

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 8, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8th day of August 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
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** agenda with the withdrawal of consent agenda items #9 & #10 and correction to item #7 to read Harper Church by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Mr. Yancy Scott, Waller County Engineer provided the court with a few announcements including Tesa Hogan as employee of the month at 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 – August 1, 2018 Regular Session**

3. **Request by County Tax Assessor Collector to approve refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**

4. **Request to approve payment on the following:**

(a) \$4,361.00 for Invoice dated July 16, 2018 to Goodwin Lasiter Strong from line item 600-600-587521 [Library]

(b) \$22,411.21 for Invoice # 0618WCA1801 to Turner Duran Architects from line item 125-600-581610 [Precinct 4 Building]

(c) \$257,526.33 for Invoice # 12 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services]

5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**