

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 15, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of January 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 9:00 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
Stephanie Tompkins, Deputy County Clerk
Absent: Stan Kitzman, Commissioner Precinct 4

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 Barnett, 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 – Absent</i> |

2. **Approval of the minutes – 2 Sets**

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 – Absent</i> |

Minutes approved: January 2, 2014 Special Session, January 8, 2014 Regular Session

PUBLIC COMMENT – None

CONSTABLE, PRECINCT 2

3. **Discuss and take action to approve the Official Bond and Oath for Noah George Herrera as a Reserve Deputy Constable for Precinct 2.**

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 – Absent</i> |

TREASURER

4. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank.~~

Item WITHDRAWN.

COUNTY ENGINEER

5. Discuss and take action to approve the Consultant Agreement between Waller County and James R. Guinn in providing 9-1-1 support services.

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 – Absent

6. Discuss and take action to approve a Resolution authorizing supporting The Brazos River Authority's application for Flood Protection Planning Grant Assistance filed with The Texas Water Development Board.

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 – Absent

7. Discuss and take action to approve the Interlocal Agreement between Waller County and the City of Pattison for boom mowing various streets at a cost of \$640.00.

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 – Absent

8. Discuss and take action to approve a Utility Permit request from Site Con Services within the following roads: Grove Park Drive, Penick Road and Willowbrook Drive.

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 – Absent

MAINTENANCE

9. Discuss and take action to approve advertising to accept bids for the sale of Electronic Equipment. 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 to **amend** item by Commissioner Pokluda, seconded by Commissioner Barnett to combine agenda items #9 and #10.

Amendment carried.

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

Amended Motion carried.

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

10. Discuss and take action to approve advertising to accept bids for the sale of Office Furniture. Advertising to be paid from line item 125-401-544100 [Bid Notices and Printing].

(Item #10 combined with Agenda Item #9 per amended motion above)

11. Discuss and take action to approve 30 day termination notice to cancel cleaning contracts for the following offices: Justice of the Peace Precinct 2, Justice of the Peace Precinct 4, Waller County Library–Hempstead location, Waller County Library–Brookshire location, and Waller County Tax Office – Brookshire location.

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

Motion to **table** agenda items #11, #12, and #13 by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried – Items TABLED.

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

12. Discuss and take action to approve Contract with Ambassador Services LLC for cleaning of county buildings.

Item TABLED per Agenda Item #11 motion.

13. Request approval to transfer \$6,000.00 from line item 125-442-544700 [Repair & Replacement] to line item 125-442-545400 [Contract Labor].

Item TABLED per Agenda Item #11 motion.

TAX ASSESSOR COLLECTOR

14. Discuss and approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.

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

Motion carried.

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

MISCELLANEOUS

15. Discuss and take action to approve Court Order setting the pay for Jurors in 2014 and providing food and lodging for Jurors in certain cases and instances.

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 – Absent*

16. Discuss and take action to approve Court Order setting allowances for travel outside the County in 2014.

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

Motion carried.

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

17. Discuss and take action to approve transfer of \$5,000.00 from line item 125-411-569600 [Contingency] to line item 125-401-540900 [Prof Consultant Services].

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 – Absent*

18. Discuss and take action to approve payment of \$5,000.00 to Gulf Coast Rail District from line item 125-401-540900 [Prof Consultant Services].

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 – Absent

19. Discuss and take action to approve the payment to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for the following Invoices:

- 14547401 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 14112401 - \$ 960.00 for Camera Surveillance System (Courthouse)
- 14544901 - \$ 150.00 for Burglar Alarm (Courthouse)
- 14111601 - \$ 204.50 for Alarm & DVR System (JP 2)
- 14520101 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 14522011 - \$ 30.00 for Hold-Up Alarm (JP 1)

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 – Absent

20. Discuss and take action to approve payment for the following invoices:

- \$1,732.02 to Second Administrative Judicial Region of Texas for Waller County's proportionate share from line item 125-422-541600 [Pro Rata Share Court Expense].
- \$5,682.00 for Invoice # AH006502 to Harris County Treasurer from line item 125-411-562300 [County Organizational Dues].
- \$1,728.20 for Invoice # 13027 to Houston-Galveston Area Council from line item 125-411-562300 [County Organizational Dues] for Membership Dues.
- \$7,000.00 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG] for County Indigent Health Care 2014 1st Quarterly Payment.
- \$155.57 for Invoice # 689388418001 to Office Depot from line item 111-425-535000 [Law Library – Books, Etc.].

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 – Absent

AUDITOR

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Absent

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

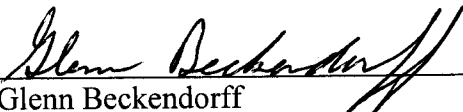
Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Absent

Meeting was **ADJOURNED** at 9:48 a.m.

APPROVED this the 29th day of January 2014.

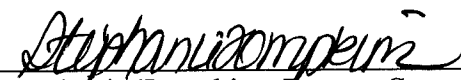


Glenn Beckendorff
County Judge

ATTEST:

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

By:



Stephanie Tompkins, Deputy County Clerk