

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
TUESDAY February 20, 2018
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 **TUESDAY**, the **20th day of February 2018**, 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

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 Treasurer for approval of Monthly Report.
4. Request to approve payment on the following:
 - (a) \$2, 595.00 for Invoice to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial].
 - (b) \$365.00 for Invoice to Schmidt Funeral Home from line 125-423-540702 [Transport to Morgue].
 - (c) \$1,095.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-423-540702 [Transport to Morgue].

CONSENT AGENDA cont.

(d) \$2,100.00 for Invoice to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal]. Pintail Landfill

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

COUNTY JUDGE

6. Discuss and take action to approve the letter to the Federal Railroad Administration in reference to the High Speed Rail Project.
7. Discuss and take action to transfer \$300.00 from line item 125-440-568400 [Miscellaneous] to line item 125-440-560100 [Bond Premiums].

ELECTIONS

8. Discuss and take action to supplement the State Party rate of pay (\$8/hr) for election day poll workers by adding \$1/hr. for clerks(\$9/hr. total) and \$2/hr. (\$10/hr. total) for Co-Presiding Judges for the March 6, 2018 Primary Election.
9. Discuss and take action to approve payment for up to 3 hours of training for all workers in the March 6, 2018 Primary Election at their respective hourly rate.
10. Discuss and take action to supplement the State Party rate of pay (15) for Co-Judge delivery of election equipment and supplies on election night by adding \$15 (\$30 total split between the two) for the March 6, 2018 Primary Election.

AUDITOR

11. Discuss and take action to approve to amend the 2018 Budget to transfer balance of unspent funds, from the prior year, for Constables 1, 2, 3, and 4, Library, Road & Bridge, Animal Control and the Sheriff's Department.
12. Spread upon the minutes Certification of Funds for the 2017 Sale Proceeds from the Road and Bridge Department in the amount of \$210,189.00.

AUDITOR cont.

13. Discuss and take action to amend the 2018 Budget to accommodate the 2017 sale proceeds from the Road and Bridge Department in the amount of \$210,189.00.
14. Spread upon the minutes Certification of Funds for the miscellaneous revenue received from the loss of a Road and Bridge vehicle.
15. Discuss and take action to amend the 2018 Budget to accommodate the miscellaneous revenue received from the loss of a Road and Bridge vehicle.
16. Spread upon the minutes Certification of Funds for the 2018 Tax Notes.
17. Discuss and take action to amend the 2018 Budget to accommodate the 2018 Tax Notes.
18. Discuss and take action to approve line item transfer.
19. Discuss and take action to approve Engagement Letter between Waller County and Rutledge Crain and Company, PC.

MISCELLANEOUS

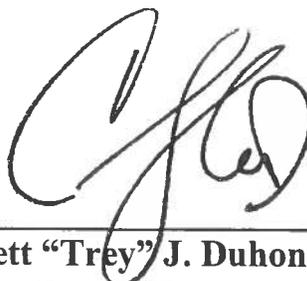
20. Discuss and take action to approve the private tax resale offer from Jorge Enciso DBA USA Acquisitions for the following properties:
 - a. The South 70 feet of lots 3 and 4, block 4, College Addition, City of Waller, Waller County, Texas, tax account number R29090, in the amount of \$ 6,515.05;
 - b. The North 60 feet of lot 2, in block 8, section 4, Rolling Hills Colony, Waller County, Texas, tax account number R27111, in the amount of \$3,592.09;
 - c. Lot 111, Clear Creek Forest, Section 8, Waller County, Texas, tax account R16195, in the amount of \$8,391.73;

and authorize the County Judge to sign resale deeds for said properties to Jorge Enciso DBA USA Acquisitions.

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).