

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 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 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
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 Pokluda, seconded by Commissioner Barnett.

Motion carried.

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

2. **Approval of the minutes – None**

No action taken.

PUBLIC COMMENT – None

RESOLUTION

3. **Discuss and take action to approve the Resolution declaring April 2014 as Fair Housing Month.**

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

(Commissioner Kitzman read Resolution)

Advanced to Agenda Item #5

DISTRICT ATTORNEY

4. **Discuss and take action to approve contract with Document-Logistix for discovery compliance software in District Attorney's office and authorize County Judge to sign the same, funds to be taken from County Records Management Fund 114.**

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

Motion carried.

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

TREASURER

5. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank.~~

Item WITHDRAWN.

SHERIFF

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

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

7. Discuss and take action to approve the Interlocal Cooperation Contract with Texas State University for the Tobacco Enforcement Program.

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

COUNTY ENGINEER

8. Open Bids: Hydrated Lime.

Received and opened one bid from Randy Roan Construction, Inc.

9. Discuss and take action to approve an access easement for drainage on Gabriel Road.

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

MISCELLANEOUS

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

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

Motion to **amend** contract by Commissioner Amsler, seconded by Commissioner Pokluda by changing the term of contract from 3 years to 1 year, changing expiration date from April 22, 2017 to April 22, 2015.

Amendment carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – No

Commissioner Kitzman – No

Amended Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

11. Discuss and take action to approve payment of \$35,933.00 to Texana, Funds to be paid from line item 125-411-542254 [Texana Center Behavioral Healthcare].

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

AUDITOR

12. Request by County Auditor to **spread** upon the minutes the Certification of Funds for Constable Precinct 2, LEOSE Funds in the amount of \$2,515.95.
No action required.
13. Request by County Auditor to amend the 2014 budget to accommodate Constable Precinct 2 LEOSE Funds.
Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Amsler.
Motion carried.
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes
14. Request by County Auditor to **spread** upon the minutes the Certification of Funds for Constable Precinct 3, LEOSE Funds in the amount of \$2,515.95.
No action required.
15. Request by County Auditor to amend the 2014 budget to accommodate Constable, Precinct 3 LEOSE Funds.
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
16. Request by County Auditor to **spread** upon the minutes the Certification of Funds for Constable Precinct 4, LEOSE Funds in the amount of \$650.27.
No action required.
17. Request by County Auditor to amend the 2014 budget to accommodate Constable, Precinct 4 LEOSE Funds.
Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.
Motion carried.
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes
18. Request by County Auditor to **spread** upon the minutes the Certification of Funds for the Sheriff's LEOSE Funds in the amount of \$4,381.63.
No action required.
19. Request by County Auditor to amend the 2014 budget to accommodate the Sheriff's LEOSE Funds.
Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.
Motion carried.
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes
20. Request by County Auditor for approval and/or ratification of Accounts Payable.
Motion to **approve and/or ratify** by Commissioner Kitzman, seconded by Commissioner Pokluda.
Motion carried.
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Returned to Agenda Item #4

EXECUTIVE SESSION

22. ~~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 – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 9:46 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