

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 11, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11<sup>th</sup> day of January 2017 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 9:01 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. Halcyon Watkins provided comments to the court concerning the Waller County Welfare Board.

**CONSENT AGENDA (2-5 Items)**

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 4, 2017 Regular Session

3. **Request to approve payment on the following:**

(a) \$21,250.00 for Invoice # 1659 to Waller County Economic Development as allocated in the 2017 Budget from line item 125-411-547200 [Economic Development].

(b) \$ 2,305.32 to Second Administrative Judicial Region of Texas for Waller County's proportionate share from line item 125-422-541600 [Pro Rata Share Court Expense].

4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

5. **Discuss and take action to approve a Utility Permit for the extension of a gas main in the ROW of Murrell Road.**

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

**Motion carried.**

**COMMISSIONER, PRECINCT 3**

- 6. ~~Discuss and take action to approve the Rules and Regulations, Room Rental Application and Rental Agreement for the Community Center Building in Precinct 3.~~  
Item WITHDRAWN.

**COUNTY JUDGE**

- 7. ~~Discuss and take action to consider and approve landscaping contractor for Waller County Community Center.~~

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

**Motion and Second WITHDRAWN – Item WITHDRAWN.**

**COUNTY COURT AT LAW**

- 8. Discuss and take action to approve the transfer of fixed assets to the Maintenance and Elections Departments.

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

**DISTRICT ATTORNEY**

- 9. Discuss and take action to authorize the County Treasurer to receive funds from the Waller County District Attorney to pay salary supplements for Third DA Assistant in the amount of \$6,000.00, Second DA Assistant in the amount of \$3,000.00, and \$2,400.00 to the Victim Assistant for calendar year 2017. Assistant increases in benefits to be paid from funds received from the District Attorney.

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

- 10. Discuss and take action to transfer \$13,624.00 from line item 125-416-510032 [Salary Investigator] to line item 125-416-510101 [Salary Part-Time] within the District Attorney’s Budget.

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

**COUNTY ENGINEER**

- 11. ~~Discuss and take action to transfer \$486.00 from line item 110-524-510003 [Staff Salary] to line item 125-526-510035 [911 Coordinator Salary].~~

**Item WITHDRAWN.**