

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – February 15, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15<sup>th</sup> day of February 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  
Jeron Barnett, Commissioner Precinct 3  
Justin Beckendorff, Commissioner Precinct 4  
Stephanie Tompkins, Deputy 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**

Herschel Smith, Constable Pct. 3 - Maintenance issues at Pct. 3 building

**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** – February 7, 2017 Regular Session

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

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

(a) \$1,250.00 for invoice dated January 19, 2017 and two invoices dated January 30, 2017 for \$1,250.00 each for a total of \$3,750.00 payable to Singleton & Sons Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(b) \$1,025.00 for invoice payable to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

(c) \$1,500.00 for invoice payable to County Judge's & Commissioners Association of Texas from line item 125-411-562300 [County Organizational Dues].

(d) \$ 80.00 for Invoice # 17547402 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #17544902 [Courthouse Burglar Alarm],

\$990.00 for Invoice # 17112402 [Courthouse Camera Surveillance],