



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
TUESDAY, MAY 26, 2020
9:00 A.M.
ROOM 301

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 11, 2020.
2. Receive financial information as of May 18, 2020, for the fiscal year ending September 30, 2020.
3. Receive financial information as of the Month Ended March 31, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

4. Receive District Clerk Report for April 2020.
5. Receive Treasurer Investment Report for April 2020.
6. Receive Walker County Appraisal District monthly tax collection report for April 2020.
7. Receive Planning and Development Report for April 2020.

STATUTORY AGENDA

Emergency Management

8. Discuss and take action on Walker County Disaster Declaration Extension issued May 11, 2020. – Butch Davis
9. Discuss and take action on Interlocal Agreement between Washington County and Walker County for a Rural County Alliance. – Butch Davis

Tax Assessor-Collector

10. Discuss and take action on Resolution 2020-56 to move the main early voting site from the Walker County Annex to the Walker County Storm Shelter to comply with social distancing requirements for the 2020 November General Election. – Diana McRae
11. Discuss and take action to increase election worker pay to \$12/hr for presiding judges and \$11/hr for clerks. – Diana McRae
12. Public Hearing regarding support of applying for Countywide Polling Place Program. – Diana McRae
13. Discuss and take action on Resolution and Order 2020-57 to adopt support of applying for Countywide Polling Place Program. – Diana McRae
14. Discuss and take action on Resolution 2020-58, for the 2020 HAVA - Coronavirus Aid, Relief, and Economic Security Act (CARES Act) grant of \$50,984.43 with a county match of \$10,196.89 from Chapter 19 Funds. – Diana McRae
15. Discuss and take action on Order 2020-59, for Votec Corporation Discretionary Exemption to purchase electronic poll books, curbside carts and accessories with CARES Act grant funds. – Diana McRae

Maintenance

16. Discuss and take action on combining two unfilled part-time janitorial positions into a full time position. – Larry Whitener

Treasurer

17. Discuss and take action on Disbursement Report for 05/05/2020 – 05/21/2020. – Amy Klawinsky

Purchasing

18. Discuss and take action for disposal of WatchGuard Systems, FAS# 12331, FAS# 11722, FAS#11718, FAS# 11717, FAS# 11176, FAS#11143. – Mike Williford
19. Discuss and take action to issue BID for bulk cement. Current cement BID contractor cannot supply, they are going out of business. These materials are needed for current road projects in Precinct 4. – Mike Williford
20. Discuss and take action to Issue BID for bulk fly ash/lime blend. Current cement BID contractor cannot supply, they are going out of business. These materials are needed for current road projects in Precinct 4. – Mike Williford
21. Discuss and take action for the award of C2360-20-008 Civil Engineering Services. – Mike Williford

Auditor

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

Planning and Development

23. Public hearing concerning [Plat # 2020-019] Re-Plat of Lots 24, 25 and 26, Block 1, Section 2 of the Crowe Addition Subdivision, James C. DeWitt Survey, A-172 - Creek Site Court / Falls View Court - Pct. 3 – Andy Isbell
24. Discuss and take action on [Plat # 2020-019] Re-Plat of Lots 24, 25 and 26, Block 1, Section 2 of the Crowe Addition Subdivision, James C. DeWitt Survey, A-172 - Creek Site Court / Falls View Court - Pct. 3 – Andy Isbell
25. Discuss and take action on Texas Grand Ranch, Section 14 request for variance to Section 5.5 of the Walker County Subdivision Regulations relating to arterial road front slope / back slope. – Andy Isbell
26. Discuss and take action on Texas Grand Ranch, Section 14 request for variance to Section 6.2 of the Walker County Subdivision Regulations relating to road grade. – Andy Isbell
27. Discuss and take action on Richard Killingsworth request for variance to Section 5:03 (c) of the Walker County Regulations for Flood Plain Management relating to base flood elevation data generation. – Andy Isbell
28. Discuss and take action on revision of schedule of fees and fee payment requirements. – Andy Isbell
29. Discuss and take action on base flood elevation determination for Deep River Plantation Subdivision based upon letter from Bleyl Engineering dated 5/12/2020. – Andy Isbell

Commissioners Court

30. Discuss and take action on transfer of \$52,380.58 from the Road and Bridge Project Fund to Precinct 3 to replace funds expended during the construction of the Paul Dixon and Plantation Road Bridges that were not reimbursed by FEMA. – Commissioner Daugette
31. Discuss and take action on Walker County ESD #1 FY19 Annual Report and Pledge for Securities. – Luciann Smith
32. Discuss and take action on engineering contract for the GrantWorks/GLO Contract 20-065-104-C279, CDBG funds for Hurricane Harvey damage. – Judge Pierce
33. Discuss and take action on request for Unclaimed Capital Credits for 2020 from the Texas Comptroller of Public Accounts. – Judge Pierce
34. Discuss and take action on Resolution 2020-60, in support of the Alabama Coushatta Indian Reservation. – Judge Pierce
35. Discuss and take action on Texas Association of Counties (TAC) Property Renewal for FY 2020-2021 at a cost of \$93,105 for Walker County coverage, and a cost of \$1,000 for 12th and 278th Judicial District CSCD, with policy changes as noted. – Judge Pierce
36. Discuss and take action on Resolution 2020-61 to establish the Walker County Emergency Management Organization. – 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 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:

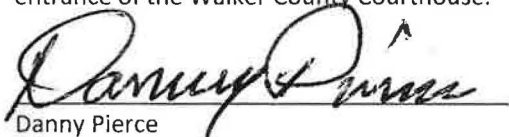
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| Section 551.071 | For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners 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 22nd day of May, 2020, 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

Walker County Commissioners Court – Regular Session – May 26, 2020 – Agenda (cont'd)

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 22nd day of May, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 22nd day of May, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 9:45 o'clock A M

MAY 22 2020

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy