

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 14, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14th day of December 2016 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 9:03 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** 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

1. Dr. Denise Mattox commented on agenda items #21, 14, and 7.

CONSENT AGENDA (2-5 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** – December 7, 2016 Regular Session
3. **Request by County Treasurer for approval of Longevity Payroll.**
4. **Request to approve payment on the following:**
- (a) \$2,887.00 for Invoice # AH013266, \$2,887.00 for Invoice # AH013313, \$2,887.00 for Invoice # AH013334, and \$2,887.00 for Invoice # AH013335 for a total of \$ 11,548.00 to Harris County Treasurer from line item 125-125-423-540702 [Autopsy].
- (b) \$995.00 for Invoice to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].
- (c) \$1,000.00 for Invoice # NRDD-0002157-LE to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Building/Pub Liab].
- (d) \$5,741.00 for Invoice # AH013287 to Harris County Treasurer from line item 125-422-541600 [Pro Rata Share Court Expense].