

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY APRIL 29, 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 29th 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) \$3,386.24 for Invoice # 241229 to ICS from line item 125-411-542501 [Telephone/Equip & Svc].

CONSENT AGENDA cont.

(b) \$395.00 for Invoice # 2020-4-137 to ARCIT from line item 125-411-562300 [County Organizational Dues].

(c) \$ 1,145.00 for Invoice dated April 8, 2020 to Magnolia Funeral Home Inc., from line item 125-423-540705 [Transport to Morgue].

(d) \$60,450.19 for invoice # 33 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].

(e) \$321.52 for reimbursement to Danny Rothe from line item 600-600-587521 [Library].

4. Request by County Auditor for approval and/or ratification of Accounts Payable.

COUNTY ENGINEER

5. Open Competitive Bids for Traffic and Guard Rail Improvements at various locations in Waller County.
6. Discuss and take action to extend the due date and award date on the Competitive Bids for Repair of Headwalls on Buller Road at Dry Branch.
7. Discuss and take action to approve the proposal from EHRA Engineering for Professional Surveying, Engineering and Construction Phase Services for removal of the existing bridge crossing at Kelley Road over Clear Creek. Payment to be funded from line item 110-530-590000 [Bridge Replacement].

AUDITOR

8. Discuss and take action to approve official documents and all monthly reports.
9. Discuss and take action to certify donation of a 2004 Featherlite Command Trailer valued at \$5,000.00 and amend the 2020 budget.

CONSTRUCTION MANAGER

10. Update on Precinct 4 Project.
11. Discuss and take action to approve payment of \$727,520.81 for invoice # 7 to Collier Construction from line item 125-600-581610 [Precinct 4 Building].
12. Discuss and take action to approve payment of \$450.00 to Bluebonnet Groundwater Conservation District for Water Well Permit and Registration Application. Funds to be paid from line item 125-600-581610 [Precinct 4 Building].
13. Discuss and take action to approve payment of \$6,243.68 for Invoice # 0320WCA1801 to Blueline from line item 125-600-581610 [Precinct 4 Building].

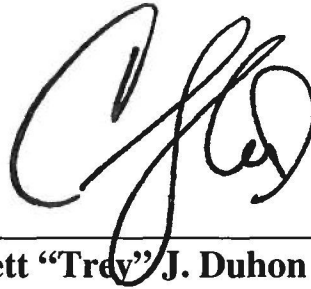
MISCELLANEOUS

14. Discuss and take action to approve payment of \$9,647.50 for Invoice # 20054538 to XperNet Services from line item 125-411-569300 [COVID-19].
15. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

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

ADJOURN MEETING



**Carbett "Trev" 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).