

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 16, 2021

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of June 2021 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:09 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Kendric D. Jones, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk
Absent: Carbett "Trey" J. Duhon III, County Judge

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Smith

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Jones – Yes</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 – June 9, 2021 Regular Session
3. Request by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:
 - (a) \$100.00 for Invoice dated 05/28/2021 to Texas Comptroller of Public Accounts from line item 125-411-562300 [County Organizational Dues].

(b) \$36,966.00 for Invoice # 30713-WC3 to Texas Association of Counties (TAC) for 3rd Quarter Worker's Compensation Coverage from line item 125-411-560300 [Ins Equip/Build/Pub Liab].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by Sheriff to approve Fixed Asset Transfers.
7. 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. *(no backup submitted)*
8. Request by County Engineer to approve a Utility Permit for American Communications Construction, Inc. (Comcast) to place a fiber cable within the right-of-way of multiple roads in Precinct 2.
9. Request by County Engineer to advertise for Request for Proposals for Appraisal Services for the CDBG-DR program. Advertising to be posted in a newspaper of general circulation, payment for advertising to be funded from 125-401-544100 [Bid Notices and Printing], followed by a public hearing during the regular session of Commissioners' Court on July 14, 2021.

Motion made to approve Consent Agenda by Commissioner Smith, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

10. **Open** Request for Proposals for CDBG-MIT (including Harvey Round 2) and COG-MOD Programs – Grant Administrator.

The following Proposals were submitted and opened by the Court:

1. Langford Community Management Services. (received May 21, 2021)
2. GrantWorks, received May 27, 2021
3. APSI Construction Management, received June 11, 2021

AUDITOR

11. Discuss and take action to certify the \$100.00 donation for Animal Control and amend the 2021 budget, WC 2021-25.

Motion made by Commissioner Smith, seconded by Commissioner Jones.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

CONSTRUCTION MANAGER

12. Discuss and take action to approve Belfor Restoration Invoices for freeze damage repairs for the following departments:

- \$247,733.72 for Brookshire Library
- \$110,804.76 for Precinct 1

Funds to be paid from Texas Association of Counties (TAC) Insurance Claim.