

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 23, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23rd 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 Kitzman.

Motion carried.

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

Minutes approved: July 16, 2014 Regular Session

PUBLIC COMMENT – None

Advanced to Agenda Item #4

COMMISSIONER, PRECINCT 3

3. **Presentation by Dr. W.W. Jones on “Project RESPECT”.**

No action required.

TREASURER

4. **Request by County Treasurer for approval of Treasurer's Report.**

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

5. Request by County Treasurer for approval of Investment Report.
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

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

Item WITHDRAWN.

7. Request by County Treasurer for approval of payroll.
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

SHERIFF

8. Discuss and take action to approve the Computer Aided Dispatch User Agreement between Waller County and Tyler Technologies.

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

ELECTION ADMINISTRATOR

9. Discuss and take action to appoint the presiding and alternate judges for Election Day and the central counting station from the list submitted by the Democratic Party, as required by Texas Election Code, i.e. TEC 32.001(a)-(c) for a term of one year, to commence and end of the dates set forth in the law ***less the name of Precinct 103 Judge Ruth Connett with a replacement name to be approved at a later date.***

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

Motion to **amend** item by Commissioner Barnett, seconded by Commissioner Kitzman by striking out Ruth Connett for Precinct 103 and a replacement name to be approved at a later date.

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

JUVENILE PROBATION

10. Discuss and take action to authorize the County Judge to sign the contract for Detention and Residential services with 4M Youth Services, Inc., dba Rockdale Regional Juvenile Justice Center.

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

11. Award Bid for demolition of existing Waller County Community Center.
Motion to **award** bid by Commissioner Kitzman, seconded by Commissioner Barnett to **Hill's Construction**.
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 Interlocal Agreement between Waller County and the City of Hempstead for the housing of the Local Operator Office.~~
Item WITHDRAWN.
13. Discuss and take action on the Imposition of Optional Fees for Calendar Year 2015.
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 authorize the County Judge to sign the Southeast Texas Regional Advisory Council (SETRAC) Endorsement.
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
15. Discuss and take action to approve payment of \$50,522.30 for Invoice # 000057060 to Watson Furniture Group from line item 600-600-581822 [Equip/Radios & Accessories] for installation and 3 year maintenance for Console Furniture for the Dispatch Radio System.
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

16. Request by County Auditor to publish Notice of Hearing on Proposed Annual Compensation for County Auditor, Auditor's Assistants, Court Reporters, And Proposed Budget for 2015, in the Waller County News Citizen and the Times Tribune, for two weeks, to be paid from line item 125-401-544100 [Bid Notices and Printing].
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
17. Request by County Auditor for approval and/or ratification of Accounts Payable.
Motion to **approve and/or ratify** 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

EXECUTIVE SESSION


18. Consultation with Attorney to Deliberate the Value and Purchase of Real Property.
Court convened to Executive Session pursuant to Government Code, Section 551.072 at 9:51 a.m.
Court reconvened from Executive Session at 10:18 a.m.
19. Reconvene Open Session and Consider Take Action on the Following Matter: The Value and Purchase of Real Property.
Motion **made** by Commissioner Barnett, seconded by Commissioner Pokluda for Waller County to offer the heirs of the B. Ray Woods Estate a maximum of \$5,000.00 to purchase approximately .5663 acres to help develop the county mobility plan. Funds to be taken from line item 125-411-569600 [Contingency].
Motion carried.
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

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

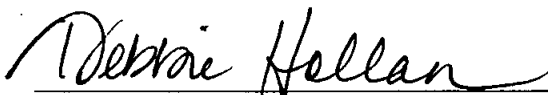
Meeting was **ADJOURNED** at 10:20 a.m.

APPROVED this the 30th 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

