

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JULY 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 July 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 9:02 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  
Walter Smith, 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 Smith, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Smith – Yes*

*Commissioner Barnett – 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/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 – July 22, 2020 Regular Session.
3. Request by County Treasurer for approval of Payroll.
4. Request by County Treasurer for approval of Election Payroll.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
6. Request to approve payment on the following:

(a) \$32,475.27 for invoice # 36 to Brinkley Sargent Wiginton Architects from line item 601-601-545405[Professional Services Jail].

(b) \$15,731.00 for invoice # 1036, \$2,887.00 for invoice # 1122, \$5,819.00 for invoice # 1163, \$2,887.00 for invoice # 1221, \$1,251.00 for invoice # 1253, and \$2,932.00 for invoice # 1283 for a total of \$31,507.00 to Harris County from line item 125-423-540702 [Autopsy].

(c) \$3,017.25 for invoice # 2020-06-28 Water Engineers from line item 125-600-581610 [Precinct 4 Building].

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

Motion to approve consent agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 5-0 vote.

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

**IT**

8. **Spread** upon the minutes agreement to not renew the Logix Agreements for the Community Center and Road & Bridge Internet Services.

*No action required.*

9. Discuss and take action to approve Agreement for the Community Center to upgrade the Internet to ~~400~~ 50 MB (from 10MB) with Atron Solutions.

Motion made by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 5-0 vote.

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

10. Discuss and take action to approve Agreement for the Road & Bridge Department to upgrade the Internet to 100MB (from 50MB) with Atron Solutions.

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

11. Discuss and take action to approve Agreement for the Community Center to add a single phone line for the Veterans’s fax line from Trinicom.

Motion made by Commissioner Smith, seconded by Commissioner Beckendorff.

**Motion carried** by 5-0 vote.

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

12. Discuss and take action to approve Agreement with Tyler Technologies for a “Single Vendor Jail Vendor Export” license for use by the Jail-Inmate phone systems to be funded by GTL.

Motion made by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried** by 5-0 vote.

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