

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – FEBRUARY 20, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 20th day of February 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler

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 – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Mr. TJ Johnson commented on the proposed High Speed Rail.

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 14, 2018 Regular Session
3. Request by Treasurer for approval of Monthly Report.
4. Request to approve payment on the following:
 - (a) \$2, 595.00 for Invoice to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial].
 - (b) \$365.00 for Invoice to Schmidt Funeral Home from line 125-423-540702 [Transport to Morgue].
 - (c) \$1,095.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-423-540702 [Transport to Morgue].
 - (d) \$2,100.00 for Invoice to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal]. Pintail Landfill
5. Request by County Auditor for approval and/or ratification of Accounts Payable.