

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 30, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 30th 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 – 2 Sets**

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

Minutes approved: January 23, 2013 Regular Session, January 23, 2013 Workshop.

PUBLIC COMMENT

Cynthia Rasdale – Presented each member of the court with an invitation to view the “Promise Land”.
Catherine Propst – Read Resolution from Hempstead Area Chapter of the AARP #4583 Against Pintail Landfill/Transfer Station.

IT DEPARTMENT

3. **Presentation by Greg Henry on the IT Department.**

Greg Henry gave a slide presentation to the court with updates and changes over the past year pertaining to the IT Department.

JUSTICE OF THE PEACE, PRECINCT 1

4. **Request approval to purchase the Sharp copy machine from De Lage landen in the amount of \$1,182.42 to be taken from line item 119-429-581817 [Technology Enhancements].**

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

JUSTICE OF THE PEACE, PRECINCT 4

5. Discuss and take action to approve the Resolution approving the Juvenile Case Manager grant application and authorize the County Judge to sign the Resolution.

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

COUNTY COURT AT LAW

6. Discuss and take action to approve the Law Library Committee's recommendation for law library services and to authorize the County Judge to sign contract to implement services.

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

CONSTABLE, PRECINCT 4

7. Discuss and take action to approve the transfer of \$2,500.00 from line item 125-514-563000 [Training & Conference], \$50.00 from line item 125-514-560100 [Bond Premiums], and \$14.04 from line item 125-514-568400 [Miscellaneous] totaling \$2,564.04 to line item 125-514-581400 [Vehicle].

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

DISTRICT CLERK

8. Discuss and take action to approve pay increase for part time employee from \$9.75/hr. to \$10.25/hr.

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

TREASURER

9. 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 Amsler, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Yes

Commissioner Kitzman – Yes

COUNTY ENGINEER

10. ~~Discuss and take action to approve the Plat and Dedication of Kingsland Boulevard & Pappas Drive Street Dedication.~~

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

Motion and second withdrawn.

Item WITHDRAWN.

11. Discuss and take action to approve the Plat and Dedication of Willow Creek Farms, II, Section 1.

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

MISCELLANEOUS

12. Discuss and take action to approve the Membership Agreement Addendum between Cooperative Teamwork & Recycling Assistance (CTRA) and Waller County regarding recyclable materials at the Recycle Center and authorize the County Judge to sign.

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

13. Discuss and take action to approve the Agreement between the Texas Department of Transportation and Waller County regarding the I-10 Weigh Station Cover and authorize the County Judge to sign.

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 approve the Agreement between Waller County and CASA for Kids 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 – Yes

15. Discuss and take action to approve the payment of \$10,000.00 to CASA for Kids as allocated in the 2013 Budget from line item 125-411-546100 [CASA/Child Advocate].

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

16. Discuss and take action to approve the payment of \$17,000.00 to Waller County Historical Museum as allocated in the 2013 Budget from line item 125-539-547326 [County Museum].

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

17. Discuss and take action to approve payment of \$35.00 to Employees Retirement System of Texas for Annual Administrative Fee from line item 125-411-562300 [County Organizational Dues].

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

AUDITOR

18. Request by County Auditor for approval of official documents and all monthly reports.

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

19. 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

20. ~~Consultation with attorney about pending or contemplated litigation.~~
Item WITHDRAWN.

ADJOURN MEETING

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

Motion carried.

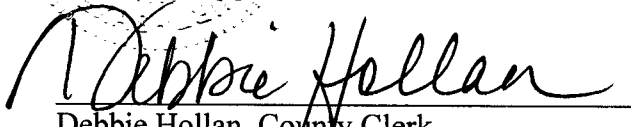
Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

Meeting was **ADJOURNED** at 10:30 a.m.

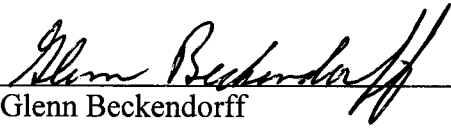
APPROVED this the 6th day of February 2013.



ATTEST:

A handwritten signature in cursive script, reading "Debbie Hollan", written over a horizontal line.

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

A handwritten signature in cursive script, reading "Glenn Beckendorff", written over a horizontal line.
Glenn Beckendorff
County Judge