

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 19, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19th day of February 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 9:00 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
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

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 Amsler.

Motion carried.

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

2. **Approval of the minutes – 1 Set**

Motion to **approve** one set of minutes by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried.

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

Minutes approved: February 6, 2014 Regular Session

PUBLIC COMMENT

1. Emory Davis, Representative from Prairie View Chamber of Commerce advised the court the Chamber has an intern student from Prairie View A&M University to study the feasibility studies for life centers in Waller County.
2. Mike McCall commented to the court in reference to the February 12, 2014 Commissioners Court meeting and Mr. Rusty Hardin.

COUNTY JUDGE

3. Presentation by Mike Darlow of Perdue, Brandon Fielder, Collins & Mott LLP on the fines and fees collections at the Justice of the Peace offices.
No action taken.

4. ~~Discuss and take action to approve contract for the Collection of Delinquent Taxes between Waller County and Perdue, Brandon, Fielder, Collins & Mott, L.L.P.~~

Item WITHDRAWN.

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Item WITHDRAWN.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 Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

CONSTABLE, PRECINCT 3

7. **Spread** upon the minutes the 2013 Racial Profiling Report for the Waller County Constable, Precinct 3.

No action required.

DISTRICT ATTORNEY

8. Discuss and take action to approve Resolution for the Criminal District Attorney Victims' Assistant Project for the 2014/2015 fiscal year.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

9. Discuss and take action to approve the copier Lease Agreement with Xerox.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

ELECTION ADMINISTRATOR

10. Discuss and take action to approve the License Agreement with Prairie View A & M University and Waller County for Election Day Polling Location.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

COUNTY ENGINEER

11. Open bids for: Precoated Aggregate, High Density Polyethylene (HDPE) and Used Tank Cars.

The following Bids were received and opened in Court:

Precoated Aggregate – Vulcan Materials

High Density Polyethylene – Steinhausers

Used Tank Cars – The Railroad Yard

12. Discuss and take action for the acceptance from TxDOT of approximately 2676 cubic yards of reclaimed asphalt pavement (RAP) located at 400 FM 1488, and will be hauled by Waller County trucks.

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

Motion carried.

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

MAINTENANCE

13. Open Bids for Salvaged Electronic Equipment and Salvaged Furniture.

No bids received.

14. Discuss and take action to select a Contractor for repairs at the Old Hospital Building at 926 6th Street, Hempstead, Texas.

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

Motion to **amend** item by Commissioner Amsler, seconded by Commissioner Kitzman to accept lowest bid from Precision Concrete Services in the amount of \$20,283.00.

Amendment carried.

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

Amended Motion carried.

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

MISCELLANEOUS

15. Discuss and take action to approve payment to Singleton & Sons Funeral Home, Inc. for \$1,875.00 to be taken from line item 125-411-561502 [Pauper Burial Expense].

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

Motion carried.

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

AUDITOR

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

Motion to **approve and/or ratify** by Commissioner Pokluda, seconded by Commissioner Kitzman.

Motion carried.

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

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

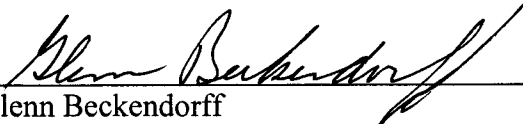
Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

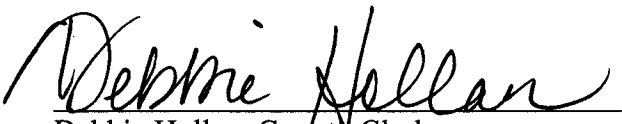
Meeting was **ADJOURNED** at 9:31 a.m.

APPROVED this the 5th day of March 2014.



Glenn Beckendorff
County Judge

ATTEST:



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

