

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 10th 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.**