

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
SPECIAL SESSION
THURSDAY – MAY 15, 2014

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 15th day of May 2014 at its meeting place in the Waller County Annex [County Engineer/Road & Bridge Building], 775 Business 290 East, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 2:02 p.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge
John A. Amsler, Commissioner Precinct 1
Jeron Barnett, Commissioner Precinct 3
Debbie Hollan, County Clerk

Absent: Frank Pokluda, Commissioner Precinct 2
Stan Kitzman, Commissioner Precinct 4

1. **Approval of Agenda.**

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

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

2. **Approval of the minutes – 1 Set**

Motion to **approve** one set of minutes by Commissioner Amsler, seconded by Commissioner Barnett.

Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

Minutes approved: May 14, 2014 Regular Session

ELECTION ADMINISTRATOR

3. **Discuss and take action to approve the Official Bond and Oath for the Election Administrator, *Dan Teed in the amount of \$10,000.00* for Waller County.**

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

Motion to **amend** agenda item by Commissioner Amsler, seconded by Commissioner Barnett by inserting: Dan Teed and bond amount for \$10,000.00.

Amendment carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

Amended Motion carried.

<i>Judge Glenn Beckendorff – Yes</i>	<i>Commissioner Amsler – Yes</i>	<i>Commissioner Pokluda – Absent</i>
	<i>Commissioner Barnett – Yes</i>	<i>Commissioner Kitzman – Absent</i>

ADJOURN MEETING

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

Motion carried.

Judge Glenn Beckendorff – Yes

Commissioner Amsler – Yes

Commissioner Pokluda – Absent

Commissioner Barnett – Yes

Commissioner Kitzman – Absent

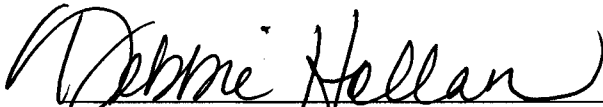
Meeting was **ADJOURNED** at 2:05 p.m.

APPROVED this the 21st day of May 2014.



Glenn Beckendorff
County Judge

ATTEST:



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