



## 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**  
**JULY 9, 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 June 25, 2018
2. Approve minutes from Commissioners Court Special Session on July 2, 2018
3. Receive Financial Information as of July 2, 2018 for the fiscal year ended September 30, 2018

### DEPARTMENT REPORTS

4. Receive Justice of the Peace Precinct 1 monthly report for May 2018
5. Receive Justice of the Peace Precinct 2 monthly report for May 2018
6. Receive Justice of the Peace Precinct 3 monthly report for May 2018
7. Receive Justice of the Peace Precinct 4 monthly report for May 2018

### STATUTORY AGENDA

#### **Emergency Management:**

8. Discuss and take action on Community Development Block Grant – Disaster Recovery – Butch Davis

#### **District Clerk**

9. Discuss and take action on removing Huntsville Community Theatre from the jury donation list – Robyn Flowers

#### **Tax Assessor Collector**

10. Discuss and take action on the authorization to proceed with the installation of the two new ADA windows and workstations for Vehicle Registration (to include ordering windows, modular furniture, phones, etc.) not to exceed \$20,000 unless unexpected expenses are incurred using funds budgeted for County Facilities Projects in the Project Fund (previously approved June 11, 2018) – Diana McRae

#### **Treasurer**

11. Discuss and take action on Disbursement Report for 06/20/18– 07/02/18 – Amy Klawinsky
12. Discuss and take action on Order 2018-66 Treasurer Monthly Report for May 2018 – Amy Klawinsky

#### **Purchasing**

13. Discuss and take action on approving amendment to Road Materials Bid C2360-18-003 for Cleveland Asphalt for price adjustment to market increase- Mike Williford
14. Discuss and take action on approving amendment to Oils & Emulsions Bid C2360-17-003 for Cleveland Asphalt for price adjustment to market increases – Mike Williford
15. Discuss and take action on transfer of surplus copier, FAS #12001, from the Walker County District Attorney’s Office to the District Clerk’s Office for use in the Courthouse – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

17. Discuss and take action on waiver of permit fee(s) for S.E.T.H. program recipients – Andy Isbell
18. Discuss and take action on maintenance/public road status of Cotton Creek Cemetery Road - Pct. 2 – Andy Isbell
19. Discuss and take action on Herschel Brannen/Heartland RV Park request for variance to Section 3, (3.21) of the Walker County Subdivision Regulations in regards to RV Parks – Andy Isbell

#### **County Clerk**

20. Discuss and take action on the County Clerk’s Records Management Plan, Records Management and Preservation Fee, Archival Fee and Vital Records Fee – Kari French

#### **Commissioners Court**

21. Discuss and take action on donation from Walker County Proud Communities – James Ray Necker
22. Discuss and take action on HGAC nominees, Butch Davis and Sherri Pegoda, to the Regional Homeland Security Coordinating Council – Judge Pierce

Walker County Commissioners Court – Regular Session – Monday – July 9, 2018 - Agenda (cont'd)

**Budget Workshop**

- Departmental Budget Presentations - (immediately following statutory agenda)
  - Sheriff's Office
  - Jail
  - Emergency Management
  - Justice of the Peace, Precinct 2
  - Tri-County Behavioral Health
  - Constable Central
  - Planning & Development
  - YMCA
  - Historical Commission
  - Justice of the Peace, Precinct 4
  - County Court at Law
- Review Goals and priorities for the Budget Year 2018-2019
- Continue review and discussion of the budget
- Review Financial and Other Policies

**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

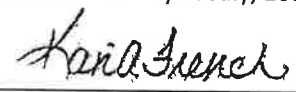
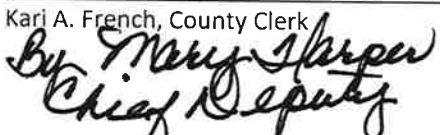
**ADJOURN**

On this 5th day of July, 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 5th day of July, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 5th day of July, 2018.

  
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Karl A. French, County Clerk  
By   
Chief Deputy

**FILED FOR POSTING**  
At 2:59 o'clock P M

**JUL -5 2018**

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy