

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
THURSDAY – APRIL 6, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Thursday, the 6th day of April 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 1:01 p.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 – *dismissed at 2:30 p.m.*
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

1. Dr. Veda Brown provided positive comments regarding the City of Prairie View and Commissioner Barnett.
2. DeWayne Charleston addressed the court with his concerns in Waller County.
3. Pat Brueggar made comments in regard to CPS and the Waller County Child Welfare Board.
4. Dr. Denise Mattox commented on the road closure in Sunnyside.

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** – March 31, 2017 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$3,159.72 to Newline Interactive for annual Webinar License. Funds to be paid from line item 125-411-545001 [Maintenance Contracts].
 - (b) \$1,120.00 to Texas Associates of Counties for Website Content Migration from line item 125-411-545001 [Maintenance Contracts].
 - (c) \$2,390.00 for two invoices at \$1,195.00 each to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**