

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**SPECIAL SESSION**  
**FRIDAY – NOVEMBER 17, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Friday, the 17<sup>th</sup> day of November 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 Jeron Barnett at 4:00 p.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 – *Presiding Judge*  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, 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 Beckendorff

1. **Approval of Agenda.**

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

**Motion carried.**

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

2. **Request by County Treasurer for approval of payroll.**

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

**Motion carried.**

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

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

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

**Motion carried.**

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

**EXECUTIVE SESSION**

1. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.
2. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

**No Executive Session needed**

**ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

Meeting was **ADJOURNED** at 4:02 p.m.

**APPROVED** this the 6<sup>th</sup> day of December 2017.

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Carbett "Trey" J. Duhon, III  
County Judge

ATTEST:

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

