

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – OCTOBER 4, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 4<sup>th</sup> day of October 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  
Justin Beckendorff, Commissioner Precinct 4  
Stephanie Tompkins, Deputy County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

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 Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Janet Fisher addressed the court concerning the closing of an Early Voting Polling location.
2. Denise Mattox addressed the court concerning the closing of an Early Voting Polling location.
3. Yancy Scott -Waller County Engineer, acknowledged employee Brandee Tiemann as well as discussed some Road & Bridge matters.

**CONSENT AGENDA (2-4 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 27, 2017 Regular Session
3. **Request to approve payment on the following:**
  - (a) \$2,887.00 for Invoice # AH015245 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
  - (b) \$1,135.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve consent agenda items** by Commissioner Beckendorff, seconded by Commissioner Klecka.

**Motion carried.**

**COUNTY JUDGE**

5. Discuss and take action to approve the transfer of \$500.00 from line item 125-440-563000 [Training & Conference] to line item 125-440-581816 [Air Card/Wireless].

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

Motion to **table** agenda item by Judge Duhon, seconded by Commissioner Beckendorff.

**Motion carried – Item TABLED.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

**CONSTRUCTION MANAGER**

6. Discuss and take action to approve payment of \$8,325.00 for invoice # WC LD 612 to Dahvar Construction and Design. Funds to be paid from line item 600-600-587521 [Library] for the Waller County Library.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

7. Discuss and take action to approve payment of \$79,260.84 for invoice # 1 and \$63,801.22 for invoice # 2 for a total of \$143,062.06 to Brinkley Sargent Wiginton Architects. Funds to be paid from line item 125-600-581605 [Jail] for Professional Services for Jail Project.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

**TREASURER**

8. ~~Discuss and take action to approve CJD Sexual Assault Investigator Grant Salary Order.~~  
**Item WITHDRAWN.**

**COUNTY CLERK**

9. Discuss and take action to approve the 2018 Sheriff’s and Constable’s Fees as recommended by the County Sheriff.

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

**Motion carried.**

Judge Trey Duhon – Yes

Commissioner Amsler – Yes  
Commissioner Barnett – Absent

Commissioner Klecka – Yes  
Commissioner Beckendorff – Yes

**RECYCLE CENTER**

10. Discuss and take action to approve transfer of \$250.00 from line item 125-527-581700 [Equipment] to line item 125-527-543500 [Mileage].

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

**Motion carried.**