

**NOTICE OF MEETING
OF COMMISSIONERS COURT
OF WALLER COUNTY, TEXAS
WEDNESDAY MARCH 03, 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 **3rd** day of **March 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) \$715.00 for Invoice dated February 11, 2021 to Schmidt Funeral Home from line item 125-423-540705 [Transport].

CONSENT AGENDA cont.

- (b) \$1,500.00 for Invoice # 2021-1014 to Highway 36A Coalition from line item 125-411-561302 [Highway 36A Coalition].
- 4. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
 - (a) \$1,330.00 from line item 125-600-581610 [Pct. 4 Building].
 - (b) \$8,670.00 from line item 602-602-581000 [Bldg. Purch. Const. or Improv. Jail-Judicial].
- 6. Request by Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 of the Texas Tax Code.

WALLER COUNTY CHILD WELFARE BOARD

- 7. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2021.

COUNTY JUDGE

- 8. Presentation by Don Elder, Public Sector Liaison with Purchasing Cooperative of America, on services available to Waller County.

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- 9. Discuss and take action to approve Mitel Service Agreements.

SHERIFF

- 10. Discuss and take action to amend the 2021 Salary Order to be effective March 7, 2021.
 - (a) Remove Administrative Assistant position.
 - (b) Remove Investigator position.
 - (c) Add Deputy Patrol position 24 at \$26.00/hr.
 - (d) Add Deputy /Analyst at \$25.57/hr.

AUDITOR

11. Discuss and take action to approve Environmental Department budget line item transfer, WC 2021-04.
12. Discuss and take action to approve Commissioners' Court budget line item transfer, WC 2021-05.
13. Discuss and take action to certify \$1,150.00 donation for Animal Control and amend the 2021 budget, WC 2021-06.

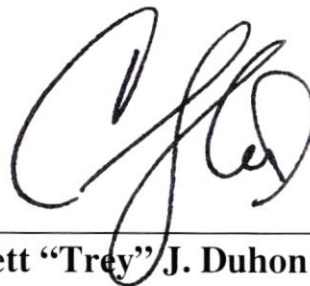
MISCELLANEOUS

14. Discuss and take action to approve Agreement with CASA and payment of \$10,000.00 from line item 125-411-546100 [CASA] as allocated in the 2021 Budget.
15. Discuss and take action to reappoint Brian Cantrell as Waller County Fire Marshal for a two-year term beginning March 15, 2021.
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).