



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 31, 2022
10:00 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

None

STATUTORY AGENDA

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

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 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
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
Kari A. French, County Clerk

FILED FOR POSTING
At 9:55 o'clock a M

JAN 28 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By K French Deputy

AN ORDER OF THE COMMISSIONERS COURT OF WALKER COUNTY, TEXAS, AMENDING THE OPERATING AND PROJECTS BUDGET FOR WALKER COUNTY, TEXAS, FOR THE PERIOD OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; AND PROVIDING FOR AN EFFECTIVE DATE HEREOF.

WHEREAS, Commissioners Court, after final adoption of the budget, may spend county funds only in strict compliance with the budget, except in an emergency. [Texas Local Government Code § 111.010(b)], and

WHEREAS, Commissioners Court by order may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure. [Texas Local Government Code § 111.010(d)], and

WHEREAS, Capital Projects, proceeds from debt issue and other projects and equipment replacements funded in prior budgets for the Project Fund or Capital Project Fund remain allocated until completion of the project,

WHEREAS, Special budgets for grants or aid money received by the county that are not included in this budget certified to the Commissioners Court by the County Auditor can have a special budget adopted for the limited purpose of spending the grant or aid money for its intended purpose. [Texas Local Government Code § 111.0106].

WHEREAS, Money received from intergovernmental contracts that is available for the fiscal year but not included in this budget certified to the Commissioners Court by the County Auditor can have a special budget adopted for the limited purpose of spending the revenue from intergovernmental contracts for its intended purpose. [Texas Local Government Code § 111.0107].

WHEREAS, Special budgets for revenue received after the start of the fiscal year that are not included in this budget certified to the Commissioners Court by the County Auditor can have a special budget adopted for the limited purpose of spending the revenues for general purposes or its intended purposes. [Texas Local Government Code § 111.0108].

WHEREAS, Changes in the budget may be made for county purposes [Texas Local Government Code § 111.011].

WHEREAS, the Commissioners Court now makes changes to the budget as listed on Exhibit A that it considers warranted by law or in the best interest of the county taxpayers;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COMMISSIONERS COURT OF WALKER COUNTY, TEXAS, that:

SECTION 1: Commissioners Court amends the budget for Walker County Texas for the period October 1, 2021, through September 30, 2022.

SECTION 2: This order shall take effect immediately after its passage.

PASSED AND APPROVED on this the 31st day of January, 2022

WALKER COUNTY TEXAS

Danny Pierce, County Judge

Danny Kuykendall, Commissioner Precinct 1

Ronnie White, Commissioner Precinct 2

Bill Dauge, Commissioner Precinct 3

Jimmy D. Henry, Commissioner Precinct 4

Approved as to form:

William W. Durham, Walker County District Attorney



Budget Amendment
Presented to Commissioners Court January 31, 2022

Order 2022-39 to Amend 2021-2022 Budget Under the Local Government Code Section 111.010(d) and 111.0108

