



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, JANUARY 4, 2021
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 December 21, 2020.
2. Receive financial information as of December 28, 2020, for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Emergency Management

3. Discuss and take action on Walker County Disaster Declaration Extension issued December 21, 2020. – Butch Davis

County Clerk

4. Discuss and take action on approval of Bonds for Elected Officials sworn in January 1, 2021, to include: 12th District Judge, David W. Moorman; Sheriff, Clint McRae; Tax Assessor-Collector, Diana McRae; Commissioner Precinct 1, Danny Kuykendall; Commissioner Precinct 3, Bill Daugette; Constable Precinct 1, John Hooks; Constable Precinct 2, Shane Loosier; Constable Precinct 3, Steve Hill; and Constable Precinct 4, Gene Bartee. – Kari French

Maintenance

5. Discuss and take action on Martinez Tree Service quote for trimming the trees on the Courthouse lawn. – Larry Whitener

Treasurer

6. Discuss and take action on Disbursement Report for 12/21/2020 – 12/23/2020. – Amy Klawinsky

Purchasing

7. Discuss and take action award C2360-21-007, Walker County Jail Commissary to Lone Star Commissary. – Mike Williford

Auditor

8. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
9. Discuss invoices received to date for the GLO/CDBG Hurricane Harvey Grant and approval of payment of invoices received. – Patricia Allen

Commissioners Court

10. Discuss and take action on paying overtime for Commissioners' Office. – Commissioner White
11. Discuss and take action on issues arising from the CDBG-GLO-GrantWorks project, C20-065-104-C279. – Judge Pierce
12. Discuss and take action on approval of Walker County HGAC membership invoice for 2021. – Judge Pierce
13. Discuss and take action on Eminent Domain Report. – Judge Pierce
14. Discuss and take action on 2021 Standard Mileage Rate. – 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

Walker County Commissioners Court – Regular Session – January 4, 2021 – Agenda (cont'd)

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

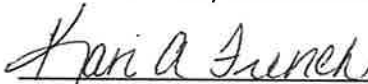
On this 31st day of December, 2020, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.




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 31st day of December, 2020 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 31st day of December, 2020.



Kari A. French, County Clerk

FILED FOR POSTING
At 9:08 o'clock A M
DEC 31 2020
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy