

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MARCH 17, 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 **17<sup>th</sup>** 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 by County Treasurer for approval of Treasurer's Monthly Report.
4. Request to approve payment on the following:
  - (a) \$300.00 for Invoice dated February 26, 2021 to South Texas County Judges & Commissioners Association from line item 125-411-562300 [County Organizational Dues].

## **CONSENT AGENDA cont.**

- (b) \$1,800.00 for Invoice dated February 28, 2021 to County Judges and Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].
- (c) \$85.00 for Invoice #21547403 [Courthouse - Hold-Up Alarm], and \$995.00 for invoice # 21112403 [Courthouse Camera Surveillance], for a total of \$1,080.00 to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- (d) \$1,245.00 for Invoice dated March 1, 2021 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (e) \$9,111.00 for Invoice # 4062 to Harris County from line item 125-423-540702 [Autopsy].
- 5. Request by County Auditor for approval and/or ratification of Accounts Payable.
- 6. Request by County Auditor for approval and/or ratification of Accounts Payable for Construction Projects.
  - (a) \$29,766.72 from line item 602-602-581000 [Bldg Purch. Const. or Improv. Jail-Judicial].

## **SHERIFF**

- 7. Discuss and take action to accept the following donations to the Animal Control Division:

\$100.00 - John Hanson	\$100.00 – Michael and Lynda Staley
\$100.00 - Robert and Alison Harrell	\$100.00 – Barry and Kathleen Freece
\$100.00 - Douglas and Margaret Sullivan	

For a total of \$500.00 to be posted to revenue budget line 125-000-570200 [Donations/Animal Control]. The proceeds will be expended from budget line 125-515-536700 [Donation/Animal Control].

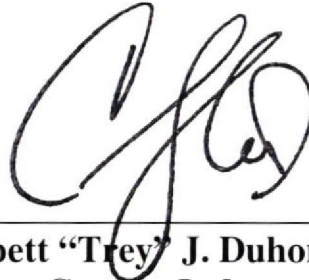
## **MISCELLANEOUS**

8. Discuss and take action to approve payment of \$3,395.00 for Invoice # 114078 to Bickerstaff Heath Delgado Acosta LLP from line item 125-411-540300 [Legal].
9. Discuss and take action to amend County policies in relation to COVID-19.

## **EXECUTIVE SESSION**

10. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
11. 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 'D'.

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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).