

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY JULY 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 July 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 by County Treasurer for approval of Election Payroll.
5. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.

CONSENT AGENDA cont.

6. Request to approve payment on the following:
 - (a) \$32,475.27 for invoice # 36 to Brinkley Sargent Wiginton Architects from line item 601-601-545405[Professional Services Jail].
 - (b) \$15,731.00 for invoice # 1036, \$2,887.00 for invoice # 1122, \$5,819.00 for invoice # 1163, \$2,887.00 for invoice # 1221, \$1,251.00 for invoice # 1253, and \$2,932.00 for invoice # 1283 for a total of \$31,507.00 to Harris County from line item 125-423-540702 [Autopsy].
 - (c) \$3,017.25 for invoice # 2020-06-28 Water Engineers from line item 125-600-581610 [Precinct 4 Building].
7. Request by County Auditor for approval and/or ratification of Accounts Payable.

IT

8. Spread upon the minutes agreement to not renew the Logix Agreements for the Community Center and Road & Bridge Internet Services.
9. Discuss and take action to approve Agreement for the Community Center to upgrade the Internet to 100MB (from 10MB) with Atron Solutions.
10. Discuss and take action to approve Agreement for the Road & Bridge Department to upgrade the Internet to 100MB (from 50MB) with Atron Solutions.
11. Discuss and take action to approve Agreement for the Community Center to add a single phone line for the Veterans's fax line from Trinicom.
12. Discuss and take action to approve Agreement with Tyler Technologies for a "Single Vendor Jail Vendor Export" license for use by the Jail-Inmate phone systems to be funded by GTL.
13. Discuss and take action to approve Agreement with Consolidated Communications for fiber upgrade and TV services for the Precinct 4 Annex project.

IT cont.

14. Discuss and take action to approve modification of Fire Panel monitoring with Low Voltage Security Solutions for the Community Center.

FIRE MARSHAL

15. Discuss and take action to approve Burn Ban.
16. Discuss and take action to grant discretionary exemptions for purchases of goods and services related to the COVID-19 pandemic pursuant to Local Government Code Section 262.024.
17. Discuss and take action to approve agreement with Access Health for COVID-19 testing services.

AUDITOR

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

CONSTRUCTION MANAGER

19. Update on Library Project.
20. Discuss and take action to approve payment of \$48,924.90 for Application No. 5 to Dahvar Construction and Design from line item 125-600-587526 [Library].

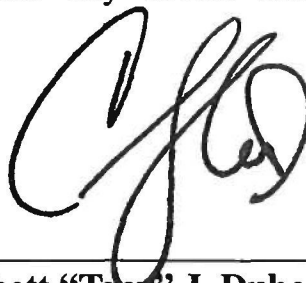
MISCELLANEOUS

21. Discuss and take action to approve the Waller County 2021 Holiday Schedule.
22. Discuss and take action to approve Imposition of Optional Fees for Calendar Year 2021.
23. Discuss and take action to approve the 2021 Sheriffs' and Constables' Fees as recommended by the County Sheriff.
24. Discuss and take action to approve the submission of the Unclaimed Property Capital Credits for Counties form to the Texas Comptroller.
25. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

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

ADJOURN MEETING

A handwritten signature in black ink, appearing to read 'Carbett', written over a horizontal line.

**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).