

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MARCH 7, 2018**

**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 March 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 9:01 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 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. Mayor Joe Garcia with the City of Pattison read Resolution No. 2018-02 and asked the court to help promote the ESD to provide the City of Pattison Community with a second ambulance.

**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 – February 28, 2018 Regular Session
3. Request to approve payment on the following:
  - (a) \$120,378.33 for Invoice # 6 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
  - (b) \$90,977.65 for Invoice # 7 to Brinkley Sargent Wiginton Architects from line item 601-601-545405 [Professional Services].
  - (c) \$6,581.01 for Invoice to Sedalco Construction Services from line item 601-601-545405 [Professional Services].
  - (d) \$6,571.22 for Invoice # 210626 to ICS from line item 125-411-545001 [Maintenance Contracts].
  - (e) \$1,250.00 for Invoice to Singleton & Sons Funeral Home from line 125-423-540702 [Transport to Morgue].