



WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue
Huntsville, Texas 77340
936-436-4910



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

AGENDA
REGULAR SESSION
MONDAY, JANUARY 8, 2018
9:00 A.M.
ROOM 104

BILL DAUGETTE
Commissioner, Precinct 3

JIMMY D. HENRY
Commissioner, Precinct 4

CALL TO ORDER

- Announcement by the County Judge whether a quorum is present.
- Certification that public Notice of Meeting was given in accordance with the provisions of Section 551.001 et. Seq. of the Texas Government Code.

GENERAL ITEMS

- Prayer – Pastor James Necker
- Pledge of Allegiance
- Texas Pledge – “Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible”
- Citizen Input

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on December 11, 2017
2. Approve minutes from Commissioners Court Special Session on December 18, 2017
3. Approve minutes from Commissioners Court Special Session on December 27, 2017
4. Approve minutes from Commissioners Court Special Session on January 2, 2018
5. Receive Financial Information as of January 3, 2018 for the fiscal year ending September 30, 2018

DEPARTMENT REPORTS

6. Receive District Clerk's Monthly Report for November 2017
7. Receive County Clerk's Monthly Report for November 2017
8. Receive County Clerk's Monthly Report for December 2017
9. Receive Tax Assessor-Collector's CE Transcript 2017 – Compliance with Section 6.231 of the Texas Property Tax Code
10. Receive Walker County Appraisal District's monthly property tax collection report for November 2017
11. Receive Justice of the Peace Precinct 1 monthly report for November 2017
12. Receive Justice of the Peace Precinct 2 monthly report for November 2017
13. Receive Justice of the Peace Precinct 3 monthly report for November 2017
14. Receive Justice of the Peace Precinct 4 monthly report for November 2017

STATUTORY AGENDA

District Clerk

15. Discuss and take action on amendment to the Tyler Technology contract adding an additional license for the District Clerk's Jury Package, at a cost of \$125 monthly, to be paid from budgeted funds – Robyn Flowers

Treasurer

16. Discuss and take action on heating/air conditioning in County Treasurer's office – Amy Klawinsky
17. Discuss and take action on Disbursement Report for 12/11/17 – 01/03/18 – Amy Klawinsky

Auditor

18. Discuss and take action on approving claims and invoice for payment – Patricia Allen

Planning and Development

19. Public hearing concerning P # 2017-015 for the Re-Plat of Lot(s) 28,29 and 30, Block 2, Section 5 and a portion of Hill Top Road of the Riverside Lakeland Subdivision, Joseph Rutch Survey, A-482, Hill Top Road - Pct. 3 – Andy Isbell
20. Discuss and take action on variance request for P # 2017-015 to Section(s) 5.1 and 5.2 of the Walker County Subdivision Regulations regarding public road access and minimum road frontage – Andy Isbell
21. Discuss and take action on P # 2017-015 Re-Plat of Lot(s) 28, 29 and 30, Block 2, Section 5, and a portion of Hill Top Road of the Riverside Lakeland Subdivision, Joseph Rutch Survey, A-482, Hill Top Road - Pct. 3 – Andy Isbell
22. Discuss and take action on reformat of plat drawing for Texas Grand Ranch – Section 6 – Andy Isbell
23. Discuss and take action on training for department staff – Andy Isbell

Commissioners Court

24. Discuss and take action on compiling a list for Texas Department of Transportation of roads within all precincts that involve safety concerns – Commissioner Henry
25. Discuss and take action on 2018 Standard Mileage Rate - Judge Pierce
26. Discuss Employee Injury Report – Judge Pierce

EXECUTIVE SESSION

If during the course of the meeting covered by this notice, Commissioners Court shall determine that a closed meeting of the Court is required, then such closed meeting as authorized by Texas Government Code 551, sub-chapter D, will be held by the Commissioners Court at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Commissioners Court may conveniently meet in such closed meeting concerning any and all subjects and for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

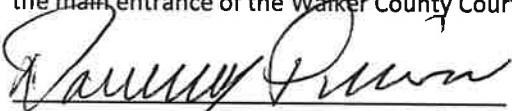
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Open Meetings Act.
- Section 551.072** For the purpose of discussion with respect to the purchase, exchange, lease, or value of real property, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person
- Section 551.073** For the purpose of deliberation regarding prospective gifts or to deliberate a negotiated contract for prospective gift or donation to the Commissioners Court or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Commissioners Court in negotiations with a third person.
- Section 551.074** For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee, unless such officer or employee requests a public hearing.
- Section 551.076** To discuss the deployment, or specific occasions for implementation of security personnel or devices.
- Section 551.086** Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Questions from the media
- Commissioners Court

ADJOURN

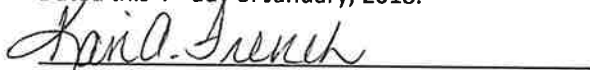
On this 4th day of January, 2018, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



Danny Pierce, County Judge

I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 4th day of January, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 4th day of January, 2018.



Kari A. French, County Clerk

FILED FOR POSTING
At 3:30 O'clock P M

JAN 04 2018

Kari A. French, Walker County Texas
by  Deputy