

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 10, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 10th day of May 2017 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Justin Beckendorff at 9:03 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 –*Presiding Judge*
Stephanie Tompkins, Deputy County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge

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 Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Dr. Denise Mattox – Spoke on the new Waller County Jail project.
2. Pat Bruegger – Made comments concerning the Waller County Child Welfare Board
3. Stacy Villarreal, Waller County Extension Agent – Made comments concerning events at the Extension office and encouraged the public to visit the office.
4. Dr. Veda Brown – Spoke concerning Older Americans Month and passed out gift bags to all the senior citizens attending court.
5. Bishop Rev. Dr. Walter Pendleton – Made comments and a thank you for his nomination to the Waller County Child Welfare Board.
6. Commissioner Barnett – Spoke concerning funeral services for Dr. Kirkpatrick, and the new Waller County Jail project.

CONSENT AGENDA (2-8 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** – May 3, 2017 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 by County Auditor for approval and/or ratification of Accounts Payable.**