

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 26, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th 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 9:02 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 Barnett, seconded by Commissioner Pokluda.

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: February 12, 2014 Regular Session

PUBLIC COMMENT – None

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Item WITHDRAWN.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 Treasurer's Report.

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

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 of Investment Report.

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

Motion carried.

- 6. Request by County Treasurer to transfer within the Treasurer’s budget \$460.00 from 125-436-530200 [Supplies and Stationary] to 125-436-560100 [Bond Premiums].

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

Motion carried.

MAINTENANCE

- 7. Pursuant to Local Government Code, § 263.152(a)(3), declare equipment and furniture as salvage.

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

Motion carried.

SHERIFF

- 8. **Spread** upon the minutes the 2013 Waller County Sheriff’s Office Racial Profiling Report.

No action required.

- 9. Discuss and take action to approve hourly rate of \$13.00 for part-time Animal Control Officer to be taken from line item 125-515-510101 [Salary Part Time/Clerical].

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

Motion carried.

COUNTY ENGINEER

- 10. Award bids for: Precoated Aggregate, High Density Polyethylene (HDPE) and Used Tank Cars.

For High Density Polyethylene (HDPE) Pipe award bid to Steinhauser’s, for Precoated Aggregate award bid to Vulcan Construction Materials LP, and for Used Tank Cars award bid to The Railroad Yard Incorporated.

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

Motion carried.

- 11. Request approval to advertise for Competitive Bids and payment for advertising to be funded from Line Item 125-401-544100 [Bid Notices and Printing] for HYDRATED LIME.

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

Commissioner Amsler confirmed with County Engineer, Mr. Orval Rhoads, that advertising will be placed in all four (4) local newspapers.

Motion carried.

12. Discuss and take action for the approval to purchase One (1) John Deere 6105M Tractor for \$66,204.32 and One (1) Boom Mower attachment for \$56,866.00. The total price of \$123,070.32 to be funded from line item 600-600-581100 [Construction Equipment].

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

13. Discuss and take action to extend the contract with Texas Water Development Board until June 30, 2015 for the Upper Barker Flood Planning Study.

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

14. Receive update from Johnson LLC regarding Facility Condition Assessments conducted on the community Center and other county buildings.

No action taken.

15. Receive update and recommendation from Long Range Planning Committee regarding the Community Center and other county buildings.

No action taken.

16. Discuss and take action to approve Long Range Planning Committee's recommendation to request Architectural & Engineering proposal from Johnston LLC to design a new Community Center.

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

17. Discuss and take action to approve Communications Facilities Co-Location License Agreement with San Bernard Electric Cooperative, Inc. for the Digital APCO Project 25 Phase II TDMA Trunking System.

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

Motion carried.

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

18. Discuss and take action to approve the payment of \$15,000.00 to the Waller County Historical Commission as allocated in the 2014 Budget from line item 125-538-568400 [County Museum].

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

Motion carried.

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

19. Discuss and take action to approve payment to Texas Association of Counties for \$1,225.00 to be paid from line item 125-411-562300 [County Organizational Dues].

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

AUDITOR

20. Request by County Auditor to **spread** upon the minutes the Certification of Funds for the Homeland Security Program Grant #EMW-2013-SS-00045, in the amount of \$95,000.00 for the period of 9/1/2013 to 1/31/2015.

No action required.

21. Request by County Auditor to amend the 2014 Grant Budget to create revenue and expenditure lines to accommodate the Homeland Security Program Grant #EMW-2013-SS-00045, in the amount of \$95,000.00 for the period of 9/1/2013 to 1/31/2015.

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

22. Request by County Auditor to **spread** upon the minutes the Certification of Funds for the Statewide Automated Victim Notification Service (SAVNS) Grant # 1446517, in the amount of \$16,500.00, for the period of September 2013 to August 2014.

No action required.

23. Request by County Auditor to amend the 2014 Grant Budget to create revenue and expenditure lines to accommodate the Statewide Automated Victim Notification Service (SAVNS) Grant #1446517, in the amount of \$16,500.00 for the period of September 2013 to August 2014.

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

24. Request by County Auditor to **spread** upon the minutes the Certification of Funds for the Texas Community Development Block Grant/Disaster Recovery Grant Program, GLO contract #12-528-000-6777, in the amount of \$531,843.00 for the period of August 7, 2012 to December 31, 2015.

No action required.

25. Request by County Auditor to amend the 2014 Grant Budget to create revenue and expenditure lines to accommodate the Texas Community Development Block Grant/Disaster Recovery Grant Program, GLO contract #12-538-000-6777, in the amount of \$531,843.00 for the period of August 7, 2012 to December 31, 2015.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

SHERIFF

28. Discuss and take action to approve the Resolution for the 2014 Criminal Justice Assistance Program Grant.

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

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

Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting 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

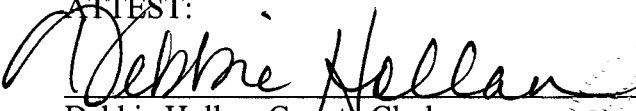
Meeting was **ADJOURNED** at 9:32 a.m.

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

