

MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – FEBRUARY 16, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th day of February 2016 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** 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. Derek Thorworth addressed the court regarding fireworks.
2. Dr. Denise Mattox addressed the court regarding agenda items #7 and #9.

CONSENT AGENDA (2-5 Items)

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 – February 10, 2016 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$ 80.00 for Invoice # 16547402 [Courthouse, Hold-up Alarm],
\$50.00 for Invoice #16544902 [Courthouse Burglar Alarm],
\$885.00 for Invoice # 16112402 [Courthouse Camera Surveillance],
\$30.00 for Invoice # 16522002 [JP #1 Hold-up Alarm],
\$204.50 for Invoice # 16111602 [JP #2 Burglar Alarm / DVR System],
\$430.00 for Invoice # 16540902 [JP #3 DVR],
\$115.00 for Invoice # 16520102 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors],
 - (b) \$2,887.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].