

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – SEPTEMBER 3, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 3<sup>rd</sup> day of September 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 9:00 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** two sets 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: August 27, 2014 Regular Session, August 28, 2014 Special Session.

**PUBLIC COMMENT**

Commissioner Jeron Barnett commented on freedom of speech.

**RESOLUTION**

3. **Discuss and take action to approve the resolution supporting the Waller County Veterans Memorial Project.**

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*

## 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~~Item WITHDRAWN.~~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 Kitzman, seconded by Commissioner Amsler.

**Motion carried.**

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

6. Request by County Treasurer to approve the 2014-2015 Plan and premiums for medical, dental and life insurance through the Texas Association of Counties.

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*

7. Request by County Treasurer to designate November 1, 2014 through October 31, 2015 as the measurement period and November 1, 2015 as the administrative period for determining eligibility for medical insurance to comply with the National Healthcare Reform.

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*

## CONSTABLE, PRECINCT 2

8. Discuss and take action to approve the Official Bond and Oath for James Joel Goodson and John Stephen King as Reserve Deputy Constables for Precinct 2.

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*

## TAX ASSESSOR COLLECTOR

9. ~~Request approval of the following line item transfer within the Tax Assessor Collector Budget: Transfer \$9,200.00 from line item 125-438-531400 [Postage] to the following line items: \$3,000.00 to 125-438-563000 [Training & Conference] and \$6,200.00 to 125-438-581800 [Furniture & Equipment.]~~

~~Item WITHDRAWN.~~

## MAINTENANCE

10. Request by Robert Holloman for approval of Waller County Inventory transfers and removals.

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

**Motion carried.**

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Pokluda – Yes  
Commissioner Kitzman – Yes

## DISTRICT CLERK

11. Request approval of the State Case Registry Cooperative Agreement between The Office of the Attorney General of the State of Texas and Waller County, Texas.

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

**Motion carried.**

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Pokluda – Yes  
Commissioner Kitzman – Yes

## MISCELLANEOUS

12. Discuss and take action to approve the advertising for notice of Public Hearing on consideration of the below described property as designation for a reinvestment zone in the News Citizen for two consecutive weeks **and in the Waller Times, Hotline Press and Times Tribune for one week and post on the county website.** Advertising to be paid from Line Item 125-401-544100 [Bid Notices and Printing].

Located at 42460 Hempstead Hwy., which is approximately two-tenths of a mile east of James Muse Parkway along US Business 290, and comprised of two tracts further described as: One tract being one acre out of and part of the G.A Dennett Survey, A-124, Waller County, Texas, and being out of a 153.6 acre tract of land, conveyed to Frank D. Scott, Jr. and wife, Willie B. Scott by Edgar P. Menke, et al, by a deed dated June 7, 1940, of record in Volume 79, Page 293 of the Deed Records of Waller County, Texas. The second tract being 86.09 of the G.A Dennett Survey, A-124, Waller County, Texas, and being the west remaining portion of that tract described as 153.6 acres in a deed to Frank D. Scott Et Ux, recorded in volume 335, page 953 of the deed records of Waller County, Texas.

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

Motion to **amend** agenda item by Commissioner Barnett, seconded by Commissioner Pokluda by inserting and in the Waller Times, Hotline Press, and Times Tribune for one week and post on the county website.

**Amendment carried.**

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Pokluda – Yes  
Commissioner Kitzman – Yes

**Amended motion carried.**

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Yes

Commissioner Pokluda – Yes  
Commissioner Kitzman – Yes

## AUDITOR

13. 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

14. ~~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 Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

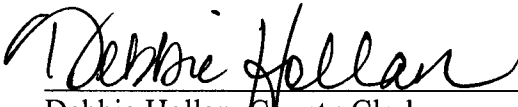
Meeting was **ADJOURNED** at 9:29 a.m.

**APPROVED** this the 10<sup>th</sup> day of September 2014.



Glenn Beckendorff  
County Judge

ATTEST:



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

