

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY SEPTEMBER 16, 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 **16th day of September 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) \$2,821.52 for Invoice # 4958 to Blueline TD, LLC from line item 125-600-581610 [Precinct 4 Building].

CONSENT AGENDA cont.

- (b) \$1,350.00 for Invoice # SOP013164 to CIRA from line item 125-411-5545001 [Maintenance Contracts].
- (c) \$85.00 for invoice # 20547409 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 20112409 [Courthouse Camera Surveillance], for a total of 1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- (d) \$1,015.00 for invoice dated September 8, 2020 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request for approval of Treasurer's Monthly Report.

COUNTY JUDGE

- 6. Presentation on Master Planned Communities by Alex Kamkar of Bold Fox Development.

COUNTY ENGINEER

- 7. Discuss and take action to authorize County Engineer to approve certain variance requests to the 2019 Major Thoroughfare Plan regarding platting and ROW dedication.

FIRE MARSHAL

- 8. Discuss and take action on Burn Ban.

IT

- 9. Discuss and take action to allow the County Judge to sign the agreement for Mitel SIP trunk licensing for the Justice Center Phone relocation with MITEL TX DIR.
- 10. Discuss and take action to allow County Judge to sign agreement for Intelepeer SIP trunks (dialtone) for connectivity of MITEL Phone systems.

CONSTRUCTION MANAGER

11. Discuss and take action to approve payment of \$10,500.00 for Invoice # 144 to Waller County Construction LLC from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].
12. Discuss and take action to approve the cost of furniture for the Precinct 4 Building from Wilson Furniture.

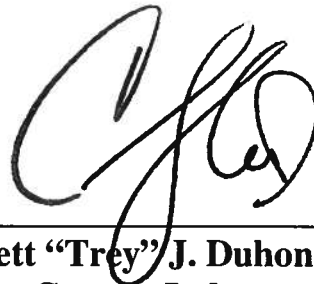
MISCELLANEOUS

13. Discuss and take action to amend County policies in relation to COVID-19.
14. Discuss and take action to approve Business Associate Agreement and agreement for COVID-19 testing with AccessHealth.

EXECUTIVE SESSION

15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
16. 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).