



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

4. Discuss and take action to approve the Resolution commemorating the 100<sup>th</sup> Anniversary of Cooperative Extension.

Motion to **approve** 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*

(Mr. Cody Dennison read Resolution)

## **PRESENTATION**

5. **Presentation** of Building a Better Texas Award to Waller County by Cody Dennison for its Continued Partnership in extending knowledge and providing solutions for all Texans.

No action required.

## **TREASURER**

6. ~~Request by County Treasurer for approval and/or release of securities pledged by First National Bank.~~

**Item WITHDRAWN.**

7. Request by County Treasurer for approval of payroll.

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

**Motion carried.**

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

## **MISCELLANEOUS**

8. Discuss and take action to approve the Interlocal Agreement of Postmortem Examinations by the Harris County Institute of Forensic Sciences.

Motion to **approve** 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*

9. ~~Discuss and take action to declare three recycling trailers and nine recycling bins as surplus property.~~

**Item WITHDRAWN.**

10. Discuss and take action to approve the Interlocal Agreement with Bay City, Matagorda County, and Waller County for the sale of surplus property at the Waller County Recycling Center, which includes three recycling trailers, and nine recycling bins in the amount of \$3,000.00 for each trailer with three bins, totaling \$9,000.00 for all.

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

**Motion carried.**

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

