



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
MONDAY, SEPTEMBER 28, 2020
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 September 14, 2020.
2. Receive financial Information as of September 21, 2020, for the fiscal year ending September 30, 2020.
3. Receive financial Information as of the Month Ended July 31, 2020, for the fiscal year ending September 30, 2020.

DEPARTMENT REPORTS

4. Receive District Clerk Monthly Report for August 2020.
5. Receive County Clerk Monthly Report for August 2020.
6. Receive Investment Report for August 2020.

STATUTORY AGENDA

Emergency Management

7. Discuss and take action on Walker County Disaster Declaration Extension issued September 14, 2020. – Butch Davis
8. Discuss and take action on accepting the Texas Division of Emergency Management award submitted under the FY2020 EMPG Grant in the amount of \$32,119.08. – Butch Davis

Emergency Medical Services

9. Discuss and take action on write-off debts from prior billing system. – John Nabors

Sheriff's Office

10. Discuss and take action on 2020-2021 Interlocal Agreement between Walker County and Montgomery County for the Montgomery County Auto Theft Task Force. – Captain Whitecotton

Special Prosecution Unit

11. Discuss and take action on the Lease Agreement between Triple T3 Enterprises and the State of Texas Special Prosecution Unit. – Laura Yosko

Treasurer

12. Discuss and take action on Disbursement Report for 09/14/2020 – 09/18/2020. – Amy Klawinsky
13. Discuss and take action on 2021 Workers' Compensation Renewal Questionnaire. – Amy Klawinsky

Purchasing

14. Discuss and take action on Agreement between Walker County and Tetra Tech for disaster debris monitoring services. – Mike Williford
15. Discuss and take action on disposal of FAS# 10266, Weigh Station. – Mike Williford
16. Discuss and take action on replacement copier for Office Of Emergency Management. – Mike Williford
17. Discuss and take action on RFQ C2360-20-017 Jail Physician. – Mike Williford

Auditor

18. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
19. Discuss and take action on approving Order 2020-95 amending the budget for the fiscal year ending September 30, 2020. – Patricia Allen

Walker County Commissioners Court – Regular Session – September 28, 2020 – Agenda (cont'd)

Planning and Development

20. Discuss and take action on Russell and Christina LaBaume variance request to On-Site Sewage Facility Regulations of Walker County, Texas for Permit # 2020-0088 - FM 3179 - Pct. 2 – Andy Isbell
21. Discuss and take action on Gary Harris variance request to On-Site Sewage Facility Regulations of Walker County, Texas for Permit # 2020-0364 - Ellis Spring Road - Pct. 3 – Andy Isbell
22. Discuss and take action on Bennie Crooks/ Paul McAdams, Jr. variance request to On-Site Sewage Facility Regulations of Walker County, Texas for Permit # 2020-0334 - Wire Road Loop - Pct. 2 – Andy Isbell
23. Discuss and take action on Walker County Regulations for Flood Plain Management related to applicability for Nathan Vinson development on Reserve Tract of Deep River Plantation, Section 1 - Pct. 3 – Andy Isbell
24. Discuss and take action on exception to plat requirement under Section 232.010 of the Texas Local Government Code for Javier Santana 15.79 Acre Tract, C. Edinburgh League, A-19 - Louis Voan Road - Pct. 1 – Andy Isbell

County Clerk

25. Discuss and take action on the adoption of the Sheriff's and Constable Fees 2021 for compliance with the Texas State Comptroller's office. – Kari French

Commissioners Court

26. Discuss and take action on Precinct 4, Road and Bridge request to purchase message board from Ritchie Brothers Auction Co. not to exceed \$12,000. – Commissioner Henry
27. Discuss and take action on Memorandum of Understanding for Personal Bond Office. – Judge Pierce
28. Discuss and take action on Order 2020-96 FY 2020-2021 Commissioner Court meeting dates. – Judge Pierce
29. Discuss and take action on terminating agreements for short term shelter during an evacuation. – Judge Pierce
30. Receive update regarding SHSU Small Business Development Center 2019 Unclaimed Capital Credits funds received from Walker County in the amount of \$43,637.20. – Judge Pierce
31. Discuss process for appointing successor to Justice of the Peace, Pct. 2 due to retirement. – 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:

- 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

Walker County Commissioners Court – Regular Session – September 28, 2020 – Agenda (cont'd)

On this 25th day of September, 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 25th day of September, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 25th day of September, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:35 o'clock A M

SEP 25 2020

KARI FRENCH
WALKER COUNTY CLERK
TEXAS
By 