



## 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, NOVEMBER 9, 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 October 26, 2020.
2. Receive financial information as of November 2, 2020 for the fiscal year ending September 30, 2021.

### DEPARTMENT REPORTS

3. Receive County Clerk Report for September 2020.
4. Receive County Clerk Report for October 2020.

### STATUTORY AGENDA

#### **Emergency Management**

5. Discuss and take action on Walker County Disaster Declaration Extension issued October 26, 2020. – Butch Davis
6. Discuss and take action on ratifying Burn Ban issued November 2, 2020. – Butch Davis

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

7. Discuss and take action on approval of the 2020 Texas Attorney General Chapter 59 Asset Forfeiture Report by Law Enforcement Agency. – Captain Whitecotton

#### **Special Prosecution Unit**

8. Discuss and take action on Interlocal Agreement between Texas Comptroller of Public Accounts and Walker County for the FY 21 Justice Assistance Grant, No. 1491820, for the Prosecution of Prison Crimes, and Resolution 2021-07. – Laura Yosko

#### **Treasurer**

9. Discuss and take action on Order 2021-05, Treasurer Report for August 2020. – Amy Klawinsky
10. Discuss and take action on Disbursement Report for 10/26/2020 – 11/02/2020. – Amy Klawinsky

#### **Purchasing**

11. Discuss and take action on annual Canon Copier Maintenance Agreement FY21. – Mike Williford
12. Discuss and take action on Order 2021-06, granting a discretionary exemption for Regnier & Associates, dba VFIS of Texas. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

14. Discuss and take action on Charles Riley, III request to reverse LC # 2010-020 and revert the three tracts back to original grandfathered tracts of 13.54 acres, 5.13 acres, and 5.40 acres as originally purchased all in the Juan Jose Sanchez Survey, A-46 - FM 1696 w - Pct. 1 – Andy Isbell

#### **Commissioners Court**

15. Discuss and take action on purchase of a Bomag Steel Drum Roller from Lee's Unlimited in an amount not to exceed \$16,500. – Commissioner Daugette
16. Discuss and take action on the use of county equipment and labor to assist in maintenance of McMillian/McKaskel Cemetery in Precinct 3. – Commissioner Daugette
17. Discuss and take action on Order 2021-09, Appointment of Justice of the Peace, Precinct 2. – 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

**Walker County Commissioners Court – Regular Session – November 9, 2020 – Agenda (cont'd)**

for any and all purposes permitted by Chapter 551, sub-chapter D, inclusive of said Texas Government Code, including but not limited to:

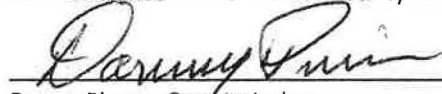
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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

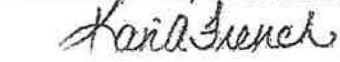
**ADJOURN**

On this 6<sup>th</sup> day of November, 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 6<sup>th</sup> day of November, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 6<sup>th</sup> day of November, 2020.

  
\_\_\_\_\_  
Kari A. French, County Clerk

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

NOV 06 2020

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By 