

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – AUGUST 23, 2017**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23<sup>rd</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 Presiding Judge Commissioner Jeron Barnett 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 – *Presiding Judge*  
Justin Beckendorff, Commissioner Precinct 4  
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 Beckendorff

1. **Approval of Agenda.**

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

**Motion carried.**

*Judge Trey Duhon – Absent*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Waller County Fire Marshal Brian Cantrell addressed the public on the preparedness for Tropical Storm Harvey forecasted to hit Waller County over the next few days.

**CONSENT AGENDA (2-4 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 16, 2017 Regular Session, August 18, 2017 Special Session, August 21, 2017 Special Session.
3. **Request to approve payment on the following:**
  - (a) \$449.00 for Invoice # 17-001334 to Travis County Clerk from line item 125-411-561501[Medical/Commitment Fees].
  - (b) \$1,015.00 for Invoice to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].
  - (c) \$415.00 for Invoice to Schmidt Funeral Home from line item 125423-540705 [Transport to Morgue].
  - (d) \$360.00 to Greg Henry from line item 125-411-545001 [Maintenance Contracts].
4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**