

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – FEBRUARY 13, 2019**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13<sup>th</sup> day of February 2019 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 9:02 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  
Walter Smith, 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** agenda by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*  
*Commissioner Barnett – Yes*

*Commissioner Smith – Yes*  
*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Deborah English, resident of Waller County advised court she has a baseball encampment located in the North East of the County and has been waiting on a commercial permit from the County for quite some time.
2. Commissioner Justin Beckendorff announced the Katy FFA Show and Sale will be going on this weekend and encouraged everyone to come out and support the kids.
3. Alvin Garfield announced he is selling tickets again for the annual "Kiss the Pig" fundraiser.

**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** – February 6, 2019 Regular Session
3. **Request by County Treasurer for approval of Payroll.**
4. **Request by County Clerk for approval of transfer of assets to the IT Department.**
5. **Request to approve payment on the following:**
  - (a) \$1,065.00 for invoice dated February 2, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].
  - (b) \$1,065.00 for invoice dated February 4, 2019 to Schmidt Funeral Home, from line item 125-423-540705 [Transport to Morgue].
  - (c) \$80.00 for invoice #19547402 [Courthouse, Hold-Up Alarm], and \$995.00 for