



## 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, FEBRUARY 1, 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 January 19, 2021.
2. Approve minutes from Commissioners Court Special Session on January 25, 2021.
3. Receive financial information as of January 28, 2021 for the fiscal year ending September 30, 2021.

### **DEPARTMENT REPORTS**

4. Receive County Clerk report for December 2020.
5. Receive Planning and Development Report for December 2020.

### **STATUTORY AGENDA**

#### **Emergency Management**

6. Discuss and take action on Walker County Disaster Declaration Extension issued January 19, 2021. – Butch Davis
7. Update on Walker County Vaccination Hub. – Butch Davis

#### **Tax Assessor Collector**

8. Discuss and take action on the proposed countywide poll locations. – Diana McRae

#### **Treasurer**

9. Discuss and take action on Disbursement Report for 1/13/2021 – 1/22/2021. – Amy Klawinsky

#### **Purchasing**

10. Discuss and take action on TAC Settlement of damaged RB General Chip Spreader. – Mike Williford
11. Discuss and take action on purchase of new Chip Spreader through Buyboard Cooperative Contract with R B Everett. – Mike Williford
12. Discuss and take action to award Contract for Primary Civil Engineering Services to Bleyl Engineering. – Mike Williford
13. Discuss and take action to issue invitation to bid for two Mini Message Boards. – Mike Williford

#### **Auditor**

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

#### **Planning and Development**

15. Public hearing concerning [Plat # 2021-002] Re-Plat of Lot(s) 18, 19 and 20 of the Pine Meadows Subdivision, G.A. Lamb Survey, A-326 - Pine Avenue - Pct. 2 – Andy Isbell
16. Discuss and take action on [Plat # 2021-002] Re-Plat of Lot(s) 18, 19 and 20 of the Pine Meadows Subdivision, G.A. Lamb Survey, A-326 - Pine Avenue - Pct. 2 – Andy Isbell

#### **Commissioners Court**

17. Discuss and take action on approving an Interlocal Agreement with the City of Riverside for street overlay projects. – Commissioner Daugette
18. Discuss and take action on Grant Administration Services Contract between Walker County and GrantWorks for CDBG Contract No. 7220490, to provide Water Improvements on behalf of Walker County Special Utility District. – Judge Pierce
19. Discuss and take action on Resolution 2021-33, Authorizing Signatories, relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
20. Discuss and take action on Resolution 2021-34 regarding Civil Rights protection relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
21. Discuss and take action on Authorization to Release Confidential Information relating to the relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
22. Discuss and take action on Depository/Authorized Signatories Designation Form, A202, relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce

**Walker County Commissioners Court – Regular Session – February 1, 2021 – Agenda (cont'd)**

23. Discuss and take action on Employee Interview Designation Form relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
24. Discuss and take action on TxCDBG Initial Acquisition Report, Form A600, relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
25. Discuss and take action on Section 504 Self-Evaluation Review Form, A1006, relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
26. Discuss and take action on Designation Form for Civil Rights Officer, A1008, relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
27. Discuss and take action on Appointment of Labor Standards Office, A701, relating to the GrantWorks/CDBG Contract No. 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
28. Discuss and take action on Proclamation 2021-35, designating April 2021 as Fair Housing Month. – Judge Pierce
29. Discuss and take action on Texas Association of Counties 2021 membership dues. – 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:

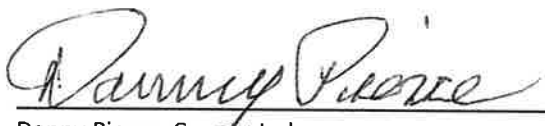
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code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

On this 28<sup>th</sup> day of January, 2021, 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

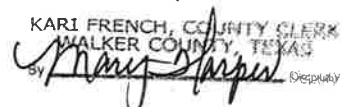
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 28<sup>th</sup> day of January, 2021 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 January, 2021.

  
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Kari A. French, County Clerk

FILED FOR POSTING  
At 4:29 o'clock P.M

JAN 28 2021

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy