



WALKER COUNTY COMMISSIONERS COURT

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



DANNY PIERCE
County Judge

DANNY KUYKENDALL
Commissioner, Precinct 1

**REVISED AGENDA
SPECIAL SESSION
MONDAY, JULY 2, 2018
9:00 A.M.
ROOM 104**

BILL DAUGETTE
Commissioner, Precinct 3

RONNIE WHITE
Commissioner, Precinct 2

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 26, 2018, for the fiscal year ended September 30, 2018

DEPARTMENT REPORTS

None

STATUTORY AGENDA

District Clerk

2. Public Hearing on the District Court’s Technology Fund, GC 51, subchapter D, for the preservation and restoration of the District Clerk’s records – Robyn Flowers
3. Discuss and take action on District Clerk’s Records Preservation Plan
4. Discuss and take action on District Clerk Archive Fee of not more than \$5

Tax Assessor-Collector

5. Discuss and take action on poll places for the November 6, 2018 General Election – Diana McRae
6. Discuss and take action on the Joint Election Agreement for the November 6, 2018 General Election - Diana McRae

Information Technology

7. Discuss and take action on the AT&T Fiber Circuit installation for the Office of Attorney General Child Support – Dan Early

Purchasing

8. Discuss new ownership of Pavers Supply bought out by Vulcan Materials Company – Mike Williford
9. Discuss and take action on accepting proposal to install UPS backup for the Jail, at a projected cost of \$21,183. The current UPS is continually failing and causing multiple downtime issues and interruptions in continued operations. To be funded with a transfer from contingency – Mike Williford

Auditor

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

Commissioners Court

11. Discuss and take action on fair allocation of unexpected funds, \$95,000, from the US Forest Service to be allocated between Road & Bridge Precincts – Commissioner Henry
12. Discuss and take action on replacement engine from Bill Fick Ford, for Road and Bridge, Precinct 3 dump truck – Commissioner Daugette
13. Discuss and take action on acceptance of the 2017-18 Annual Road Report – Sonja Tennant
14. Discuss and take action on setting date, time and place for a hearing to consider the petition to create Emergency Service District #3 – Judge Pierce
15. Discuss and take action on prospective litigation regarding PILT – Judge Pierce

Budget Workshop

- Overview of the Proposed Budget for Fiscal Year 2018-2019 – Patricia Allen
- Departmental Budget Presentations - (immediately following statutory agenda)
 - Justice of the Peace, Pct. 3
 - District Clerk
 - AgriLife
 - Justice of the Peace, Pct. 1
 - EMS
 - Tax Assessor Collector
 - County Clerk

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 28th 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 28th 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 28th day of June, 2018.



Kari A. French, County Clerk

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

JUN 28 2018

Kari French, Walker County Texas
by [Signature] Deputy