



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 20, 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 December 6, 2021.
2. Approve minutes from Commissioners Court Special Session on December 13, 2021.
3. Approve Disbursement Report for 12/01/21 – 12/03/21.
4. Approve Walker County COVID-19 Disaster Declaration Extension issued December 6, 2021.
5. Approve amended Order 2021-90, Commissioners Court 2021-2022 Meeting Dates, amended to modify June meeting dates for recognized federal holiday.
6. Approve Interlocal Agreement between Texas Comptroller of Public Accounts and Walker County for the FY22 Justice Assistance Grant, No. 1491821, for the Prosecution of Prison Crimes, and Resolution 2022-27.
7. Approve the membership applications of Samuel Massey, Jr. and Catherine Massey to the Walker County Historical Commission.
8. Approve the addition of Charlsa Dearwester to the Walker County Banking RFP Committee.
9. Receive overview of Road and Bridge General invoices.
10. Approve payment of claims and invoices submitted for payment.
11. Receive financial information as of December 15, 2021, for the fiscal year ending September 30, 2022.
12. Receive Walker County Appraisal District monthly tax collection report for November 2021.
13. Receive Treasurer Investment Report for November 2021.
14. Receive Section 3, Quarterly Report (1st Quarter, 2022), GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279.
15. Receive District Clerk Report for November 2021.
16. Receive Planning and Development Report for November 2021.
17. Receive Employee Injury Report.

STATUTORY AGENDA

Sheriff's Office

18. Discuss and take action on the purchase of 24 Panasonic CF-33 Computers with Docking Stations for the Sheriff's Office. – Chief Whitecotton

Emergency Management

19. Discuss and take action on approving Resolution 2022-26 approving the Walker County 2021/2022 Community Criminal Justice Plan – Sherri Pegoda

Purchasing

20. Discuss and take action to approve Cooperative Contract Acknowledgment Letter to Grant Works for the restock of the two ambulances previously awarded to be paid with ARP Grant Funds. – Charlsa Dearwester

Auditor

21. Discuss and take action on Order 2022-22 amending the budget for the fiscal year ended September 30, 2021.
– Patricia Allen
22. Discuss and take action on Order 2022-23 amending the budget for the fiscal year ending September 30, 2022.
– Patricia Allen
23. Discuss and take action on procedures for spending road and bridge allocation from ARP revenue loss monies.
– Patricia Allen

Walker County Commissioners Court – Regular Session – December 20, 2021 – Agenda (cont'd)

Planning and Development

24. Discuss and take action on reduction of acceptable period of maintenance bonds for Texas Grand Ranch - Section(s) 6, 8, and 14. – Andy Isbell
25. Discuss and take action on Thomas Gorman request for variance to on-site sewage facility regulations of Walker County regarding Permit # 2021-0007, Piney Woods Road - Pct. 3 – Andy Isbell
26. Discuss and take action on Jayson Brunette request for variance to on-site sewage facility regulations of Walker County regarding Permit # 2021-0535, Flynt Road - Pct. 1 – Andy Isbell
27. Discuss and take action on Clements USX Accommodation, LLC request for variance to Walker County Manufactured Home Rental Community Regulations, 7.85 Acres Wiley Parker League, A-37 Pierce Road - Pct. 1 - Andy Isbell
28. Discuss and take action on Mid-South Electric / Miles Conner Utility Installation Request for 14.4 Kv electric utility power line on JC Walker Loop. Pct. 1 – Andy Isbell
29. Discuss and take action on the issuance of Letter of Intent for 2022 Aerial Imagery through Houston-Galveston Area Council. – Andy Isbell

County Clerk

30. Discuss County Clerk Fee changes due to SB41 that take effect on Jan 1, 2022. – Kari French
31. Presentation to Commissioner's Court from County Clerk. – Kari French

Commissioners Court

32. Discuss and take action on accepting the right of way from Michael and LaWanda Morgan on Walker Loop Rd – Commissioner White
33. 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
34. Discuss and take action on Order 2022-24, Redistricting, as it relates to redistricting and county election precinct changes along with the adoption of the official county election precinct maps in accordance with Section 42.032 Texas Election Code. – Judge Pierce
35. Discuss and take action on Order 2022-25, combining County Election Precincts, as it relates to redistricting and the combining of county election precinct 403 and the newly formed 405 in accordance with Section 42.0051 Texas Election Code. – Judge Pierce
36. Discuss and take action on accepting donation from McCaffety Electric for all costs and equipment associated with the installation of lights for the Vietnam Wall at the HEARTS Museum. – Judge Pierce

WORKSHOP

- American Rescue Plan Funding and Projects

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.

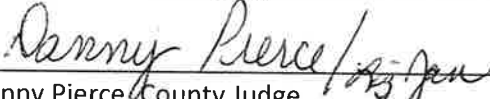
Walker County Commissioners Court – Regular Session – December 20, 2021 – Agenda (cont'd)

INFORMATION ITEMS

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

ADJOURN

On this 16th 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.



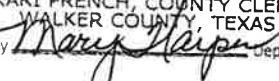
Danny Pierce, County Judge

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 16th 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 16th day of December, 2021.



Kari A. French, County Clerk

FILED FOR POSTING
At 4:25 o'clock P M
DEC 16 2021
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy