



## 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, December 6, 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 November 22, 2021.
2. Approve minutes from Commissioners Court Special Session on November 29, 2021.
3. Approve Disbursement Report as of December 6, 2021.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, for November 2021.
5. Receive overview of Road and Bridge General invoices.
6. Approve payment of claims and invoices submitted for payment.
7. Receive financial information as of December 1, 2021 for the fiscal year ending September 30, 2022.
8. Receive financial information as of the Month Ended October 31, 2021, for the fiscal year ending September 30, 2022.
9. Receive Community Supervision and Corrections Department Annual Statement of Financial Position as of August 31, 2021.
10. Receive Justice of the Peace Precinct 1 Report for October 2021.
11. Receive Justice of the Peace Precinct 2 Report for October 2021.
12. Receive Justice of the Peace Precinct 3 Report for October 2021.
13. Receive Justice of the Peace Precinct 4 Report for October 2021.

### STATUTORY AGENDA

#### **Emergency Medical Services**

14. Discuss and take action on creating a full time Logistics Coordinator position within EMS. – Rachel Parker

#### **Emergency Management**

15. Discuss and take action on Walker County COVID-19 Disaster Declaration Extension issued November 22, 2021. – Butch Davis
16. Discuss and take action on authorizing the painting of the Storm Shelter at an estimated cost of \$9200.00 to be paid from Facilities Projects Fund. – Butch Davis

#### **Treasurer**

17. Discuss and take action on 2022 TCDRS rates. – Amy Klawinsky

#### **Maintenance**

18. Discuss issues in obtaining maintenance services by the Maintenance Department. – Larry Whitener

#### **Commissioners Court**

19. Discuss and take action on reappointment of Charlsa Dearwester to Emergency Services District #1 Board of Commissioners. – Commissioner Daugette
20. Discuss and take action on approval of interlocal agreement with the City of Riverside to trim trees and mow in city rights of ways and easements. – Commissioner Daugette
21. Discuss and take action on dividing \$800,000 between the road and bridge precincts from the American Rescue Plan Lost Revenue Fund. – Commissioner Henry
22. Discuss and take action on Interlocal Agreement for Performance of Postmortem Examinations by Harris County Institute of Forensic Sciences. – Judge Pierce
23. Discuss and take action on the appointment of Veterans Services Officer. – Judge Pierce

**Walker County Commissioners Court – Regular Session – December 6, 2021 – Agenda (cont'd)**

24. Discuss and take action on the nomination to the Bluebonnet Groundwater Board of Directors. – Judge Pierce
25. Discuss and take action on Contract Award for Walker County Hurricane Harvey CDBG Roads – Precinct 1 (GLO State Contract No. 20-065-104-C279). – Judge Pierce
26. Discuss and take action on Contract Award for Walker County Hurricane Harvey CDBG Roads – Precinct 2 (GLO State Contract No. 20-065-104-C279). – Judge Pierce
27. Discuss and take action on Proclamation 2022-20, Tree of Angels. – Judge Pierce
28. Discuss and take action on adding Emancipation Day (Juneteenth) to the 2022 Walker County Holiday Schedule. – Judge Pierce
29. Discuss and take action on establishing a committee for the Walker County Banking Contract RFP. – Judge Pierce

