

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**SPECIAL SESSION**  
**THURSDAY – AUGUST 14, 2014**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **SPECIAL SESSION** on Thursday, the 14<sup>th</sup> day August 2014 at its meeting place in the Waller County Courthouse, Hempstead, Texas. The meeting was called to order by Waller County Judge Glenn Beckendorff at 1:06 p.m. with the following members of the Court present to-wit:

Glenn Beckendorff, County Judge

John A. Amsler, Commissioner Precinct 1

Frank Pokluda, Commissioner Precinct 2

Debbie Hollan, County Clerk

Absent: Jeron Barnett, Commissioner Precinct 3

Stan Kitzman, Commissioner Precinct 4

1. **Approval of Agenda.**

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Absent*

*Commissioner Kitzman – Absent*

**ELECTION ADMINISTRATOR**

2. Discuss and take action to approve a proposal by VOTEC Corporation in the amount of \$11,960.00 to provide eleven (11) new pollbook computers and ten (10) software licenses to be used to process Waller County voters on Election Day, to be paid from line item 101-439-581800, [Chapter 19 Furniture and Equipment] to be reimbursed by State Chapter 19 funds.

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

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*

*Commissioner Pokluda – Yes*

*Commissioner Barnett – Absent*

*Commissioner Kitzman – Absent*

**EXECUTIVE SESSION**

3. ~~Consultation with attorney about pending or contemplated litigation.~~

**Item WITHDRAWN.**

**ADJOURN MEETING**

Motion to **adjourn** meeting by Commissioner Amsler, seconded by Commissioner Pokluda.

**Motion carried.**

*Judge Glenn Beckendorff – Yes*

*Commissioner Amsler – Yes*


*Commissioner Pokluda – Yes*

*Commissioner Barnett – Absent*

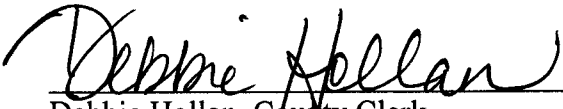
*Commissioner Kitzman – Absent*

Meeting was **ADJOURNED** at 1:36 p.m.

**APPROVED** this the 20<sup>th</sup> day of August 2014.

  
\_\_\_\_\_  
Glenn Beckendorff  
County Judge

ATTEST:

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

