MINUTES

WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY – MAY 16, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th 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 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1

Russell Klecka, Commissioner Precinct 2

Jeron Barnett, Commissioner Precinct 3

Justin Beckendorff, Commissioner Precinct 4 – Presiding Judge

Debbie Hollan, County Clerk

Absent: Carbett "Trey" J. Duhon III, County Judge

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.

Judge Trey Duhon - Absent

Commissioner Amsler – Yes

Commissioner Klecka

- Yes

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

PROCLAMATION

2. Discuss and take action to approve The Proclamation Declaring May 13th through May 19th, 2018 as National Police Week and May 15th, 2018 as National Peace Officers Memorial Day in Waller County.

Motion to **approve** by Commissioner Barnett, seconded by Commissioner Klecka. **Motion carried**.

Judge Trev Duhon - Absent

Commissioner Amsler – Yes

Commissioner Klecka

- Yes

Commissioner Barnett - Yes

Commissioner Beckendorff - Yes

POLICE MEMORIAL CEREMONY

** Commissioners' Court moved from the front lawn of the County Courthouse to 2nd Floor Courtroom at 9:43 a.m.

PUBLIC COMMENT – None

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.

^{**} Commissioners' Court moved from the courtroom to the front lawn of the County Courthouse for the Police Memorial Ceremony at 9:02 a.m.