



WALKER COUNTY COMMISSIONERS COURT

STORM SHELTER - 455 SH 75 North

Huntsville, Texas 77320

936-436-4910

DANNY PIERCE

County Judge



DANNY KUYKENDALL
Commissioner, Precinct 1

RONNIE WHITE
Commissioner, Precinct 2

AGENDA
REGULAR SESSION
MONDAY, AUGUST 30, 2021
9:00 A.M.
WALKER COUNTY STORM SHELTER

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”
- Citizens Input – Agenda Items

Public Hearing on the Walker County Budget for the Fiscal Year October 1, 2021 to September 30, 2022

Public Hearing on the Walker County Tax Rate for the Fiscal Year October 1, 2021 to September 30, 2022

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on August 16, 2021.
2. Approve minutes from Commissioners Court Special Session on August 24, 2021.
3. Receive financial information as of August 24, 2021 for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

4. Receive Treasurer Investment Report for July 2021.
5. Receive Justice of the Peace Precinct 1 report for July 2021.
6. Receive Justice of the Peace Precinct 2 report for July 2021.
7. Receive Justice of the Peace Precinct 3 report for July 2021.
8. Receive Justice of the Peace Precinct 4 report for July 2021.

STATUTORY AGENDA

Emergency Management

9. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued August 16, 2021. – Butch Davis
10. Discuss and take action on Memorandum of Understanding between SHSU, School of Agricultural Services, and Walker County Office of Emergency Management. – Butch Davis

Walker County Commissioners Court – Regular Session – August 30, 2021 – Agenda (cont'd)

Treasurer

11. Discuss and take action on Disbursement Report for 8/16/2021 – 8/19/2021. – Amy Klawinsky
12. Discuss and take action on Order, 2021-86, Treasurer Report for June 2021. – Amy Klawinsky
13. Discuss and take action on 2022 County Choice Silver Retiree Medical Program Renewal. – Amy Klawinsky

Purchasing

14. Discuss and take action on disposal of FAS# 12700, Ipad and FAS#12852, Ipad. – Mike Williford
15. Discuss and take action on disposal of, Motorola Radio XTS2500, FAS #11285. – Mike Williford
16. Discuss and take action on disposal of FAS# 10259, FAS# 10260, FAS# 10261, FAS# 10262, FAS# 10263, FAS# 10264, FAS#10277, Stryker Cots traded in for replacements. – Mike Williford
17. Discuss and take action on maintenance agreement between Walker County and Prestige Tower Services for Communication Towers. – Mike Williford
18. Discuss and take action on selection of administration/project delivery service provider(s) to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U. S. Department of the Treasury or other Federal or State Agency. – Mike Williford

Auditor

19. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
20. Discuss and take action on Order 2021-81, Classifying Fund Balance in FYE Financial Statements. – Patricia Allen
21. Discuss and approve Order 2021-85, amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

Planning and Development

22. Public hearing concerning [Plat # 2021-046] Re-Plat of Lot 3, Block 3, Section 1 of the Lake Jackson Estates Subdivision, Willis Edson Survey, A-191 - Jackson Road - Pct. 3 – Andy Isbell
23. Discuss and take action on [Plat # 2021-046] Re-Plat of Lot 3, Block 3, Section 1 of the Lake Jackson Estates Subdivision, Willis Edson Survey, A-191 - Jackson Road - Pct. 3 - Andy Isbell
24. Discuss and take action on guidance from Commissioner's Court on interpretation of Walker County Subdivision, Regulations Section 5 in relation to dead end streets. – Andy Isbell

Maintenance

25. Discuss and take action on replacement flooring of DPS office at the Weigh Station in New Waverly. - Larry Whitener

Commissioners Court

26. Discuss and take action on purchase of ice maker, from budgeted funds. – Commissioner White
27. Discuss Walker County assisting with the HEARTS Veterans Museum's Vietnam Wall project, presentation by Kenneth Lee, Board President. – Commissioner White
28. Discuss and take action on Walker County assisting with cleaning up trees at the Driscoll Cemetery that is hundred years old. – Commissioner White
29. Discuss and take action ratifying the TxDOT Prefunding Agreement for Project # CSJ-0917-27-047, to replace the Highlands Rd Bridge. – Commissioner Daugette
30. Discuss and take action on Texas Association of Counties (TAC) Walker County Liability Renewal for FY 2020-2021 for Walker County coverage at a cost of \$177,642 and for the 12th and 278th Judicial District CSCD coverage at a cost of \$3,536, with policy revisions as noted. – Judge Pierce
31. Discuss and take action on FY 2022 SAVNS Grant Contract, No. 2219657. – Judge Pierce
32. Discuss and take action on any changes to be made to the budget filed with the County Clerk for Fiscal Year October 1, 2021 to September 30, 2022. – Judge Pierce
33. Discuss and take action by record vote to ratify the property tax revenue increase reflected in the Budget for Walker County for the Fiscal Year October 1, 2021 to September 30, 2022, as required by LGC. 111.008 Section C, when adopting a budget that will require more revenues from property taxes than in the previous year. – Judge Pierce

Walker County Commissioners Court – Regular Session – August 30, 2021 – Agenda (cont'd)

34. Discuss and take action on Order 2021-79, by record vote, adopting the Budget for Walker County for the Fiscal Year October 1, 2021 to September 30, 2022. – Judge Pierce
35. Discuss and take action on Order 2021-80, by record vote, adopting the tax rate for Fiscal Year October 1, 2021 to September 30, 2022 in the total amount of \$0.4799 per \$100 of assessed valuation consisting of an operations rate of \$0.4529 per \$100 of assessed valuation and a debt rate of \$0.0270 per \$100 of assessed valuation. – Judge Pierce
36. Discuss and take action on Facility Request 2021-84, submitted by Huntsville Mainstreet Program, for a Snow Area on the Courthouse Lawn, Saturday, December 4, 2021, 9:00 a.m. – 6:00 p.m., during Christmas Fair and Winter in the Park. – Judge Pierce
37. Receive employee injury report. – 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, subchapter 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, subchapter 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.

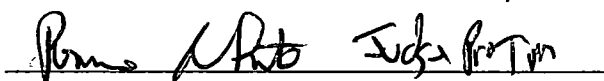
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

- Public Comment – Non-agenda items
- Questions from the media
- Commissioners Court

ADJOURN

On this 27TH day of August, 2021, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



Walker County Commissioners Court – Regular Session – August 30, 2021 – Agenda (cont'd)

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 27th day of August, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 27th day of August, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:16 o'clock 4 M

AUG 27 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By [Signature] Deputy