

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – APRIL 10, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10<sup>th</sup> 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 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  
Walter Smith, 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** agenda by Commissioner Beckendorff, seconded by Commissioner Smith.

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Smith – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Dr. Brown wanted to remind everyone of the City of Prairie View parade this Saturday beginning at 10:00 a.m. and invited all to attend.

**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** – April 3, 2019 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request to approve payment on the following:**
- (a) \$2,887.00 for invoice #AH019170 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
  - (b) \$2,154,651.55 for Invoice # 10920 to Sedalco Inc. from line item 601-601-581000 [Professional Services Jail].
  - (c) \$5,222.23 for invoice #109005 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
  - (d) \$80.00 for invoice #19547404 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 19112404 [Courthouse Camera Surveillance], for a total of \$1,075.00

payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

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

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

*Advanced to Agenda Items #9 - #11*

**ELECTIONS ADMINISTRATOR**

7. Discuss and take action to approve interlocal agreement with The Department of Information Resources (DIR) to conduct security assessment funded by the Secretary of State through the Help America Vote Act (HAVA).

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

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

8. Discuss and take action to approve transfer of \$37,682.73 from line item 125-434-510046 [Election Workers Salary] to line item 125-434-545100 [~~Maint/Equip/Elections~~] **[Licensing and Software]**.

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

Motion to **amend** agenda item by Commissioner Beckendorff, seconded by Commissioner Smith to correct line item description to Licensing and Software.

**Amendment carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Amended Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

*Proceeded to Agenda Item #12*

**CONSTABLE, PRECINCT 3**

9. ~~Discuss and take action to approve the transfer of the following vehicles from Constable, Precinct 3 to the Road and Bridge Department:~~ **Item WITHDRAWN.**

~~2000 Ford Crown Victoria – Vin # 2FAFP71W9YX111618~~

~~2004 Ford Crown Victoria – Vin # 2FAFP71WX4X144668~~

**FIRE MARSHAL**

10. Discuss and take action to transfer inflatable rescue boat and trailer obtained through a grant with the Center for Disaster Philanthropy and the Rebuild Texas Fund to the Prairie View Fire Department.

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