

# MINUTES

## WALLER COUNTY COMMISSIONER'S COURT REGULAR SESSION WEDNESDAY –NOVEMBER 29, 2017

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 29<sup>th</sup> 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 9:02 a.m. with the following members of the Court present to-wit:

Carbett "Trey" J. Duhon III, County Judge  
Russell Klecka, Commissioner Precinct 2  
Justin Beckendorff, Commissioner Precinct 4  
Debbie Hollan, County Clerk

Absent: John A. Amsler, Commissioner Precinct 1  
Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Judge Duhon

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 – Yes*

*Commissioner Amsler – Absent*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

### PUBLIC COMMENT

1. Dena Nolan, Administrative Assistant with Juvenile Probation announced Friends of the Library will be having their first annual Holiday Market event this Saturday, December 2<sup>nd</sup> at the Hempstead Library.

### CONSENT AGENDA (2-7 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 15, 2017 Regular Session, November 17, 2017 Special Session.

3. Request to approve payment on the following:

- (a) \$2,887.00 for Invoice # AH015730 and \$2,887.00 for Invoice # AH015777 for a total of \$5,774.00 to Harris County Treasurer from line item 125-423-540702 [Autopsy].
- (b) \$1,015.00 for invoice dated 11/10/17 to Schmidt Funeral Home from line item 125-423-540705 [Transport].
- (c) \$408.00 for invoice # NRDD-0002968 to Texas Association of Counties Risk Management Pool from line item 125-411-560300 [Ins Equip/Build/Pub Liab].
- (d) \$1,762.50 for Invoice # 110823 to Fritz, Byrne, Head & Gilstrap, PLLC from line item 125-411-540300 [Legal] Pintail Landfill.