

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – DECEMBER 13, 2017

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 13th day of December 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
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** agenda with the withdrawal of agenda item #5 by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Pat Bruegger commented on the Waller County CPS Christmas party.
2. Mr. Yancy Scott, County Engineer announced his employee of the month – Mr. Wayne Karstadt, as well as the retiring of two employees, Mr. Winford Roberts and Mr. John Peterek.

CONSENT AGENDA (2-3 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 – December 6, 2017 Regular Session
3. Request by County Treasurer for approval of Longevity Payroll.
4. Request by County Treasurer for approval of Elections Payroll.
5. ~~Request by County Treasurer for approval of the 2018 Salary Order. Item WITHDRAWN.~~
6. Request to approve payment on the following:
 - (a) \$1,870.00 for Invoice to Lewis Funeral Home and Chapel from line item 125-411-561502 [Pauper Burial Expense].
 - (b) \$1,350.00 for invoice to Lewis Funeral Home from line item 125-423-540705 [Transport].