

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – DECEMBER 16, 2015**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 16<sup>th</sup> day of December 2015 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 9:00 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. John Nicks thanked the court for removing the uninsured motorist cameras issue as well as encouraged people to support for Sheriff Glenn Smith in the March primary. Mr. Nicks ended by wishing all a Merry Christmas.

**CONSENT AGENDA (2-5 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 9, 2015 Regular Session
3. Request by County Treasurer for approval of Longevity Payroll.
4. Request by County Auditor for approval and/or ratification of Accounts Payable.
5. Request to approve payment on the following:
  - (a) \$219.05 to Johnston, LLC for invoice # 003244 from line item 125-401-540900 [Prof Consultant Services] for professional services for Community Center from 11-1-15 to 11-30-15.
  - (b) \$ 80.00 for Invoice # 15547412 [Courthouse, Hold-up Alarm],  
\$50.00 for Invoice #15544912 [Courthouse Burglar Alarm],  
\$885.00 for Invoice # 15112412 [Courthouse Camera Surveillance],  
\$30.00 for Invoice # 15522012 [JP #1 Hold-up Alarm],