

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 18, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18th 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 9:01 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
Debbie Hollan, County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Judge Beckendorff

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 – Absent Commissioner Kitzman – Absent

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

Motion to **approve** two sets of minutes by Commissioner Pokluda, seconded by Commissioner Amsler.

Motion carried.

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

Minutes approved: June 4, 2014 Regular Session, June 11, 2014 Regular Session

PUBLIC COMMENT – None

JUSTICE OF THE PEACE, PRECINCT 4

3. Request approval to purchase a HP Color LaserJet Enterprise M750xh Printer from Hewlett-Packard Company for \$3,956.17 for the Justice Court, Precinct 4 Office. Payment to be taken from line item 119-429-581815 [Technology Enhancements].

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

Motion carried.

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

4. Request approval to purchase a HP color LaserJet Pro MFP Printer from Hewlett-Packard Company for \$323.50 for the Justice Court, Precinct 4 Office. Payment to be taken from line item 119-429-581815 [Technology Enhancements].

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

Motion carried.

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

5. Request approval to purchase a HP Jetdirect 2700w USB Wireless Print Server from Hewlett-Packard Company for \$173.86 for the Justice Court, Precinct 4 Office. Payment to be taken from line item 119-429-581815 [Technology Enhancements].

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

Motion carried.

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

JUSTICE OF THE PEACE, PRECINCT 3

6. Request approval to transfer \$1500.00 from line item 125-420-581800 [Furniture & Equipment] to line item 125-420-563000 [Training & Conference Expense].

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

Motion carried.

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

7. Request approval to transfer \$1,000.00 from line item 125-420-530200 [Supplies and Stationary] to line item 125-420-531400 [Postage].

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

Motion carried.

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

TREASURER

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

Item WITHDRAWN.

9. Request by County Treasurer for approval of the Public Officials and Law Enforcement Liability Policies through the Texas Association of Counties and payment of invoices.

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

Motion carried.

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

TAX ASSESSOR COLLECTOR

10. 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 Pokluda.

Motion carried.

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

JUVENILE PROBATION

11. Approval and authorize Fiscal Officer – Susan Winfree, County Treasurer to sign amendment seven to the State Financial Assistance Contract 2014-2015 Biennium.

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

Motion carried.

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

MISCELLANEOUS

12. Discuss and take possible action to **approve our legal counsel to prepare** contract with the retiring Local Operator for the Texas Department of Housing and Community Affairs for training for the selected Local Operator for the Texas Department of Housing and Community Affairs.

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

Motion to **amend** agenda item by Commissioner Pokluda, seconded by Commissioner Amsler by inserting “approve our legal counsel to prepare contract”

Amendment carried.

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

Amended Motion carried.

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

13. Discuss and take action to approve Fairgrounds Road to be closed from Old Houston Highway to FM 359 for the annual Mud Fest on June 28th, 2014 at the Waller County Fairgrounds.

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

Motion carried.

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

14. ~~Discuss and take action to approve payment of \$36,843.00 to Texas Association of Counties for Invoice # 2370 from line item 125-411-560300 [Ins Equip/Build/Pub Liab] for Property Coverage for coverage period July 1, 2014 to July 1, 2015.~~

Item WITHDRAWN.

15. Discuss and take action to approve payment of \$25,500.00 to Rutledge Crain & Company, PC for Invoice # 140601 from line item 125-411-540700 [Audit] for audit of basic financial statements for year ended December 31, 2013 through May 31, 2014.

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

Motion carried.

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

16. Discuss and take action to approve payment for the following invoices from line item 600-600-581000 [Bldg Purch. Const. or Improv.] for Justice of the Peace Precinct 2 building :

- \$579.10 to The Home Depot

- \$35.98 to Hometown Hardware

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

Motion carried.

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

17. Discuss and take action to approve payment to Allison, Bass & Magee, and LLP from line item 125-411-540300 [Legal] for the following invoices:

- \$905.98 for Invoice # 12446 for Waller County – Environmental Issues.
- \$18,372.68 for Invoice # 12447 for Waller County: City of Hempstead & CALH v. Waller County.
- \$1,413.50 for Invoice # 12448 for Waller County: DOJ Complaint

Motion to **approve** by Commissioner Pokluda, seconded by Judge Beckendorff.

Motion carried.

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

AUDITOR

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

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

Motion carried.

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

EXECUTIVE SESSION

19. ~~Consultation with attorney about pending or contemplated litigation.~~

Item WITHDRAWN.

ADJOURN MEETING


Motion to **adjourn** meeting by Commissioner Amsler, seconded by Judge Beckendorff.

Motion carried.

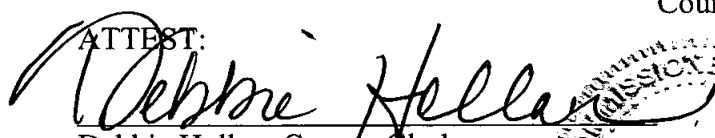
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
 Commissioner Barnett – Absent Commissioner Kitzman – Absent

Meeting was **ADJOURNED** at 9:34 a.m.

APPROVED this the 25th 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

