.

**Amendment carried** by 4-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**Amended Motion carried** by 4-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

7. Discuss and take action to approve the proposal from EHRA Engineering for Professional Surveying, Engineering and Construction Phase Services for removal of the existing bridge crossing at Kelley Road over Clear Creek. Payment to be funded from line item 110-530-590000 [Bridge Replacement].

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

Motion to **table** agenda item by Commissioner Smith, seconded by Commissioner Amsler.

**Motion carried** by 4-0 vote. **Item TABLED.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*