

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – MAY 18, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 18th 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 9:01 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. Doug Wheeler commented to the court regarding issues with a dirt pit and high traffic of dump trucks traveling on Riley Road.

CONSENT AGENDA (2-4 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 – May 11, 2016 Regular Session**

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

(a) \$589.83 for Invoice # 0003370 to Johnston, LLC from line item 600-600-587520 [Community Center].

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

Motion to **approve** consent agenda items 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

PROCLAMATION

5. Discuss and take action to approve the Proclamation recognizing May as Older American's Month in Waller County.

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Barnett.
(Judge Duhon read the Proclamation)

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Yes

COUNTY JUDGE

6. **Presentation** by Denise Treadwell, State VAL with the Texas Department of Emergency Management on long term recovery and resources available for the recent flood in Waller County.

No action required.

JUSTICE OF THE PEACE, PRECINCT 4

7. Discuss and take action to approve payment of \$1,294.85 to Office Depot for the purchase of four (4) printer toner cartridges for the Justice Court, Precinct 4. Payment to be taken from line item 119-429-581817 [Justice Court Technology Enhancements].

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

8. Discuss and take action to approve an installation change addendum at no additional cost with Consolidated Communications adding one phone line that was omitted on renewal dated December 9, 2015 and one new phone line authorized by Commissioner Court on March 30, 2016.

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

JUSTICE OF THE PEACE, PRECINCT 3

9. ~~Discuss and take action to approve payment of \$200.00 to Texas Association of Counties for conference registration fee and \$602.43 for Judge Marion Jackson to attend the 72nd Annual JPCA Conference, June 27 July 1, 2016 in San Antonio, Texas. Payment to be taken from line item 119-429-581817 [Technology Enhancements].~~

Item WITHDRAWN.

10. ~~Discuss and take action to approve payment of \$602.43 to Wyndham San Antonio Riverwalk for lodging expenses for Judge Marion Jackson at the 72nd Annual JPCA Conference, June 27 July 1, 2016 in San Antonio, Texas. Payment to be taken from line item 119-429-581817 [Technology Enhancements].~~

Item WITHDRAWN.