

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 8, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 8th day of November 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 9:03 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: Commissioner Barnett

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, 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. Mr. Kenard Tompkins discussed his upcoming CHURCH Project.
2. Dr. Sam advised he wants to work with Kenard Tompkins and the CHURCH Project.
3. Mr. Yancy Scott, Waller County Engineer announced their employee of the month is Charles Marshall. Mr. Scott further discussed the Local Safety Road Plan funded by FHA.
4. Commissioner Jeron Barnett reminded all of Veteran's Day coming up and to please remember our Veteran's.
5. Judge Duhon thanked our Veteran's and encouraged the public to attend local programs going on this week honoring our Veteran's. Judge also announced the Jail Bond passed 62.2% from yesterday's Election.
6. Lilly with the Times Tribune suggested naming the new jail facility – June Jackson Justice Center.

CONSENT AGENDA (2-8 Items)

Items identified within the consent agenda are 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 – November 1, 2017 Regular Session**
3. **Request by County Treasurer for approval of payroll.**
4. **Request to approve payment on the following:**
 - (a) \$2,230.00 for two invoices dated 10/29/17 for \$1,115.00 each to Schmidt Funeral Home from line item 125-423-540705 [Transport].