

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 20, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of December 2017 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Jeron Barnett at 9:09 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
Russell Klecka, Commissioner Precinct 2

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Pat Bruegger addressed the Court regarding Agenda Items #15 & #27.

CONSENT AGENDA

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes – December 13, 2017 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request by County Treasurer for approval of the 2018 Salary Order.
5. Request by County Treasurer for approval of Treasurer's Monthly Report.
6. Request by County Auditor for approval and/or ratification of Accounts Payable.
7. Request by Sheriff for approval to transfer fixed asset to the IT Department.
8. Request by the IT Department for approval to dispose of fixed asset.
9. Request by the Auditor for approval to transfer fixed asset to the IT Department.
10. Request by Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

11. Discuss and take action to approve payment on the following:
 - (a) \$1,312.50 for Invoice # 111004 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.
12. Request by Justice of the Peace, Precinct 1 to approve the transfer of \$450.00 from line item 125-418-581813 [Copier/Printer] to line item 125-418-510101 [Part-Time Salary].
13. Request by Extension Agent to approve the following line item transfer within the Extension Office Budget:
 - \$500.00 from 125-540-530400 [Handbook]
 - \$418.11 from 125-540-530300 [Supplies Educational]
 - \$550.00 from 125-540-568400 [Miscellaneous]
 For a total of \$ 1,468.11 to 125-540-581800 [Furniture & Equipment].
14. Request by County Engineer to approve the transfer of \$7,000.00 from line item 110-530-537502 [Oil] to line item 110-530-547508 [Inside Repairs].
15. Request by County Judge to approve the transfer of \$225.00 from line item 125-440-530202 [Emergency Management Supplies] to line item 125-440-510077 [Emergency Management Part-Time Salary] to cover final payment for vacated position.

Motion to **approve consent agenda items** by Commissioner Beckendorff, seconded by Commissioner Amsler.

Motion carried.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Advanced to Agenda Item #26

PROCLAMATION

16. Discuss and take action to approve the Proclamation honoring First Responders.
(Commissioner Barnett read the Proclamation)
Motion to **approve** by Commissioner Amsler, seconded by Commissioner Beckendorff.

Motion carried.

<i>Judge Trey Duhon – Absent</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

WALLER COUNTY CHILD WELFARE

17. **Presentation** by Ben Tibbs on the status of the Child Welfare Board.
No action required.

EXTENSION OFFICE

18. **Presentation** by AgriLife and Cooperative Extension Agents on the 2017 results and efforts of the Waller County Office of Texas A&M AgriLife Extension (TAMU) and Cooperative Extension Program (PVAMU).
No action required.