

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 10, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10<sup>th</sup> day of January 2018 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 9:00 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge  
John A. Amsler, Commissioner Precinct 1  
Russell Klecka, Commissioner Precinct 2  
Jeron Barnett, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler  
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Irene Mattox addressed Agenda Item #11.
2. TJ Johnson reminded everyone the Advocacy Group for the High Speed Rail will be having a meeting tomorrow night at Turlington Elementary.
3. Bob Gage addressed Agenda Item #7.

**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** – January 3, 2018 Regular Session
3. **Request by County Auditor for approval of quarterly reimbursement of Juror Payments.**
4. **Spread upon the minutes Certification of Completion awarded to Debbie Hollan, Waller County Clerk for completing the required 20 Hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.**
5. **Spread upon the minutes Certification of Completion awarded to Liz Pirkle, Waller County District Clerk for completing the required 20 Hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.**
6. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve consent agenda items** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**COUNTY JUDGE**

7. Discussion of the 2018-2019 Appraisal District Board of Directors Election Results.  
*No action required.*

**CONSTABLE, PRECINCT 2**

8. Discuss and take action to approve donation to the Constable Precinct 2 office from the Waller County Fair Association in the amount of \$250.00.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**ELECTIONS**

9. ~~Discuss and take action to approve Joint Resolution and Party Contracts for Election Services.~~ **Item WITHDRAWN.**

**MISCELLANEOUS**

10. Discuss and take action to approve the re-appointment of David Minze for municipal interest and Jim Vaughn for industrial interests as representatives on the Bluebonnet Groundwater Conservation District Board of Directors.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

11. Discuss and take action to approve the appointment of Waller County Child Welfare Board members for 2018.

The below members were voted on individually:

**Ben Tibbs** – Appointment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Anita Brown** – Appointment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Debi Ferris** – Appointment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Scott Green** – Appointment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Rev Ben Lohmer** – Appointment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

**Katina Harris** – Appointment carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

**Tracy Sebesta** – Appointment carried.

Judge Trey Duhon – Abstained

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

**Walter Pendleton** – Appointment **FAILED**.

Judge Trey Duhon – No

Commissioner Amsler – Yes

Commissioner Barnett – No

Commissioner Klecka – Yes

Commissioner Beckendorff – No

Motion to **appoint Annette Baker** by Commissioner Barnett, seconded by Commissioner Beckendorff.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

(Irene Mattox resigned)

**Court recessed at 9:23 a.m.**

**Court reconvened at 9:28 a.m.**

Court drew names for the following terms on the Welfare Board:

3 Year Term: Scott Green, Debi Ferris, Rev Ben Lohmer

2 Year Term: Katina Harris, Ben Tibbs, Tracy Sebesta

1 Year Term: Annette Baker, Anita Brown.

Motion to **approve terms assigned and selected** by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

## **EXECUTIVE SESSION**

12. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

13. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

**No Executive Session needed.**

## **ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

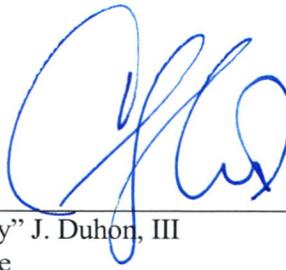
Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 9:30 a.m.

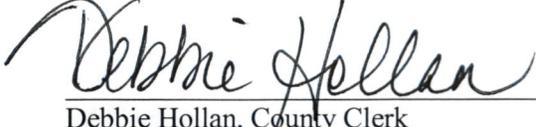
**APPROVED** this the 17<sup>th</sup> day of January 2018.



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Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:



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Debbie Hollan, County Clerk  
And Ex-Officio Clerk of the Commissioners'  
Court of Waller County, Texas

