

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 1, 2020

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1st day of July 2020 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 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Walter Smith, Commissioner Precinct 2
Jeron Barnett, 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 Barnett

1. **Approval of Agenda.**

Motion to approve by Commissioner Barnett, 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 Barnett – 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 24, 2020 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
 - (a) \$1,200.00 for invoice dated June 17, 2020 to Canon Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (b) \$1,145.00 for invoice dated June 20, 2020 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$500.00 for invoice # 2020-05-04 to WaterEngineers, Inc. from line item 125-600-581610 [Precinct 4 Building].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
Motion to approve consent agenda by Commissioner Barnett, seconded by Commissioner Smith.
Motion carried by 4-0 vote.
Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

CONSTRUCTION MANAGER

6. Discuss and take action to approve Fire Panel Alarm Monitoring Agreements with Low Voltage Security Solutions for the Sheriff's Office, Jail, and Court Building at the Justice Center Project, Precinct 4 Building Project and the Community Center.

Motion made by Commissioner Smith, seconded by Commissioner Barnett.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

7. **Update** on Library Project. *No action required.*

8. Discuss and take action to approve payment of \$ 56,506.34 for Application No. 4 to Dahvar Construction and Design from line item 125-600-587526 [Library].

Motion made by Commissioner Smith, seconded by Commissioner Barnett.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

9. **Update** on Precinct 4 Building Project. *No action required.*

10. **Update** on Justice Center Project. *No action required.*

11. Discuss and take action to approve payment of \$32,457.38 for Invoice No. 35 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

Motion made by Commissioner Barnett, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

12. Discuss and take action to approve payment of \$1,232,820.88 for Application No. 21 to Sedalco, Inc. from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].

Motion made by Commissioner Barnett, seconded by Commissioner Smith.

Motion carried by 4-0 vote.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Smith – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

COMMISSIONER PRECINCT 4

13. Discuss and take action to approve Change Order for the Precinct 4 Building Project.

Motion made by Commissioner Barnett, seconded by Commissioner Smith.

Motion carried by 4-0 vote.