

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 15, 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 15th day of April 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

To slow the spread of COVID-19, the public may make public comment at the beginning of the meeting by teleconference. **Local callers should call 979-921-6212.** Non-local callers should call 800-576-1131. The user code for both numbers is **14329937**. Callers will be asked if they would like to make public comment. After public comment, the teleconference line will be closed. The public may continue to watch the meeting streamed online at <http://wallercountytexas.swagit.com/live>.

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) \$80.00 for invoice #20547404 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112404 [Courthouse Camera Surveillance], for a total of \$1,075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].

CONSENT AGENDA cont.

- (b) \$1,090.00 for invoice dated April 2, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (c) \$32,500.00 for invoice #1960 to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2020 Budget.
 - (d) \$1,900.00 for invoice #NRDD-0005823 and \$1,804.40 for invoice #NRDD-0005806, for a total of \$3,704.40 to Texas Association of Counties from line item 125-411-560300 [Ins Equip / Build / Pub Liab].
4. Request by County Auditor for approval and/or ratification of Accounts Payable.

PROCLAMATION

5. Discuss and take action to approve Proclamation recognizing April as Child Abuse Awareness and Prevention Month in Waller County.

SHERIFF

6. Discuss and take action to accept the following donations in Memory of Sandra Beaty
- \$25.00 from Douglas & Janie Plummer
- \$50.00 from John Hanson
- \$50.00 from Art Klebba
- For a total of \$125.00 to be deposited into line item 125-515-545910 [Animal Housing/Care].

SHERIFF cont.

7. Discuss and take action to accept the following donations

\$500.00 from Sue Nelson

\$500 from H & R Block – Hempstead

For a total of \$1,000.00 to be deposited into line item 125-516-530200 [Supplies & Stationary].

AUDITOR

8. Discuss and take action to certify donations in Memory of Sandra Beaty in the amount of \$661.00 and amend the 2020 Budget.
9. Discuss and take action to certify donations from Walmart Distribution Center in Sealy, Texas in the amount of \$300.00 and amend the 2020 Budget.

CONSTRUCTION MANAGER

10. Update on Library Project.
11. Discuss and take action to approve the following costs for the library project: vaulted ceiling in the lobby, brick façade, and electrical pole repairs.

MISCELLANEOUS

12. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

13. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
14. 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).