

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 24, 2023

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 24th day of May 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 9:03 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 Smith.

Motion carried by 5-0 vote.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Jones – Yes

Commissioner Smith – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Carole Nemec 2. Cam Jackson

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 – May 17, 2023 Regular Session**

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

- (a) \$1,295.00 for Invoice dated May 9, 2023 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (b) \$800.00 for Invoice # 25 to Stephens & Flowers Funerals and Cremations from line item 125-423-540705 [Transport to Morgue].
- (c) \$1,225.00 for Invoice dated April 6, 2023 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
- (d) \$27,600.00 for Invoice # 226954 for Invoice # 226954 to Alpha Testing, LLC from line item 604-604-581000 [Bldg, Purch, Const, or Improv].
- (e) \$1,350.00 for Invoice # CBO41423.01 to DCG Environmental, LLC [604-604-581837 [Swing Space].