

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – DECEMBER 23, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23<sup>rd</sup> day of December 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 9:02 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  
Jeron Barnett, Commissioner Precinct 3 (*arrived at 9:04 a.m.*)  
Stan Kitzman, Commissioner Precinct 4  
Debbie Hollan, County Clerk

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 Pokluda, seconded by Commissioner Kitzman.

**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 – Yes      Commissioner Kitzman – Yes*

Minutes approved: December 10, 2014 Regular Session

**PUBLIC COMMENT**

1. Terry Johnson addressed the court with concerns pertaining to the proposed High Speed Rail Project.
2. Bob Gage addressed the court regarding Agenda Items #16 and #18.
3. Billy Frazier addressed the court with a brief summary of events pertaining to the landfill.
4. Bill Huntsinger addressed the court with a brief summary of events pertaining to the landfill.
5. Commissioner Jeron Barnett gave farewell comments to Commissioner Frank Pokluda, Commissioner Stan Kitzman, and Judge Glenn Beckendorff.

**COMMISSIONER, PRECINCT 2**

3. **Discuss and take action to approve the dedication of Welcome Wilson Family Cemetery.**

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*