

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 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 March 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 9:01 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
Kimberly Imhoff, Deputy County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Judge Beckendorff

1. **Approval of Agenda.**

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 – Absent

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

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

Motion carried.

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

Minutes approved: March 12, 2014 Regular Session

PUBLIC COMMENT

1. Larry Parr commented to the court about the upcoming budget.
2. Emory Davis gave update to court regarding the healthcare project he is working on as well as reminded everyone of a computer class given to adults located at the county library in Hempstead.

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Item WITHDRAWN.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 Pokluda, seconded by Commissioner Amsler.

Motion carried.

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

5. Request by County Treasurer for approval of Investment Report.

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 – Absent

6. Request by County Treasurer for approval of payroll.

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

Motion carried.

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

JUSTICE OF THE PEACE, PRECINCT 4

7. Discuss and take action to approve a 12 month rental contract with Neopost which includes upgrading machine to an IS-33- digital postage machine. Rental is \$28.95 per month plus \$33.00 shipping fee for the new machine. Total of \$380.40 to be taken from line item 119-429-581815 [Justice Court Technology Fund].

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 – Absent

SHERIFF

8. Discuss and take action to approve the purchase of Watson Synergy 3 dispatch consoles in the amount of \$49,842.39 from Watson Furniture Group to be paid from line item 600-600-581822 [Equip, Radios & Accessories].

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 – Absent

COUNTY ENGINEER

9. Discuss and take action to approve a Utility Permit request from AT&T for the following road: Oak Hollow Blvd.

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 – Absent

10. Discuss and take action to approve a Utility Permit request from Tennessee Gas Pipeline LLC, a Kinder Morgan Company for the following roads: Pitts Road and Morton Rd.

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 – Absent

11. Discuss and take action to approve an access easement for outfall repair on Telephone Road.

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

Motion carried.

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

MISCELLANEOUS

12. Discuss and take action to approve the Service Agreement with Pattison Water Supply Corp. at the Justice of the Peace, Precinct 4 office.

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 – Absent

13. Discuss and take action to approve payment of \$17,500.00 to Waller County Economic Development for Invoice #1469 from line item 125-411-547200 [Economic Development] for quarterly payment on contract.

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

Motion to **table** agenda item by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried – Item TABLED.

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

14. Discuss and take action to approve payment of \$1,370.00 to Texas Association of Counties for Invoice # 130390 from line item 125-411-560300 for additional coverage endorsement on Auto Physical Damage Coverage.

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 – Absent

AUDITOR

15. Request by County Auditor to **spread** upon the minutes Certification of Funds for the \$7,000.00 donation from Tex Martin to Waller County Constable, Precinct #2.

No action required.

16. Request by County Auditor to amend the 2014 Budget to accommodate the \$7,000.00 donation from Tex Martin to Waller County Constable, Precinct #2.

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 – Absent

17. Request by County Auditor to approve line item transfers to reverse Capital Outlay items funded by 2014 Certificates of Obligation.

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 – Absent

18. Request by County Auditor for approval and/or ratification of Accounts Payable less check number 1100754 in the amount of \$4,500.00, waiting on additional information.

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Absent

EXECUTIVE SESSION

19. Consultation with attorney about pending or contemplated litigation.

Court convened to Executive Session pursuant to Government Code, Section 551.071 at 9:32 a.m.

Court reconvened from Executive Session at 9:44 a.m.

No action taken from Executive Session.

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Absent

Meeting was **ADJOURNED** at 9:45 a.m.

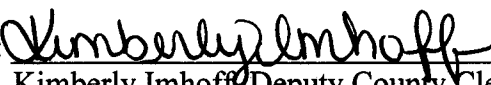
APPROVED this the 2nd day of April 2014.



Glenn Beckendorff
County Judge

ATTEST:

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

By: 

Kimberly Imhoff, Deputy County Clerk

