

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – SEPTEMBER 6, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 6th day of September 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 9:02 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 Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

Commissioner Beckendorff thanked all the first responders for their help during Hurricane Harvey and he also announced the Pattison Volunteer Fire Department will be holding their annual fundraiser this Saturday at the fire station.

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 – August 31, 2017 Regular Session**
3. **Request by County Auditor for approval and/or ratification of Accounts Payable.**
4. **Request by Tax Assessor Collector for approval of refunds in excess of \$500.00 in accordance with section 31.11 Texas Tax Code.**
5. **Approval of upgrading courthouse and Sheriff's Office security system and equipment.**
Funds to be paid from line items 117-428-568425 [Courthouse Security] and 125-505-568426 [Sheriff Security].

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

Motion made by Commissioner Beckendorff, seconded by Commissioner Klecka to **amend** consent agenda item #5 by adding funds to be paid from line items 117-428-568425 [Courthouse Security] and 125-505-568426 [Sheriff Security].