

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 8, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8<sup>th</sup> 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

Stan Kitzman, Commissioner Precinct 4

Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

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 Amsler.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Absent*

*Commissioner Kitzman – Yes*

2. **Approval of the minutes – None**

No action required.

**PUBLIC COMMENT**

1. Commissioner Kitzman asked for remembrance of Ms. Minnie Bell whom recently passed away at the age of 100, active resident of Waller County.

**PROCLAMATION**

3. **Discuss and take action to approve Proclamation declaring October 2014 as Domestic Violence Awareness Month in Waller County.**

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Absent*

*Commissioner Kitzman – Yes*

**CONSTABLE, PRECINCT 2**

4. **Discuss and approve the Official Bond and Oath for Preston Richard Halfin as a Reserve Deputy Constable for Precinct 2.**

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Absent*

*Commissioner Kitzman – Yes*

## CONSTABLE, PRECINCT 4

5. Request approval to transfer \$40,509.00 from line item 125-411-569600 [Contingency] to line item 125-514-581810 [Equipment].

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

**Motion carried.**

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

6. Discuss and take action to purchase a 2014 Chevrolet Tahoe with VIN # ER224006 from Caldwell Country Chevrolet in the amount of \$40,509.00. Funds to be paid from line item 125-514-581810 [Equipment].

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

**Motion carried.**

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

## TREASURER

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

**Item WITHDRAWN.**

## JUVENILE PROBATION

8. Request approval for Waller County Inventory transfers.

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

**Motion carried.**

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

## COUNTY COURT AT LAW

9. Request approval to transfer \$300.00 from line item 125-412-530200 [Supplies and Stationary] to line item 125-412-563000 [Training and Conference].

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

**Motion carried.**

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

## TAX ASSESSOR COLLECTOR

10. Discuss and take action to approve the Pitney Bowes Global Financial Service Agreement for the Postage Machine at the Tax Office.

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

**Motion carried.**

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

11. Discuss and take action to authorize County Judge to sign tax resale deed for the private tax resale of (1) property currently held in trust by Waller County pursuant to Section 34.05 (h) (2) of the Texas Property Tax Code.

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