

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MARCH 23, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 23rd day of May 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 9:00 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. Dr. Denise Mattox voiced her vote of support where the county extended early voting to the Memorial Student Center and would like to have Sunday early voting as well as make sure the polls are open after 5:00 p.m. Dr. Mattox advised the court she will be submitting a petition to the Elections Administrator requesting the same.

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** – March 16, 2016 Regular Session

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

(a) \$2,887.00 for Invoice # AH011487 to Harris County Treasurer from line item 125-423-540702 [Autopsy].

(b) \$449.00 for Invoice # 16-000133 and \$424.00 for Invoice # 16-000206 for a total of \$873.00 to Travis County Clerk from line item 125-411-561501 [Medical/Commitment Fees].

4. **Request by County Auditor for approval and/or ratification of Accounts Payable.**

Motion to **approve consent agenda** items #2-4 by Commissioner Beckendorff, seconded by Commissioner Barnett.

Motion carried.