

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 9, 2013**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9<sup>th</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 Kitzman.

**Motion carried.**

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

2. Approval of the minutes.

**No action taken** – No minutes to approved at this time.

**PUBLIC COMMENT**

Mike McCall – Addressed the court regarding concerns and issues pertaining to the proposed Pintail Landfill.

**CONSTABLE, PRECINCT 3**

3. Discuss and take action to approve the Official Bond and Oath for Arrington Strickland for Reserve Deputy Constable for Precinct 3.

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*

**COUNTY ENGINEER**

4. Request approval to purchase the following:

Two (2) ProPass 200 Wireless Sanding Hoppers through BUYBOARD from Professional Turf Products, L.P. for a total purchase price of \$25,395.63 to be funded from line item 110-530-581100 [Construction Equipment].

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*

5. Discuss and take action to approve Resolution for participation in the Texas Department of Transportation administered Federal/State Replacement Program and authorize the County Judge to sign documents.

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*

**MISCELLANEOUS**

6. Discuss and take action to appoint a director to the Gulf Coast Rail District Board.

Motion made by Commissioner Pokluda, seconded by Commissioner Kitzman to appoint Glenn Beckendorff as a director to the Gulf Coast Rail District.

**Motion carried.**

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

7. Discuss and take action to approve the payment of the following invoices:
- \$5,000.00 to Gulf Coast Rail District for General Purpose Fund to be taken from line item 125-401-540900 [Prof Consulting Services].
  - # 03154 for \$7,000.00 to Brazos Valley Council of Governments for Waller County CIHC Assessment to be taken from line item 125-525-546900 [BVCOG].

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*

**AUDITOR**

8. Request by County Auditor for approval to amend the 2013 Grant Budget to create revenue and expense line items to accommodate the Victim's Assistance Grant #VA-11-V30-18886-06, 1/1/2013 through 8/31/2013.

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*

9. Request by County Auditor for approval to amend the 2013 Grant Budget to create revenue and expense line items to accommodate the Juvenile Case Manager Grant, 1/1/2013 through 8/31/2013.

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*

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

Motion to approve and/or ratify 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*

## **TREASURER**

11. Request by County Treasurer for approval to amend the 2013 Salary Order.

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

Motion to amend item by Commissioner Amsler, seconded by Commissioner Barnett by striking out “Tax Assessor-Dept. 438” portion of the proposed amendments to the Waller County 2013 Salary Order.

**Amendment carried.**

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

**Amended 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 Grant Salary Order.

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. Request by County Treasurer for approval of Payroll.

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*

14. 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 Amsler.

**Motion carried.**

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

## **EXECUTIVE SESSION**

15. ~~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.**

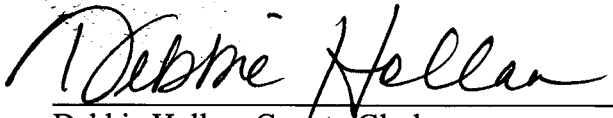
*Judge Glenn Beckendorff – Yes      Commissioner Amsler – Yes      Commissioner Pkluda – Yes*  
*Commissioner Barnett – Yes      Commissioner Kitzman – Yes*

Meeting was **ADJOURNED** at 9:35 a.m.

**APPROVED** this the 23<sup>rd</sup> day of January 2013.

  
\_\_\_\_\_  
Glenn Beckendorff  
County Judge

ATTEST:

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