

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 17, 2018**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17<sup>th</sup> day of October 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 9:01 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  
Debbie Hollan, 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** agenda with correction to Consent Agenda item 3(g) 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*

**PUBLIC COMMENT**

1. Frank Jackson addressed the Court regarding address issues in Prairie View as well as the rural addressing system in Prairie View.
2. Dewayne Charleston commented on agenda item #5.
3. Roland Stasny commented on agenda item #5.
4. Dr. Denise Mattox commented on agenda item #5.
5. Sabrina Franklin addressed concerns with voting at Prairie View A&M University
6. Ethelene Wilmore commented on early voting at Prairie View A&M University as well as addressed flooding issues and roads in Brookshire.
7. David Luther commented on agenda item #5.
8. Joshua Muhammad commented on voting issues at Prairie View A&M University.

**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** – October 10, 2018 Regular Session

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

- (a) \$565.00 for invoice dated October 3, 2018 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

- (b) \$1,095.00 for invoice dated September 29, 2018 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (c) \$80.00 for invoice #18547410 [Courthouse, Hold-Up Alarm], and \$995.00 for invoice #18112410 [Courthouse Camera Surveillance], for a total of \$1075.00 payable to TAC Security from line item 117-428-568425 [Courthouse Security/Misc. Security].
- (d) \$21,250.00 for Invoice # 1789 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment as allocated in the 2018 Budget.
- (e) \$391,424.71 for invoice # 14 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services Jail].
- (f) \$36,618.75 for invoice # 0918WCA1801 to TurnerDuran Architects and \$78.54 for invoice # E0918WCA1801 for a total of \$36,697.29 from line item 125-600-581610 [Precinct 4 Bldg.].
- (g) \$74,169.92 for invoice # 10800 to Sedalco from line item ~~600-600-581000~~ **601-601-581000** [Bldg Purch, Cons., or Improv.]

4. Request by County Auditor for approval and/or ratification of Accounts Payable. Motion to **approve** consent agenda 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*

*Advanced to Agenda Item #6*

**ELECTIONS**

5. Discuss and take action to approve additional early voting locations at Prairie View A & M University.

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

Motion made by Judge Duhon to add 3 days - Wednesday, Thursday, and Friday to the first week of Early Voting at the Waller County Community Center and add hours in Monaville, 7:00 a.m. to 7:00 p.m. Thursday and Friday.

**Motion FAILED due to lack of a second.**

Motion made by Commissioner Amsler to make no change to the Early Voting Schedule, seconded by Commissioner Beckendorff.

**Motion carried.**

*Judge Trey Duhon – No*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – No*

*Commissioner Beckendorff – Yes*

*Court recessed at 10:50 a.m.*

*Court reconvened at 11:00 a.m.*

*Proceeded to Agenda Item #7*