

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 6, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of February 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 10:00 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
John A. Amsler, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

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

1. **Approval of Agenda.**

Motion to approve by Commissioner Kitzman, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

2. **Approval of the minutes – 1 Set**

Motion to approve by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

Minutes approved: January 30, 2013 Regular Session.

PUBLIC COMMENT – None

PROCLAMATION

3. **Discuss and take action to approve the Proclamation commending Gary Joseph on his recognition as National High School Coach of the Year.**

Motion to approve by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

COUNTY JUDGE

4. **Presentation by Mike Darlow of Perdue, Brandon Fielder, Collins & Mott LLP on the fines and fees collections at the Justice of the Peace offices.**

Mike Darlow gave presentation on the fines & fees collections for the Waller County Justice of the Peace Offices.

CONSTABLE, PRECINCT 3

5. Discuss and take action to approve the Official Bond and Oath for the following Reserve Deputy Constables for Precinct 3:

Tyronia Williams	Cedric D. Watson
George Pearson	Roderick Clay Garner
Howard Sylve III	Jermaine V. Jackson

Motion to approve by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

IT DEPARTMENT

6. Discuss and take action to advertise for a Request for Proposal (RFP) for a county-wide phone system in the *Houston Business Journal*, *Houston Chronicle*, Times Tribune, and News Citizen. Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

Motion to approve by Commissioner Kitzman, seconded by Commissioner Barnett.

Motion to amend agenda item by Commissioner Pokluda, seconded by Commissioner Amsler by inserting "*Houston Business Journal, Houston Chronicle*".

Amendment carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

Amended Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

TREASURER

7. Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.

Motion to approve by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

8. Request by County Treasurer for approval of General Liability, Automobile Liability, Automobile Physical Damage Insurance Policies through the Texas Association of Counties; approval to pay invoices and authorize County Judge to sign on related documents.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

9. Request by County Treasurer for approval to amend the 2013 Salary Order
Motion to approve by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

10. Request by County Treasurer for approval of Payroll.

Motion to approve by Commissioner Kitzman, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

SHERIFF

11. ~~Discuss and take action to approve renewal contract with Justice Benefits Inc. and authorize County Judge to sign.~~

Item WITHDRAWN.

MISCELLANEOUS

12. Discuss and take action to advertise for notice of Public Hearing on consideration of Composites One LLC., property as designation for reinvestment zone, application and tax abatement agreement in The Times Tribune, and News Citizen. Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

Motion to approve by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

13. Discuss and take action to approve payment to A Tempo Entertainment for \$100.00 to be taken from line item 125-401-560800 [Equipment & Supplies] for PA System for Public Hearing on February 12, 2013.

Motion to approve by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

14. Discuss and take action to approve Invoice # D0492 to Texas Association of Counties for Annual Dues to be taken from line item 125-411-562300 [County Organizational Dues].

Motion to approve by Commissioner Barnett, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

AUDITOR

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

Motion to approve and/or ratify by Commissioner Kitzman, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

EXECUTIVE SESSION

16. ~~Consultation with attorney about pending or contemplated litigation.~~

Item WITHDRAWN.

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Kitzman, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

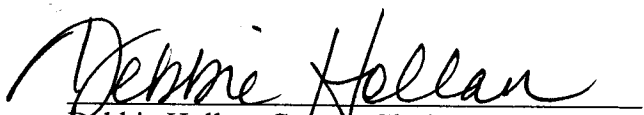
Meeting was **ADJOURNED** at 10:33 a.m.

APPROVED this the 13th day of February 2013.



Glenn Beckendorff
County Judge

ATTEST:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas