

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JULY 11, 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**, <sup>the</sup> **11th day of July 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) \$255,303.25 for invoice to Brinkley Sargent Wiginton Architects from line 601-601-545405 [Professional Services].
  - (b) \$80.00 for Invoice #18547407 [Courthouse, Hold-Up Alarm], and \$995.00 for Invoice #18112407 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

## **CONSENT AGENDA cont.**

- (c) \$4,130.00 for two invoices at \$2,065.00 each payable to Schmidt Funeral Home to be paid from the following line items: \$ 3,400.00 from 125-411-561502 [Pauper Burial] and \$730.00 from line item 125-423-540705 [Transport to Morgue].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
  5. Request by Tax Assessor Collector to approve the transfer of \$2,600.00 from line item 125-438-530200 [Supplies and Stationary] to line item 125-438-581800 [Furniture & Equipment] to purchase printer and laptop computer.
  6. Request by Veterans Officer to approve the transfer of \$700.00 from 125-405-563000 [Training & Conference Expense] to line item 125-405-530200 [Supplies & Stationary] for New Texas Veterans Commission Claims Reporting Software].
  7. Request by IT Department to approve Fixed Asset Transfer of Dell Laptop from Commissioner, Precinct 2 to Sheriff's Department.

## **PROCLAMATION**

8. Discuss and take action to approve Proclamation and letter welcoming the National Society of the Sons of the American Revolution to Texas.

## **COUNTY ENGINEER**

9. Discuss and take action to approve the following line item transfers within the Road and Bridge Department Budget:  
  
\$152,250.00 from line item 110-530-587510 [Ditch Crew] and \$107,888.00 from line item 110-530-587508 [Diemer Road Realign] for a total transfer of \$260,138.00 to line item 110-530-581100 [Construction Equipment].

## **COUNTY ENGINEER CONT.**

10. Discuss and take action to approve the purchase of One (1) 2018 Gradall XL4100V 6 x 4 Highway Wheeled, with a trade in of One (1) 2013 Gradall XL4100, W Unit #86 from Associated Supply Company through BuyBoard. The total purchase price including trade in will be \$260,138.17 to be funded by line item 110-530-581100 [Construction Equipment].

## **MISCELLANEOUS**

11. Discuss and take action to approve the following 2018 nominations to the H-GACs Advisory Committees:

Harvey Laas - Aging Programs

John Kremmer, Primary and Harold Barthe, Alternate - Criminal Justice representing Prosecution

John Isom – Gulf Coast Economic Development District representing Local Government

John Isom - Houston–Galveston Area Local Development Corporation representing Local Government

Mary Anne Piacentini – Natural Resources

Wayne Karstadt, Alternate – Regional Flood Management Council

Brian Cantrell, Primary and Justin Beckendorff Alternate – Regional Homeland Security Coordinating Council

12. Discuss and take action to approve Burn Ban.

## **AUDITOR**

13. Spread upon the minutes Certification of Funds for the \$500.00 donation from North West Cycling Club to the Waller County Library.
14. Request by County Auditor to amend the 2018 Budget to accommodate the \$500.00 donation from the North West Cycling Club to the Waller County Library.

## **EXECUTIVE SESSION**

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

## **ADJOURN MEETING**

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'D'.

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**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).**