

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY March 28, 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 **28th 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 by County Treasurer for approval of payroll.
4. Request by County Treasurer for approval of Elections payroll.
5. Request by County Engineer for approval of a Utility Permit with San Bernard Electric to install one (1) pole on Clarke Bottom Road.
6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
7. Request by County Auditor for approval of official documents and all monthly reports.

CONSENT AGENDA cont.

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

COUNTY COURT AT LAW

9. Discuss and take action upon the recommendation of Judge Albert McCaig Jr. and Judge Carol Chaney to eliminate the law library at the Courthouse.
10. Discuss and take action to approve the Lexis Nexis Agreement with the addition of a Kiosk to be placed at the Waller County Library for online access.

WALLER COUNTY CHILD WELFARE BOARD

11. Discuss and take action to approve the Agreement for Child Welfare Board Services.
12. Discuss and take action to approve the payment of \$15,000.00 to the Child Welfare Board as allocated in the 2018 Budget. Funds to be paid from line item 125-411-547220 [Waller Co Child Welfare Board].

COUNTY ENGINEER

13. Discuss and take action to approve the plat of Lake House, Section 11.
14. Discuss and take action to approve the contract with Halff Associates, Inc. to provide on-call drainage reviews for Waller County.
15. Open and award bids for Road and Bridge scrap metal.

SHERIFF

16. Spread upon the minutes the Waller County Sheriff's Office 2017 Chapter 59 Federal Seizure and Forfeiture Report.
17. Discuss and take action to approve donation to the Waller County Sheriff's Office Canine Odin from Limestone Animal Rescue and Adoption Shelter of \$250.00.

CONSTRUCTION MANAGER

18. Presentation of library renovation drawings.
19. Discuss and take action to approve final drawings for library renovation.

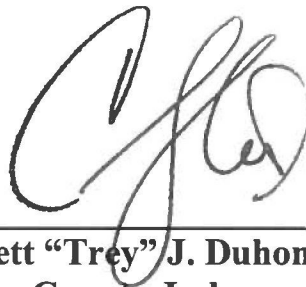
MISCELLANEOUS

20. Discuss and take action to approve Order Authorizing San Jacinto Day Fireworks Sales.
21. Discuss and take action to approve VideoMagistrate Services Agreement with NetProtec LLC.

EXECUTIVE SESSION

22. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
23. 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).