

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 9, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 9th day of May 2018 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge, Commissioner Justin Beckendorff at 9:02 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Justin Beckendorff, Commissioner Precinct 4 – *Presiding Judge*
Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge
Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Klecka

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Absent

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Absent

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Members of the Waller County 4-H invited everyone to attend the Annual 4-H BBQ to be held Sunday, May 20, 2018 at the Waller County Fairgrounds.
2. Mr. TJ Johnson gave update on the proposed high speed rail.
3. Mr. Yancy Scott, Waller County Engineer reminded everyone the County is in the process of building and repairing roads, asked the public to be careful and patient. May Employees of the Month are Lee Lang and Leonard Wilson.
4. Shawn Geiman addressed his concerns with Schlipf Road.

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 – May 2, 2018 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request by County Treasurer for approval of Election Payroll.
5. Request to approve payment on the following:
 - (a) \$252,428.98 for Invoice to Brinkley Sargent Wiginton Architects from line 601-601-545405 [Professional Services].