

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
MONDAY – JANUARY 12, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Monday, the 12th day of January 2015 at its meeting place in 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
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 Barnett, seconded by Commissioner Beckendorff.

Motion carried.

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

2. **Approval of the minutes – 1 Set**

Motion to **approve** one set of minutes by Commissioner Barnett, seconded by Commissioner Beckendorff/

Motion carried.

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

Minutes approved: January 7, 2015 Regular Session

PUBLIC COMMENT – None

COUNTY JUDGE

3. Discuss and take action to modify Rules of Order for Waller County Commissioner Court meetings so that:

a) Consent Agenda can be considered and voted upon without being read; and

b) Agenda items only read once after the agenda number is announced and motion is made and seconded.

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

Motion carried.

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

4. Request approval to transfer fixed asset to the Maintenance Department.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

CONSENT AGENDA

5. Discuss and take action to approve payment on the following invoices:

- \$323.88 to Action Rental for Invoice # 080955
- \$1,521.00 to Telomack Cabling Solution for Invoice # W8197 from line item 600-600-581822 [Equip/Radio & Accessories].

- \$980.00 to Telomack Cabling Solution for Invoice # W8198
- \$290.45 to Home Depot for Invoice dated 12/19/14
- \$ 10.98 to Home Depot for Invoice dated 12/21/14 from line item 600-600-587518 [JP 2].

- \$923.02 to Hometown Hardware for Invoice # 67689/2
- \$ 57.97 to Hometown Hardware for Invoice # 67713/2
- \$ 195.63 to Hometown Hardware for Invoice # 67733/2 from line item 600-600-587519 [JP 3].

- \$2,250.00 to Harris County Treasurer for Invoice # AH008754 from line item 125-423-540702 [Autopsy].

- \$940.00 to Schmidt Funeral Home for invoice dated 12/23/14
- \$940.00 to Schmidt Funeral Home for invoice dated 12/26/14 from line item 125-423-540705 [Transport to Morgue].

- \$885.00 to TAC Security & Video for invoice # 15112401 [Courthouse Surveillance System]
- \$80.00 to TAC Security & Video for invoice # 15547401 [Courthouse Hold-Up Alarm]
- \$30.00 to TAC Security & Video for invoice # 15522001 [JP 1 Hold-Up Alarm]
- \$204.50 to TAC Security & Video for invoice # 15111601 [JP 2 Burglar Alarm & DVR System]
- \$115.00 to TAC Security & Video for invoice # 15520101 [JP 4 Burglar, Hold-Up, Access Control and DVR Monitors] from Line Item 117-428-568425 [Special Revenue Courthouse Security – Miscellaneous Security].

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

TREASURER

6. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank of Bellville / Waller Branch.~~
Item WITHDRAWN.