

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 1, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 1st day of October 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 9:02 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 Pokluda, seconded by Commissioner Barnett.

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** one set of minutes 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: September 24, 2014 Regular Session

PUBLIC COMMENT

1. Ben Tibbs addressed the court regarding agenda items #16 & #17 and his concerns with political signs at the fairgrounds.
2. Bob Gage addressed the court regarding agenda items #4 & 15.
3. Irene Mattox commented on the comments made by Commissioner Kitzman last week at the regular court session.
4. Rick Welch addressed the court regarding agenda item #4.
5. Clint Sciba spoke on behalf of the fair association in response to Ben Tibbs previous comments regarding political signs at the fairgrounds and agenda item #17.
6. Trey Duhon addressed the court concerning projected power lines in Waller County, Agenda Item #4, and previous comments made by Ben Tibbs regarding political signs at the fairgrounds.
7. Don Garrett commented to the court regarding 501C3 and political signs at fairgrounds.

COMMISSIONER, PRECINCT 2

3. Discuss and take action to approve the installation of a gate by Larry Lloyd to the entrance to Rosenau Lane pursuant to section 251.010 of the Transportation Code.

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

4. Discuss and take action to approve the appointment of Jeron Barnett to the HGAC board to replace Frank Pokluda **and John Amsler as Alternate with both serving as Interim.**

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

Motion to **amend** agenda item by Commissioner Pokluda, seconded by Commissioner Kitzman by inserting John Amsler as Alternate with both serving as Interim.

Amendment carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

TREASURER

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

Item **WITHDRAWN.**

6. Request by County Treasurer for approval of payroll.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Advanced to Agenda Item #14

COUNTY COURT AT LAW

7. Request to remove the following assets which are inoperable from the County Court at Law Inventory: #3475 HP Printer, #1064 Shredder, #1776 Laptop, # 9736 HP Printer and #1227 Medium Oak Credenza.

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

8. Request to transfer \$413.00 from line item 125-412-530200 [Supplies and Stationary] to line item 125-412-535000 [Books Etc.].

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

COUNTY ENGINEER

9. Request approval of the following line item transfers with the Road and Bridge Department Budget: Transfer \$30,000.00 from line item 110-530-581815 [Equipment Rental], \$100,000.00 from line item 112-530-590000 [Bridge Replacement], \$28,000.00