

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY DECEMBER 02, 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 **2nd day** of **December 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 Elections 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:
7. Request by County Auditor for approval and/or ratification of Accounts Payable.
8. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.

(a) \$9,116.65 from line item 602-602-581005 [Misc. Const. Costs/Jail-Judicial]

FIRE MARSHAL

9. Discuss and take action to approve vendor for debris removal services.
10. Discuss and take action on Burn Ban.

AUDITOR

11. Discuss and take action to approve Maintenance Department line item budget transfer, WC 2020-47.
12. Discuss and take action to approve Extension Office Department line item budget transfer, WC 2020-54.
13. Discuss and take action to approve Tax Office Department line item budget transfer, WC 2020-55.

CONSTRUCTION MANAGER

14. Update on Library Project.
15. Discuss and take action to approve payment of \$41,325.10 for Application # 7 to Dahvar Construction and Design from line item 125-600-587526 [Library].

MISCELLANEOUS

16. Discuss and take action to approve Engagement Agreement and related documents for redistricting services with Bickerstaff Heath Delgado Acosta LLP.


MISCELLANEOUS cont.

17. Discuss and take action to amend County policies in relation to COVID-19.
18. Discuss and take action to amend agreement with AccessHealth for COVID-19 testing services.
19. 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 property in Precinct 2 would have a detrimental effect on the position of the County in negotiations with third persons.

EXECUTIVE SESSION

20. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real property in Precinct 2 pursuant to Government Code Sections 551.072 and 551.0725.
21. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
22. 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).