

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – JANUARY 13, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13<sup>th</sup> day of January 2016 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:

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  
John A. Amsler, Commissioner Precinct 1

Delivery of Invocation by: Commissioner Klecka  
Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

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

**Motion carried.**

*Trey Duhon – Absent*

*Commissioner Amsler – Absent*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT** – None

**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** – January 6, 2016 Regular Session

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

(a) \$ 80.00 for Invoice # 15547401 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #16544901 [Courthouse Burglar Alarm],

\$885.00 for Invoice # 16112401 [Courthouse Camera Surveillance],

\$30.00 for Invoice # 16522001 [JP #1 Hold-up Alarm],

\$204.50 for Invoice # 16111601 [JP #2 Burglar Alarm / DVR System],

\$280.00 for Invoice # 16540901 [JP #3 DVR],

\$115.00 for Invoice # 16520101 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors], for a total of \$1,644.50 to TAC Security & Video from line item 117-428-568425 [Courthouse Security-Miscellaneous Security].

(b) \$995.00 to Magnolia Funeral Home, Inc. from line item 125-423-540705 [Transport to Morgue].

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