

# MINUTES

## WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – NOVEMBER 15, 2017

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15<sup>th</sup> day of November 2017 in the Assembly Room of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Jeron Barnett at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1  
Russell Klecka, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*  
Justin Beckendorff, Commissioner Precinct 4  
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 Beckendorff

### 1. Approval of Agenda.

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

## PUBLIC COMMENT

1. Mrs. Pat Bruegger addressed the court with several concerns she has with Waller County.

## CONSENT AGENDA (2-6 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 – November 8, 2017 Regular Session

3. Request by Justice of the Peace, Precinct 4 for approval to transfer fixed assets to the Maintenance Department.

4. Request by County Treasurer for approval of Treasurer's Monthly Report.

5. Request to approve payment on the following:

- (a) \$80.00 for Invoice #17547411 [Courthouse, Hold-Up Alarm], and  
\$995.00 for Invoice # 17112411 [Courthouse Camera Surveillance],  
for a total of \$1075.00 payable to TAC Security from line item  
117-428-568425 [Courthouse Security/Misc. Security].

6. 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.**

**COUNTY JUDGE**

- 7. **Presentation** by Ben Rosenberg from U.S. Capital Advisors LLC on issuance of bonds for the jail project. *No action required.*

**JUSTICE OF THE PEACE, PRECINCT 1**

- 8. Discuss and take action to approve the transfer of \$550.00 from line item 125-418-568400 [Miscellaneous] to line item 125-418-563000 [Training & Conference Expense].

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

**Motion carried.**

*Advanced to Agenda Item #10*

**COMMUNITY SUPERVISION**

- 9. Discuss and take action to approve the transfer of \$6,000.00 from line item 125-519-581813 [Copier/Printer] to the following line items:

\$ 4,000.00 to 125-519-581800 [Furniture and Equipment]

\$ 2,000.00 to 125-519-530100 [Supplies].

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

**Motion carried.**

*Proceeded to Agenda Item #12*

**COUNTY ENGINEER**

- 10. ~~Discuss and take action to approve the contract with Enterprise Fleet Management for light duty fleet lease program.~~ **Item WITHDRAWN.**

- 11. Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:

\$800.00 from 110-530-569921 [Dumpster Fees] to 110-524-568400 [Misc.]

\$800.00 from 110-530-590000 [Bridge Replacement] to 110-530-587410 [Contract Hauling]

\$7,000.00 from 110-530-547518 [Engineering Expense] and \$3,000.00 from 110-530-537507 [Radio Maint.] to 110-530-587517 [Field Supplies]

\$12,000.00 from 110-530-547508 [Inside Repairs] to 110-524-536000 [Bldg. Maint. & Supplies]

\$15,100.00 from 110-530-537501 [Fuel] to 110-530-587400 [Contract Service/Mowing]