

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 16, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of January 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
Stephanie Tompkins, Deputy County Clerk
Absent: Stan Kitzman, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

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 – Absent

2. **Approval of the minutes – 2 Sets**

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 – Absent

Minutes approved: December 19, Regular Session, December 21, 2012 Regular Session

PUBLIC COMMENT

The following public members addressed the court regarding concerns on the proposed Pintail Landfill: Mike McCall, Rick Welch, Kelvin Kirby, and Bill Huntsinger.

WALLER COUNTY CITIZENS ASSISTANCE COALITION

3. **Presentation by Emory Davis with WCCAC on the Senior Citizens programs to be presented at the Community Center in Prairie View.**

Emory Davis with WCCAC addressed the court with information on the Senior Citizens programs to be presented at the Community Center in Prairie View.

4. **Discuss and take action to approve waiving the Deposit for WCCAC on the use of the Community Center in Prairie View *contingent upon agreement signed by WCCAC and Waller County drawn up by counsel.***

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

Motion to amend agenda item by Commissioner Pokluda, seconded by Commissioner Barnett to insert "contingent upon agreement signed by WCCAC and Waller County drawn up by counsel".

Amendment carried.

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

Amended Motion carried.

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

CONSTABLE, PRECINCT 3

5. Discuss and take action to approve the Official Bond and Oath for the following Reserve Deputy Constables for Precinct 3:

- Richard E. Johnson
- Aaron G. Johnson
- Berry Len Morris Sr.
- Jonas Samuel McClain
- Michael James Kelley II
- Misty Rochelle Diggs

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 – Absent*

CONSTABLE, PRECINCT 2

6. Discuss and take action to approve the official Bond and Oath for Irvin Carl Marshall for Reserve Deputy Constable for Precinct 2.

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 – Absent*

JUSTICE OF THE PEACE, PRECINCT 3

7. Discuss and take action to approve pay increase for part time employee, from \$8.00/hr to \$10.00/hr.

Motion to approve by Commissioner Pokluda, seconded by Judge Beckendorff.

Motion to table agenda item by Commissioner Barnett, seconded by Commissioner Amsler.

Motion to table FAILED.

Judge Glenn Beckendorff – No *Commissioner Amsler – Yes* *Commissioner Pokluda – No*
Commissioner Barnett – Yes *Commissioner Kitzman – Absent*

Original Motion FAILED.

Judge Glenn Beckendorff – Yes *Commissioner Amsler – No* *Commissioner Pokluda – Yes*
Commissioner Barnett – No *Commissioner Kitzman – Absent*

8. Request for TAC Security & Video to repair the camera system at JP3 office for a total of \$405.00 to be taken from line item 117-428-568425 [Miscellaneous Security].

Motion to approve by Commissioner Pokluda, seconded by Judge Beckendorff.

Motion carried.

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

9. Request for setup and monitoring of owned alarm system agreement with TAC Security & Video. Set up and programming cost of \$75.00 and \$25.00 monthly monitoring cost to be taken from line item 117-428-568425 [Miscellaneous Security].

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 – Absent

TREASURER

10. 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 Pokluda, seconded by Commissioner Barnett.

Motion carried.

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

MAINTENANCE

11. Discuss and take action to approve cleaning contracts for the following Waller County buildings and authorize County Judge to sign said contracts.

- Waller County Tax Office Annex in Brookshire
- Waller County Library in Brookshire
- Waller County Library in Hempstead
- Waller County Justice of the Peace, Precinct #4 in Pattison

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

Motion to amend agenda item by Commissioner Pokluda, seconded by Commissioner Amsler by adding “Waller County Justice of the Peace, Precinct #2”.

Amendment and second WITHDRAWN.

Original Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – No Commissioner Kitzman – Absent

SHERIFF

12. Discuss and take action to approve 2013 Contract with Jail Physician Dr. Glenn Berry and authorize County Judge to sign.

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 – Absent

COUNTY ENGINEER

13. Request approval of Utility Permit with Consolidated Communications for Morton Road and Neuman Road.

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 – Absent

14. Discuss and take action to approve the alteration of signs affixed to the Environmental Department vehicle in accordance with the Waller County Personnel Manual, Section 5.11 “Policy on Vehicle and Equipment”.

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 – Absent

Advanced to Agenda Item #16

COUNTY JUDGE

15. Discuss and take action to authorize the County Judge to sign a lease agreement with Kyle Office Products for a Xerox Multi Function Printer in the County Judge’s office. The lease payment is ~~\$246.58~~ **\$253.13** per month for 60 months. Payment to be taken from line item 125-401-545510 [Equipment Rent/Lease].

Motion to approve by Commissioner Pokluda, seconded by Judge Beckendorff.

Motion to amend agenda item by Commissioner Barnett, seconded by Commissioner Pokluda striking out \$246.58 per month and inserting “253.13 per month”.

Amendment carried.

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

Amended Motion carried.

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

AUDITOR

16. Discuss and take action to approve Engagement Letter between Waller County and Rutledge Crain and Company, PC and authorize the County Judge to sign.

Motion to approve by Commissioner Pokluda, seconded by Judge Beckendorff.

Motion carried.

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

Returned to Agenda Item #15

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

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 – Absent

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 Barnett.

Motion carried.

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

EXECUTIVE SESSION

19. ~~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 – Absent

Meeting was **ADJOURNED** at 10:13 a.m.

APPROVED this the 23rd day of January 2013.



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



Glenn Beckendorff
County Judge

By: 

Stephanie Tompkins, Deputy County Clerk