



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 27, 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 September 13, 2021.
2. Approve renewal of EMS Insurance, through VFIS Insurance.
3. Approve renewal of C2360-20-011, FlyAsh Lime, Boral Resources LLC.
4. Approve Order 2021-95, granting an exemption for Vehicles/Repairs.
5. Approve Order 2021-96, granting an exemption for Utilities.
6. Approve Order 2021-97, granting an exemption to Regnier & Associates, dba VFIS of Texas.
7. Approve Order 2021-98, granting an exemption to Stryker Medical.
8. Approve Order 2021-99, granting an exemption to Zoll Medical Corp..
9. Approve Order 2021-100, granting an exemption to Waller County Asphalt.
10. Approve Order 2021-101, granting an exemption to P2 Emulsions.
11. Approve Order 2021-102, granting an exemption to Southern Cement Slurry.
12. Approve Disbursement Report for 9/13/2021 – 9/20/2021.
13. Approve Order 2021-103, Treasurer Report for July 2021.
14. Receive financial information as of September 22, 2021 for the fiscal year ending September 30, 2021.
15. Receive Walker County Appraisal District monthly tax collection report for August 2021.
16. Receive Treasurer Investment Report for August 2021.

STATUTORY AGENDA

County Court at Law

17. Discuss and take action on the Agreement for Professional Services between Justice Benefits, Inc., and Walker County. – Judge Sorensen

Emergency Management

18. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued September 13, 2021. – Butch Davis

Sheriff's Office

19. Discuss and take action on Interlocal Agreement between Walker County and Montgomery County for the Montgomery County Auto Theft Task Force, for the period of September 1, 2021, to August 31, 2022. – Chief Whitecotton

Special Prosecution Unit

20. Discuss and take action on Lease Agreement between First National Bank of Huntsville and Walker County SPU, for the lease term beginning October 16, 2021 thru October 15, 2023. – Jack Choate
21. Discuss and take action on Agreement between SPU and SADA Services for Virtru Ordering Document. – Jack Choate

Emergency Medical Services

22. Discuss and take action on request to waive 90 day waiting period for medical insurance for all newly hired EMS employees. – Rachel Parker
23. Discuss and take action on changing the name of Huntsville-Walker County EMS to Walker County EMS. – Rachel Parker
24. Discuss and take action on stocking two back up EMS units to be compliant and response ready at all times. – Rachel Parker

Walker County Commissioners Court – Regular Session – September 27, 2021 – Agenda (cont'd)

District Clerk

25. Discuss Walker County's Policy on Employee Paid Quarantine Leave. – Robyn Flowers

Treasurer

26. Approve 2022 Workers' Compensation Renewal Questionnaire. – Amy Klawinsky

Purchasing

27. Discuss and take action on mowing at the Weigh Station. – Mike Williford

Auditor

28. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
29. Discuss and take action on approving Order 2021-104 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen
30. Discuss and take action on approving Order 2022-01 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

Planning and Development

31. Public hearing relating to the application for the cancellation of Block Ten (10) of the Town of Waverly Subdivision, 3.28 acres (3.17 acres in vesting Deed) situated in the J.M. De La Garza League, A-22, Walker County, Texas, said application made under 232.008 of the Texas Local Government Code. The original plat containing the Block is recorded in Volume E, Page 148 of the Map Records of Walker County, Texas. – Andy Isbell
32. Discuss and take action on Order No. 2021-94 for the application for the cancellation of Block Ten (10) of the Town of Waverly Subdivision, 3.28 acres (3.17 acres in vesting Deed) situated in the J.M. De La Garza League, A-22, Walker County, Texas said application made under 232.008 of the Texas Local Government Code. The original plat containing the Block is recorded in Volume E, Page 148 of the Map Records of Walker County, Texas. – Andy Isbell
33. Public hearing concerning [Plat # 2021-050] Re-Plat of Lot(s) 2 and 3, Block 2, Section 1 of the Texas Grand Ranch Subdivision, D. Hanazkee Survey, A-254 / J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
34. Discuss and take action on [Plat # 2021-050] Re-Plat of Lot(s) 2 and 3, Block 2, Section 1, of the Texas Grand Ranch Subdivision, D. Hanazkee Survey, A-254 / J. Leman Survey, A-327 - Texas Grand Road - Pct. 2 – Andy Isbell
35. Discuss and take action on revalidation of Permit # 1982-9121 from available records for Annie O'Bryant in relation to Permit # 2021-0397, F.M. 1791 - Pct. 2 – Andy Isbell
36. Discuss and take action on Rose Florence request for variance to on-site sewage facility regulations of Walker County regarding Permit # 2021-0405, Kalyn Road - Pct. 4 – Andy Isbell

Maintenance

37. Discuss and take action on Tam Road project to grade the entire lawn near the highway away from the building in order to divert water during heavy rains. – Larry Whitener

County Clerk

38. Discuss and take action on the adoption of the 2022 Sheriff's and Constable Fees for compliance with the Texas State Comptroller's office. – Kari French
39. Discuss and take action on Records Management Plan, Records Archival Fee, Vital Records Fee and Records Management and Preservation Fee. – Kari French

Commissioners Court

40. Discuss and take action on possible purchase of land on Booker Road. – Commissioner White
41. Discuss and take action on acceptance of the 2020-2021 Annual Road Report. – Commissioner White
42. Discuss and take action on authorizing Walker County Commissioners to submit an FY22/23 Solid Waste Grant application to HGAC for the grant period beginning March 2022 and ending June, 2023. – Commissioner Daugette
43. Discuss and take action concerning the re-allocation of work responsibilities associated with staff changes approved as a part of the 2021-2022 budget. – Commissioner Daugette
44. Discuss and take action on Resolution 2021-105, Texas Indigent Defense Grant Program. – Judge Pierce
45. Discuss and take action on nominations to the Walker County Appraisal District Board of Directors, by voting entitlement and Resolution 2021-106. – Judge Pierce
46. Discuss and take action on Order of Constitutional Amendment Special Election to be held November 2, 2021. – Judge Pierce
47. Discuss and take action on Grant Administration Services Contract, between Walker County and GrantWorks for the American Rescue Plan. – Judge Pierce
48. Receive Section 3, Quarterly Report (4th Quarter), GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279.
49. Receive Section 3, 2021 Annual Report, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279.
50. Discuss and take action on Facility Request 2021-92, submitted by the Huntsville Downtown Business Alliance, for the use of the Courthouse Gazebo on Saturday, October 9, 2021, from 8:00 a.m. to 8:00 p.m., in celebration of Bearkat Weekend. – Judge Pierce

51. Discuss and take action on Facility Request 2021-93, submitted by the Juanita Hall, for the use of the COME Center Parking Lot on Saturday, October 9, 2021, from 5:00 p.m. to 8:00 p.m., for a Truck-a-Thon.
– Judge Pierce

WORKSHOP

- GrantWorks Workshop - American Rescue Plan Grant Administration and Funding

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.

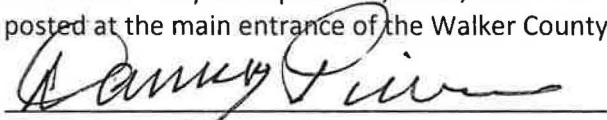
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 24th 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

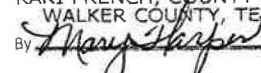
I, the undersigned County Clerk, do hereby state that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and I posted a true and correct copy of said Notice on the Courthouse Public Notices area of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 24th 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 24th day of September, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:25 o'clock A M

SEP 24 2021
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy