

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – MARCH 16, 2016**

**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 March 2016 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 9:03 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  
Justin Beckendorff, Commissioner Precinct 4  
Stephanie Tompkins, Deputy County Clerk  
Absent: Jeron Barnett, Commissioner Precinct 3

Delivery of Invocation by: Commissioner Amsler  
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 – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Absent*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Dr. Denise Mattox addressed the court regarding agenda items #10 and #12.

**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** – March 9, 2016 Regular Session

3. **Request by County Treasurer for approval of payroll.**

4. **Request to approve payment on the following:**

(a) \$940.00 to Schmidt Funeral Home from line item 125-423-540705 [Transport to Morgue].

(b) \$733.30 for Invoice # 0003336 to Johnston, LLC from line 600-600-587520 [Community Center].

(c) \$ 80.00 for Invoice # 16547403 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #16544903 [Courthouse Burglar Alarm], \$885.00 for Invoice # 16112403 [Courthouse Camera Surveillance], \$30.00 for Invoice # 16522003 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 16111603 [JP #2 Burglar Alarm / DVR System], \$280.00 for Invoice # 16540903 [JP #3 DVR], \$195.00 for Invoice # 16520103 [JP #4 Burglar, Hold-Up,