



## WALKER COUNTY COMMISSIONERS COURT

Storm Shelter – 455 SH 75 N

Huntsville, Texas 77320

936-436-4910



**DANNY PIERCE**

County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

**AGENDA**  
**SPECIAL SESSION**  
**MONDAY, JULY 20, 2020**  
**9:00 A.M.**  
**WALKER COUNTY STORM SHELTER**

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 as of July 13, 2020, for the fiscal year ending September 30, 2020.
2. Receive financial information as of the Month Ended May 31, 2020, for the fiscal year ending September 30, 2020.

### DEPARTMENT REPORTS

#### STATUTORY AGENDA

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

3. Interlocal Agreement between the County of Walker and City of Huntsville for the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Sheriff's Office. – Captain Whitecotton

##### **Purchasing**

4. Discuss and take action to award BID C2360-20-012 Grade 4 Traprock to Vulcan Materials. – Mike Williford
5. Discuss and take action on disposal of FAS# 10325, 2001 Ford Van, and FAS# 10335, 2002 Ford F150. – Mike Williford
6. Discuss and take action on disposal of FAS# 10347, 2005 Chevrolet Truck & FAS# 10423, 2012 Chevy Tahoe. – Mike Williford
7. Discuss and take action on non-renewal, C2360-19-006, Jail Physician Services, Dr. K. Mahaffey. – Mike Williford
8. Discuss and take action on non-renewal, C2360-19-007, Oils & Emulsions, Cleveland Asphalt Products, Inc. – Mike Williford

##### **Auditor**

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

### **BUDGET WORKSHOP**

### 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:

- |                        |   |
|------------------------|---|
| <b>Section 551.071</b> | 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. |
| <b>Section 551.072</b> | 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   |
| <b>Section 551.073</b> | 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.   |
| <b>Section 551.074</b> | 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.  |

Walker County Commissioners Court – Special Session – July 20, 2020 – Agenda (cont'd)

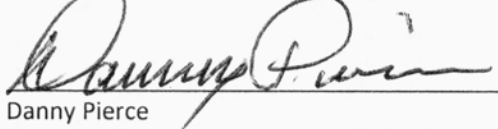
- Section 551.076 To discuss the deployment, or specific occasions for implementation of security personnel or devices.  
Section 551.086 Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

- Questions from the media
- Commissioners Court



**ADJOURN**

On this 16<sup>th</sup> day of July, 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

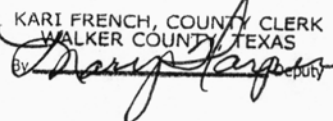
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 16<sup>th</sup> day of July, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 16<sup>th</sup> day of July, 2020.

  
Kari A. French, County Clerk  
By   
Chief Deputy

FILED FOR POSTING  
At 4:06 o'clock P.M

JUL 16 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy