



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, JANUARY 31, 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 18, 2022.
2. Approve minutes from Commissioners Court Special Session on January 24, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued January 18, 2022.
4. Approve Disbursement Report for the period of 1/12/2022 – 1/20/2022.
5. Receive financial information as of January 26, 2022, for the fiscal year ending September 30, 2022.
6. Receive County Annual Financial Exhibit – Summary of Revenues, Expenditures and Net Transfers for the Period October 1, 2020, to September 30, 2021, posted as of January 26, 2022.
7. Receive overview of Road and Bridge General invoices.
8. Approve payment of claims and invoices submitted for payment.
9. Receive Order 2022-42, Directing Payment of Purchasing Agent.
10. Receive the 2021 TCOLE Racial Profiling Report for the Sheriff’s Office.
11. Receive District Clerk’s Report for December 2021.
12. Receive County Clerk’s Report for November 2021.
13. Receive County Clerk’s Report for December 2021.
14. Receive Riverside VFD 1st Quarter report.

STATUTORY AGENDA

Treasurer

15. Discuss and take action on Walker County COVID-19 Policy for full-time employees. – Amy Klawinsky

Purchasing

16. Discuss and take action to dispose of FAS #10206, 2008 Etnyre Chipsreader by public auction. – Charlsa Dearwester
17. Discuss and take action purchase two (2) Electric Citation Equipment devices and software, or equivalent, for Planning and Development, to be funded by the American Rescue Plan. – Charlsa Dearwester
18. Discuss and take action purchase two (2) APX 6500 in-car radios, or equivalent, for Planning and Development, to be funded by the American Rescue Plan. – Charlsa Dearwester
19. Discuss and take action purchase two (2) APX 6000 handheld radios, or equivalent, for Planning and Development, to be funded by the American Rescue Plan. – Charlsa Dearwester
20. Discuss and take action purchase three (3) portable workstations on the Microsoft platform with accessories, for Planning and Development, to be funded by the American Rescue Plan. – Charlsa Dearwester
21. Discuss and take action to amend the Walker County Procurement Card Policy. – Charlsa Dearwester
22. Discuss and take action to amend the Walker County Purchasing Policy and Procedures Manual. – Charlsa Dearwester
23. Discuss and take action on approval of the Tyler Technologies Amendment to purchase the jury software package. – Charlsa Dearwester

Auditor

24. Discuss and take action on Order 2022-38 amending the budget for the fiscal year ending September 30, 2021. – Patricia Allen
25. Discuss Order 2022-39 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen

Information Technology

26. Discuss and take action on Walker County AgriLife's request for Wireless Access Point. – Dan Early

Planning and Development

27. Public hearing concerning [Plat # 2021-062] Re-Plat of Lot 1 of the Jeffrey W. Thornton 15.090 Acre Subdivision, J.M. De La Garza Survey, A-22 - Winters Ranch Road - Pct. 4 – Andy Isbell
28. Discuss and take action on [Plat # 2021-062] Re-Plat of Lot 1 of the Jeffrey W. Thornton 15.090 Acre Subdivision, J.M. De La Garza Survey, A-22 - Winters Ranch Road - Pct. 4 – Andy Isbell
29. Discuss and take action on Harry & Roberta Sturgeon request for variance to On-Site Sewage Facility Regulations of Walker County in regards to Permit application P # 2021-0511 - Arizona Lane - Pct. 3 – Andy Isbell
30. Discuss and take action on Right of Way Acquisition Report for Frank E. Holliday on Mt. Zion Road out of various tracts in the Jose Maria De La Garza Survey, A-22 - Pct. 4 - Andy Isbell
31. Discuss and take action on Right of Way Easements for Frank E. Holliday on Mt. Zion Road out of various tracts in the Jose Maria De La Garza Survey, A-22 - Pct. 4 – Andy Isbell
32. Discuss and take action on acceptance of the roads and associated infrastructure for public maintenance within Texas Grand Ranch Section 8 [filed in Volume 6, Page 148 Walker County Plat Records] that are West of Dipping Vat Road, excluding the portion of Section 8 Texas Grand Ranch that is East of Dipping Vat Road that includes Ruger Road, Dewberry Lane, and Stillwater Road. – Andy Isbell
33. Discuss and take action on acceptance of the roads and associated infrastructure shown on the plat of Texas Grand Ranch Section 10 as filed in Volume 6, Page 166 of the Walker County Plat Record for public maintenance. – Andy Isbell
34. Discuss and take action on acceptance of the roads and associated infrastructure shown on the plat of Texas Grand Ranch Section 11 as filed in Volume 6, Page 182 of the Walker County Plat Record for public maintenance. – Andy Isbell

Commissioners Court

35. Discuss and take action on the Tri-County Behavioral Health Rescue Fund Agreement. – Commissioner Daugette
36. Discuss and take action on the Huntsville Memorial Hospital Rescue Fund agreement. – Commissioner Daugette
37. Discuss and take action on transporting 9 yards of compost and bulk soils from the Nature's Way Resources soil yard to the new location of SAAFE House. – Commissioner Henry
38. Discuss and take action on Memorandum of Agreement for Funding Zoll Equipment Between Walker County ESD No. 2 and Walker County. – Commissioner Henry
39. Discuss and take action on the Interlocal Agreement for the Lease of the Ernst Parking Lot. – Judge Pierce
40. Discuss and take action on Interlocal Agreement between Houston County and Walker County on the housing and care of inmates. – Judge Pierce
41. Discuss and take action on Resolution 2022-34, appointing Liesa Hackett to the Southeast Texas Housing Finance Corporation Board. – Judge Pierce
42. Discuss and take action on the American Rescue Plan Application received from the Walker County Senior Center. – Judge Pierce
43. Discuss and take action on Facility Request 2022-40, Fair on the Square, Thursday, September 29, 2022, at 6:00 p.m. thru Saturday, October 1, 2022 at 10:00 p.m. – Judge Pierce
44. Discuss and take action on Facility Request 2022-41, Huntsville Downtown Business Alliance for the use of the Courthouse lawn to display a banner during the month of February for the Crawfish Festival to be held February 26, 2022. – Judge Pierce
45. Discuss and take action on purchasing a steel drum roll. – Commissioner White

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

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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.

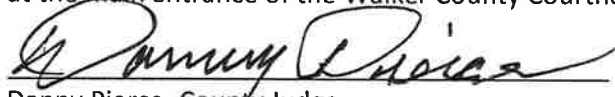
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this 28th 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 28th 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 28th day of January, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:50 o'clock A.M

JAN 28 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

