

**AMENDED
NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY December 13, 2017
9:00 A.M.**

NOTICE is hereby given that the Commissioners Court of Waller County, Texas, will meet in **REGULAR SESSION** at **9:00 A.M.** on **WEDNESDAY**, the **13th day** of **December 2017**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas**

Said meeting will be a regular meeting for the purpose of transacting the routine business of the County and to **Consider and take possible action on any of the following agenda items:**

1. Approval of Agenda.

PUBLIC COMMENT

CONSENT AGENDA (2-3 Items)

Items identified within the consent agenda are of a routine nature, and will be passed with one vote without being discussed separately. If a member of the court or public requests that a particular item be discussed, that agenda item will be pulled from the Consent Agenda and discussed as part of the regular agenda at the appropriate time. One vote will approve the remaining items on the Consent Agenda.

2. Approval of the minutes.
3. Request by County Treasurer for approval of Longevity Payroll.
4. Request by County Treasurer for approval of Elections Payroll.
5. Request by County Treasurer for approval of the 2018 Salary Order.
6. Request to approve payment on the following:
 - (a) \$1,870.00 for Invoice to Lewis Funeral Home and Chapel from line item 125-411-561502 [Pauper Burial Expense].
 - (b) \$1,350.00 for invoice to Lewis Funeral Home from line item 125-423-540705 [Transport].

CONSENT AGENDA cont.

- (c) \$1,095.00 for invoice to Magnolia Funeral Home, Inc. from line item 125-411-561502 [Pauper Burial Expense].
 - (d) \$338.71 for invoice #NRDD-0003071 and \$2,500.00 for invoice #NRDD-0003097 for a total of \$2,838.00 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (e) \$80.00 for Invoice #17547412 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice # 17112412 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
 - (f) \$31,308.44 for Invoice # 4 to Brinkley Sargent Wiginton from line item 125-600-581605 [Jail].
 - (g) \$1,728.20 for Invoice # 2018-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

506TH DISTRICT JUDGE

8. Discuss and take action to approve the Contract Indigent Defense attorneys for Waller County for Calendar year 2018, and authorize the County Judge to sign the contracts on behalf of the County.

COUNTY JUDGE

9. Discuss and take action to approve transfer of \$200.00 from line item 125-440-568400 [Miscellaneous] to line item 125-440-581816 [Air Card/Wireless].

JUSTICE OF THE PEACE, PRECINCT 4

10. Discuss and take action to authorize the County Judge to sign a 12 month rental contract with Neopost for an IS-330 mailing system for the Justice Court Precinct 4 office. Monthly rate is \$25.84 to be paid from line item 125-421-581817 [Technology Enhancements].

JUSTICE OF THE PEACE, PRECINCT 4 cont.

11. Discuss and taken action to approve transfer of \$600.00 from line item 119-429-581817 [Justice Court Technology Enhancements] to line item 125-421-581817 [Technology Enhancements] for Accurant, Verizon Wireless, and Xerox monthly invoices.

CONSTABLE, PRECINCT 3

12. Discuss and take action to approve the following line item transfers within the Constable Three Budget:

\$1,355.00 from 125-513-530200 [Supplies and Stationary]
\$300.00 from 125-513-531400 [Postage]
\$1,900.00 from 125-513-563000 [Training and Conference Expense]
\$825.00 from 125-513-581700 [Equipment]
\$675.00 from 125-513-581800 [Furniture & Equipment]
\$920.00 from 125-513-581816 [Air Card/Wireless]

For a total of \$5,975.00 to line item 125-513-568400 [Miscellaneous].

TAX ASSESSOR COLLECTOR

13. Discuss and take action to approve the purchase of one DM400C digital Mailing System for \$3,751.34. Monthly fee of \$52.25 billing quarterly of \$156.75 and annual maintenance fee of \$356.80 which is included in the first 12 months. Payment to be funded from line item 125-438-531400 [Postage].
14. Discuss and take action to approve Purchase Agreement/Equipment and Software Maintenance Agreement with Pitney Bowes for DM400Cdigital Mailing System.

LIBRARY DIRECTOR

15. Discuss and take action to allow the Waller County Library to become a destination charger for electric vehicles (EVs).

COUNTY ENGINEER

16. Discuss and take action to open Competitive Bids per the bid notice as advertised for the Road and Bridge Department.

MISCELLANEOUS

17. Discuss and take action to approve Order prohibiting or restricting certain fireworks in unincorporated areas of Waller County.
18. Discuss and take action to approve the 2017 Appointment for the HGAC Transportation Policy Council.
19. Discuss and take action to approve the 2017 Appointment for the HGAC Technical Advisory Committee.
20. Discuss and take action to approve an order authorizing the issuance of "Waller County, Texas General Obligation Bonds, Series 2017"; levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds.

EXECUTIVE SESSION

21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

ADJOURN MEETING



**Carbett "Trey" J. Duhon III,
County Judge
Waller County, Texas**

NOTICE

The County Commissioners Court of Waller County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberation about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 Personnel Matters, 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).Item