

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 15, 2016

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of June 2016 at its meeting place in the Commissioners Courtroom of the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Presiding Judge Commissioner Jeron Barnett at 9:00 a.m. with the following members of the Court present to-wit:

John A. Amsler, Commissioner Precinct 1
Russell Klecka, Commissioner Precinct 2
Jeron Barnett, Commissioner Precinct 3 – *Presiding Judge*
Justin Beckendorff, Commissioner Precinct 4
Debbie Hollan, County Clerk
Absent: Carbett "Trey" J. Duhon III, County Judge

Delivery of Invocation by: Commissioner Amsler
Pledge to the American Flag and Texas Flag led by: Commissioner Beckendorff

1. **Approval of Agenda.**

Motion to **approve** by Commissioner Beckendorff, seconded by Commissioner Klecka.

Motion carried.

Judge Trey Duhon – Absent Commissioner Amsler – Yes Commissioner Klecka – Yes
Commissioner Barnett – Yes Commissioner Beckendorff – Yes

PUBLIC COMMENT

1. Pat Bruegger addressed the court regarding agenda item #3(c).
2. Library Director Lynda Fairchild and Brandy Wilkes clarified misinformation that was provided to the court last week during public comment regarding the library, they both advised the library provides programs all year long including a large participated summer reading program as well as tutoring programs during the school year.

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** – June 8, 2016 Regular Session
3. **Request to approve payment on the following:**
 - (a) \$ 80.00 for Invoice #16547406 [Courthouse, Hold-up Alarm],
 - \$50.00 for Invoice #16544906 [Courthouse Burglar Alarm],
 - \$960.00 for Invoice #16112406 [Courthouse Camera Surveillance],
 - \$155.00 for Invoice #16323606 [JP #1 Hold-up Alarm],
 - \$204.50 for Invoice #16111606 [JP #2 Burglar Alarm / DVR System],
 - ~~\$775.00~~ **\$280.00** for Invoice #16540906 [JP #3 DVR],
 - \$120.00 for Invoice #16520106 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors] **for a total of \$1,849.50 to TAC Security to be paid from the following line**