

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – SEPTEMBER 13, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13<sup>th</sup> day of September 2017 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 9:01 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 item #15 amended to read *publish notice of* and withdrawal of item #10 by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Pat Bruegger addressed the court with her concerns regarding communication from Waller County during Hurricane Harvey.
2. Commissioner Jeron Barnett thanked everyone again for coming together and helping the community during Hurricane Harvey.
3. Judge Duhon announced hurricane recovery services being provided and offered in the county.

**CONSENT AGENDA (2-8 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** – September 6, 2017 Regular Session
3. **Request by County Treasurer for approval of payroll.**
4. **Request by County Treasurer for approval of Monthly Report.**
5. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
6. *Item removed from Consent Agenda as requested by Commissioner Klecka for discussion.*
7. **Approve a Utility Permit request from San Bernard Electric Coop to place one new pole on Clark Road and one new pole on Thompson Road.**
8. **Discuss and take action to approve transfer of Fixed Assets.**