

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 3, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 3rd day of July 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order 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** 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

Minutes Approved: June 26, 2013 Regular Session

PUBLIC COMMENT

Commissioner Kitzman commented about the upcoming holiday celebration of Independence Day and how people in the community work together.

WALLER COUNTY ECONOMIC DEVELOPMENT

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

Vince Yokom, Director of the Waller County Economic Development Program gave quarterly presentation.

COMMISSIONER, PRECINCT 1

4. **Discuss and take action to give *sixty (60) day* notice of termination of the Election's Consultant contract effective immediately.**

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

Motion to **amend** agenda item by Commissioner Amsler, seconded by Commissioner Pokluda by inserting “sixty (60) day” notice of termination.

Amendment carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Yes</i>
	<i>Commissioner Barnett – No</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 – No</i>	<i>Commissioner Kitzman – No</i>

COMMISSIONER, PRECINCT 3

5. Discuss and take action to approve advertising for RFQ for county building upgrade and/or repairs.

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – No</i>	<i>Commissioner Pokluda – No</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Yes</i>

TREASURER

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

Item WITHDRAWN.

MAINTENANCE

7. Discuss and take action to approve inventory transfers.

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>

RECYCLING CENTER

8. Discuss and take action to approve the transfer of \$2,000.00 from 125-527-530200 [Supplies & Stationary] to 125-527-510102 [Part-time Salary].

Motion to **approve** by Commissioner Kitzman, 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>

TAX ASSESSOR COLLECTOR

9. Discuss and approve refunds in excess of \$500.00 in accordance with Article 31.11 State Property Tax Code.

Motion to **approve** by Commissioner Kitzman, 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>

COUNTY ENGINEER

10. Discuss and take action to approve the following line item transfer within the Road and Bridge Department Budget: Transfer of \$23,556.52 from line item 110-530-590000 [Bridge Replacement] to line item 110-530-581100 [Construction Equipment]. This transfer is to be used for purchase of construction equipment for the Road and Bridge Department.

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

11. Request approval to purchase the following through HGACBuy: One (1) New 2014 International 7400 6 x 4 Dump Truck from Santex Truck Centers, Limited. The purchase price is \$96,553.00. Purchase One (1) New 2013 Ford F-150 4 x 2 Pick Up with Trade In of: One (1) 1996 Ford F-150, WC # 110, VIN # 1FTEX15N9TKA42221. The total purchase price with trade-in is \$22,945.82, purchased from Sam Pack's Five Star Ford, and purchase One (1) New F-150 4 x 4 Pick Up with Trade In of: One (1) 1995 Chevrolet, WC # 120, VIN 1GCEC19H5SE280676. The total purchase price with trade-in is \$26,047.57, purchased from Sam Pack's Five Star Ford.

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

12. Discuss and take action to approve a variance request from the Waller County Subdivision Regulations by Mike Eden.

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

13. Discuss and take action to approve a variance request from the Waller County Subdivision Regulations by Liborio Aguirre Castro.

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

MISCELLANEOUS

14. Discuss and take action to draw three (3) public members and three (3) alternate members to serve on the 2013 Salary Grievance Committee.

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

Members selected:

1. Carol Nemec 2. Gene Glover 3. Dale Cooksey

Alternates:

1. Chris Bartlett 2. Ora Renee Stubblefield 3. Jenelle (Reta) Ochsner

15. Discuss and take action to approve the payment of Invoice # 1416 to Waller County Economic Development Corporation for \$15,000.00 from line item 125-411-547200 [Economic Development] as allocated in the 2013 Budget.

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

16. Discuss and take action to approve the renewal of the Subscription to Matthew Bender & Company for the Veterans Benefits Administration Forms and authorize the County Judge to sign.

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

17. Discuss and take action to approve the payment to Matthew Bender & Company for \$210.18 to be taken from line item 125-405-530200 [Supplies and Stationary] for Veterans Benefits Administration Forms CD W/Service.

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

AUDITOR

18. **Spread** upon the minutes the Certification of Funds from the miscellaneous sales of old Road and Bridge equipment.

No action required.

19. Request by the County Auditor to approve amending the 2013 Budget to accommodate the miscellaneous sales of old Road and Bridge equipment.

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

20. **Spread** upon the minutes the Certification of Funds for the Texas Water Development Board Grant August 31, 2012 – April 30, 2014.

No action required.

21. Request by County Auditor to amend the 2013 Grant Budget to accommodate the Texas Water Development Board Grant August 31, 2012 – April 30, 2014.

Motion to **approve** 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

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

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes
Commissioner Barnett – Yes

Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

EXECUTIVE SESSION

23. ~~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.

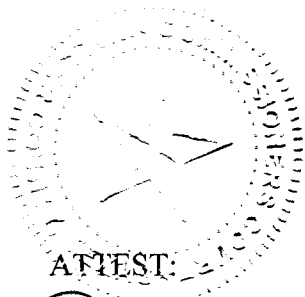
Judge Glenn Beckendorff – Yes


Commissioner Amsler – Yes
Commissioner Barnett – Yes

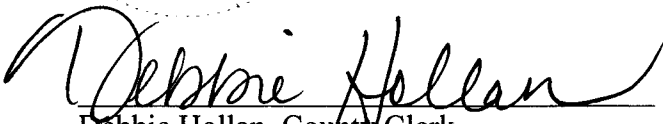
Commissioner Pokluda – Yes
Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 10:34 a.m.

APPROVED this the 10th day of July 2013.




Glenn Beckendorff
County Judge


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