

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

Debbie Hollan, 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 Pokluda, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Absent

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

Motion to **approve** two sets 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 – Absent

Minutes approved: September 17, 2014 Regular Session and October 1, 2014 Regular Session.

PUBLIC COMMENT

1. Commissioner Jeron Barnett thanked everyone for the prayers and well wishes concerning his parents as they recover from health issues.
2. James Larry commented about his concerns and issues with the City of Prairie View.

WALLER COUNTY ECONOMIC DEVELOPMENT

3. **Presentation** of quarterly report by Vince Yokom.

No action required.

TREASURER

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

Item WITHDRAWN.

5. Request by County Treasurer for approval of payroll.

Motion to **approve** 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

CONSTABLE, PRECINCT 4

6. Discuss and take action to approve transfer of \$800.00 from line item 125-514-530200 [Supplies and Stationary], \$84.00 from line item 125-514-531400 [Postage], \$150.00 from line item 125-514-562310 [Annual Fee/TCLEDDS], and \$500.00 from line item 125-514-563000 [Training & Conference]. Total of \$ 1,534.00 to be transferred to line item 125-514-568400 [Miscellaneous].

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

SHERIFF

7. Discuss and take action to approve transfer of \$94,081.69 from line item 125-411-569600 [Contingency] to the following line items:

- \$61,200.41 to line item 125-516-510018 [Sheriff Administration/ Salary].
- \$ 4,681.83 to line item 125-516-520100 [Sheriff Administration/Social Security].
- \$5,612.08 to line item 125-516-520201 [Sheriff Administration/Retirement TCDRS].
- \$12,562.56 to line item 125-505-510019 [Sheriff Jail/Salary Jailers and Cooks].
- \$961.04 to line item 125-505-520100 [Sheriff Jail/Social Security].
- \$1,151.99 to line item 125-505-520201 [Sheriff Jail/Retirement TCDRS].
- \$4,186.13 to line item 125-517-510017 [Sheriff Communications/Salary Dispatchers].
- \$320.24 to line item 125-517-520100 [Sheriff Communications/Social Security].
- \$383.87 to line item 125-517-520201 [Sheriff Communications/Retirement TCDRS].
- \$2,586.49 to line item 125-515-510023 [Animal Control/Salary Animal Control].
- \$197.87 to line item 125-515-520100 [Animal Control/Social Security].
- \$237.18 to line item 125-515-520201 [Animal Control/Retirement].

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

8. Discuss and take action to approve transfer of \$65,000.00 from line item 125-411-545001 [Maintenance Contracts] to line item 125-516-581400 [Sheriff Administration/Vehicle].