

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 2, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2nd day of July 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
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 25, 2014 Regular Session

PUBLIC COMMENT

1. Commissioner John Amsler announced he will be having a town hall meeting on July 7, 2014 at 7:00pm on the town square at the gazebo in Hempstead, everyone is invited.
2. Mr. James Larry addressed his concerns with public safety, believes there is not enough public safety, especially for the citizens of Prairie View.

TREASURER

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

Item WITHDRAWN.

COUNTY ENGINEER

4. Discuss and take action to amend the 2014 Salary Order for the Road and Bridge Department to reflect the following changes, effective July 7, 2014. a) Change Culvert

Inspector/Operator to Gradall Operator and remove cell phone allowance with no hourly rate change b) Change Truck Driver to Culvert Inspector and add cell phone allowance with no hourly rate change.

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

SHERIFF

5. Discuss and take action to approve budget transfer of \$75,000.00 from line item 125-411-569600 [Contingency] to line item 125-505-544920 [Building Maintenance-Jail].

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 approve advertising for the Sheriff's Radio Communications Tower Project for two consecutive weeks in the newspaper and on the county website. Payment of advertisement to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Kitzman including advertising to be in the *News Citizen, Waller Times, Times Tribune, and The Hotline Press*

Motion carried.

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

ELECTION ADMINISTRATOR

7. Discuss and take action to approve proposal by HART Intercivic Corporation to provide 3 new computers and 1 day professional services to address election tallying software updates and to provide backup computers for election day tallying functions to be paid from Line Item [108-660-532000] Election Contracts.

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

8. Discuss and take action to approve the designation of the new Local Operator with the Texas Department of Housing and Community Affairs.

Motion to **approve** the designation of *Yulonda Richardson* by Commissioner Amsler, seconded by Commissioner Pokluda.

Motion carried.

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

9. Discuss and take action to approve the renewal and payment of the Subscription to Matthew Bender & Company for the Veterans Benefits Administration Forms. Payment to be taken from line item 125-405-530200 [Supplies and Stationary].

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 the agreement between Waller County and Fort Bend Family Health Center Inc. d/b/a AccessHealth.

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

11. Discuss and take action to approve the payment of \$25,000.00 to Fort Bend Family Health Center Inc. d/b/a AccessHealth as allocated in the 2014 Budget from line item 125-411-542250 [Fort Bend Family Health Center].

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

12. Discuss and take action to approve the payment of \$5,000.00 for Invoice # 12403 to Allison, Bass & Magee, LLP from Line Item 125-411-540300 [Legal] for Assistance in the Administration with CETRZ per Retainer Agreement dated December 11, 2013.

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

13. Discuss and take action to approve the payment of \$1,000.00 to Canon Funeral Home to be taken from line item 125-423-540705 [Transport to Morgue].

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

14. Discuss and take action to approve the payment of \$540.00 to Schmidt Funeral Home to be taken from line item 125-423-540705 [Transport to Morgue].

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

AUDITOR

15. Request by County Auditor for approval of quarterly reimbursement of Juror Payments.

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

- 16. 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 Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

EXECUTIVE SESSION

17. ~~Consultation with attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Kitzman.
Motion carried.


Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

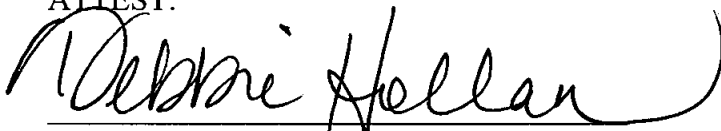
Meeting was **ADJOURNED** at 9:46 a.m.

APPROVED this the 9th 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

