

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
THURSDAY – FEBRUARY 6, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Thursday, the 6th 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 2:00 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 Barnett, seconded by Commissioner Kitzman.

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** two sets of minutes 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: January 22, 2014 Regular Session, January 29, 2014 Regular Session.

PUBLIC COMMENT – None

CONSTABLE, PRECINCT 4

3. **Spread** upon the minutes the 2013 Racial Profiling Report for the Waller County Constable, Precinct 4.

No action required.

CONSTABLE, PRECINCT 2

4. Discuss and take action to approve the Official Bond and Oath for Jack King as a Reserve Deputy Constable for Precinct 2.

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

TREASURER

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 Amsler, seconded by Commissioner Barnett.

Motion carried.

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

6. Request by County Treasurer for approval of payroll.

Motion to **approve** payroll 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

TAX ASSESSOR COLLECTOR

7. Discuss and approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.

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

SHERIFF

8. **Spread** upon the minutes 2013 Chapter 59 Asset Forfeiture Report as Required Annually by Texas Attorney General's Office.

No action required.

9. Discuss and take action to approve the Jail Physician Contract with Dr. Glenn Berry, MD for Inmates in the Waller County Jail.

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

MISCELLANEOUS

10. ~~Discuss and take action to approve agreement with Johnston, LLC, for the Waller County Facility Condition Assessment.~~

Item WITHDRAWN.

11. Discuss and take action to approve payment to Texas Association of Counties for Invoice # 130070 for \$3,196.00 and Invoice # 130107 for \$511.00 to be paid from line item 125-411-560300 [Ins Equip/Build/Pub Liab] for additional coverage endorsements on Auto Physical Damage Coverage.

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

AUDITOR

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

Motion to **approve and/or ratify** accounts payable 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

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 Amsler.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 2:05 p.m.


APPROVED this the 19th day of February 2014.



Glenn Beckendorff
County Judge

ATTEST:

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

By: 

Stephanie Tompkins, Deputy County Clerk

