

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 14, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14th day of May 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
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 Amsler.

Motion carried.

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

2. **Approval of the minutes – 2 Sets**

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

Minutes approved: April 30, 2014 Regular Session, May 7, 2014 Regular Session.

PUBLIC COMMENT

Eileen Birney thanked the court for their support and funding of the Waller County Child Welfare Board.

CONSTABLE, PRECINCT 3

3. **Discuss and take action to approve the Official Bond and Oath for the following Reserve Deputy Constables for Precinct 3:**

- Christopher A. Lawrence
- Eli Bryand

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

TREASURER

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

Item WITHDRAWN.

5. Request by County Treasurer for approval of payroll.

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

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 Amsler, 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. ~~Discuss and take action for the approval of a variance request from Eleazar and Micaela Guerrero for Stockdick Road.~~

Item WITHDRAWN.

MISCELLANEOUS

8. ~~Discuss and take action to approve the payment of \$5,000.00 to Allison, Bass & Magee, LLP from Line Item 125-411-540300 [Legal] for Assistance in the Administration with CETRZ per Retainer Agreement dated December 11, 2013.~~

Item WITHDRAWN.

9. Discuss and take action to approve the payment of \$1,564.50 to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for Security systems for various county buildings.

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

10. Discuss and take action to approve the payment of \$36,961.00 to Lone Star Shelter Manufacturing from Line Item 600-600-581822 [Equip/Radios & Accessories] for Shelter that will hold equipment for the new radio tower.

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

AUDITOR

- 11. Request by County Auditor to approve line item transfers from Department 509 to Department 411.

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

Motion to **table** agenda item(s) #11, #12, and #13 by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried – Agenda item(s) #11, #12, and #13 **TABLED**.

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

- 12. Spread upon the minutes Certification of Revenues for Fund 132, Fire Marshal Services.

Agenda Item **TABLED**.

- 13. Request by County Auditor to create Special Budget and Line Items for Fund 132, Fire Marshal Services.

Agenda Item **TABLED**.

- 14. 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

- 15. ~~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*

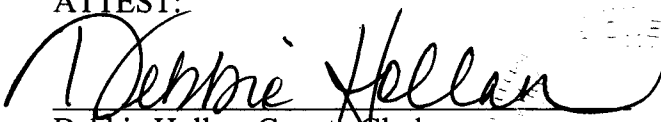
Meeting was **ADJOURNED** at 9:13 a.m.

APPROVED this the 15th day of May 2014.



Glenn Beckendorff
County Judge

ATTEST:



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