

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 26, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 26th day of April 2023 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
Kendric D. Jones, 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 Beckendorff

1. **Approval of Agenda.**

Motion made by Commissioner Jones, seconded by Commissioner Beckendorff.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Smith – Yes

Commissioner Jones – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Larry Parr 2. Brett Sebastian 3. David Denton

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** – April 19, 2023 Regular Session

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

(a) \$1,721.00 for Invoice dated April 4, 2023 to Schmidt Funeral Home from line item 125-411-561502 [Pauper Burial].

(b) \$1,225.00 for invoice dated April 6th and \$675.00 for Invoice dated April 13, 2023 for a total of \$1,900.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(c) \$6,958.45 for invoice # 290771 to ICS from line item 125-411-542501 [Maintenance Contracts].

(d) \$7,500.00 for invoice # 7846 to Brazos Valley Council of Governments from line item 125-525-546900 [BVCOG].

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

5. **Request by County Auditor for approval of official documents and all monthly reports.**