

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 25, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th 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 – 1 Set**

Motion to **approve** one set of minutes 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

Minutes approved: June 18, 2014 Regular Session

PUBLIC COMMENT

Commissioner John Amsler announced he will be having a town hall meeting on Monday July 7, 2014 at 7:00 pm in Hempstead on the town square at the gazebo, everyone is invited.

RESOLUTION

3. **Discuss and take action to approve the resolution opposing the United States Environmental Protection Agency (USEPA) and the United States Army Corp of Engineers (USACE) proposed new rule to define “waters of the United States.”**

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

CONSTABLE, PRECINCT 3

4. Discuss and take action to approve the Official Bond and Oath for Lenard Johnson for Reserve Deputy Constable for Precinct 3.

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

TREASURER

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

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

6. Request by County Treasurer for approval of payroll.

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

MAINTENANCE

7. ~~Discuss and take action to approve transfer of \$40,000.00 from line item 125-411-569600 [Contingency] to line item 125-442-544700 [Repair & Replacement].~~

Item WITHDRAWN.

ELECTIONS ADMINISTRATOR

8. Consider and take action to establish a Central Counting Station for county elections to be held in Waller County on November 6, 2014, as required by Section 127.001 of the Election Code, and to appoint Daniel Teed as Central Counting Station Manager pursuant to section 127.002.

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

MISCELLANEOUS

9. Discuss and take action to approve contract for Training Services of the Local Operator's Position.

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

10. Discuss and take action to approve 2014 nominations to H-GAC advisory committees.

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

Motion to **amend** item by Commissioner Kitzman, seconded by Commissioner Barnett by inserting "Vince Yokom as Economic Development, Julia Laine as 9-1-1 Coordinator, and Bo Hashaw for Health Services".

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

11. Discuss and take action to approve payment of \$2,250.00 for Invoice #AH007488 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.

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

12. Discuss and take action to approve payment to Johnston LLC from Line Item 600-600-545405 [Professional Services] for the following invoices:

- # 2613 for \$37,400.00 for Facility Condition Assessments of 26 Waller County buildings
- # 2614 for \$12,760.00 for Services related to Prairie View Community Center

Motion to **approve** 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

13. Discuss and take action to approve advertising the Johnston, LLC Bid Package for Demolition of the Existing Prairie View Community Center in the newspaper and payment of advertisement to be paid from Line Item 125-401-544100 [Bid Notices and Printing.]

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

Motion to **amend** item by Commissioner Barnett, seconded by Commissioner Pokluda by the following: Change date from July 2, 2014 to July 9, 2014, Add: the packages will be available in the Auditor's Office, include address; Bids must be turned into the Auditor's office by 2:00 pm on July 15, 2014; Bids will be opened on July 16, 2014; Bids will be awarded on July 23, 2014 to the lowest responsible bidder and the lowest bidder must be notified if not awarded the bid; Successful bidder must be able to accept Certificates of Obligations; This will be advertised in the News Citizen, Hotline Press, Times Tribune, and The Waller Times; This is all subject to continuance of counsel approval.

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

AUDITOR

14. Request by County Auditor for approval of official documents and all monthly reports.

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 – Yes

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 Amsler.

Motion carried.

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

EXECUTIVE SESSION

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

Item WITHDRAWN.

ADJOURN MEETING


Motion to **adjourn** meeting 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

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

APPROVED this the 2nd day of July 2014.



Glenn Beckendorff
County Judge

ATTEST:

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

By: 

Kimberly Imhoff, Deputy County Clerk

