



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 13, 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”
- Citizens Input – Agenda Items

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on August 30, 2021.
2. Receive financial information as of September 7, 2021 for the fiscal year ending September 30, 2021.
3. Receive financial information as of the Month Ended July 31, 2021, for the fiscal year ending September 30, 2021.

DEPARTMENT REPORTS

4. Receive District Clerk Report for August 2021.
5. Receive County Clerk Reports for July 2021 and August 2021.
6. Receive Planning and Development for August 2021.

STATUTORY AGENDA

Emergency Management

7. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued August 30, 2021. – Butch Davis
8. Discuss and take action to ratify Burn Ban issued September 7, 2021. – Butch Davis

Sheriff's Office

9. Discuss and take action to reclassify Sheriff Secretary to Certified Peace Officer, Deputy I position. – Chief Whitecotton

Juvenile Probation

10. Discuss and take action on agreement between Walker County and the Texas Juvenile Justice Department for the period of September 1, 2021, through August 31, 2023. – Jill Saumell

Special Prosecution Unit

11. Discuss and take action on the Lease Agreement between TTT Enterprises/Trey Taylor and the State of Texas Special Prosecution Unit for the Decatur office location. – Laura Yosko

Constable, Precinct 3

12. Discuss and take action on the purchase of an evidence locker for the Precinct 3, Constable's office. – Constable Hill

Texas Agri-Life

13. Discuss and take action on Cooperative Agreement between Texas A & M AgriLife Extension Service and Walker County. – Reggie Lepley

Treasurer

14. Discuss and take action on Walker County Personnel Policy 2.05, Policy on Recruitment and Selection. – Amy Klawinsky
15. Discuss and take action on Walker County Personnel Policy 2.14, Drug and Alcohol Policy. – Amy Klawinsky
16. Discuss and take action on Walker County Personnel Policy 2.17, Policy on Employee Identification and Security Card/Badge. – Amy Klawinsky
17. Discuss and take action on Walker County Personnel Policy 2.22, Policy on Meals, Beverages, and supplying Refreshments for Meetings. – Amy Klawinsky
18. Discuss and take action on Walker County Personnel Policy 3.02a, Policy on Rehire After Retirement. – Amy Klawinsky

Walker County Commissioners Court – Regular Session – September 13, 2021 – Agenda (cont'd)

19. Discuss and take action on Walker County Personnel Policy 3.07, Policy on Vacation Leave. – Amy Klawinsky
20. Discuss and take action on Walker County Personnel Policy 5.01, Policy on Separation. – Amy Klawinsky
21. Discuss and take action on Walker County Employee Paid Quarantine Leave Policy. – Amy Klawinsky
22. Discuss and take action on Disbursement Report for 08/30/2021 – 09/08/2021. – Amy Klawinsky

Purchasing

23. Discuss and take action on renewal of C2360-21-017, Physician Services, Dr. Stephen Antwi MD. – Mike Williford
24. Discuss and take action on renewal, with increase, of C2360-19-005, Road Materials, Knife River. – Mike Williford
25. Discuss and take action on renewal of C2360-19-005, Road Materials, Century Asphalt, LTD. – Mike Williford
26. Discuss and take action on renewal, with increase, of C2360-19-005, Road Materials, Frost Crush Stone Co. – Mike Williford
27. Discuss and take action on renewal of C2360-19-005, Road Materials, Ellis D. Walker Trucking. – Mike Williford
28. Discuss and take action on renewal of C2360-19-005, Road Materials, Vulcan Construction Materials. – Mike Williford
29. Discuss and take action on renewal of C2360-19-005, Road Materials, Gulf Coast. – Mike Williford
30. Discuss and take action on renewal of C2360-19-005, Road Materials, Grisham Construction. – Mike Williford
31. Discuss and take action on renewal, with increase, of C2360-19-005, Road Materials, K & K Construction. – Mike Williford
32. Discuss and take action on renewal, with increase, of C2360-19-005, Road Materials, Cleveland Asphalt Products. – Mike Williford
33. Discuss and take action on renewal, with increase, of C2360-21-002, Culverts & Pipe, Gateway Pipe. – Mike Williford
34. Discuss and take action on renewal, with increase, of C2360-21-002, Culverts & Pipe, Wilson Culverts. – Mike Williford
35. Discuss and take action on renewal, with increase, of C2360-21-002, Culverts & Pipe, The Railroad Yard. – Mike Williford
36. Discuss and take action on renewal, with increase, of C2360-21-002, Culverts & Pipe, S&S Pipe & Supply. – Mike Williford
37. Discuss and take action on renewal of C2360-19-007, Oils & Emulsions, Primary, Cleveland Asphalt. – Mike Williford
38. Discuss and take action on renewal of C2360-19-007, Oils & Emulsions, Secondary, Ergon Asphalt. – Mike Williford
39. Discuss and take action on renewal of wastewater inspection services with BA Wastewater Treatment, for the five permitted sites. – Mike Williford
40. Discuss and take action to purchase new HAMM GRW 180i 15 Ton Roller for Road and Bridge 4, to be paid from budgeted funds. – Mike Williford

