

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – APRIL 11, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 11th day of April 2018 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
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Stephanie Tompkins, Deputy County Clerk

Absent: John A. Amsler, Commissioner Precinct 1
Justin Beckendorff, Commissioner Precinct 4

Delivery of Invocation by: Judge Duhon

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 Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Absent
Commissioner Barnett – Yes

Commissioner Klecka – Yes
Commissioner Beckendorff – Absent

PUBLIC COMMENT

1. Yancy Scott commented on the Road & Bridge Department.

CONSENT AGENDA

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** – April 4, 2018 Regular Session
3. **Request by County Treasurer for approval of payroll.**
4. **Request by County Treasurer for approval of Treasurer's Monthly Report.**
5. **Request by County Engineer to approve a Utility Permit with San Bernard Electric to install one (1) pole on Laneview Road.**
6. **Request to approve payment on the following:**
 - (a) \$1,250.00 for Invoice to Singleton & Sons Funeral Home from line 125-423-540702 [Transport to Morgue].
 - (b) \$1,065.00 for Invoice to Schmidt Funeral Home from line 125-423-540702 [Transport to Morgue].
 - (c) \$108,605.11 for Invoice to Brinkley Sargent Wiginton Architects from line 601-601-545405 [Professional Services].