

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY March 7, 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 **WEDNESDAY**, the **7th day** of **March 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 to approve payment on the following:
 - (a) \$120,378.33 for Invoice # 6 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
 - (b) \$90,977.65 for Invoice # 7 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
 - (c) \$6,581.01 for Invoice to Sedalco Construction Services from line item 601-601-545405 [Professional Services].
 - (d) \$6,571.22 for Invoice # 210626 to ICS from line item 125-411-545001 [Maintenance Contracts].

CONSENT AGENDA cont.

(e) \$1,250.00 for Invoice to Singleton & Sons Funeral Home from line 125-423-540702 [Transport to Morgue].

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

WALLER COUNTY CHILD WELFARE

5. Presentation on the status of the Child Welfare Board.
6. Spread upon the minutes the resignation of Ben Tibbs from the Child Welfare Board.
7. Discuss and take action to appoint member or members to the Waller County Child Welfare Board.
8. Discuss and take action to swear in new members to the Waller County Child Welfare Board.

JUSTICE OF THE PEACE, PRECINCT 4

9. Discuss and take action to approve the purchase of an HP ProBook 650 laptop in the amount of \$2,164.68 for the Justice of the Peace, Precinct 4 office. Payment to be taken from line item 119-429-581815 [Justice Court Technology Fund].
10. Discuss and take action to approve the purchase of six Microsoft Office Professional Plus 2016 licenses at \$365.00 per computer, total \$2,190.00 for the Justice of the Peace, Precinct 4 office. Payment to be taken from line item 119-429-581815 [Justice Court Technology Fund].

SHERIFF

11. Discuss and take action to approve the Waller County Jail Physician contract.

CONSTRUCTION MANAGER

12. Discuss and take action to approve Turner Duran Architects for Architectural Services and EHRA for Engineering Services for the Precinct 4 Annex Building as recommended by Danny Rothe, Construction Manager.
13. Discuss and take action to approve the purchase of Automated Shade Black Out shades for the Community Center.

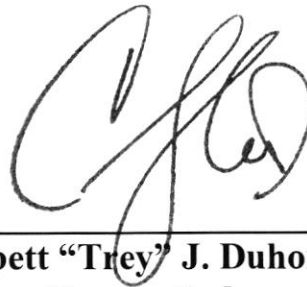
MISCELLANEOUS

14. Discuss and take action to appoint County Court at Law Judge.
15. Discuss and take action to approve the appointment of Commissioner Barnett as a board member for the Southeast Texas Housing Financial Corporation (SETH).
16. Discuss and take action to approve the 2018 Interlocal Agreement with Grimes County for the Cost Sharing of the 506th District Court Coordinator and Court Reporter.

EXECUTIVE SESSION

17. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
18. 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).