

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 10, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of July 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 Barnett.

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 Barnett, seconded by Commissioner Amsler.

Motion carried.

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

Minutes approved: July 3, 2013 Regular Session, July 3, 2013 Workshop

PUBLIC COMMENT – None

COMMISSIONER, PRECINCT 3

3. **Presentation by the Waller County Citizens Assistance Coalition on behalf of the Waller County Seniors Community.**

Representative with the Waller County Citizens Assistance Coalition gave presentation to the court on behalf of the Waller County Seniors Community.

COMMISSIONER, PRECINCT 1

4. **Discuss and take action to approve the appointment of Janet Garrett to the Library Committee.**

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

Motion carried.

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

5. Discuss and take action to approve Lynda Fairchild as the Interim Library Director for the Waller County Library at the rate of \$16.94 per hour. Additional funds to be taken from line item 125-537-510004 [Salary Administrator] to line item 125-537-510005 [Salary Assistant]. ***Interim Library Director to have same duties and responsibilities as Library Director.***

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

Motion to **amend** agenda item by Commissioner Pokluda, seconded by Commissioner Amsler by inserting "Interim Library Director to have same duties and responsibilities as Library Director".

Amendment carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

Amended Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

JUSTICE OF THE PEACE, PRECINCT 1

6. Request to transfer \$2,000.00 from line item 125-418-530200 [Supplies & Stationary] and \$500.00 from line item 125-418-581813 [Equipment Rental] to Line Item 125-418-510101 [Salary Part Time].

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

7. Request approval to purchase from Indoff: 2 HP507A, Black Toner Cartridge (CE400A) @ \$132.72 each, 2 HP507A Cyan Toner Cartridge (CE401A) @ \$197.72 each, 2 HP 507A Yellow Toner Cartridge(CE402A) @ \$197.72 each, and 2 HP507A Magenta Toner Cartridge (CE403A) @ \$197.72 each. Total payment of \$1,421.76 to be taken from Line Item 119-429-581815 [Justice Court Technology Fund].

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

TREASURER

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

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

9. Request by County Treasurer for approval of payroll.

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

IT DEPARTMENT

10. Discuss and take action to consider for approval – Telomack Cabling Solutions for the cleanup and repair of cabling infrastructure in the follow areas:

County Courthouse

- a. Maintenance Room
- b. Runners/Conduitss along walls in courthouse
- c. County Clerk IDF and station cables
- d. Auditor New office cable

Tax Office.

- a. Fiber Panel and cleanup cable laying on floor and down wall

Juvenile Probation

- a. Fiber Panel and cleanup cable down wall

Sheriff Office

- a. Fiber Panel and Cleanup Cabling in MDF
- b. Recable uplinks to CID Building
- c. Recable all connections in CID in Ceiling access

Testing and Certification of operation of all Fiber links

Labeling of all Fiber links and Reworked areas

Quote is lacking unknown issues that arise during the rework – asking for approval not to exceed \$8,000.00.

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

COUNTY ENGINEER

11. Discuss and take action on the current Hot Mix Asphaltic Pavement & Hauling contract for Precinct 3 and 4 with Century Asphalt.

Motion to **approve cancelling** the current Hot Mix Asphaltic Pavement & Hauling contract for Precinct 3 and 4 with Century Asphalt according to terms of contract 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

12. Discuss and take action to approve advertising the notice for bids for Hot Mix Asphaltic Pavement & Hauling contract for Precinct 3 and 4.

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

COUNTY JUDGE

13. Discuss and take action to approve Burn Ban.

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

14. Discuss and take action to appoint **Commissioner Jeron Barnett** as a board member to the Brazos Valley Community Action Agency (BVCAA).

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Pokluda by inserting “Commissioner Jeron Barnett as” a board member.

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

MISCELLANEOUS

15. Discuss and take action to transfer \$2,500.00 from line item 125-411-569600 [Contingency] to line item 125-411-562300 [County Organizational Dues].

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

16. Discuss and take action to approve payment to H-GAC on Invoice # 10119 for \$1,306.52 from line item 125-411-562300 [County Organizational Dues].

Motion to **approve** 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

AUDITOR

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

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

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

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

Motion carried.

EXECUTIVE SESSION

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

Item WITHDRAWN.

20. ~~Discuss and take action on the Memorandum of Understanding with Goya Foods, Inc. for donation of funds for widening and paving McAllister Road.~~

Item WITHDRAWN.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

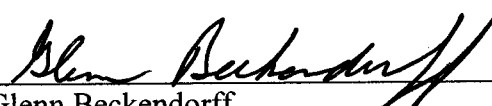
Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 9:39 a.m.


APPROVED this the 17th day of July 2013.



Glenn Beckendorff
County Judge



ATTEST:



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