

**MINUTES**  
**WALLER COUNTY COMMISSIONER'S COURT**  
**REGULAR SESSION**  
**WEDNESDAY – SEPTEMBER 14, 2016**

**BE IT REMEMBERED** that the Honorable Commissioner's Court of Waller County, Texas, met in **REGULAR SESSION** on Wednesday, the 14<sup>th</sup> day of September 2016 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 9:00 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 Amsler  
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.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*

*Commissioner Klecka – Yes*

*Commissioner Barnett – Yes*

*Commissioner Beckendorff – Yes*

**PUBLIC COMMENT**

1. Roy Rogers commented on agenda item #30.

**CONSENT AGENDA (2-7 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** – September 7, 2016 Regular Session, September 8, 2016 Special Session

3. **Request by County Treasurer for approval of payroll.**

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

(a) \$ 80.00 for Invoice # 16547409 [Courthouse, Hold-up Alarm],

\$50.00 for Invoice #16544909 [Courthouse Burglar Alarm],

\$960.00 for Invoice # 16112409 [Courthouse Camera Surveillance],

\$155.00 for Invoice # 16323609 [JP #1 Hold-up Alarm],

\$209.50 for Invoice # 16111609 [JP #2 Burglar Alarm / DVR System],

\$280.00 for Invoice # 16540908 [JP #3 DVR],

\$120.00 for Invoice # 16520108 [JP #4 Burglar, Hold-Up, Access Control, DVR Monitors]

for a total of \$1,854.50 to be paid from the following line items: \$1,724.50 from 117-428-568425 [Courthouse Security/Misc. Security] and \$130.00 from 123-431-568425 [Justice Court Building Security/Misc. Security].

5. Discuss and take action to approve Treasurer's Report.
6. Discuss and take action to approve Investment Report.

Motion to **approve consent agenda items** with the exclusion of agenda item #7 by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*  
*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*  
*Commissioner Beckendorff – Yes*

7. Request by County Auditor for approval and/or ratification of Accounts Payable.

Motion to **approve** accounts payable excluding invoice for the City of Hempstead by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*  
*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*  
*Commissioner Beckendorff – Yes*

## EXTENSION SERVICES

8. **Presentation** by the Waller County 4-H Ambassadors of the Texas A & M AgriLife Extension 4-H and Youth Development Program.

**No action required.**

## PROCLAMATION

9. Discuss and take action to approve the proclamation presented by the Waller County 4-H Ambassadors declaring October 2-8, 2016 as "4-H Week in Waller County".

Motion to **approve** the proclamation by Commissioner Beckendorff, seconded by Commissioner Barnett.

**Motion carried.**

*Judge Trey Duhon – Yes*

*Commissioner Amsler – Yes*  
*Commissioner Barnett – Yes*

*Commissioner Klecka – Yes*  
*Commissioner Beckendorff – Yes*

## PUBLIC HEARING

10. Public Hearing – Proposed Tax Rate, second hearing.

**Public Hearing began at 9:35 a.m.**

No public comments received.

**Public Hearing ended at 9:35 a.m.**

Judge Duhon announced Commissioners Court will vote on the proposed tax rate on September 21, 2016 at 9:00 a.m. at its meeting place in the Waller County Courthouse located at 836 Austin Street, Hempstead, Texas.

*Advanced to agenda items #22-24*

## TREASURER

11. **Presentation** by Keith Loeffler on MASA Medical Transport Solutions for Waller County employees.

**No action required.**