

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY JANUARY 20, 2021  
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 **20th day** of **January 2021**, 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) \$15,750.00 for Invoice # 54661833744 to Onsolve from line item 125-411-545001 [Maintenance Contracts] for Code RED.

### **CONSENT AGENDA cont.**

- (b) \$5,000.00 for Invoice to Gulf Coast Rail District from line item 125-401-540900 [Professional Consultant Services].
  - (c) \$1,728.20 for Invoice # 2021-12 to H-GAC from line item 125-411-562300 [County Organizational Dues].
  - (d) \$1,195.00 for Invoice dated January 2, 2021 to Magnolia Funeral Home, Inc from line item 125-423-540705 [Transport to Morgue].
  - (e) \$2,887.00 for Invoice # 5 and \$12,088.00 for Invoice # 3088 to Harris County for a total of \$14,975.00 from line item 125-423-540702 [Autopsy].
  - (f) \$37,500.00 for invoice # 2031 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for 1<sup>st</sup> quarterly payment as allocated in the 2021 Budget.
  - (g) \$6,627.09 for invoice # 252575 to ICS from line item 125-411-545001 [Maintenance Contracts].
  - (h) \$85.00 for invoice # 21547401 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice # 21112401 [Courthouse Camera Surveillance], for a total \$1,080.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
  - 5. Request by County Clerk for approval of Fixed Asset Transfers.

### **WALLER COUNTY CHILD WELFARE BOARD**

- 6. Discuss and take action to approve the appointment and reappointments of Waller County Child Welfare Board members for 2021.
- 7. Presentation by Katina Harris on the status of the Child Welfare Board.

## **SHERIFF**

8. Discuss and take action to approve Amendment to Global Tel Link Phone Agreement.
9. Discuss and take action to approve the changes to the 2021 Salary Order as listed below to be effective January 24, 2021.

(a) Change Jailer-Paramedic Title to "Jailer-II"

(b) Correct pay discrepancy of \$0.50 for one Investigator Position.

## **TAX ASSESSOR COLLECTOR**

10. Discuss and take action to authorize County Treasurer to receive additional funds from the Tax Assessor Collector for the purpose of paying salary supplements and increases in benefits to employees of the Tax Assessor Collector's office for 2021.

## **CONSTRUCTION MANAGER**

11. Discuss and take action to approve the Proposal from Power Associates, Inc for the 911 Dispatch Electrical Outlets for the Waller County Justice Center.

## **MISCELLANEOUS**

12. Discuss and take action to approve Agreement with Colorado Valley Transit, Inc. and approve payment of \$5,000.00 as allocated in the 2021 Budget. Funds to be paid from line item 125-411-547320 [Colorado Valley Transit].
13. Discuss and take action to approve the following private tax resale bid: Lots 1 through 10, Block 568, City of Hempstead, Waller County, Texas, tax account R21510, in the amount of \$10,000.00 by Mr. Robinson Garces-Granja, and authorize the County Judge to sign a deed for said properties to Mr. Robinson Garces-Granja.

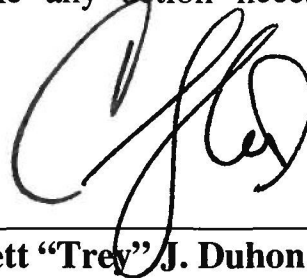
### **MISCELLANEOUS CONT.**

14. Discuss and take action to approve the appointment of Kendric D. Jones as a Director to the Southeast Texas Housing Finance Corporation to fill the unexpired term of Jeron Barnett ending in December 2021 and for a term of two years beginning January 1, 2022.
15. Discuss and take action to amend County policies in relation to COVID-19.
16. 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 Precinct 4 would have a detrimental effect on the position of the County in negotiations with third persons.

### **EXECUTIVE SESSION**

17. Deliberate business and financial issues related to the purchase, exchange, lease, or value of real properties in Precinct 4 pursuant to Government Code Sections 551.072 and 551.0725.
18. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
19. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

### **ADJOURN MEETING**

A handwritten signature in black ink, appearing to read 'Carbett' followed by a stylized 'J' and 'Duhon III'.

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**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).**