

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – APRIL 9, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9<sup>th</sup> day of April 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  
Debbie Hollan, County Clerk

Absent: Stan Kitzman, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. Approval of Agenda.

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

**Motion carried.**

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

2. Approval of the minutes – 1 Set

Motion to **approve** one set of minutes by Commissioner Pokluda, seconded by Commissioner Amsler.

**Motion carried.**

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

Minutes approved: April 2, 2014 Regular Session

**PUBLIC COMMENT**

1. Larry Parr commented to the court his concerns regarding agenda item #10, would like to see a written status report from the Waller County Economic Development Partnership.
2. Clint Sciba, President of the Waller County Fair Board, addressed the court with his support of the Waller County Economic Development Partnership and the positive outcome the partnership has provided to the Waller County Fair.
3. Debi Ferris, Mayor for the Town of Pine Island addressed the court with her support of Vince Yokom and the Waller County Economic Development Partnership.
4. Trey Duhon addressed the court with his support of the Waller County Economic Development Partnership as well as encouraged the court to consider resolving issues pertaining to the proposed landfill.
5. Jeron Barnett, Commissioner Pct 3, shared information he received from an Affordable Housing Conference he attended in Georgia last week.

## PROCLAMATION

3. Discuss and take action to approve the Proclamation recognizing April as Child Abuse Prevention Month in Waller County.

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 – Absent*

(Julie Overstreet with CASA For Kids read the Proclamation)

## WALLER COUNTY ECONOMIC DEVELOPMENT

4. Presentation of quarterly report by Vince Yokom.  
No action required.

*Advanced to Agenda Item #10*

## TREASURER

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

**Item WITHDRAWN.**

## TAX ASSESSOR COLLECTOR

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

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 – Absent*

## COUNTY ENGINEER

7. Recommend the approval of a Utility Permit request from AT & T for the following road: Reids Prairie Road.

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 – Absent*

8. Recommend the approval of the Infrastructure Development Plan for Addie Gee Mobile Home Park – Phase 2.

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

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

**Motion carried – item TABLED.**

*Judge Glenn Beckendorff – No      Commissioner Amsler – Yes      Commissioner Pokluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Absent*

9. Recommend the approval of a lease agreement between Waller County and Dahill, A Xerox Company for a new 5330PT Copier/Scanner/Fax, monthly payment of \$224.11 to be taken from line item 110-524-544900 [Service Contracts/Repair Leases].

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 – Absent*

## MISCELLANEOUS

10. 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 Amsler, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Absent*

*Returned to Agenda Item #5*

11. Discuss and take action to approve payment for the following invoices:
- \$365.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - \$2,050.00 to Singleton & Sons Funeral Home, Inc. from line item 125-411-541502 [Pauper Burial Expense].
  - \$ 1,364.50 to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for Security systems for various county buildings.
  - \$20,779.00 for Invoice #12142411 to Waukesha-Pearce Industries, Inc. from line item 600-600-581822 [Equip/Radios & Accessories].
  - \$4,500.00 to Harris County for Invoice #AH007111 and Invoice #AH007112 from line item 125-423-540702 [Autopsy].
  - \$20,283.00 for Invoice #1106 to Precision Concrete Services from line item 600-600-581000 [Building, Purchase, Construction, or Improvements].

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 – Absent*

12. Discuss and take action to approve the Tyler Technologies Universe Software Maintenance Renewal for s/n 20033050 Agreement and authorize payment of \$5,840.00. Funds to be paid from line item 125-411-545001 [Maintenance Contracts].

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 – Absent*

13. Discuss and take action to approve payment to Tyler Technologies for the following Invoices:
- Invoice #020-6320 for \$51,243.25 from line item 125-411-545004 [Odyssey] for Second Quarter 2014 Housing Fee.

- Invoice #025-91858 for \$192.50 from line item 115-426-545512 [Records Preservation/Co Clerk] for Eagle Recorder Project Management.

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 – Absent*

## AUDITOR

14. Request by County Auditor for approval of quarterly reimbursement of Juror Payments.

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 – Absent*

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

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Absent*

## EXECUTIVE SESSION

16. ~~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*

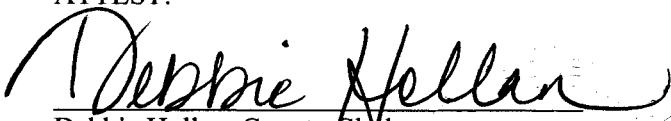
*Commissioner Kitzman – Absent*

Meeting was **ADJOURNED** at 10:24 a.m.

**APPROVED** this the 16<sup>th</sup> 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