

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY NOVEMBER 18, 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 **18th day** of **November 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:
 - (a) \$119,900.00 for Invoice # 29513 to Santex Truck Center, LTD from line item 602-602-581100 [Construction Equipment].

CONSENT AGENDA cont.

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

IT

6. Discuss and take action to approve Agreement with AT&T for antenna system located at the Justice Center.

SHERIFF

7. Discuss and take action to approve the following additional items for the Jail and the Justice Center for a total of \$75,456.75 to paid from line item 602-602-581000 [Bldg./Purch./Const./or Improv. /Jail Project]
 - (a) 30 UHF Radios, 6-unit chargers, speaker microphones and ear pieces - \$9,350.00
 - (b) Jail mattresses, covers, and inmate clothing sets (deck shoes, t-shirts, uniform coveralls, briefs) - \$13,343.02
 - (c) Guard1 PIPE Equipment and RFID Mobile Devices - \$17,825.98
 - (d) Five (5) Air-Pak SCBA cylinder systems with harnesses, assembly, and carrying case - \$34,937.75

CONSTRUCTION MANAGER

8. Discuss and take action to approve payment of invoice # 2384 for \$49,269.00 and invoice # 2385 for \$15,841.00 for a total of \$65,110.00 to Precision Utility from line item 125-600-581610 [Precinct 4. Building].
9. Discuss and take action to approve proposal from Anchor Group Inc. for additional fencing at Precinct 4 staff parking lot.

AUDITOR

10. Discuss and take action to approve R&B Department line item transfer, WC2020-50.

AUDITOR cont.

11. Discuss and take action to approve All Other Department – Legal line item transfer, WC2020-51.

CONSTRUCTION MANAGER

12. Update on Justice Center project.
13. Discussion of upcoming courthouse renovation and annex project.

MISCELLANEOUS

14. Discuss and take action to approve payment of Invoice # 113294 for \$146,662.48 to Bickerstaff heath Delgado Acosta LLP from line item 125-411-540300 [Legal] for Early Voting Lawsuit.
15. Discuss and take action to approve Interlocal Agreement with Harris County for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences.
16. Discuss and take action to approve Interlocal Agreement with the Regional Public Defender Office Local Government Corporation (RPDO-LGC) for public defender services for capital cases.
17. Discuss and take action to amend County policies in relation to COVID-19.
18. Discuss and take action to deliberate business and financial issues in executive session based on determination and recommendation from the District Attorney's Office that deliberation in an open meeting regarding business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1, 3, and 4 would have a detrimental effect on the position of the County in negotiations with third persons.

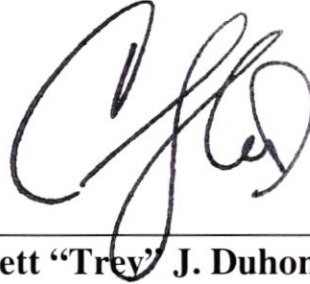
EXECUTIVE SESSION

19. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precincts 1, 3, and 4 pursuant to Government Code Sections 551.072 and 551.0725.

EXECUTIVE SESSION cont.

20. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
21. 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).