

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY OCTOBER 21, 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 **21st day** of **October 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 Engineer to approve a Utility Permit for Atmos Energy, to install 30' steel pipeline within the right-of-way of Beckendorff Road.

CONSENT AGENDA cont.

5. Request by County Engineer for the approval of an Access Easement from John Krolczyk for the purpose of Kelley Road Bridge Replacement.
6. Request by County Engineer to approve documents as related to the FIF Program.
7. Request by County Clerk for approval of Fixed Asset Transfers.
8. Request to approve payment on the following:
 - (a) \$8,015.30 for invoice # W10593C and \$4,068.90 for invoice # W10593D for a total of \$12,084.20 to Telomack Cabling Solutions from line item 125-600-581610 [Precinct 4 Building].
 - (b) \$3,903.00 for invoice # W10638-1 to Telomack Cabling Solutions from line item 125-600-587526 [Library].
 - (c) \$1,015.39 for invoice # 2020-09-67 and \$3,000.00 for invoice # 2020-09-80 for a total of \$4,015.39 to WaterEngineers, Inc. from line item 125-600-581610 [Precinct 4 Building].
 - (d) \$300.00 for invoice # 27676 and \$75.00 for invoice # 27840 for a total of \$375.00 to Metro Container LLC from line item 125-600-587526 [Library].
 - (e) \$26,385.25 for invoice # 39 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
9. Request by County Auditor for approval and/or ratification of Accounts Payable.

CONSTRUCTION MANAGER

10. Discuss and take action to approve the following change orders and payment of invoices from Wilson Office Interiors for the Waller County Justice Center.
 - (a) \$257,245.82 for Invoice # 75432
 - (b) \$84,166.65 for Invoice # 75444
 - (c) \$152,710.74 for Invoice # 75433

CONSTRUCTION MANAGER cont.

Total of \$494,123.21 to be paid from line item 601-601-581000 [Bldg. Purch. Const. or Improv.].

11. Discuss and take action to approve the purchase of a Bucket Truck from San Bernard Electric for \$6,000.00. Funds to be paid from line item 125-442-581400 [Vehicle].
12. Discuss and take action to approve the Water Well Maintenance Agreement with Precision Utility for the Precinct 4 Building. Monthly cost of \$267.75 to be paid from line item 125-411-545001 [Maintenance Contracts].

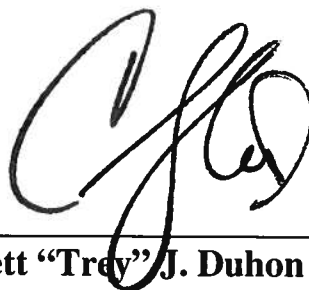
MISCELLANEOUS

13. Discuss and take action to approve final costs and line item transfers for the Waller County Veteran's Memorial.
14. Discuss and take action to approve Agreement with TISA Software for the Waller County Veterans Memorial Website.
15. Discuss and take action to approve the creation of a Bail Bond Board in Waller County.
16. Discuss and take action to amend County policies in relation to COVID-19.

EXECUTIVE SESSION

17. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
18. 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).