Exhibit A

Amendment #6

	Budget Before Amendment	Amount of Amendment	Budget After Amendment	Explanation
Revenues				
ARP Federal Funds Public Safety Salaries-General Fund	\$ -	\$ 2,404,996	\$ 2,404,996	ARP Federal Funds Public Safety Salaries
ARP Federal Funds Public Safety Salaries-EMS Fund	\$ -	\$ 1,341,121	\$ 1,341,121	ARP Federal Funds Public Safety Salaries
Transfer from General Fund-Road and Bridge Fund	\$ 794,700	\$ 800,000	\$ 1,594,700	
Transfer from General Fund-EMS	\$ 1,641,121	\$ (1,341,121)	\$ 300,000	Transfer not needed to cover salaries since funded with ARP Federal Funds
Transfer from General Fund-EMS Fund	\$ 300,000	\$ 87,531	\$ 387,531	Transfer to EMS Fund-Ambulance Upfit and Pediatric restraining devices
Other Revenue	\$ -	\$ 500	\$ 500	Accept Donation for Emergency Management
Total Revenue Increases (Decreases)		<u>\$ 3,293,027</u>		
Expenditures				
Contingency-Special Projects	\$ -	\$ 2,404,996	\$ 2,404,996	Available Funds due to Public Safety Funds paid thru ARP Federal Funds
	\$ 2,404,996	\$ 1,341,121	\$ 3,746,117	Available Funds due to reduction of Transfer to EMS fund not required due to funding of public safety salaries from ARP federal funds
	\$ 3,746,117	\$ (800,000)	\$ 2,946,117	Transfer to Road and Bridge Fund - allocation of contingency-special projects
	\$ 2,946,117	\$ (87,531)	\$ 2,858,586	Ambulance upfit and pediatric restraining devices - allocation of contingency-special projects
	\$ 2,858,586	\$ (19,998)	\$ 2,838,588	Ready to Read Program- allocation of contingency-special projects
	\$ 2,838,588	\$ (203,800)	\$ 2,634,788	Boys and Girls Adult Training Contract- allocation of contingency-special projects
Transfers to Other Fund from General Fund				
Transfer to EMS Fund	\$ 1,641,121	\$ (1,253,590)	\$ 387,531	Transfer to EMS Fund-Ambulance Upfit and Pediatric restraining devices and reduction of transfer needed to cover salaries
Transfer to Road and Bridge Fund	\$ 794,700	\$ 800,000	\$ 1,594,700	Special Contingency Allocated to Road and Bridge
Emergency Management				
Operations	\$ 130,767	\$ 500	\$ 131,267	Increase due to donation for Emergency Management
Contracts				
Boys and Girls Club Adult Training Contract	\$ -	\$ 203,800	\$ 203,800	Boys and Girls Adult Training Contract- allocation of contingency-special projects
Ready to Read Program Contract	\$ -	\$ 19,998	\$ 19,998	Ready to Read Program- allocation of contingency-special projects
Road and Bridge Fund				
Road and Bridge-Precinct 1				
Operations	\$ 1,343,819	\$ 200,000	\$ 1,543,819	Special Contingency Allocated to Road and Bridge
Road and Bridge-Precinct 2				
Operations	\$ 1,770,968	\$ 200,000	\$ 1,970,968	Special Contingency Allocated to Road and Bridge
Road and Bridge-Precinct 3				
Operations	\$ 1,471,017	\$ 57,486	\$ 1,528,503	Special Contingency Allocated to Road and Bridge
Capital	\$ -	\$ 142,514	\$ 142,514	"
Road and Bridge-Precinct 4				
Operations	\$ 1,409,352	\$ 200,000	\$ 1,609,352	Special Contingency Allocated to Road and Bridge
EMS Fund				
Operations	\$ 762,728	\$ 18,806	\$ 781,534	Special Contingency allocated to ambulance Upfit and Pediatric restraining devices
Capital	\$ 270,000	\$ 68,725	\$ 338,725	Special Contingency allocated to ambulance Upfit



Budget Before Amendment	Amount of Amendment	Budget After Amendment	Explanation
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ARP Allocation and Spending Plan

119.78102.18119 ARP Funds Administration - Grant Works	\$ 538,603	\$ -	\$ 538,603
119.80106.48119 Storm Shelter Chiller	\$ 120,416	\$ -	\$ 120,416
Criminal District Attorney Add Prosecutor (ADA I) yr. 1	\$ 98,633	\$ -	\$ 98,633
Criminal District Attorney funding Prosecutor (ADA I) yrs. 2-5	\$ 271,242	\$ -	\$ 271,242
119.80107.48119 Law enforcement mobile devices	\$ -	\$ 133,971	\$ 133,971
Remaining for allocation	\$ 4,849,752	\$ (1,838,856)	\$ 3,010,896
		\$ -	
Operations Public Safety Salaries	\$ -	\$ 10,000,000	\$ 10,000,000

Revenue Loss Category

119.78011.88119 Road and Bridge Precinct 1	\$ 200,000	\$ (200,000)	\$ -
119.78012.88119 Road and Bridge Precinct 2	\$ 200,000	\$ (200,000)	\$ -
119.78013.88119 Road and Bridge Precinct 3	\$ 200,000	\$ (200,000)	\$ -
119.78014.88119 Road and Bridge Precinct 4	\$ 200,000	\$ (200,000)	\$ -
119.78100.48119 EMS Ambulances Upfit Project	\$ 15,806	\$ (15,806)	\$ -
119.85035.48119 EMS Ambulances Upfit Project-Capital	\$ 68,725	\$ (68,725)	\$ -
119.78101.48119 EMS Equipment	\$ 3,000	\$ (3,000)	\$ -
119.80105.48119 Sheriff IT equipment	\$ 130,000	\$ (130,000)	\$ -
Revenue Loss Unallocated (Under Interim Plan)	\$ 190,703	\$ (190,703)	\$ -
	\$ 7,086,880	\$ 7,086,881	\$ 14,173,761