

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 16, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of October 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:00 a.m. by Waller County Judge Glenn Beckendorff 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** 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: October 2, 2013 Regular Session, October 9, 2013 Regular Session.

PUBLIC COMMENT – None

Advanced to Agenda Item #13

COMMISSIONER, PRECINCT 4

3. ~~Award Bid for Truck Weigh Station Canopy Cover.~~
Item WITHDRAWN.

TREASURER

4. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.~~
Item WITHDRAWN.
5. Request by County Treasurer for approval of payroll.
Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.
Motion carried.

DISTRICT ATTORNEY

- 6. Discuss and take action to authorize County Auditor to conduct annual audit of District Attorney’s Chapter 59 Forfeiture/Seizure funds and authorize him to sign the necessary documentation required by the Attorney General.

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

Motion carried.

COUNTY ENGINEER

- 7. Public Hearing – The replat of Pineridge Subdivision, Section 5, Lot 22 by Dorothy Jackson.

Public Hearing began at 9:28 a.m.

Mr. Orval Rhoads explained to the court the property is 7 acres and Dorothy Jackson has requested to divide into 2 tracts, one would be 2 acres the second would be 5 acres.

Public Hearing ended at 9:31 a.m.

- 8. Discuss and take action on the replat of Pineridge Subdivision, Section 5, Lot 22 by Dorothy Jackson.

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

Motion carried.

MISCELLANEOUS

- 9. Discuss and take action to approve the Waller County Resolution authorizing grant in the amount of \$40,000.00 to Fort Bend Seniors Meals on Wheels.

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

Motion carried.

- 10. 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.

- 11. Discuss and take action to approve Invoice # 03381 for \$7,500.00 to Brazos Valley Council of Governments for Waller County CIHC Assessment to be taken from line item 125-525-546900 [BVCOG].

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

Motion carried.

AUDITOR

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

Motion to **approve and/or ratify** 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

13. Presentation of the 2012 Financial Audit for Waller County, by outside Auditor, Lewis Crain, of Rutledge Crain and Company.

Mr. Lewis Crain with Rutledge Crain and Company gave presentation to the court on the 2012 Financial Audit for Waller County.

Returned to agenda item #3

14. Discuss and take action to approve Engagement Letter between Waller County and Rutledge Crain and Company, PC and authorize the County Judge to sign.

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

15. **Spread** upon the minutes the Certification of Funds from Peregrine Community Association donated to the Waller County Sheriff's Office.

No action required.

16. Request by the County Auditor for approval to amend the 2013 Budget to accommodate donation from Peregrine Community Association to the Sheriff's Office.

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

Motion carried.

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

LIBRARY

17. Request the approval to change the classification and hourly rates of positions in the Waller County Library, Fund 125, Department 537 and amend the 2013 Salary Order effective October 21st, 2013.

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

EXECUTIVE SESSION

18. ~~Consultation with attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Absent


Meeting was **ADJOURNED** at 9:53 a.m.

APPROVED this the 23rd day of October 2013.



Glenn Beckendorff
County Judge

ATTEST:



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