MINUTES

WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 5, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 5th day of December 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. Approval of Agenda.

   Motion to **approve** agenda with the withdrawal of Consent Agenda Item #9 by Commissioner Beckendorff, seconded by Commissioner Amsler.
   Motion carried.

Judge Trey Duhon – Yes	*Commissioner Amsler – Yes*	*Commissioner Klecka – Absent*
	Commissioner Barnett – Absent	*Commissioner Beckendorff – Yes*

PUBLIC COMMENT

1. Rhonda Steedman addressed the court with her concerns on the condition of the Waller County Library in Hempstead.

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 – November 28, 2018 Regular Session
3. Request by County Treasurer for approval of Treasurer's Monthly Report.
4. Request by County Treasurer for approval of Payroll.
5. Request by County Treasurer for approval of Elections Payroll.
6. Request by IT for approval of Asset Transfers from JP 2.
7. Request by County Engineer for approval of Goya Plat.
8. Request by County Librarian for approval to transfer $1,500.00 from line item 125-537-581800 [Furniture and Equipment] to line item 125-537-510101 [Part Time].
9. ~~Request by County Court at Law Judge for approval to transfer from the 2019 Budget to be effective January 1, 2019, $6,000.00 from line item 125-412-510101 [Part Time] to the following line items:~~ **Item WITHDRAWN**