

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 11, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th 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 9:00 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 required.

PUBLIC COMMENT

1. Commissioner Jeron Barnett reminded everyone that he was having a townhall meeting tonight at 6:00 p.m. at Prairie View City Hall.
2. Emory Davis on behalf of the Waller County Citizens Assistance Coalition thanked the court for their continued support for the senior citizens of Waller County.

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Item WITHDRAWN.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 payroll.

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

DISTRICT CLERK

5. Request by District Clerk for approval to collect a \$2.00 fee for each electronic filing transaction to recover the actual system operating costs incurred by the County according to Subchapter C, Chapter 72, Government Code, Section 72.031, and to deposit those fees into line item 125-000-451512 [Convenience Fee].

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

6. Request by District Clerk for approval of contract to Documation Business Technology Integration on the Ricoh 50022SP Copier. Monthly fee of \$420.00 for 48 months to be paid from line item 125-417-545510 [Equip Rent/Lease].

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

7. Discuss and take action to approve Interlocal Purchase Agreement between Brazos Valley Council of Governments (BVCOG) and Waller County to provide governmental functions and services.

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

COUNTY ENGINEER

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

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

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

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

10. Discuss and take action to approve a Road Bond 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

MISCELLANEOUS

11. Discuss and take action to contract with a Local Operator for the Texas Department of Housing and Community Affairs.

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

Motion to **amend** item by Commissioner Pokluda, seconded by Commissioner Barnett to form a committee with Judge Glenn Beckendorff, Commissioner John Amsler, and Gloria Richardson to review applications, interview applicants, and make recommendation to court.

Amendment carried.

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

Amended Motion carried.

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

12. Discuss and take action on the Application for Extension for filing of Audit Report by the Waller-Harris Emergency Services District No. 200.

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

13. Discuss and take action to approve the payment to TAC Security & Video for Security systems for various county buildings from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for the following Invoices:

- 14547406 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 14112406 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 14544906 - \$ 50.00 for Burglar Alarm (Courthouse)
- 14111606 - \$ 204.50 for Alarm & DVR System (JP 2)
- 14520106 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 14522006 - \$ 30.00 for Hold-Up Alarm (JP 1)

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

14. Discuss and take action to approve payment for the following invoices:
- \$541.45 for Invoice # 061936/2 and \$96.90 for Invoice # 112198/1 to Hometown Hardware from Line item 600-600-581000 [Bldg. Purch. Const. or Improv.] for JP 2 building.
 - \$100.00 to State Comptroller from line item 125-411-562300 [County Organizational Dues] for CO-OP annual membership participation fee.

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

AUDITOR

15. Request by County Auditor for approval and/or ratification of Accounts Payable.
Motion to **approve and/or ratify** 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

EXECUTIVE SESSION

16. Consultation with Tax Attorney Regarding Delinquent Tax Claim in Bankruptcy Case No. 10-33891 Involving Tax Accounts R14084, R230446, R230447, and R230448.

Court convened to Executive Session at 9:24 a.m.

17. Reconvene Open Session and Consider Taking Action on the Following Matters: Delinquent Tax Claim in Bankruptcy Case No. 10-33891 Involving Tax Accounts R14084, R230446, R230447, and R230448.

Court reconvened from Executive Session at 9:40 a.m.

No action taken from Executive Session.

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes


Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

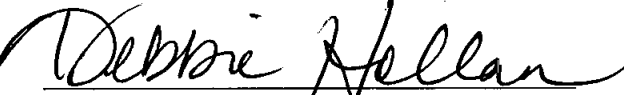
Meeting was **ADJOURNED** at 9:41 a.m.

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

