

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 23, 2013**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23<sup>rd</sup> 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  
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 – 3 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 – Yes*

Minutes approved:      January 2, 2013 Regular Session,      January 9, 2013 Regular Session,  
January 16, 2013 Regular Session.

**PUBLIC COMMENT**

Billy Frazier – Addressed the court regarding concerns with the proposed Pintail Landfill. Asked the court to maintain the current Ordinance in place and to protect our county.

Jimmy Dishroon – Addressed the court regarding concerns with the proposed Pintail Landfill.

**COUNTY JUDGE**

3. Discuss and take action to authorize County Judge to submit a letter to the Clay Walker's Band Against MS Ride supporting the bicycle ride on February 2, 2013 at Houston Oaks Country Club & Family Sports Retreat.

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*

## COMMISSIONER, PRECINCT 1

4. Discuss and take action to approve provision for a supplemental public address system to be used for the Public Hearing on February 12, 2013.

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*

## JUSTICE OF THE PEACE, PRECINCT 3

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

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*

## CONSTABLE, PRECINCT 3

6. Discuss and take action to approve the official Bond and Oath for Karina Torry Frances Richards for Reserve Deputy Constable for Precinct 3.

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

**Motion carried.**

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

7. Discuss and take action to approve the Continuation Certificates for the following Reserve Deputy Constables for Precinct 3:

- Willie Williams
- Peyton Robinson
- Robert Garza

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*

## JUSTICE OF THE PEACE, PRECINCT 2

8. Discuss and take action to approve payment for the following annual membership dues to be taken from line item 125-419-568400 [Miscellaneous].

- \$150.00 to the Texas Justice Court Judges Association
- \$95.00 to the Justice of the Peace and Constables Association

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*

## 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 Pokluda, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

## TREASURER

10. Request by County Treasurer for approval of Payroll.

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*

11. 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 Kitzman, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

*Commissioner Kitzman – Yes*

12. Request by County Treasurer for approval of engagement letter for actuarial services for Waller County provided by CapRisk Consulting Group as required by GASB 45.

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*

## DISTRICT ATTORNEY

13. **Spread** upon the minutes of the Court the Waller County District Attorney Full Exemption Racial Profiling Report.

**No action required.**

## SHERIFF

14. **Spread** upon the minutes the Waller County Sheriff's Office Imprest Account Expenditures of 2012 Budget.

**No action required.**

15. **Spread** upon the minutes the Waller County Sheriff's Office Imprest Account 2013 Budget.

**No action required.**

16. **Spread** upon the minutes the issuance of a check in the amount of \$19,576.19 from Waller County Narc Program Income Fund to the Waller County Sheriff Imprest Fund in order to establish the 2013 Budget in the amount of \$25,000.00.

**No action required.**

17. **Spread** upon the minutes: 2012 TCLEOSE Mandated Racial Profiling Report.

**No action required.**

### **MISCELLANEOUS**

18. Discuss and take action to appoint Joe Garcia to the Gulf Coast Workforce Development Board.

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*

19. Discuss and take action to approve the payment to TAC Security & Video from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security] for the following Invoices:

- 13547401 - \$ 80.00 for Hold-Up Alarm (Courthouse)
- 13112401 - \$ 885.00 for Camera Surveillance System (Courthouse)
- 13544901 - \$ 50.00 for Burglar Alarm (Courthouse)
- 13111601 - \$ 204.50 for Alarm & DVR System (JP 2)
- 13520101 - \$ 115.00 for Burglar & Hold Up Alarm (JP 4)
- 13522001 - \$ 30.00 for Hold-Up Alarm (JP 1)

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*

20. Discuss and take action to approve the payment of the following invoices:

- #1388 to Waller County Economic Development Corporation for \$15,000.00 from line item 125-411-547200 [Economic Development].
- \$200.00 to Post Oak RC&D Area, Inc for 2013 Annual Sponsorship to be taken from line item 125-411-562300 [County Organizational Dues].

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

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

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*

## EXECUTIVE SESSION

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

**Item WITHDRAWN.**

## ADJOURN MEETING

Motion to adjourn meeting by Commissioner Kitzman, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

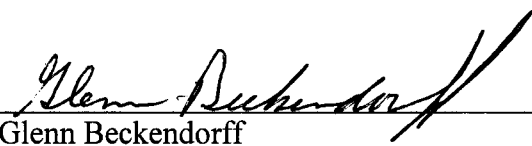
*Commissioner Pokluda – Yes*

*Commissioner Barnett – Yes*

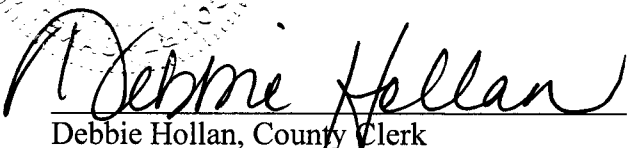
*Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 9:27 a.m.

**APPROVED** this the 30<sup>th</sup> day of January 2013.

  
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Glenn Beckendorff  
County Judge

  
ATTEST:

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