

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MARCH 20, 2019  
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 20<sup>th</sup> day of March, **2019**, 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) \$ 3,067.00 for Invoice # AH018971  
\$ 2,887.00 for Invoice # AH018972  
\$ 2,887.00 for Invoice # AH018973  
\$ 2,887.00 for Invoice # AH018974  
\$ 3,022.00 for Invoice # AH018976

For a total of \$14,750.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

- (b) \$1,245.00 for invoice dated March 4, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].

### **CONSENT AGENDA cont.**

- (c) \$80.00 for invoice #19547403 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #19112403 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
  - (d) \$1,862.50 for invoice # 114240 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal].
  - (e) \$1,657,554.74 for Invoice # 10902 to Sedalco, Inc. from line item 601-601- 581000 [Bldg. Purch., Cons., or Improv.].
  - (f) \$26,376.00 for Invoice # 39773 to HTS, Inc. Consultants from line item 601-601-545405 [Professional Services - Jail].
  - (g) \$35,333.08 for Invoice # 20 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services - Jail].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

### **COUNTY JUDGE**

5. Discuss and take action to approve the Lexis Nexis Agreement for the Law Library.

### **MISCELLANEOUS**

6. Discuss and take action to approve request by Tierashia Adair with AMOL Ministries to waive the rental fees for the use of the Community Center for March 30, 2019.
7. Discuss and take action to approve the 2019 Interlocal Agreement with Grimes County for the Cost Sharing of the 506th District Court Coordinator and Court Reporter.

### **MISCELLANEOUS cont.**

8. Discuss and take action to approve publication of Notice of Intent to Sell the Waller County School Lands twice in both the Times Tribune and the Brownwood Bulletin. Funding to be paid from line item 125-401-544100 [Bid Notices and Printing].

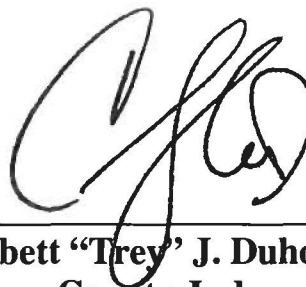
### **CONSTRUCTION MANAGER**

9. Discuss and take action to approve relocation of Electrical poles for San Bernard Electric Cooperative at the new North Road of the Criminal Justice Center.
10. Discuss and take action to approve allocation of funds within the budget and change order for the Justice Center project.

### **EXECUTIVE SESSION**

11. Deliberate the value of real property in Brown County pursuant to Government Code Section 551.072.
12. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
13. 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', is positioned above a horizontal line.

**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).**