

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 23, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23rd day of November 2016 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 9:01a.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. Tracy Sebesta addressed the court regarding her concerns with the Waller County Child Welfare Board.
2. Agnes Cruise addressed the court regarding Agenda Item #21.
3. Pat Bruegger voiced her concerns pertaining to the Communities That Care program.
4. TJ Johnson addressed the court with concerns pertaining to traffic issues during the Renaissance Festival.
5. Dr. Denise Mattox addressed the court regarding Communities That Care and possible closure of bridge located on Diemer Road.

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** – November 16, 2016 Regular Session, November 22, 2016 Special Session
3. **Request by County Treasurer for approval of payroll.**
4. **Request to approve payment on the following:**
 - (a) \$100.00 for Invoice # 201611685 to LJA Engineering, Inc. from line item 125-411-545001 [Maintenance Contracts] for LUKE Monthly Management Services.
 - (b) \$4,162.50 for Invoice # 108068 to Fritz, Byrne, Head & Fitzpatrick, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.
 - (c) \$995.00 for Invoice to Magnolia Funeral Home from line item 125-423-540705 [Transport to Morgue].