

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JANUARY 21, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 21st day of January 2015 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Trey Duhon at 8:30 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
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4
Stephanie Tompkins, Deputy 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** by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

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| <i>Judge Trey Duhon – Yes</i> | <i>Commissioner Amsler – Yes</i> | <i>Commissioner Klecka – Yes</i> |
| | <i>Commissioner Barnett – Yes</i> | <i>Commissioner Beckendorff – Yes</i> |

2. **Approval of the minutes – 1 Set**

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

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|-------------------------------|-----------------------------------|---------------------------------------|
| <i>Judge Trey Duhon – Yes</i> | <i>Commissioner Amsler – Yes</i> | <i>Commissioner Klecka – Yes</i> |
| | <i>Commissioner Barnett – Yes</i> | <i>Commissioner Beckendorff – Yes</i> |

Minutes approved: January 12, 2015 Regular Session

PUBLIC COMMENT

1. Don Garrett addressed the court concerning the Pintail host agreement.
2. Bill Huntsinger addressed the court concerning the Pintail host Agreement and ordinance.
3. Commissioner Jeron Barnett announced he will be hosting a Town Hall Meeting on February 2, 2015 at City Hall in Prairie View and then again on February 4, 2015 at the County Annex on FM 1887 in Monaville.

CONSENT AGENDA (Items 3-5h)

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.

3. Request by County Treasurer for approval of payroll.
4. Request by County Treasurer for approval and/or release of securities pledged by First National Bank of Bellville / Waller Branch.

5. Request to approve payment on the following:
- (a) \$50.00 for Invoice # 15544901 [Courthouse Burglar Alarm]
\$85.00 for Invoice # 15540901 [Replaced DVR at JP #3]
to TAC Security & Video from line item 117-428-568425 [Special Revenue Courthouse Security-Miscellaneous Security].
 - (b) \$2,250.00 for Invoice # AH008757
\$2,250.00 for Invoice # AH008756
to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (c) \$499.00 for Invoice # 133175 [additional coverage for Radio Tower]
to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (d) \$55.96 for Invoice # 67791/2
\$36.10 for Invoice # 124286/1
to Hometown Hardware from line item 600-600-587518 [JP #2]
 - (e) \$5.25 for Invoice # 67736/2
\$72.96 for Invoice # 67867/2
to Hometown Hardware from line item 600-600-587519 [JP #3].
 - (f) \$1,624.65 for Invoice # 11706
\$980.00 for Invoice # 159260
to Waller County Butane from line item 600-600-581822 [Equip/Radio & Accessories]
 - (g) \$606.68 for Invoice # 9134381506
\$203.64 for Invoice # 9134432854
\$268.56 for Invoice # 9134462846
Credit of \$162.00 for Invoice # 9134499742
to HD Supply as follows: \$458.44 from line item 600-600-587518 [JP #2] and \$458.44 from line item 600-600-587519 [JP #3].
 - (h) \$7,500.00 for Invoice # 03864
to Brazos Valley Council of Governments from line item 125-525-546900 [Indigent Health/BVCOG].

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

TREASURER

6. Authorize Judge Duhon to sign TAC Risk Management Pool (RMP) member contact information.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Beckendorff.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes