

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 2, 2013**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2<sup>nd</sup> 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  
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** 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*

Minutes approved: September 23, 2013 Special Session

**PUBLIC COMMENT** – None

**PRESENTATION**

3. **Presentation of the Collection Report by Mike Darlow, of Perdue, Brandon, Fielder, Collins & Mott LLP.**

Mr. Mike Darlow with Perdue, Brandon, Fielder, Collins & Mott LLP gave presentation to court on the collection status for Waller County.

**506<sup>th</sup> DISTRICT JUDGE**

4. **Spread** upon the minutes information submitted on County Supplements paid to District Court Judges.

No action required.

5. **Discuss and take action on renovations and construction necessary to convert main area of the Road and Bridge building into a courtroom.**

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.  
Motion to **table** agenda item by Commissioner Barnett, seconded by Commissioner Pokluda.

**Motion carried – item TABLED.**

*Judge Glenn Beckendorff – Yes*      *Commissioner Amsler – No*      *Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes*      *Commissioner Kitzman – Yes*

**CONSTABLE, PRECINCT 4**

6. Discuss and take action to transfer \$800.00 from Line Item 125-514-530-200, [Supplies and Stationary], \$295.00 from Line Item 125-514-562310, [Annual Fee/TCLEDDS] and \$967.96 from Line Item 125-514-568400, [Miscellaneous] to Line Item 125-514-581810, [Equipment] for a purchase of a new radar system for a patrol car.

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

**Motion carried.**

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

**CONSTABLE, PRECINCT 3**

7. Discuss and take action to approve Official Bond and Oath for Fransha Fisher and Michael White as Reserve Deputy Constables for Precinct 3.

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*

**TREASURER**

8. ~~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.**

9. Request by County Treasurer for approval of payroll.

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

**Motion carried.**

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

**TAX ASSESSOR COLLECTOR**

10. Discuss and take action to approve the 2013 Waller County Tax Levy Roll.

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

**Motion carried.**

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

## DISTRICT CLERK

11. Discuss and take action to approve the Chase Bank Agreement for the e-filing merchant account and authorize the County Judge and County Treasurer to sign required documents.

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

**Motion carried.**

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

## SHERIFF

12. Discuss and take action to approve the donation of \$1,571.80 from the Peregrine Community Association to the Waller County Sheriff's office for the purchase of the "Hot-Pop Pro System," for use with the K-9 Unit. This Donation will be deposited into Line Item, 125-516-581700, [Equipment.]

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*

## MISCELLANEOUS

13. Discuss and take possible action on Burn Ban order.

Motion to **remove** Burn Ban by Commissioner Kitzman, seconded by Commissioner Pokluda.

**Motion carried.**

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

14. Discuss and take action to approve Resolution authorizing and approving Execution of an Agreement with Bancorpsouth Equipment Finance.

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

**Motion carried.**

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

## AUDITOR

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

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

**Motion carried.**

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

## ELECTIONS ADMINISTRATOR

16. Discuss and take action to approve the appointment of the November 05, 2013 Early Voting Ballot Board, Signature Verification Board & Early Voting Presiding and Alternate Judges.

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*

17. ~~Update on 911 and Voter Registration addressing.~~

**Item WITHDRAWN.**

### **EXECUTIVE SESSION**

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

**Item WITHDRAWN.**

### **ADJOURN MEETING**

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*


*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

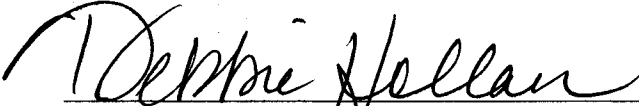
*Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 9:36 a.m.

**APPROVED** this the 16<sup>th</sup> 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