

MINUTES
WALLER COUNTY COMMISSIONER'S COURT
REGULAR SESSION
WEDNESDAY – JULY 15, 2015

BE IT REMEMBERED that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 15th day of July 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 9:01 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
Debbie Hollan, County Clerk

Absent: Justin Beckendorff, Commissioner Precinct 4

Delivery of Invocation by: Commissioner Amsler

Pledge to the American Flag and Texas Flag led by: Commissioner Barnett

1. **Approval of Agenda.**

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

Motion carried.

Judge Trey Duhon – Yes

Commissioner Amsler – Yes

Commissioner Klecka – Yes

Commissioner Barnett – Yes

Commissioner Beckendorff – Absent

PUBLIC COMMENT

1. Emory Davis with Waller County Citizens Assistance Coalition announced they will be having a meeting today at the Road & Bridge Annex building regarding dementia from 9:30 a.m. – 1:00 p.m. and they will be serving lunch.
2. Denise Mattox commended Waller County Elections Administrator, Dan Teed and his office for all his hard work.

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 – July 8, 2015 Regular Session**

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

(a) \$ 80.00 for Invoice # 15547407 [Courthouse, Hold-up Alarm], \$50.00 for Invoice #15544907 [Courthouse Burglar Alarm], \$885.00 for Invoice # 15112407 [Courthouse Camera Surveillance], \$30.00 for Invoice # 15522007 [JP #1 Hold-up Alarm], \$204.50 for Invoice # 15111607 [JP #2 Burglar Alarm and DVR System], \$115.00 for Invoice # 15520107 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors], \$855.00 for Invoice # 15540907 [JP # 3 installation, setup, and programming alarm and upgraded surveillance system] for a total of \$ 2,219.50 to TAC Security & Video from line item