

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – NOVEMBER 25, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 25th day of November 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 9:05 a.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge

John A. Amsler, Commissioner Precinct 1

Frank Pokluda, Commissioner Precinct 2

Stan Kitzman, Commissioner Precinct 4

Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Kitzman

1. Approval of Agenda.

Motion to **approve** by Commissioner Kitzman, seconded by Commissioner Pokluda.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

2. Approval of the minutes – 1 Set

Motion to **approve** one set of minutes by Commissioner Pokluda, seconded by Commissioner Kitzman.

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Yes

Commissioner Barnett – Absent

Commissioner Kitzman – Yes

Minutes approved: November 19, 2014 Regular Session

PUBLIC COMMENT

1. Dr. Denise Mattox addressed the court regarding agenda items #3 and #8.

TREASURER

3. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank.~~

Item WITHDRAWN.

4. Request by County Treasurer to pay accrued comp. time to three employees that are currently over the 240 hours allowed by federal law. As of the pay cycle ending 11/08/2014, each employee has 120 hours of accrued comp. time remaining after payment of the requested hours. In Elections, it will be paid from line item 125-434-510062 [Salary], 125-434-520100 [Social Security], and 125-434-520201 [Retirement].