

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 4, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 4th day of June 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 9:03 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
Stephanie Tompkins, Deputy 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 Barnett, seconded by Commissioner Pokluda.

Motion carried.

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

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

Motion to **approve** one set of minutes 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

Minutes approved: May 28, 2014 Regular Session

PUBLIC COMMENT

Commissioner Jeron Barnett reminded the public of his upcoming town hall meeting to be held at Prairie View City Hall next Wednesday, June 11th at 6:00 p.m..

Mr. Emory Davis with WCCAC would like to be in consideration to assist with the Waller County Community Center, particularly with the Senior Citizen programs.

COMMISSIONER PRECINCT 3

3. **Discussion and consideration for written support for the “Communities that Care” program, as directed by Sam Arungwa.**

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

Motion to **amend** by Commissioner Barnett, seconded by Commissioner Pokluda to make consideration once court receives draft or document.

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

Motion carried – Item TABLED.

506TH DISTRICT COURT

- 4. Discuss and take action to transfer funds in the amount of \$2,000.00 from Line Item 125-413-566800 [Grand Jurors], to Line Item 125-413-581800 [Furniture and Equipment] for the purchase of chairs for the Grand Jury Room and District Courtroom.

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

Motion carried.

TREASURER

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

Item WITHDRAWN.

- 6. Request by County Treasurer for approval of Treasurer’s Report.

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

Motion carried.

- 7. Request by County Treasurer for approval of Investment Report.

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

Motion carried.

JUVENILE PROBATION

- 8. Discuss and take action to approve and authorize Fiscal Officer, Mrs. Susan Winfree, Waller County Treasurer to sign Amendment Two to the State Financial Assistance Contract 2014-2015 Biennium for TJJD.

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

Motion carried.

COUNTY ENGINEER

- 9. Open and award bids for: Scrap Metal.

Opened bids received from Alan Freeman in the amount of \$1,250.00 and John Jessie in the amount of \$1,200.00.

Motion to **award** scrap metal bid to **Alan Freeman** by Commissioner Pokluda, seconded by Commissioner Barnett.

Motion carried.

10. Discuss and take action to approve payment of Invoice # 2507 to A-Survey, Inc., in the amount of \$4,350.00 from Line Item 600-600-581000 [Building Purchase, Construction or Improvement] for professional surveying services completed for the weigh station canopy cover project –I-10.

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

11. Discuss and take action to approve the Interlocal Purchasing Agreement between Waller County and Brazos Valley Council of Governments and authorize the County Judge to execute agreement.

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

12. Discuss and take action to approve the lease agreement between Waller County and DOCUMENTATION, Inc. for a new Plotter/Scanner/ Printer, monthly payment of \$415.00 from Line Item 110-524-544900 [Service Contracts/ Repairs Leases] and authorize the County Judge to execute lease agreement documents.

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

Motion carried.

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

13. Discuss and take action to approve the Plat and Dedication of Final Street Dedication Plat for Anserra Trail and Kingsland Blvd.

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

14. ~~Discuss and take action to approve the Plat and Dedication of Final Street Dedication Plat for Kingsland Blvd. and Pappas Drive.~~

Item WITHDRAWN.

15. Discuss and take action to approve the Final Plat for Willow Creek Farms II, Section 2.

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

16. ~~Discuss and take action to approve the Plat and Dedication of Final Street Dedication Plat for Kingsland Blvd. and Igloo Rd.~~

Item WITHDRAWN.

17. Discuss and take action to approve a Utility Permit for Comcast on Neuman Rd.

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

Motion carried.

MISCELLANEOUS

18. Discuss and take action to appoint a representative, Susan Fagan to the Texana Center Board.

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

Motion carried.

19. Discuss and take action to approve payment on the following invoices:

- \$16,140.00 for Invoice # 2579 to Johnston LLC, from Line Item 600-600-545405[Professional Services].
- \$2,250.00 for Invoice #AH007357 to Harris County Treasurer for Autopsy from Line Item 125-423-540702 [Autopsy].

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

Motion carried.

AUDITOR

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

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

Motion carried.

EXECUTIVE SESSION

21. ~~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.

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

APPROVED this the 18th day of June 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

