

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 5, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 5th day of June 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order 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 Kitzman.

Motion carried.

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

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

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

Minutes approved: May 29, 2013 Regular Session, May 29, 2013 Workshop

PUBLIC COMMENT

Dr. Cynthia Rasdale and Dr. Halcyon Watkins addressed the court regarding the hiring of a future County Librarian.

COMMISSIONER, PRECINCT 3

3. **Discuss and take action to remove Sylvia Cedillo from the IT Committee and appoint Chris Lee to serve on the Committee.**

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

Motion carried.

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

4. **Discuss and take action to remove Carl Jones from the Fire and Building Code Committee and appoint Harold Barthe to serve on the Committee.**

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

5. Discuss and take action to remove Sylvia Cedillo from the Sick Leave Pool Committee and appoint John Amsler to serve on the Committee.

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. Discuss and take action to allow the Prairie View A&M University Cooperative Extension Program to conduct monthly workshops for community enrichment at the Waller County Smith-Coleman-Kemp Community Center with the deposit fee waived.

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 on establishing a committee to address the creation of a Waller County Comprehensive Strategic Plan.

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

8. Discuss and take action to approve the creation of the Elections Administration Office.

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

Motion to **amend** item by Commissioner Kitzman, seconded by Commissioner Barnett by inserting “August 1, 2013” in Section 1, inserting “3” in Section 4, and inserting “to be determined” in Section 5 of the Order Creating the Position of the Waller County Elections Administrator.

Amendment carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – No

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – No

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

TREASURER

9. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank and authorize the County Judge to sign.~~

COUNTY ENGINEER

10. Discuss and take action to approve the attachment of Metes and Bounds description of 9.072 acres of land to RELEASE OF EASEMENT document previously recorded in Vol. 1320, page 118 of the Waller County Deed Records.

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

DISTRICT ATTORNEY

11. Discuss and take action to abandon and/or acknowledge abandonment of right-of-way easement from Bessie Robertson Motheral and J.D. Motheral, Jr. dated September 13, 1963 to Waller County recorded at Volume 179, Pages 287-288 Deed Records of Waller County, Texas, and authorize County Judge to execute necessary documents.

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

MISCELLANEOUS

12. Discuss and take action to approve the Agreement with Fort Bend Seniors Meals on Wheels & Much Much More Inc., aka Fort Bend Seniors and authorize the County Judge to sign.

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 payment of \$40,000.00 to Fort Bend Seniors as allocated in the 2013 Budget.

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 select **ICS** as Phone System & Vendor for Waller County.

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Barnett by inserting “ICS” as Phone System & Vendor for Waller County.

Amendment carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – No

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – No

Commissioner Pokluda – No

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

15. Discuss and take action to appoint a committee to make recommendations to the Court regarding the Library and the hiring of a new County Librarian.

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

Committee Members appointed by Court: Joyce Christopher, Dr. Halcyon Watkins, Dr. Cynthia Rasdale, Commissioner John Amsler, Charlotte Kim, Linda Fields, and Carol Brookshire – *upon consent.*

16. 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 Pokluda, seconded by Commissioner Barnett.

Motion carried.

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

AUDITOR

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

Motion to **approve and/or ratify** 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

EXECUTIVE SESSION

18. ~~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

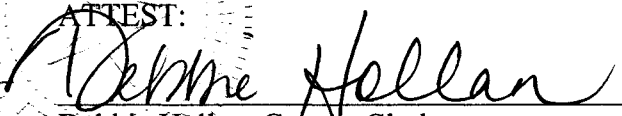
Meeting was **ADJOURNED** at 11:22 a.m.

APPROVED this the 12th day of June 2013.



Glenn Beckendorff
County Judge

ATTEST:



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