

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 3, 2019

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 3rd day of April 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
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** agenda 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

PUBLIC COMMENT

1. Averi Burt, Queen Candidate for the Waller County 4-H BBQ invited the court and public to attend the upcoming annual 4-H BBQ on Saturday, May 18, 2019 at the Waller County Fairgrounds.
2. Concerned citizen wanted to know the status of the recycling services in Waller County.

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** – March 27, 2019 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$2,086.00 for invoice dated March 22, 2019 to Schmidt Funeral Home, from the following line items: \$365.00 from 125-423-540705 [Transport to Morgue] and \$1,721.00 from 125-411-561502 [Pauper Burial Expense].
 - (b) \$1,015.00 for invoice dated March 27, 2019 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$3,022.00 for invoice # AH019146 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (d) \$71.46 for Invoice # E0219WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Bldg.].

4. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
5. Request by District for approval to transfer fixed assets to Justice of the Peace Precinct 2.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by Construction Manager to approve request from San Bernard Electric Co-op for right-of-way easement with the corrected dimension for the Waller County Criminal Justice Center.
8. Request by County Engineer to designate the following vehicles as take home vehicles for the Road and Bridge Department:
 - Unit 105, a 2019 Ford F250 4 x 4 truck
 - Unit 107, a 2019 Ford F150 Super Crew truck
 - Remove Unit 109, a 2017 Chevrolet pick-up

Motion to **approve** consent agenda items 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

PROCLAMATION

9. Discuss and take action to approve the Proclamation recognizing April as Sexual Assault Awareness and Prevention Month in Waller County.

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

(Judge Duhon read Proclamation)

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY ENGINEER

10. Discuss and take action to declare pieces of equipment and vehicles that are no longer economically serviceable or have become obsolete as surplus or salvage property and dispose of them through auction with Ritchie Bros. Auctioneers.

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

11. Discuss and take action to approve Government Services Multi-Channel Sales Agreement with IronPlanet Inc. for auctioning services.

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