

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 7, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 7<sup>th</sup> day of January 2015 at its meeting place in 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** by Commissioner Barnett, seconded by Commissioner Klecka.

**Motion carried.**

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

2. **Approval of the minutes – 2 Sets**

Motion to **approve** two sets of minutes by Commissioner Barnett, seconded by Commissioner Beckendorff.

**Motion carried.**

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

Minutes approved: December 17, 2014 Regular Session, December 23, 2014 Regular Session.

**PUBLIC COMMENT**

1. Mike McCall congratulated the newly constituted Commissioners Court.
2. Billy Frazier offered comments to each of the members of court.

**TREASURER**

3. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank of Bellville / Waller Branch.~~

**Item WITHDRAWN.**

4. **Request by County Treasurer for approval of payroll.**

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried.**

<i>Judge Trey Duhon – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Klecka – Yes</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Beckendorff – Yes</i>

5. Request approval from the County Treasurer, Joan Sargent, to pay accrued benefits through December 31, 2014 to Joan Sargent, employed as Deputy Treasurer.

Motion to **approve** by Commissioner Amsler, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

## DISTRICT ATTORNEY

6. Discuss and take action to authorize the County Treasurer to receive funds from the District Attorney for the purpose of processing and paying salary supplements to employees of the District Attorney's office for fiscal year 2015.

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

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

## DISTRICT CLERK

7. Request for the County Treasurer to pay benefits accrued through December 31, 2014 to Liz Pirkle, employed as Chief Deputy Clerk in the District Clerk's Office.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

## COUNTY JUDGE

8. Discuss and take action to appoint representative for Waller County to Waller County Sub-Regional Planning Commission for 2015.

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

Motion to **appoint** Judge Trey Duhon as representative for Waller County by Commissioner Amsler, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

9. Discuss and take action to execute conflict of interest waiver for District Attorney and his employees on matters related to Pintail Landfill including matters related to the "Host Agreement" with Pintail and litigation involving the landfill.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Amsler.

Court **convened** to **Executive Session** pursuant to Texas Government Code 551.071 at 9:23 a.m.

Court **reconvened** from **Executive Session** at 10:06 a.m.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*

*Commissioner Beckendorff – Yes*

10. ~~Discussion with District Attorney regarding current litigation involving Pintail Landfill and City of Hempstead.~~

**Item WITHDRAWN.**