

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MAY 3, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 3<sup>rd</sup> day of May 2017 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 9:02 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 Amsler  
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.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Dr. Veda Brown and others presented a donation item consisting of children's books to the Waller County Welfare Board.
2. Dr. Pete Pendleton commented on his personal history with Waller County.
3. DeWayne Charleston commented on his personal history with Waller County.
4. Pat Bruegger addressed the court regarding Waller County Welfare Board.

**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** – April 26, 2017 Regular Session
3. **Request to approve payment on the following:**
  - (a) \$21,500.00 for Invoice # T856819 to Terracon from line item 110-530-569000 [April 2016 Flood] for Geotechnical Engineering Services.
  - (b) \$173.00 for Invoice # 143011427 to DataBank for Kits for Canon DRG 1130. Funds to be paid from line item 115-426-545512 [County Clerk's Records Preservation Fund.
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve consent agenda items** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**COUNTY JUDGE**

5. **Spread** upon the minutes the resignation of Dottie Dumas from the Waller County Child Welfare Board.

No action required.

**COMMISSIONER, PRECINCT 2**

6. Discuss and take action to appoint member(s) to the Waller County Child Welfare Board.

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

Motion to **appoint Dr. Pete Pendleton** by Commissioner Klecka, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**CONSTRUCTION MANAGER**

7. ~~Discuss and take action to select Sub-Contractors for the installation of handicap ramp and restroom at the Karisch Building.~~ **Item WITHDRAWN.**

8. Discuss and take action to publish the Request for Qualifications for Architectural Services for the Proposed Waller County Jail and Sheriff's Office.

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

Motion to **amend** by Judge Duhon, seconded by Commissioner Barnett authorizing Danny Rothe to publish on various websites not to exceed a couple of \$100.00 in costs.

**Amendment carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**Amended Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**TAX ASSESSOR COLLECTOR**

9. Discuss and take action to authorize the County Judge to sign one resale deed for the private tax resale of one property 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 Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*