

**NOTICE OF MEETING  
OF COMMISSIONERS COURT  
OF WALLER COUNTY, TEXAS  
WEDNESDAY MARCH 8, 2023  
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 **8th day** of **March 2023**, at its meeting place at the **Waller County Courthouse, Hempstead, Texas.**

All or part of this meeting may be held by videoconference call. A quorum of the Commissioners Court will be physically present at the Waller County Courthouse in Hempstead, Texas, which will be open to the public.

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**

**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) \$1,175.00 for Invoice dated February 21, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,295.00 for Invoice dated February 22, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
  - (c) \$45,307.00 for invoice # 38098-WC2 to Texas Association of Counties from line item 125-685-520400 [Workers' Compensation].

### **CONSENT AGENDA cont.**

- (d) \$14,767.68 for Invoice # 100401082462 to Otis Signature Service from line item 125-411-545001 [Maintenance Contracts].
5. Request by County Auditor for approval and/or ratification of Accounts Payable.
  6. Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 of the Texas Tax Code.

### **PROCLAMATION**

7. Discuss and take action to approve Proclamation designating March 2023 as American Red Cross Month in Waller County.

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

8. Discuss and take action to approve the appointment of Waller County Child Welfare Board member(s) for 2023.

### **COUNTY ENGINEER**

9. Open Proposals for Road and Bridge Software Application & Services.
10. Discuss and take action to approve the Final Plat of Bartlett Road Street Dedication Section 2 and Water Plant No. 2 and accept the Construction Bond (Pct. 3).
11. Discuss and take action to approve the Final Plat of Bartlett Road Street Dedication Section 3 and accept the Construction Bond (Pct. 3).

### **SHERIFF**

12. Spread upon the minutes the annual Texas Commission on Law Enforcement Racial Profiling Report for the Waller County Sheriff's Office.
13. Discuss and take action to approve service agreement with ICSolutions.
14. Discuss and take action approve purchase of Body Worn camera systems at a cost of \$383,480.90 from ARP funds.

### **SHERIFF cont.**

15. Discuss and take action to approve service agreement and purchase of Total Response software from Powerphone at a cost of \$61,497.00 from ESD funds.
16. Discuss and take action to approve request for funding of medical services in the amount of \$161,000.00.
17. Discuss and take action to approve medical services agreement with BS, Correction Medical Services, PLLC.

### **ELECTIONS**

18. Discuss and take action to approve new lease agreement with Quadient for upgrade/replacement of current postage meter. Funds to be paid from line item 125-434-531400 [Postage].
19. Discuss and take action to approve Notice of Joint Election for May 6, 2023.
20. Discuss and take action to approve posting Notice of Joint Election in a newspaper of general circulation.

### **DISTRICT ATTORNEY**

21. Discuss and take action to authorize the County Treasurer to accept discretionary funds from the D.A. for the purpose of paying a salary supplement in the amount of \$5,000.00 per year for the Civil Attorney I position.

### **MISCELLANEOUS**

22. Discuss and take action to reappoint Brian Cantrell as Waller County Fire Marshal for a two-year term beginning March 15, 2023.
23. Discuss and take action to approve Official Bonds and Oaths for County Court at Law Judge Carol Chaney.

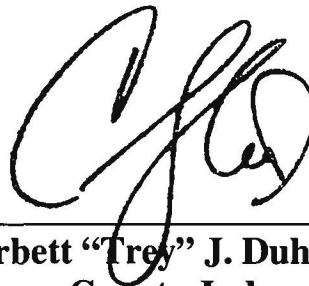
### **MISCELLANEOUS cont.**

24. 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 would have a detrimental effect on the position of the County in negotiations with third persons.
25. 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 contract negotiations for it would have a detrimental effect on the position of the County in negotiations with third persons.

### **EXECUTIVE SESSION**

26. Deliberate business and financial issues related to the purchase, exchange, lease or value of real properties pursuant to Government Code Sections 551.072 and 551.0725.
27. Deliberate business and financial issues related to contract negotiations pursuant to Government Code 551.0725.
28. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
29. Deliberate the evaluation and duties of the County Engineer pursuant to Government Code Section 551.074.
30. 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).**