

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 18, 2018

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18th day of July 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 9:00 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
Jenifer Deutrich, Deputy County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

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** agenda by Commissioner Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

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.

2. **Approval of the minutes** – July 11, 2018 Regular Session

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

4. **Request by County Treasurer for approval of Treasurer's Monthly Report.**

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

(a) \$21,250.00 to Waller County Economic Development from line item 125-411-547200 [Economic Development] for quarterly payment.

(b) \$178,794.03 to Amegy Bank from line item 515-635-576000 [Debt Service] for interest payment on Bonds issued in December, 2017 for Jail Project.

6. **Request by County Auditor for approval and/or ratification of Account Payable.**

Motion to **approve** consent agenda items by Commissioner Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

WALLER COUNTY CHILD WELFARE

7. **Presentation** by Katina Harris on the status of the Child Welfare Board.
No action required.

COUNTY JUDGE

8. Discuss and take action to approve Renewal Agreement between AmeriPower and Waller County.

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

MISCELLANEOUS

9. ~~Discuss and take action to approve Burn Ban.~~ **Item WITHDRAWN.**

EXECUTIVE SESSION

10. Consultation with District Attorney and outside counsel pursuant to Government Code Section 551.071.

11. Reconvene in Open Session to take any action necessary on matters discussed in Executive Session.

No Executive Session needed.

ADJOURN MEETING

Motion to **adjourn** meeting by Commissioner Barnett, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

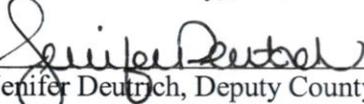
Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

Meeting was **ADJOURNED** at 9:24 a.m.

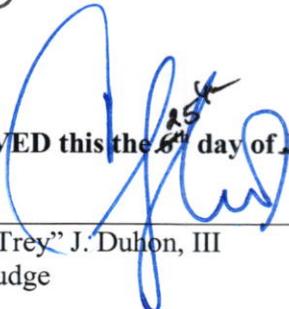
I ATTEST TO THE ACCURACY OF THE FORGOING MINUTES:

Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners’
Court of Waller County, Texas

By: 
Jennifer Deutch, Deputy County Clerk



APPROVED this the ^{25th} ~~6th~~ day of ^{July} ~~June~~ 2018.


Carbett “Trey” J. Duhon, III
County Judge