

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – OCTOBER 19, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 19th day of October 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Beckendorff at 9:01 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk
Absent: Carbett "Trey" J. Duhon III, County Judge

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 Klecka.

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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** – October 12, 2016 Regular Session

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

(a) \$ 80.00 for Invoice # 16547410 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #16544910 [Courthouse Burglar Alarm],

\$1190.00 for Invoice # 16112410 [Courthouse Camera Surveillance],

\$155.00 for Invoice # 16323610 [JP #1 Hold-up Alarm],

\$209.50 for Invoice # 16111610 [JP #2 Burglar Alarm / DVR System],

\$280.00 for Invoice # 16540910 [JP #3 DVR],

\$120.00 for Invoice # 16520110 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors]

for a total of \$2,084.50 to be paid from the following line items: \$1,954.50 from 117-428-568425 [Courthouse Security/Misc. Security] and \$130.00 from 123-431-568425 [Justice Court Building Security/Misc. Security].

(b) \$ 2,887.00 for Invoice # AH012808 payable to Harris County Treasurer from line item 125-423-540702 [Autopsy].