

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – October 29, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29th 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: October 22, 2014 Regular Session

PUBLIC COMMENT

1. Martha Estes addressed the court regarding Agenda Item #11, asked item to be postponed till next year when new court is in session.
2. Commissioner Stan Kitzman commented on the Veteran's Memorial project and the fundraiser scheduled for tonight, October 29, 2014.

TREASURER

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

Item WITHDRAWN.

4. Request by County Treasurer for approval of payroll.

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

5. Request by County Treasurer for approval to transfer fixed assets from the Treasurer's office.

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

COUNTY COURT AT LAW

6. Request approval to transfer \$426.00 from line item 125-412-510101 [Part-Time Clerical] to the following line items: \$250.00 to line item 125-412-563200 [Training and Conference] \$36.00 to line item 125-412-535000 [Book, Etc.] and \$140.00 to line item 125-412-562310 [Bar Dues].

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

Advanced to Agenda Item #9

ELECTION ADMINISTRATOR

7. ~~Consider and take action to supplement the lists of Presiding and Alternate Judges for the Democratic Party using the list provided by the Democratic Party Chair or the Election Administrator.~~

Item WITHDRAWN.

8. Consider and take action to supplement the lists of Presiding and Alternate Judges for the Republican Party using the list provided by the Republican Party Chair or the Election Administrator.

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

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.

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

Returned to Agenda Item #7

10. Discuss and take action to approve the advertising for notice of Public Hearing on consideration of the below described property as designation for a reinvestment zone in the News Citizen for two consecutive weeks. Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

Located on Wilson Rd. approximately one-quarter mile west of FM 362, 70.9 acres from the following tracts: ABS A312700 A-127 William B Ellis Tract 1, 341,284 acres P/O 375.234; and, ABS A 319500 A-195 A- 195 H&TCRR Co. Tract 1, 33.95 acres P/O 375234.