

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – AUGUST 2, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 2<sup>nd</sup> day of August 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 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  
Jeron Barnett, Commissioner Precinct 3  
Debbie Hollan, County Clerk

Absent: Russell Klecka, Commissioner Precinct 2  
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** by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Absent*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Absent*

**PUBLIC COMMENT**

1. Celerino Lopez addressed the court regarding her previous variance request being tabled.

2.

**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** – July 26, 2017 Regular Session

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

5. **Approve the acceptance from TxDOT, approximately 3,748 Cubic Yards of RAP (with a value of \$20/CY) and \$20,400 worth of Hot Mix, Hot Laid Type D, or Asphalt Treated Base.**

Motion to **approve consent agenda items #2, 3, 5** by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Absent*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Absent*

4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve payables excluding payment** to The Law Office of Trey Duhon in the amount of \$607.25 by Commissioner Barnett, seconded by Commissioner Amsler.

**Motion carried.**