

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
MONDAY – SEPTEMBER 14, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Wednesday, the 14th day of September 2015 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 9:00 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 - *Absent*
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 - *Absent*
Debbie Hollan, County Clerk

1. **Approval of Agenda.**

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

Motion carried.

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

JUVENILE PROBATION

2. Discuss and take action to authorize the County Treasurer to continue to pay the salary and benefits for Texas Juvenile Justice State Aid and Targeted Grant Contract and General Grant at the rate approved by the Juvenile Board on August 27, 2015.

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

Motion carried.

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

AUDITOR

3. Request by County Auditor to **spread** upon the minutes the Certification of Funds for the TJJD-A-2016-237 Grant, 9/1/15 through 8/31/16.

No action required.

4. Request by County Auditor for approval to amend the 2015 Grant Budget to create revenue and expense line items to accommodate the TJJD-A-2016-237 Grant, 9/1/15 through 8/31/16.

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

Motion carried.

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

TREASURER

5. Request by County Treasurer for approval of Grant Salary Order.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

ADJOURN MEETING

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent

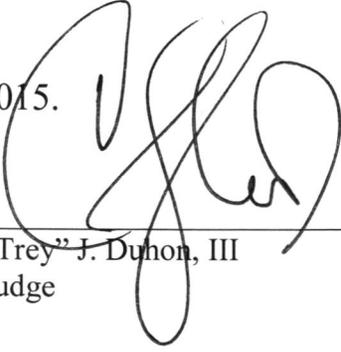
Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

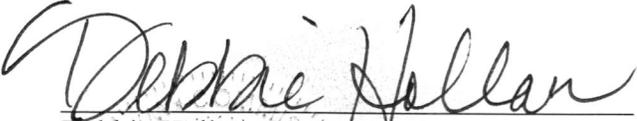
Meeting was **ADJOURNED** at 9:03 a.m.

APPROVED this the 16th day of September 2015.



Carbett "Trey" J. Duhon, III
County Judge

ATTEST:



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