



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
TUESDAY, JANUARY 18, 2022
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 January 3, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued January 3, 2022.
3. Approve HGAC invoice for 2022 Membership Dues, and receive Member Services Report.
4. Approve TAC invoice for 2021-2022 Membership Dues.
5. Approve Order 2022-30 Directing Payment of Salary for Purchasing Agent.
6. Approve Disbursement Report as of January 4, 2022.
7. Approve Order 2022-31, Treasurer’s monthly report for November 2021.
8. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, for December 2021.
9. Approve Resolution 2022-34, appointing Liesa Hackett to the Southeast Texas Housing Finance Corporation Board.
10. Approve purchase of 43 Microsoft Exchange user licenses (email subscriptions) for use by part-time EMS employees at a cost of \$3,076 for the remainder of the SHI Enterprise Agreement 91336805 contract period (11/30/2023) from ARP funds as part of the EMS request for IT upgrades.
11. Approve acceptance of \$500 donation to Walker County Office of Emergency Management, from Emergency Personnel Appreciation, for Emergency Management project funds.
12. Approve Resolution 2022-33, for submission of the grant application for the District Attorney’s Office Victim’s Assistance Coordinator, FY 2022-2023.
13. Approve payment of claims and invoices submitted for payment.
14. Approve Order 2022-32 amending the budget for the fiscal year ending September 30, 2022.
15. Receive financial information as of January 12, 2022, for the fiscal year ending September 30, 2022.
16. Receive Treasurer Investment Report for December 2021.
17. Receive CSCD 2021 Personal Bond Annual Report as required by the Code of Criminal Procedure Chapter 17.42, Section 6.
18. Receive Justice of the Peace Precinct 1 Report for November 2021.
19. Receive Justice of the Peace Precinct 2 Report for November 2021.
20. Receive Justice of the Peace Precinct 3 Report for November 2021.
21. Receive Justice of the Peace Precinct 4 Report for November 2021.
22. Receive Employee Injury Report.
23. Receive Planning and Development Report for December 2021.

STATUTORY AGENDA

Emergency Management

24. Discuss and take action on Facilities Use Agreement between Walker County and The Salvation Army. – Butch Davis

Emergency Medical Services

25. Discuss and take action on cell phone allowance of \$40.00/month for Logistics Coordinator. – Rachel Parker
26. Discuss the status of EMS’ budgeted ambulance for 2022, and which funds will be utilized for purchasing this unit. – Rachel Parker

Walker County Commissioners Court – Regular Session – January 18, 2022 – Agenda (cont'd)

Purchasing

- 27. Discuss and take action to award bid C2360-22-002 Sheriff's Office Tough Books. – Charlsa Dearwester
- 28. Discuss and take action on renewal of Microsoft Software, Licenses and Azure Government Services to SHI Government Solutions. – Charlsa Dearwester
- 29. Discuss and take action on approval of the amended Walker County Procurement Policies and Procedures – Federal Grant Funds. – Charlsa Dearwester

Planning and Development

- 30. Discuss and take action on the approval of the public roads and associated infrastructure shown on the plat of Texas Grand Ranch Section 9 as filed in Volume 6, Page 160 of the Walker County Plat Record for public maintenance. – Andy Isbell
- 31. Discuss and take action on acceptance of maintenance bond for Texas Grand Ranch, Section 14 (Bond # 0763083M). - Andy Isbell
- 32. Discuss and take action on acceptance of maintenance bond for Texas Grand Ranch, Section 6 (Bond # 0726146M). – Andy Isbell
- 33. Discuss and take action on the certification of streets and roads to be in compliance with the Walker County Subdivision Regulations for Texas Grand Ranch Subdivision - Section 14 - Order # 2022-35. – Andy Isbell
- 34. Discuss and take action on the certification of streets and roads to be in compliance with the Walker County Subdivision Regulations for Texas Grand Ranch Subdivision - Section 6 - Order # 2022-36. – Andy Isbell
- 35. Discuss and take action on the release of Performance Bond for Texas Grand Ranch Section 14 (Bond # 0763083). – Andy Isbell
- 36. Discuss and take action on the release of Performance Bond for Texas Grand Ranch Section 6 (Bond # 0726146). – Andy Isbell
- 37. Discuss and take action on preliminary approval of Infrastructure Development Plan for 3 Hills RV Park [P # 2021-049-RV] contingent upon substantial completion, Thomas Stephens League, A-49 - FM 247 - Pct. 1 - Andy Isbell
- 38. Discuss and take action on authorizing preliminary scoping on the relocation of the entrance to Mitchell Cemetery Road including the existing railroad crossing. - Pct. 4 – Andy Isbell
- 39. 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
- 40. Discuss and take action on Roger Burnett request for variance to on-site sewage facility regulations of Walker County regarding Permit # 2021-0774, SH 75 N - Pct. 1 – Andy Isbell

Commissioners Court

- 41. Discuss existing cattle guards in county right of ways. – Commissioner White
- 42. Discuss and take action on purchasing a steel drum roll. - Commissioner White
- 43. Discuss and take action on purchase of a new dump truck for Pct. 3. – Commissioner Daugette
- 44. Discuss and take action on Cooperative Agreement between the County of Walker and A Time 2 Read. – Commissioner Daugette
- 45. Discuss and take action on the Public Service Contract between Walker County and Tri-County Behavioral Health. – Commissioner Daugette
- 46. Discuss and take action on Agreement between Huntsville Memorial Hospital and Walker County for American Rescue Funds. – Commissioner Daugette
- 47. Discuss and take action on Public Service Contract Agreement between Boys and Girls Club and Walker County. – Commissioner Daugette
- 48. Discuss and take action on Interlocal Agreement between Houston County and Walker County on the housing and care of inmates. – Judge Pierce
- 49. Discuss and take action on approval of costs associated with certified CPR instructor training costs for AgriLife employee, Meredith Cryer, to become certified CPR instructor. – Judge Pierce
- 50. Discuss and take action on payment of comp hours accrued, not to exceed 240 hours, to Charlsa Dearwester, at the rate of pay prior to appointment as Walker County Purchasing Agent. – Judge Pierce
- 51. Discuss and take action on the request for renewal of lease for the Ernst Parking Lot. – Judge Pierce
- 52. Discuss and take action on Request of Release of Funds for the 2020 Texas Community Development Block Grant on behalf of Walker County Special Utility District. – Judge Pierce
- 53. Discuss and take action on the American Rescue Plan Application received from Ms. Barbara Rigsby on behalf of New Life TLC. – Judge Pierce
- 54. Discuss and take action on the American Rescue Plan Application received from the Good Shepherd Mission. – Judge Pierce
- 55. Discuss and take action on testing County employees and family members for COVID-19 at the Office of Emergency Management. – Judge Pierce
- 56. Discuss and take action on COVID-19 leave policy for employees not covered by the current Walker County Employee Paid Quarantine Leave Policy. – Judge Pierce

Walker County Commissioners Court – Regular Session – January 18, 2022 – Agenda (cont'd)

Workshop

American Rescue Plan Workshop, including a discussion of the new final rules released by the Treasury Department

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 14th day of January, 2022, 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 14th day of January, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 14th day of January, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:44 o'clock A M

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 