**WORKSHOP**

- American Rescue Plan Funding and Projects

30. Discuss and take action on purchase of 3 Point Blank Level IIIA vests, or equivalent, for the DA department in an amount not to exceed \$3,500, to be funded by American Rescue Plan. – Commissioner Daugette
31. Discuss and take action on purchase of 3 Dell Latitude 5310, or equivalent, for the DA department in an amount not to exceed \$5,000, to be funded by American Rescue Plan. – Commissioner Daugette
32. Discuss and take action on purchase of 1 Jury Management System, or equivalent, for the District Clerk department in an amount not to exceed \$68,000, to be funded by American Rescue Plan. – Commissioner Daugette
33. Discuss and take action on purchase of 10 Lucas Chest Compression Devices, or equivalent, for the EMS department in an amount not to exceed \$300,000, to be funded by American Rescue Plan. – Commissioner Daugette
34. Discuss and take action on purchase of 8 Zoll Ventilators, or equivalent, for the EMS department in an amount not to exceed \$240,000, to be funded by American Rescue Plan. – Commissioner Daugette
35. Discuss and take action on purchase of 9 X Series Monitors/Defibrillators, or equivalent, for the EMS department in an amount not to exceed \$255,000, to be funded by American Rescue Plan. – Commissioner Daugette
36. Discuss and take action on purchase of Training, for the EMS department in an amount not to exceed \$100,000, to be funded by American Rescue Plan. – Commissioner Daugette
37. Discuss and take action on purchase of updated equipment for the EMS department in an amount not to exceed \$300,000, to be funded by American Rescue Plan. – Commissioner Daugette
38. Discuss and take action on purchase of 3 Watchguard Video Systems, or equivalent, for the Jail department in an amount not to exceed \$16,000, to be funded by American Rescue Plan. – Commissioner Daugette
39. Discuss and take action on purchase of Computer and Camera System for the Jail department in an amount not to exceed \$900,000, to be funded by American Rescue Plan. – Commissioner Daugette
40. Discuss and take action on purchase of 1 Exam Light Stand for the Jail department in an amount not to exceed \$600, to be funded by American Rescue Plan. – Commissioner Daugette
41. Discuss and take action on purchase of 1 Handheld Pulse Oximeter for the Jail department in an amount not to exceed \$600, to be funded by American Rescue Plan. – Commissioner Daugette
42. Discuss and take action on purchase of 50 smoke detectors for the Jail department in an amount not to exceed \$6,500, to be funded by American Rescue Plan. – Commissioner Daugette
43. Discuss and take action on purchase of 1 hot water system for the Jail department in an amount not to exceed \$60,000, to be funded by American Rescue Plan. – Commissioner Daugette
44. Discuss and take action on purchase of 1 Vital Sign Monitor for the Jail department in an amount not to exceed \$2,600, to be funded by American Rescue Plan. – Commissioner Daugette
45. Discuss and take action on purchase of 1 ECG System for the Jail department in an amount not to exceed \$20,000, to be funded by American Rescue Plan. – Commissioner Daugette
46. Discuss and take action on purchase of I wave System, or equivalent, for the maintenance department in an amount not to exceed \$50,000, to be funded by American Rescue Plan.
47. Discuss and take action on purchase of 6 Cardiac Monitors for the New Waverly Fire Department in an amount not to exceed \$200,000, to be funded by American Rescue Plan. – Commissioner Daugette
48. Discuss and take action on purchase of 3 Optical Intubation kits, for the New Waverly Fire Department in an amount not to exceed \$1,500, to be funded by American Rescue Plan. – Commissioner Daugette
49. Discuss and take action on purchase of 10 Oxygen bottles for the New Waverly Fire Department in an amount not to exceed \$1,000, to be funded by American Rescue Plan. – Commissioner Daugette
50. Discuss and take action on purchase of 2 medical bags for the New Waverly Fire Department in an amount not to exceed \$700, to be funded by American Rescue Plan. – Commissioner Daugette

**Walker County Commissioners Court – Regular Session – December 6, 2021 – Agenda (cont'd)**

51. Discuss and take action on expansion and improvements to the Office of Emergency Management Warehouse building in an amount not to exceed \$260,000, to be funded by American Rescue Plan. – Commissioner Daugette
52. Discuss and take action on purchase of an online bid solicitation program for the Purchasing department in an amount not to exceed \$60,000, to be funded by American Rescue Plan. – Commissioner Daugette
53. Discuss and take action on purchase of an online vendor registry program for the Purchasing department in an amount not to exceed \$30,000, to be funded by American Rescue Plan. – Commissioner Daugette
54. Discuss and take action on purchase of 1 Multi-Key Programmer for the Sheriff's Department in an amount not to exceed \$70,000, to be funded by American Rescue Plan. – Commissioner Daugette
55. Discuss and take action on purchase of 3 Genetec Software, or equivalent, for the Sheriff's Department in an amount not to exceed \$17,000, to be funded by American Rescue Plan. – Commissioner Daugette
56. Discuss and take action on purchase of 24 mobile computers for the Sheriff's in an amount not to exceed \$130,000, to be funded by American Rescue Plan. – Commissioner Daugette
57. Discuss and take action on purchase of 50 Medical Kits for the Sheriff's in an amount to exceed \$30,000, to be funded by American Rescue Plan. – Commissioner Daugette
58. Discuss and take action on purchase of 13 iPads, or equivalent, for the Sheriff's in an amount not to exceed \$21,000, to be funded by American Rescue Plan. – Commissioner Daugette
59. Discuss and take action on purchase of a security audit for District Judges in an amount not to exceed \$100,000, to be funded by American Rescue Plan. – Commissioner Daugette
60. Discuss and take action on an allocation of up to \$125,000 per year for two years to the Boys and Girls Club for Adult Job training, to be funded by American Rescue Plan. – Commissioner Daugette
61. Discuss and take action on an allocation of up to \$10,000 per year for two years to the Huntsville Arise to Read Program for purchase and dispensation of books to school children, to be funded by American Rescue Plan. – Commissioner Daugette
62. Discuss and take action on purchase of 5 APX 6500 radios, or equivalent, for Pct 4 Constable in an amount not to exceed \$20,000, to be funded by American Rescue Plan. – Commissioner Daugette
63. Discuss and take action on purchase of 4 APX 6500 radios, or equivalent, for the Jail in an amount not to exceed \$16,000, to be funded by American Rescue Plan. – Commissioner Daugette
64. Discuss and take action on purchase of 11 APX 6500 radios, or equivalent, for the Sheriff's Department in an amount not to exceed \$45,000, to be funded by American Rescue Plan. – Commissioner Daugette
65. Discuss and take action on purchase of 25 APX 8000 radios, or equivalent, for the EMS Department in an amount not to exceed \$160,000, to be funded by American Rescue Plan. – Commissioner Daugette
66. Discuss and take action on purchase of 12 Minitor VI pagers, or equivalent, for the EMS Department in an amount not to exceed \$6,000, to be funded by American Rescue Plan. – Commissioner Daugette
67. Discuss and take action on purchase of 3 APX 6000 radios, or equivalent, for the District Attorney in an amount not to exceed \$12,000, to be funded by American Rescue Plan. – Commissioner Daugette
68. Discuss and take action on purchase of 8 APX 8000 radios, or equivalent, for the Public Safety Communications Center in an amount not to exceed \$50,000, to be funded by American Rescue Plan.
69. Discuss and take action on purchase of 2 APX 8500 radios, or equivalent, for the Public Safety Communications Center in an amount not to exceed \$12,000, to be funded by American Rescue Plan. – Commissioner Daugette
70. Discuss and take action on purchase of 3 APX 6500 radios, or equivalent, for the Office of Emergency Management in an amount not to exceed \$15,000, to be funded by American Rescue Plan. – Commissioner Daugette
71. Discuss and take action on purchase of 8 XPR 7580e radios, or equivalent, for the Jail Department in an amount not to exceed \$8,000, to be funded by American Rescue Plan. – Commissioner Daugette
72. Discuss and take action on purchase of 14 8 XPR 7580e radios, or equivalent, for the Sheriff Department in an amount not to exceed \$85,000, to be funded by American Rescue Plan. – Commissioner Daugette
73. Discuss and take action on purchase of 5 Electric Citation Equipment devices and software for Pct 4 Constable in an amount not to exceed \$35,000, to be funded by American Rescue Plan. – Commissioner Daugette
74. Discuss and take action on purchase of 30 Electric Citation Equipment devices and software for Pct 4 Constable in an amount not to exceed \$145,000, to be funded by American Rescue Plan. – Commissioner Daugette
75. Discuss and take action on Tri-County Behavioral Healthcare request for funds from the American Rescue Plan. – 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

**Walker County Commissioners Court – Regular Session – December 6, 2021 – Agenda (cont'd)**

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 3<sup>rd</sup> day of December, 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 3<sup>rd</sup> day of December, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3<sup>rd</sup> day of December, 2021.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:36 o'clock A M

DEC  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy