



## 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**  
**SPECIAL SESSION**  
**MONDAY, JUNE 18, 2018**  
**1:30 P.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. Receive financial information posted as of June 10, 2018, 2018 for the fiscal year ended September 30, 2018
2. Receive financial information as of the month ended April 30, 2018 for the fiscal year ending September 30, 2018

### DEPARTMENT REPORTS

None

### STATUTORY AGENDA

#### **Sheriff's Office**

3. Discuss and take action on accepting additional funding for the 2016 Homeland Security Grant Program in the amount of \$36,400 – Captain Whitecotton

#### **Constable, Precinct 4**

4. Discuss and take action on unallocated funds, within department budget, of approximately \$14,500 from open position from October 1 2017 to February 5 2018 – Constable Bartee

#### **County Clerk**

5. Discuss and take action approving the Department of Health Services and Vital Statistics – Remote Birth Contract – Kari French

#### **Treasurer**

6. Discuss and take action on changes to Walker County Personnel Policy Manual, Section 2.14, Paragraph 20 and Section 3.08, Paragraph 13 – Amy Klawinsky

#### **Purchasing**

7. Discuss and take action on disposal of FAS #12576, SPU computer – Mike Williford
8. Discuss and take action on Renewal of Contract Pharmacy Services through Interlocal Agreement with Taylor County ITB 2018-102 – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

10. Discuss and take action on Windswept Downs, Section 2 request for variance to Section 5.1 / 5.2 of the Walker County Subdivision Regulations regarding public road frontage - off of FM 247 - Pct. 1 - Andy Isbell
11. Discuss and take action on development permit fee waiver(s) for Texas Grand Ranch Section(s) 3 through 8 – Andy Isbell

#### **Commissioners Court**

12. Discuss and take action on authorizing Precinct 3 Commissioner to purchase a dump truck at the Ritchie Brothers auction in Houston, the week of June 18-June 21, at a price not to exceed \$50,000 – Commissioner Daugette
13. Present the Texas Historical Commission 2017 Distinguished Service Award to the Walker County Historical Commission – Judge Pierce
14. Discuss and take action on Proclamation 2018-64, designating June 21, 2018, as “Reverend Ellen Willett Day” – 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:

Walker County Commissioners Court – Special Session – Monday – June 18, 2018 - Agenda (cont'd)

- 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 14th 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.

  
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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 14<sup>th</sup> 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 14<sup>th</sup> day of June, 2018.

  
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Kari A. French, County Clerk

FILED FOR POSTING  
At 11:52 O'clock AM  
JUN 14 2018  
Kari French, Walker County Texas  
by [Signature] Deputy