

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
THURSDAY – NOVEMBER 1, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 1st day November 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 9:08 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
Jeron Barnett, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4

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 by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

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

AUDITOR

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

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

Motion carried.

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

SOLID WASTE DEPARTMENT

3. Discuss and take action to approve the following transfer within the Solid Waste Department:

\$300.00 from 125-527-530200 (Stationary & Supplies)
\$500.00 from 125-527-563000 (Training & Conference)
\$1,000.00 from 125-527-544805 (Tire & Oil Disposal)
For a total of \$1,800.00 to 125-527-581700 (Equipment).

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

Motion carried.

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

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Amsler.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Absent

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

Meeting was **ADJOURNED** at 9:11 a.m.

WITNESS TO THE ACCURACY OF THE FORGOING MINUTES:

Debbie Hollan

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas



APPROVED this the 7th day of November 2018.

Trey Duhon, III

Carbett "Trey" J. Duhon, III
County Judge