

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JUNE 17, 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 17th day of June **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 by County Treasurer for approval of Payroll.
4. Request to approve payment on the following:

CONSENT AGENDA cont.

(a) \$2,096.21 for invoice # 0520WCA1801 and \$89.18 for invoice # 4825 for a total of \$2,185.39 to Blueline from line item 125-600-581610 [Precinct 4 Building].

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

PROCLAMATION

6. Discuss and take action to approve Proclamation observing the Juneteenth holiday.

PRESENTATION

7. Presentation by Tim and Sidney Chipman on the recent “Super Site Food Give-Out” event hosted by the House of Help.

SHERIFF

8. Discuss and take action to approve transfer of a 2013 Ford Explorer from the Sheriff’s Office to the Fire Marshal’s Office.

CONSTRUCTION MANAGER

9. Discuss and take action to approve the AmeriPower Contract for Electrical Services at the new Precinct 4 building.

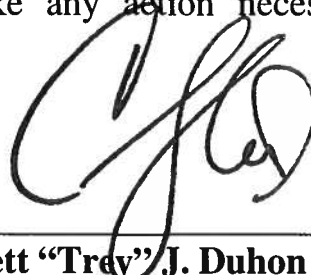
MISCELLANEOUS

10. Discuss and take action to ratify the Services Contract with Trinicom Communications for elevator and fire alarm panels for the New Justice Center.
11. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

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

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).