

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JUNE 17, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 17th day of June 2015 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 9:03 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 Klecka
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 with correction to agenda item 3(d), line item should be 117-428-568425.

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Barnett – Yes

Commissioner Klecka – Yes

Commissioner Beckendorff – Yes

PUBLIC COMMENT – None

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 10, 2015 Regular Session

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

(b) \$ 330.00 for Invoice # W8382B to Telomack Cabling Solutions to be paid from line item 600-600-587518 [JP 2] for Commissioner/Constable/Sheriff Offices located at Precinct 2.

(c) \$ 515.00 for Invoice # 183688 to ICS from line item 600-600-587518 [JP 2] for Commissioner/Constable/Sheriff Offices located at Precinct 2.

(d) \$ (f) \$ 80.00 for Invoice # 15547406 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #15544906 [Courthouse Burglar Alarm], \$885.00 for Invoice # 15112406 [Courthouse Camera Surveillance], \$30.00 for Invoice # 15522006 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 15111606 [JP #2 Burglar Alarm and DVR System], \$115.00 for Invoice # 15520106 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors], for a total of \$1,364.50 to TAC Security & Video from line item 117-428-**568425** [Special Revenue Courthouse Security-Miscellaneous Security].