



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
SPECIAL SESSION
MONDAY, OCTOBER 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”
- Citizens Input – Agenda Items

CONSENT AGENDA

1. Receive Amended Order for Salary of 12th Judicial District Court Reporter and the 278th Judicial District Court Reporter.

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Auditor

2. Discuss and take action on approving Order 2022-02 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

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.

Walker County Commissioners Court – Special Session – October 4, 2021 – Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 1st day of October, 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 1st day of October, 2021, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

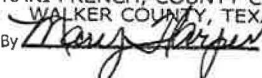
Dated this 1st day of October, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:55 o'clock A M

OCT - 1 2021

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy

IN THE 12TH JUDICIAL DISTRICT COURT OF
GRIMES, MADISON AND WALKER COUNTIES

AMENDED ORDER FOR SALARY OF
OFFICIAL COURT REPORTER OF
THE 12TH JUDICIAL DISTRICT

Pursuant to the Local Government Code of the State of Texas, V.A.T.C., notice was given and a public hearing held on July 30, 2021 at 2:00 p.m. in the District Courtroom of the Walker County Courthouse in Huntsville, Texas, by the Judge of the 12th Judicial District of the State of Texas, for the purpose of setting the salary of the Official Court Reporter of the 12th Judicial District for the fiscal year beginning October 1, 2021, and ending September 30, 2022. Pursuant to the above, it was hereby ordered that the salary for the fiscal year 2021-2022 for the above described reporter was set at \$81,401.82, however after that date Walker County Commissioners Court set a raise of \$4000 per employee. Accordingly the salary for the fiscal year 2021-22 for the above described report is set at \$85,401.82.

Under Chapter 52.054 of the Government Code, V.A.T.C., each county will be required to pay their annual pro rata share in twelve equal monthly installments.

<u>County</u>	<u>Percentage</u>	<u>Annually</u>
Walker	.6283291	\$53,660.45
Grimes	.24867611	21,237.39
Madison	.122994791	<u>10,503.98</u>
		\$85,401.82

It is further ordered that this order shall be recorded by the District Clerks in the appropriate minutes of this Court, certified by such Clerks to the Commissioners Court, and recorded by such Court in its minutes with an order directing such payments.

This order is effective on October 1, 2021. Signed on this the 29 day of September, 2021.



David W. Moorman, Judge
12th Judicial District of Texas

IN THE 278TH JUDICIAL DISTRICT COURT OF
LEON, MADISON AND WALKER COUNTIES

**AMENDED ORDER FOR SALARY OF
OFFICIAL COURT REPORTER OF
THE 278TH JUDICIAL DISTRICT**


Pursuant to the Local Government Code of the State of Texas, V.A.T.C., notice was given and a public hearing held on July 30, 2021 at 2:00 p.m. in the District Courtroom of the Walker County Courthouse in Huntsville, Texas by the Judge of the 278th Judicial District of the State of Texas, for the purpose of setting the salary of the Official Court Reporter of the 278th Judicial District for the fiscal year beginning October 1, 2021, and ending September 30, 2022. Pursuant to the above, it is hereby ordered that the salary for the fiscal year 2021-2022 for the above-described reporter be set at \$81,401.82, however after that date Walker County Commissioners Court set a raise of \$4000 per employee. Accordingly, the salary for the fiscal year 2021-22 for the above-described report is set at \$85,401.82.

Under Chapter 52.054 of the Government Code, V.A.T.C., each county will be required to pay their annual pro rata share in twelve equal monthly installments.

<u>County</u>	<u>Percentage</u>	<u>Annually</u>
Walker	0.69722623	\$59,544.39
Leon	0.166292435	14,201.68
Madison	0.136481335	<u>11,655.75</u>
Total		<u>\$85,401.82</u>

It is further ordered that this order shall be recorded by the District Clerks in the appropriate minutes of this Court, certified by such Clerks to the Commissioners Court, and recorded by such Court in its minutes with an order directing such payments.

This order is effective on October 1, 2021. Signed on this the 29TH day of September, 2021.



Hal R. Ridley, Judge
278th Judicial District of Texas

AN ORDER OF THE COMMISSIONERS COURT OF WALKER COUNTY, TEXAS, AMENDING THE OPERATING AND PROJECTS BUDGET FOR WALKER COUNTY, TEXAS, FOR THE PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, Commissioners Court, after final adoption of the budget, may spend county funds only in strict compliance with the budget, except in an emergency. [Texas Local Government Code § 111.010(b)], and

WHEREAS, Commissioners Court by order may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure. [Texas Local Government Code § 111.010(d)], and

WHEREAS, Capital Projects, proceeds from debt issue and other projects and equipment replacements funded in prior budgets for the Project Fund or Capital Project Fund remain allocated until completion of the project,

WHEREAS, Special budgets for grants or aid money received by the county that are not included in this budget certified to the Commissioners Court by the County Auditor can have a special budget adopted for the limited purpose of spending the grant or aid money for its intended purpose. [Texas Local Government Code § 111.0106].

WHEREAS, Money received from intergovernmental contracts that is available for the fiscal year but not included in this budget certified to the Commissioners Court by the County Auditor can have a special budget adopted for the limited purpose of spending the revenue from intergovernmental contracts for its intended purpose. [Texas Local Government Code § 111.0107].

WHEREAS, Special budgets for revenue received after the start of the fiscal year that are not included in this budget certified to the Commissioners Court by the County Auditor can have a special budget adopted for the limited purpose of spending the revenues for general purposes or its intended purposes. [Texas Local Government Code § 111.0108].

WHEREAS, Changes in the budget may be made for county purposes [Texas Local Government Code § 111.011].

WHEREAS, the Commissioners Court now makes changes to the budget as listed on Exhibit A that it considers warranted by law or in the best interest of the county taxpayers;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COMMISSIONERS COURT OF WALKER COUNTY, TEXAS, that:

SECTION 1: Commissioners Court amends the budget for Walker County Texas for the period October 1, 2021, through September 30, 2022.

SECTION 2: This order shall take effect immediately after its passage.

PASSED AND APPROVED on this the 4TH day of October, 2021

WALKER COUNTY TEXAS

Danny Pierce, County Judge

Danny Kuykendall, Commissioner Precinct 1

Ronnie White, Commissioner Precinct 2

Bill Dauge, Commissioner Precinct 3

Jimmy D. Henry, Commissioner Precinct 4

Approved as to form:

William W. Durham, Walker County District Attorney



Budget Amendment
Presented to Commissioners Court October 4, 2021

Order 2022-02 to Amend 2021-2022 Budget Under the Local Government Code Section 111.010(d) and 111.0108

Exhibit A

Amendment #2

	Budget Before Amendment	Amount of Amendment	Budget After Amendment	Explanation
General Fund Contingency	\$ 312,600	\$ (11,537)	\$ 301,063	To County Court at Law, 12th and 278th Judicial District Courts and District Attorney Office
County Court at Law				
Salaries/Other Pay/Benefits	\$ 488,229	\$ 4,912	\$ 493,141	From Contingency - Pay Increase for Court Reporter
12th Judicial District Court				
Salaries/Other Pay/Benefits	\$ 246,623	\$ 3,087	\$ 249,710	From Contingency - Pay Increase for Court Reporter
278th Judicial District Court				
Salaries/Other Pay/Benefits	\$ 253,830	\$ 3,426	\$ 257,256	From Contingency - Pay Increase for Court Reporter
Criminal District Attorney				
Salaries/Other Pay/Benefits	\$ 1,880,360	\$ 112	\$ 1,880,472	From Contingency - correct transposition error