

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 6, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of February 2019 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 9:00 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
Stephanie Tompkins, Deputy 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** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

PUBLIC COMMENT

1. Mary Brymm announced upcoming Open House for the Library.
2. Michael Hardman

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 – January 30, 2019 Regular Session

3. Request to approve payment on the following:

(a) \$15,654.00 for Invoice # 39544 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services – Jail].

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

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

Motion carried.

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Smith – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

COMMISSIONER, PRECINCT 3

5. Discuss and take action to approve Proclamation observing February as Black History Month.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
(Commissioner Barnett read Proclamation)

Motion carried.

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

FIRE MARSHAL

6. **Spread** upon the minutes the Fire Marshal’s Office 2018 Racial Profiling Report as presented to the Texas Commission on Law Enforcement. *No action required.*

LIBRARY

7. Discuss and take action to approve donations in the amount of \$545.00 to be deposited to line item 125-537-535500 [Books, Etc.].

\$100.00 – Ruth Connett \$25.00 – David & Danita Hoepfner
\$30.00 – Glenn & Debra Kovar \$50.00 – Melynda Giesenschlag
\$100.00 – Marsha Weisner \$40.00 – Brenda Lecamu
\$200.00 – Ashley Krolczyk

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

Motion carried.

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

8. Discuss and take action to transfer \$804.69 from Fiscal Year 2018 from line item 125-537-536600 [Donations/Library] to Fiscal Year 2019 line item 125-537-536600 [Donations/Library].

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

Motion carried.

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

AUDITOR

9. **Spread** upon the minutes Certification of Funds for donations to the Waller County Sheriff’s Office. *No action required.*

10. Discuss and take action to amend the 2019 Budget to accommodate the donations to the Waller County Sheriff’s Office.

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

Motion carried.

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