



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
JUNE 11, 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 May 29, 2018
2. Approve minutes from Commissioners Court Special Session on June 4, 2018
3. Receive Financial Information as of June 5, 2018 for the fiscal year ended September 30, 2018

DEPARTMENT REPORTS

4. Receive Treasurer Investment Report for April 2018
5. Receive Planning and Development Report for May 2018
6. Receive the Walker County Appraisal District's tax collection report for May 2018

STATUTORY AGENDA

Tax Assessor-Collector:

7. Discuss and take action on approving funds budgeted for County Facilities Projects in the Projects Fund to install two new ADA windows and workstations for Vehicle Registration not to exceed \$20,000 unless unexpected expenses are incurred due to wall construction – Diana McRae

Treasurer

8. Discuss and take action on Disbursement Report for 05/29/18– 06/04/18 – Amy Klawinsky
9. Discuss and take action on Order 2018-63 Treasurer Monthly Report for April 2018 – Amy Klawinsky

Purchasing

10. Discuss and take action on transfer of FAS #10427 from EMS to RB 4 - Mike Williford
11. Discuss and take action on adopting the revised Walker County Procurement Card Policy – Mike Williford
12. Discuss and take action on updating the Walker County Purchasing Policy and Procurement Manual – Mike Williford

Auditor

13. Discuss and take action on approving claims and invoices for payment – Patricia Allen

Planning and Development

14. Discuss and take action on naming roads within Carolina Creek Christian Camp for 9-1-1 purposes and adding them to the 9-1-1 database – Andy Isbell
15. Discuss and take action on request for variance to the Walker County Floodplain Regulations for Permit Application # 2018-0081 to construct attached garage/storage below the Base Flood Elevation (BFE) - Andy Isbell
16. Discuss and take action on administrative finding related to the completion /continued use of on-site sewage facility applied for under Permit # 1995-1359 located at 6336 FM 1374 – Andy Isbell
17. Discuss and take action on Minor Plat (# P-2018-018) Kucera 14.36 Acre Tract Samuel Lindley Survey, A-29 - Buckner Road, Pct. 4 – Andy Isbell

Commissioners Court

18. Discuss and take action on deposit reimbursement check from TAC for County Management Conference back into Commissioners Office travel budget – Sonja Tennant
19. Discuss and take action on acceptance of ROW and Acquisition from Jon and Shellie Irish, Steward Road – Commissioner Henry
20. Discuss and take action on bid recommendations for sale of Walker County Trust Properties – 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 7th day of June, 2018, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

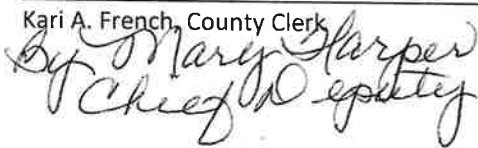


Danny Pierce
County Judge

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 7th day of June, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 7th day of June, 2018.



Kari A. French, County Clerk

By Mary Harper
Chief Deputy

FILED FOR POSTING
At 9:25 o'clock A M
JUN -7 2018
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By Mary Harper Deputy