

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
THURSDAY – FEBRUARY 21, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 21st day of February 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order at 3:45 p.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Frank Pokluda, Commissioner Precinct 2

1. Approval of Agenda.

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

Motion carried.

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

2. Approval of the minutes – 2 Sets

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

Motion carried.

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

Minutes approved: February 12, 2013 Special Session, February 13, 2013 Regular Session.

TREASURER

3. Request by County Treasurer for approval of Investment Reports.

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

Motion carried.

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

4. 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 – Absent
Commissioner Barnett – Yes Commissioner Kitzman – Yes

5. Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.

Motion to approve by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

JUSTICE OF THE PEACE, PRECINCT 3

6. Request approval to purchase the following items from Office Depot:

One (1) HP 507A, Black Toner Cartridge (CE400A) @ \$149.99 each

One (1) HP 507A Cyan Toner Cartridge (CE401A) @ \$223.99 each

One (1) HP 507A, Magenta Toner Cartridge (CE403A) @ \$223.99 each

One (1) HP 507A Yellow Toner Cartridge (CE402A) @ \$223.99 each and

One (1) Swingline LX20-3-Cross-Cut Jam Free Shredder @ \$1,443.10 totaling \$2,265.06 to be taken from line item 119-429-581815 [Technology Fund).

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

CONSTABLE, PRECINCT 3

7. Discuss and take action to approve the Official Bond and Oath for Marco A. Scott for Reserve Deputy Constable for Precinct 3.

Motion to approve by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

DISTRICT ATTORNEY

8. Discuss and take action to approve Resolution for the continuation of the Victims' Assistance Grant in the Criminal District Attorney's Office, and authorize the County Judge to sign the same.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

IT DEPARTMENT

9. ~~Discuss and take action to approve agreement between Waller County and the City of Sealy, Texas for the purchase/transfer of a server.~~

Item WITHDRAWN.

COUNTY ENGINEER

10. Discuss and take action to approve Utility Permit from Longwater LLC for LP gas line along Donigan Road.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

MISCELLANEOUS

11. Discuss and take action to approve the Resolution opposing the passage of HB 958.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

12. Discuss and take action to approve payment of invoice # ECN-012973 to Emergency Communication Network (ECN) for \$15,000.00 from line item 125-411-545001 [Maintenance Contracts].

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

13. Discuss and take action to approve the payment to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for the following Invoices:

- 13547402 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 13112402 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 13544902 - \$ 50.00 for Burglar Alarm (Courthouse)
- 13111602 - \$ 204.50 for Alarm & DVR System (JP 2)
- 13520102 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 13522002 - \$ 30.00 for Hold-Up Alarm (JP 1)

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

AUDITOR

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

EXECUTIVE SESSION

15. ~~Consultation with attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

ADJOURN MEETING

Motion to adjourn meeting by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 4:11 p.m.

APPROVED this the 6th day of March 2013.



ATTEST:

A handwritten signature in cursive script that reads "Debbie Hollan".

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

A handwritten signature in cursive script that reads "Glenn Beckendorff".

Glenn Beckendorff
County Judge