

10. Discuss and take action to approve the payment of \$9,179.70 to Allison, Bass & Associates, L.L.P. on Invoice Number 11245 from line item 125-411-540300 [Legal] for Waller County – Environmental Issues.

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

Motion carried.

Judge Glenn Beckendorff – Absent Commissioner Amsler – No Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

11. Discuss and take action to approve the payment of ~~\$4,006.00~~ **\$3,934.00** to Allison, Bass & Associates, L.L.P. on Invoice Number 11246 from line item 125-411-540300 [Legal] for Waller County: City of Hempstead & CALH v. Waller County.

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Barnett by striking out \$4,006.00 and inserting \$3,934.00.

Amendment carried.

Judge Glenn Beckendorff – Absent Commissioner Amsler – No Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Absent Commissioner Amsler – No Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

12. Discuss and take action to submit invoice number 11246 for ~~\$4,006.00~~ **\$3,934.00** from Allison, Bass & Associates, L.L.P. to Pintail Landfill, LLC for reimbursement per Host Agreement dated February 13, 2013 and any future invoices in reference to the City of Hempstead & CALH v. Waller County.

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

Motion to **amend** agenda item by Commissioner Kitzman, seconded by Commissioner Barnett by striking out \$4,006.00 and inserting \$3,934.00.

Amendment carried.

Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

Amended Motion carried.

Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

AUDITOR

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

Motion to **approve and/or ratify** by Commissioner Barnett, seconded by Commissioner Kitzman.

Motion carried.

Judge Glenn Beckendorff – Absent Commissioner Amsler – Yes Commissioner Pokluda – Yes
Commissioner Barnett – Yes Commissioner Kitzman – Yes

