

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 6, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of April 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Jeron Barnett at 9:01 a.m. with the following members of the Court present to-wit:

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
John A. Amsler, Commissioner Precinct 1

Delivery of Invocation by: Commissioner Klecka
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 – Absent</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

PUBLIC COMMENT

1. Commissioner Russell Klecka discussed how the county is under the authority of the state legislature.
2. Irene Mattox commented to the court on the removal of her political signs.
3. Wallace Koenning extended an invitation to all to attend the Faith, Family, and Freedom Dinner to be held at the Red Oak Ranch on April 29, 2016.
4. Commissioner Barnett thanked everyone for attending the Waller FFA Project Show this past weekend.

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** – March 30, 2016 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$2,887.00 for Invoice # AH011560 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
 - (b) \$449.00 for Invoice # 16-000513 to Travis County Clerk from line item 125-411-561501 [Medical/Commitment Fees].
 - (c) \$995.00 for Invoice to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**