

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 9, 2014

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

Motion carried.

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

Minutes approved: July 2, 2014 Regular Session

PUBLIC COMMENT – None

WALLER COUNTY ECONOMIC DEVELOPMENT

3. **Presentation of quarterly report by Vince Yokom.**

No action required.

TREASURER

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

Item WITHDRAWN.

5. **Request by County Treasurer for approval of payroll.**

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

Motion carried.

MISCELLANEOUS

- 6. Discuss and take action to approve payment of \$17,500.00 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment on contract.

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

Motion carried.

- 7. Discuss and take action to approve the proposal from Schulte Roofing on the roof repair at the Health and Human Services Commission building located at the old Hospital building. Repairs to be paid from line item 125-442-544700 [Repair & Replacement].

Motion to **approve** by Commissioner Pokluda, seconded by Commissioner Barnett **to pay \$2,870.18 from Hospital Fund 189 and the remaining balance to be paid from 125-442-544700.**

Motion carried.

- 8. Discuss and take action to approve payment of \$6,810.26 for Invoice # 12576 to Allison, Bass & Magee, and LLP from line item 125-411-540300 [Legal] for Waller County: City of Hempstead & CALH v. Waller County.

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

Motion carried.

- 9. Discuss and take action to approve payment of \$2,035.79 to Prudent Technologies from line item 600-600-581822 [Equip/Radios & Accessories] for Additional Fees for the Section 106 Review for the Radio tower.

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

Motion carried.

AUDITOR

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

Motion to **approve and/or ratify** by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

EXECUTIVE SESSION

- 11. ~~Consultation with attorney about pending or contemplated litigation.~~

Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting 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

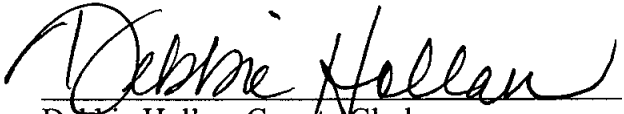
Meeting was **ADJOURNED** at 9:29 a.m.

APPROVED this the 16th 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

