

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY SEPTEMBER 07, 2022  
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 **7<sup>th</sup> day** of **September 2022**, 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) \$1,295.00 for Invoice dated August 24, 2022 and \$1,295.00 for Invoice dated August 29, 2022 for a total of \$2,590.00 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

### **CONSENT AGENDA cont.**

(b) \$700.00 for Invoice dated August 11, 2022 and \$900.00 for Invoice dated August 14, 2022 for a total of \$1,600.00 to W. L. Simon Mortuary from line item 125-423-540705 [Transport to Morgue].

5. Request by County Auditor for approval and/or ratification of Accounts Payable.
6. Request by Waller County Library for approval of Fixed Asset Transfers to the IT Department.

### **PROCLAMATION**

7. Discuss and take action to approve the Proclamation declaring September 11, 2022 as Patriot Day and National Day of Service and Remembrance in Waller County.

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

8. Presentation by Katina Harris on the status of the Child Welfare Board.

### **SHERIFF**

9. Discuss and take action to approve inmate housing interlocal between Austin County and Waller County.

### **COMMISSIONER, PRECINCT 3**

10. Discuss and take action to approve engineering peer review study of Clay Road by DEC not to exceed \$20,000.00.

### **GRANT MANAGER**

11. Discuss and take action to authorize the County Judge to sign a contract with the State of Texas Office of the Attorney General accepting \$17,505.23 in grant funding pursuant to the FY 23 Statewide Automated Victim Notification Services (SAVNS) program.

### **AUDITOR**

12. Discuss and take action to approve the Road & Bridge department line-item budget transfer, WC 2022-36.

### **FIRE MARSHAL**

13. Discuss and take action on Burn Ban.

### **MISCELLANEOUS**

14. Discuss and take action to approve amendments to the Waller County Personnel Policy regarding overtime pay. The amendments will be effective starting September 7, 2022.

### **EXECUTIVE SESSION**

15. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
16. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

### **ADJOURN MEETING**



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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).**