

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY FEBRUARY 19, 2020
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 19th day of February, **2020**, 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 Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.
4. Request to approve payment on the following:
 - (a) \$1,500.00 for invoice # 2020-1097 to Highway 36 Coalition from line item 125-411-561302 [Highway 36A Coalition].
 - (b) \$1,115.00 for invoice dated February 10, 2020 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.

TREASURER

6. Discuss and take action to approve Full Release of Lien for Lot 7, Section 1, Timber Ridge subdivision.

TAX ASSESSOR COLLECTOR

7. Discuss and take action to approve maintenance agreement with Cummins-Allison Corp for one JetScan. Annual cost of \$468.70 to be paid from line item 125-411-545001 [Maintenance Contracts].

AUDITOR

8. Discuss and take action to approve line item budget transfer removing phone stipends and transferring to line item 125-411-542505 [County Cell Phones].
9. Discuss and take action to approve Engagement Letter between Waller County and Rutledge Crain and Company, PC.

CONSTRUCTION MANAGER

10. Update on Jail Center Project.
11. Update on Precinct 4 Building Project.
12. Discuss and take action to approve payment of \$7,046.79 for invoice # 2020-01-80 to Water Engineers, Inc. from line item 125-600-581610 [Precinct 4 Building].
13. Discuss and take action to approve payment of \$4,891.16 for invoice # 0120WCA1801 to Blueline from line item 125-600-581610 [Precinct 4 Building].
14. Update on Library Project.

CONSTRUCTION MANAGER / IT DEPARTMENT

15. Discuss and take action to approve proposals from ICS and Telomack for Justice Center Owner Furnished Items for Access Control and Camera System and Cabling for the Infrastructure for these items.

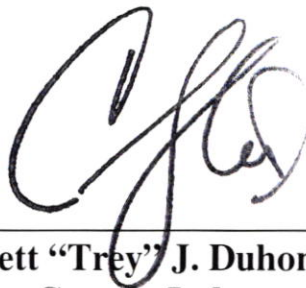
MISCELLANEOUS

16. Discuss and take action to approve the Inspection Contract Renewal Agreement with South Texas Environmental for the JP Precinct 4 office for an annual cost of \$195.00. Funds to be paid from line item 125-442-544910 [Service/Mechanical Equipment].
17. Discuss and take action to approve the agreement between Waller County and Melanee Smith Memorial Library and payment of \$5,000.00 from line item 125-411-547340 [Melanee Smith Library] as allocated in the 2020 Budget.
18. 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.

EXECUTIVE SESSION

19. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
20. 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).