Auditor

41. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
42. Discuss and take action on approving Order 2021-89 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen

Planning and Development

43. Public hearing concerning [Plat # 2021-051] Re-Plat of Lot 1A of the Watto 27.03 Acre Subdivision John Sadler Survey, A-45 - Hostetter Road - Pct. 4 – Andy Isbell
44. Discuss and take action on [Plat # 2021-051] Re-Plat of Lot 1A of the Watto 27.03 Acre Subdivision John Sadler Survey, A-45 - Hostetter Road - Pct. 4 – Andy Isbell
45. Discuss and take action on Plat # 2021-037 - Horseshoe Lake, Section 3, Francis Riley Survey, A-484 - Pct. 3 – Andy Isbell
46. Discuss and take action on Amit Patel request for extension of Darsh Enterprise, Inc. Permit # 2020-0011 for one year. – Andy Isbell
47. Discuss and take action on Waxhaw Premier Properties, LLC request for variance to Section 5.13 of the Walker County Subdivision Regulations regarding road / utility crossing for existing pipeline for the Royal Pines Subdivision, E.C. Allender Survey, A-63, Charles Bowman Survey, A-91, John Roark Survey, A-39 US 190 - Pct. 4 – Andy Isbell
48. Discuss and take action on Javier Guerrero request for variance to on-site sewage facility regulations of Walker County regarding Permit # 2021-0281, Scott Road - Pct. 1 – Andy Isbell
49. Discuss and take action on Commissioner's Court guidance related to the acceptance of incomplete applications for guidance review under Section 3.23 of the Walker County Subdivision Regulations. – Andy Isbell
50. Discuss and take action on revised Draft of Walker County Subdivision Regulations. – Andy Isbell
51. Discuss and take action on Takings Impact Assessment for Walker County Subdivision Regulations. – Andy Isbell

Walker County Commissioners Court – Regular Session – September 13, 2021 – Agenda (cont'd)

Commissioners Court

52. Discuss and take action on Walker County assisting with the HEARTS Veterans Museum's Vietnam Wall project. – Commissioner White
53. Discuss and take action on approval of US Forest Service 2021 Walker County CoOp - Schedule A Proposal, Road List, describing and delineating Forest Service Roads within Walker County, providing Historical Information, and the maintenance status of each. – Commissioner Daugette
54. Discuss and take action on approval of Sam Houston National Forest, Schedule A, Road List, describing Easement or Right of Way Status and ownership, and maintenance and signage responsibilities of each entity. – Commissioner Daugette
55. Discuss and take action on approval to send a letter to Congressman Kevin Brady in support for more funding to maintain the USDA Forest Service Roads in Walker County. – Commissioner Henry
56. Discuss and take action to accept donation from Irish Construction for asphalt for Stewart Road, not to exceed \$15,000. – Commissioner Henry
57. Discuss and take action to accept Right of Way Easement from Aubie and Myrtle Goffney on Hardy Bottom Road. – Commissioner Henry
58. Discuss and take action on approval of Bleyl Engineering environmental bid documents for all precincts, for the GrantWorks CDBG-GLO-Hurricane Harvey, Contract 20-065-104-C279. – Judge Pierce
59. Discuss and take action on the August 2021 GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279. – Judge Pierce/John Groberg
60. Discuss and take action on the American Rescue Plan funding as administered by GrantWorks. – Judge Pierce
61. Discuss and take action on Order 2021-91, fiscal year 2021-2022 Commissioner Court meeting dates. – Judge Pierce
62. Discuss and take action on Walker County and Boys Girls Club of Walker County Partnership Agreement for fiscal year 2021-2022. – Judge Pierce
63. Discuss and take action on YMCA Teen Center of Walker County Partnership Agreement for fiscal year 2021-2022. – Judge Pierce
64. Discuss and take action on Agreement for Operation of Senior Center of Walker County for fiscal year 2021-2022. – Judge Pierce
65. Discuss and take action on the second contract renewal for the SAVNS/Appriss, Inc. contract for fiscal year 2022, September 1, 2021, through August 31, 2022. – Judge Pierce
66. Discuss and take action on Letter of Agreement with the SHSU Small Business Development Center and presenting a check in the amount of \$24,981.47 to the Small Business Development Center for the purpose of promoting economic development of minority owned businesses. To be paid from Unclaimed Property Capital Credits. – Judge Pierce
67. Discuss and take action on Facility Request 2020-91, submitted by the Walker County Historical Commission, to use the Courthouse Gazebo for Saturday, October 3, 2021, during Fair on the Square 2021. – 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 10TH day of September, 2021, 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 10th day of September, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 10th day of September, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:22 o'clock A M

SEP 10 2021
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
 Deputy