

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 30, 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 30th day of October, **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 by County Treasurer for approval of fixed asset transfers.
4. Request to approve payment on the following:
 - (a) \$54,825.53 for invoice # 26 and \$33,461.83 for invoice # 27 to Brinkley Sargent Wiginton Architects for a total of \$88,287.36 from line item 601-601-545405 [Professional Services Jail].
 - (b) \$1,015.00 for invoice dated October 22, 2019 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSENT AGENDA cont.

6. Request by County Engineer to authorize the County Judge to sign a credit application to open an account with Warren Truck & Trailer, LLC.

WALLER COUNTY CHILD WELFARE

7. Presentation by Katina Harris on the status of the Child Welfare Board.

PRESENTATION

8. Presentation by Prairie View A & M University Toyota Research Team on the Waller County Mobility Solutions project.

COUNTY JUDGE

9. Discuss and take action to approve expenses for out of state travel to Washington, D.C. for the County Judge.
10. Discuss and take action to approve the transfer of \$1,000.00 from line item 125-411-569600 [Contingency] to 125-440-563000 [Training & Conference Expense].

COUNTY ENGINEER

11. Discuss and take action to order the following equipment for 2020:

One (1) John Deere 210G LC FT4 Excavator with hydraulic thumb in the amount of \$196,500 from Doggett Heavy Machinery through BUYBOARD.

One (1) John Deere 620G Motor Grader with rear scarifier in the amount of \$244,950 from Doggett Heavy Machinery through BUYBOARD.

One (1) John Deere 333G compact track loader with 9 inch Auger, 78 inch root rake, 30 inch cold planer in the amount of \$100,195 from Doggett Heavy Machinery through BUYBOARD.

Two (2) International HV613 6x4 with Warren 14 yard dump body, Allison Transmission, 2 @ \$119,186 plus \$1000 HGAC process fee for a total amount of \$239,372 from Santex Truck Centers through HGACBuy.

JUVENILE PROBATION

12. Discuss and take action to authorize the County Treasurer to issue a refund check for unused 2019 Grant funds for \$25,992.13 to the Texas Juvenile Justice Department.

JUSTICE OF THE PEACE, PRECINCT 3

13. Discuss and take action to approve the transfer of \$500.00 from line item 125-420-531400 [Postage] to line item 125-420-568426 [Office Security].

FIRE MARSHAL

14. Discuss and take action on Burn Ban.
15. Discuss and take action to allot not more than five (5) volunteer positions to the Waller County Fire Marshal's office.
16. Discuss and take action to provide Workers Compensation Insurance to One (1) Volunteer of the Waller County Fire Marshal's office.

CONSTRUCTION MANAGER

17. Open Competitive Sealed Proposals for the renovation of the Waller County Library in Hempstead.
18. Discuss and take action to approve contract with Alpha Testing, Inc. for the Precinct 4 Annex Project.
19. Discuss and take action to approve the payment of \$8,488.64 for invoice # 0919WCA1801 and \$41.47 for invoice # E0919WCA1801 for a total of \$8,530.11 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building].

AUDITOR

20. Discuss and take action to approve official documents and all monthly reports.

MISCELLANEOUS

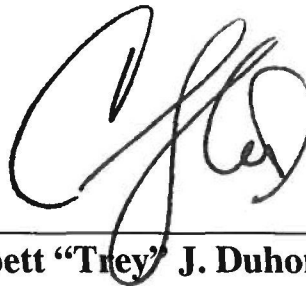
21. Discuss and take action to approve leases for the following vehicles with Enterprise Fleet Management:

Twelve 2020 Ford Police Interceptors
Five 2020 Ford F-150s
One 2020 Ford F-250
One 2020 Chevrolet Trax
One 2020 Ford Expedition

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).