

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
WORKSHOP
WEDNESDAY – DECEMBER 18, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, conducted a **WORKSHOP** on Wednesday, the 18th day of December 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The workshop was called to order at 10:07 a.m. by Waller County Judge Glenn Beckendorff 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
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

1. Approval of the Agenda.

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

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

2. Review submissions by firms in response to RFQ 2013-11-20 for Facility Condition Assessment on County Buildings, and discuss the Long Range Planning Committee's recommendation.

Discussion was held regarding the submissions by firms in response to RFQ2013-11-20.

3. Presentation by AgriLife and Cooperative Extension Agents on the 2013 programs.

AgriLife and Cooperative Extension Agents, Cody Dennison, Damion Turner, TeAnna Reed and Lynna Wright gave presentation on the 2013 programs and accomplishments for Waller County.

4. Adjourn Meeting.


Motion to **adjourn** meeting by Commissioner Kitzman, seconded by Commissioner Barnett.

Motion carried.

Judge Glenn Beckendorff – Yes Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

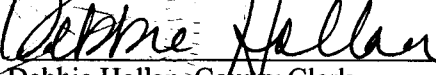
Meeting was **ADJOURNED** at 10:54 a.m.

APPROVED this the 20th day of December 2013.



Glenn Beckendorff
County Judge

ATTEST:



Debbie Hollan, County Clerk
And Ex-Officio Clerk of the Commissioners'
Court of Waller County, Texas