

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 24, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th day of May 2017 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
Russell Klecka, 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** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Tracy Sebesta and Pat Bruegger addressed the court with their concerns regarding the Waller County Child Welfare Board.

CONSENT AGENDA (2-5 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 – May 17, 2017 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 # AH014368 to Harris County from line item 125-423-540702 [Autopsy].

5. **Request by County Engineer to approve a Utility Permit to install a 1" gas line on Schlipf Road.**

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

7. **Request to approve agreement with Alpha Testing for Phase 1 Environmental Site Assessment for Precinct 4 annex site.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

WALLER COUNTY CHILD WELFARE

- 8. **Presentation** by Ben Tibbs on the status of the Child Welfare Board.
No action required.

WALLER COUNTY HISTORICAL SOCIETY

- 9. **Presentation** of maps to Waller County by Truett Bell with the Waller County Historical Society.
No action required.

CONSTRUCTION MANAGER

- 10. **Open submissions** received in response to the Request for Qualifications for Architectural Services for Proposed Waller County Jail and Sheriff’s Office.
No action required – Submissions given to Mr. Danny Rothe, Waller County Construction Manager.

IT DEPARTMENT

- 11. Discuss and take action to approve order to auction surplus electronic equipment.
Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

- 12. Discuss and take action to approve the transfer of assets to the Maintenance Department for auction.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

MISCELLANEOUS

- 13. Discuss and take action to approve request by Janet Y. Lemelle with the Waller Pregnancy Care Center to use the Community Center once a week on a continuous basis for one year to provide pregnancy and parenting classes for mothers and fathers.

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

Motion to **amend** by Commissioner Beckendorff, seconded by Commissioner Barnett to use on a temporary basis on Wednesdays from 1:00 p.m. – 4:00 p.m.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

- 14. Discuss and take action to approve agreement between Waller County and Fort Bend Family Health Center, Inc. dba Access Health and payment of \$25,000.00. Funds to be paid from line item 125-411-542250 [Fort Bend Family Health Center].