

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
TUESDAY - NOVEMBER 26, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Tuesday, the 26th day of November 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 9:01 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.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

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

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

Minutes approved: November 20, 2013 Regular Session, November 20, 2013 Workshop.

PUBLIC COMMENT – None

IT DEPARTMENT

3. **Discuss and take action to approve annual PC & Network Service Support Agreement with XperNet Services.**

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

WALLER COUNTY ECONOMIC DEVELOPMENT

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

Vince Yokom, Waller County Economic Development Program Director gave slide presentation to court highlighting events of 2013.

Advanced to Agenda Item #10

TREASURER

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

Item WITHDRAWN.

6. 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

JUVENILE PROBATION

7. Request approval to enter a Basic use Agreement and a Mutual Non-Disclosure Agreement for Techshare Juvenile and JCMS. Basic with Texas Juvenile Justice Department and Texas Conference of Urban Counties, Inc.

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

8. Discuss and take action to approve the Designation of Delegates to the Houston-Galveston Area Council 2014 General Assembly and to the Board of Directors.

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

Motion to **amend** by Commissioner Barnett, seconded by Commissioner Pokluda by appointing Frank Pokluda as Representative and Stan Kitzman as Alternate.

Amendment carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

9. Discuss and take action to appoint Representatives and Alternates to The Transportation Policy Council and the Technical Advisory Committee of the Houston-Galveston Area Council.

Motion **made** by Commissioner Pokluda, seconded by Commissioner Barnett to appoint Orval Rhoads as Primary Voting Member for Transportation Policy Council and Stan Kitzman as Alternate Voting Member and to appoint Stan Kitzman as Primary Voting Member for Technical Advisory Committee and Orval Rhoads as Alternate Voting Member.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Abstained

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

10. Discuss and take action to approve the 2014 Agreement between Waller County and the Waller County Economic Development Partnership.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Returned to Agenda Item #5

AUDITOR

11. Request by County Auditor to approve and/or ratify accounts payable.

Motion to **approve and/or ratify** 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

12. Request by County Auditor for approval of official documents and all monthly reports.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

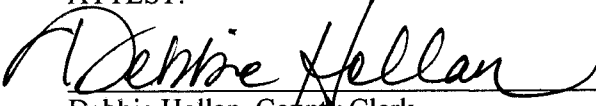
Meeting was **ADJOURNED** at 9:33 a.m.

APPROVED this the 4th day of December 2013.



Glenn Beckendorff
County Judge

ATTEST:



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