



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, JANUARY 24, 2022
2:30 P.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 Walker County Appraisal District monthly tax collection report for December 2021.
2. Receive First Quarter Volunteer Fire Department Reports.

STATUTORY AGENDA

Planning and Development

3. Discuss and take action on Juan Coronado request for waiver of fees for Subdivision Variance Request for [Plat # 2022-001] Re-plat of Lot 5, Oak Hills Subdivision, J.N. Lindley Survey, A-325 - O'Baya Lane - Pct. 2 – Andy Isbell
4. Discuss and take action on Juan Coronado request for waiver of Re-plat fees for [Plat # 2022-001] Re-Plat of Lot 5, Oak Hills Subdivision, J.N. Lindley Survey, A-325 - O'Baya Lane - Pct. 2 – Andy Isbell
5. Discuss and take action on Juan Coronado request for variance to Section 5.2 of the Walker County Subdivision Regulations regarding minimum road frontage for [Plat # 2022-001] Re-plat of Lot 5, Oak Hills Subdivision, J.N. Lindley Survey, A-325 - O'Baya Lane - Pct. 2 – Andy Isbell
6. Discuss and take action on [Plat # 2022-001] Re-plat of Lot 5, Oak Hills Subdivision, J.N. Lindley Survey, A-325 - O'Baya Lane - Pct. 2 – Andy Isbell

Workshop

7. Workshop to discuss the American Rescue Plan.

EMS

8. Discuss and take action on the replacement of 5 Zoll E series, and 5 X series, cardiac monitors due to FDA regulations making 5 of these monitors not FDA approved for medical use. – Rachel Parker
9. Discuss and take action on issues with upcoming warranties and subscriptions that will be impacted over the next several months. – Rachel Parker

Purchasing

10. Discuss and take action to award Zoll Medical, for X-Series Advanced Cardiac Monitors/Defibrillators and components. – Charlsa Dearwester
11. Discuss and take action on allocation of ARPA funds for New Waverly Fire Department. - Charlsa Dearwester

Commissioners Court

12. Discuss and take action on the County's use of the Treasury Department's "Lost Revenue" standard allowable amount of \$10,000,000 under the final rules to administer the American Rescue Plan Funds and allocate Public Safety salaries and costs to this project category for reporting. – Judge Pierce
13. Discuss and take action on salary of Walker County Purchasing Agent. – 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 – Special Session – January 24, 2022 – 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 21st 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 21st day of January, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 21st day of January 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 2:29 o'clock PM
JAN 21 2022
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 