

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
THURSDAY – JANUARY 18, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Thursday, the 18th 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 10:00 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 – *Arrived at 11:25 a.m.*
Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Judge Duhon
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Brian Cantrell commented on the severe wintery weather Waller County recently experienced.
2. Danny Rothe put a stop to a rumor regarding the jail.

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 10, 2018 Regular Session.
3. Request by County Treasurer for approval of payroll.
4. Request by County Treasurer for approval of Treasurer's Monthly Report.
5. Request to approve payment on the following:
 - (a) \$21,250.00 for Invoice to Waller County Economic Development from line item 125-411-547200 [Economic Development] as allocated in the 2018 Budget.
 - (b) \$25,326.48 for Invoice # 5 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
 - (c) \$400.00 for invoice to Post Oak RC &D Area, Inc. from line item 125-411-562300 [County Organizational Dues].