MINUTES

WALLER COUNTY COMMISSIONER'S COURT
WORKSHOP
WEDNESDAY – MAY 29, 2013

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, conducted a **WORKSHOP** on Wednesday, the 29th day of May 2013 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The workshop was called to order at 9:15 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Frank Pokluda, Commissioner Precinct 2 – *Presiding Judge*
Jeron Barnett, Commissioner Precinct 3
Stan Kitzman, Commissioner Precinct 4
Debbie Hollan, County Clerk

Absent: Glenn Beckendorff, County Judge

1. Approval of the Agenda.

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

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

2. Presentation by Gary Johnson with the Texas Department of State Health Services on the skunk oral rabies vaccination project.

   Representatives from the Texas Department of State Health Services gave presentation on the skunk oral rabies vaccination project.

3. Discussion of skunk oral rabies vaccination project.

   Discussion was held regarding the oral rabies vaccination project.

4. Discuss the creation of an Elections Administration Office.

   Discussion was held regarding the creation of an Elections Administration Office.

5. Adjourn Meeting.

   Motion to **adjourn** meeting by Commissioner Kitzman, seconded by Commissioner Amsler.
   Motion carried.

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

Meeting was **ADJOURNED** at 10:20 a.m.

APPROVED this the 5th day of June 2013.

Glenn Beckendorff
County Judge

ATTEST:

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