

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – AUGUST 16, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16th 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 9:01 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
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Boy Scouts (2) attending court

1. **Approval of Agenda.**

Motion made by Judge Duhon to **approve** with correction to agenda item #4(d) by striking out \$1,500.00 and inserting \$225.00, 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. Donald Rockmore, Sr. addressed the court with his concerns on flood insurance and flood plain issues to his property.

CONSENT AGENDA (2-6 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 – August 9, 2017 Regular Session
3. Request by County Treasurer for approval of payroll.
4. Request to approve payment on the following:
 - (a) \$100.00 for Invoice # NRDD-0002743 to Texas Association of Counties from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
 - (b) \$2065.00 for Invoice to Schmidt Funeral Home, 365.00 from line item 125-423-540705 [Transport to Morgue] and \$1,700.00 from line item 125-411-561502 [Pauper Burial Expense].
 - (c) \$1,065.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
 - (d) ~~\$1,500.00~~ **\$225.00** for Invoice # 110118 to Fritz, Byrne, Head & Gilstrap, PLLC from