

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 11, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th day of May 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 Commissioner Jeron Barnett at 9:01 a.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 Barnett

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

The following public members commented to the court regarding Riley Road – PBR Ranch Services:

1. Bill Wisenbaker

2. Steven D. Stairhime

3. Nancy Rollings

4. Kenneth Barron

5. Ed Meche

6. Bob McDaniel

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** – May 4, 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 # 16547405 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #16544905 [Courthouse Burglar Alarm],

\$960.00 for Invoice # 161124055 [Courthouse Camera Surveillance],

\$155.00 for Invoice # 16323605 [JP #1 Hold-up Alarm],

\$204.50 for Invoice # 16111605 [JP #2 Burglar Alarm / DVR System],

\$775.00 for Invoice # 16540905 [JP #3 DVR],

\$120.00 for Invoice # 16520105 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors]. Total of \$2,344.50 to be taken from line item 117-428-568425 [Courthouse

– Miscellaneous Courthouse Security]