



## 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, AUGUST 31, 2020**  
**9:00 A.M.**  
**ROOM 301, LARGE COURTROOM**

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 August 24, 2020, for the fiscal year ending September 30, 2020.

### DEPARTMENT REPORTS

None

### STATUTORY AGENDA

#### **Purchasing**

2. Discuss and take action on Renewal C2360-20-003, Gasoline & Ultra Low Diesel Fuel, Sun Coast Resources Inc. – Mike Williford
3. Discuss and take action on Renewal C2360-19-004, Jail Food, Summit. – Mike Williford
4. Discuss and take action on Renewal of mowing ROW Pct. 3, Lee Kuykendall. – Mike Williford
5. Discuss and take action on Renewal C2360-19-001, Generator Preventative Maintenance, LJ Power Inc. – Mike Williford
6. Discuss and take action to correct bid renewal number approved by Walker County Commissioners Court on August 17, 2020, for Towing Services, Johnson Wrecker Service, from C2360-19-002 to C2360-20-002. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

8. Discuss and take action on Mary L. Dunseith request for variance to Section 3.21 of the Walker County Subdivision Regulations regarding compliance with the requirements of the Walker County Manufactured Home Rental Community Regulations for conversion of property to RV Park, A.V. Sharp Survey, A-531 - SH 75 S - Pct. 4 – Andy Isbell

#### **Commissioners Court**

9. Discuss and take action on revisions to the Project Priority List document to be submitted to the Texas Department of Transportation as a part of the Texas Infrastructure CTIF Grant process. – Commissioner Daugette
10. Discuss and take action on accepting \$5,000 donation from Stylecraft homes for repairs to Ellisor Road. – Commissioner Daugette
11. Discuss and take action on Walker County Emergency Services District #2 annual audit. – Commissioner Henry
12. Discuss and take action on Texas Department of Motor Vehicles Imposition of Optional Fees, calendar year 2021. – Judge Pierce
13. Discuss and take action on FY 2021, September 21, 2020 – August 31, 2021, SAVNS Maintenance Grant Contract No. 2111946. – Judge Pierce
14. Discuss and take action on FY2021 Texas VINE Service Agreement First Renewal, contracted through Appriss, Inc. – Judge Pierce
15. Discuss and take action on TxDOT 2019 certified mileage. – Judge Pierce
16. Discuss and take action on the re-appointment of Craig Schlicher to the Walker County Public Safety Communications Center Executive Board. – Judge Pierce
17. Receive Employee Injury Report. – Judge Pierce

Walker County Commissioners Court – Special Session – August 31, 2020 – Agenda (cont'd)

**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:


- 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 28<sup>th</sup> day of August, 2020, 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 28<sup>th</sup> day of August, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 28<sup>th</sup> day of August, 2020.

  
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Kari A. French, County Clerk

FILED FOR POSTING  
At 8:58 o'clock A M

AUG 28 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy