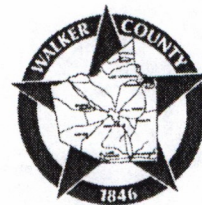




MINUTES for Walker County Commissioners Court
SPECIAL SESSION

Tuesday, January 2, 2018, 1:30 p.m.



CALL TO ORDER

Be it remembered, Commissioners Court of Walker County was called to order by County Judge, Danny Pierce at 1:32 p.m., in Commissioners Courtroom, 1st Floor, 1100 University Avenue, Huntsville Texas.

County Judge	Danny Pierce	Present
Precinct 1, Commissioner	Danny Kuykendall	Present
Precinct 2, Commissioner	Ronnie White	Present
Precinct 3, Commissioner	Bill Daugette	Present
Precinct 4, Commissioner	Jimmy D. Henry	Present

County Judge, Danny Pierce stated a quorum was present. County Clerk, Kari French, certified the notice of the meeting was given in accordance with Section 551.001 of the Texas Government Code.

GENERAL ITEMS

Prayer was led by Pastor, James Necker.
Pledge of Allegiance and Texas Pledge were performed.

CONSENT AGENDA

1. Receive financial information as of December 27, 2017 for the fiscal year ended September 30, 2018.

ACTION: Received by Court.

STATUTORY AGENDA

Auditor

2. Discuss and take action on approving claims and invoices for payment.
Mrs. Patricia Allen presented information. Total is \$ 270,640.66.

MOTION: Made by Commissioner Ronnie White to APPROVE claims and invoices for payment as submitted.

SECOND: Made by Commissioner Bill Daugette.

VOTE: Motion carried unanimously.

ADJOURN

ACTION: County Judge Danny Pierce adjourned the meeting at 1:42 p.m.

I, Kari A. French, County Clerk of Walker County, Texas, do hereby certify that these Commissioners Court Minutes are a true and correct record of the proceedings from the Meeting on January 2, 2018.

Walker County Clerk, Kari A. French

Walker County Judge, Danny Pierce

Date Minutes Approved by Commissioners Court:

FILED FOR RECORD
At 9:15 o'clock a.m.

JAN 08 2018

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Deputy

