



## 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, FEBRUARY 28, 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 February 14, 2022.
2. Approve minutes from Commissioners Court Special Session on February 22, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued February 14, 2022.
4. Approve Disbursement Report for the period of 1/26/2022 – 2/1/2022.
5. Approve Order 2022-50, Treasurer’s monthly report for December 2021.
6. Receive financial information as of February 22, 2022 for the fiscal year ending September 30, 2022.
7. Receive overview of Road and Bridge General invoices.
8. Approve payment of claims and invoices submitted for payment.
9. Receive overview of ARP planning worksheet.
10. Receive District Clerk Monthly Report for January 2022.
11. Receive Treasurer Investment Report for January 2022

### STATUTORY AGENDA

#### **Emergency Management**

12. Discuss and take action on, Proclamation 2022-51, Flood Safety Awareness Week March 14-18, 2022. – Butch Davis

#### **Purchasing**

13. Discuss and take action on the purchase of 3 Point Blank Level IIIA Vest with American Rescue Plan Contingency Funds for CDA. – Charlsa Dearwester
14. Discuss and take action on the purchase of 3 Computers with American Rescue Plan Contingency Funds, CDA. – Charlsa Dearwester
15. Discuss and take action on the purchase of 1 Exam Light Stand with American Rescue Plan Contingency Funds, Jail. – Charlsa Dearwester
16. Discuss and take action on the purchase of 1 Handheld Pulse Oximeter with American Rescue Plan Contingency Funds, Jail. – Charlsa Dearwester
17. Discuss and take action on the purchase of 50 Smoke Detectors with American Rescue Plan Contingency Funds, Jail. – Charlsa Dearwester
18. Discuss and take action on the purchase of 1 Vital Sign Monitor with American Rescue Plan Contingency Funds, Jail. – Charlsa Dearwester
19. Discuss and take action on the purchase of 3 WatchGuard Video Systems with American Rescue Plan Contingency Funds, Jail. – Charlsa Dearwester
20. Discuss and take action for currently budgeted vehicles to be purchased with American Rescue Plan Contingency Funds. – Charlsa Dearwester
21. Discuss and take action on purchase 1 ECG System for the Jail not to exceed \$20,000 with American Rescue Plan Contingency. –Charlsa Dearwester
22. Discuss and take action on the purchase of 24 TVs and Metal Brackets not to exceed \$15,500 with funds to be determined. – Charlsa Dearwester
23. Discuss and take action on the purchase of 5 Toughbooks for Constable, Precinct 4, with American Rescue Plan Contingency funds using Bid No. C2360-22-002, awarded to Rugged Depot. – Charlsa Dearwester
24. Discuss and take action on Verizon Agreement, DIR-TELE-CTSA-003. – Charlsa Dearwester

**Walker County Commissioners Court – Regular Session – February 28, 2022 – Agenda (cont'd)**

25. Discuss and take action on the purchase of various model radios using DIR-TSO-4145 and HGAC RA-05-21TXWRN coop contracts funded with American Rescue Plan Contingency Funds. – Charlsa Dearwester

**Workshop**

26. Discuss American Rescue Plan funding and projects.

**Commissioners Court**

27. Receive update on Huntsville Memorial Hospital from Patrick Shannon, CEO. – Commissioner Daugette
28. Discuss and take action on the status of EMS medical director and the Walker County local health authority. – Commissioner Daugette
29. Discuss and take action on request from Samuel Walker Houston Museum and Cultural Center to waive 2022 taxes. – Judge Pierce
30. Discuss and take action on Cooperative Forest Road Agreement (FS No. 22-RO-11081300-110) between Walker County and the USDA, Forest Service, Sam Houston National Forest. – Judge Pierce
31. Discuss and take action on the American Rescue Plan contingency funding request from the H.E.A.R.T.S. Veterans Museum. – Judge Pierce
32. Discuss and take action on the American Rescue Plan contingency funding request from Walker County Maintenance for the Tam Road parking lot. – Judge Pierce
33. Discuss and take action on the American Rescue Plan contingency funding request from Samuel Walker Houston Museum and Cultural Center. – Judge Pierce
34. Discuss and take action on Facility Request 2022-37, submitted by Ben Plunkett with Texas A&M Forest Service, for the use of the Courthouse Lawn and Gazebo for the annual Tree Giveaway to the general public, free of charge. – Judge Pierce

**Planning and Development**

35. Receive Planning and Development Report for January 2022.
36. Discuss and take action on variance for Mildred Hightower and Janice Reed for the W.L. Davis 50.09 acre tract, William Roark Survey, A-41. - Roberts Road - Pct. 2 – Andy Isbell
37. Discuss and take action on authorization of Development / OSSF permits on Tract 3 (5.334 ac.) of the W.L. Davis 50.09 acre tract not currently in compliance with the Walker County Subdivision Regulations, William Roark Survey, A-41. - Roberts Road - Pct. 2 Andy Isbell
38. Public hearing concerning [Plat # 2021-069] Re-Plat of Lot 42 and 43, Block 2 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159. - Arizona Lane/Sterling Chapel Road - Pct. 3 – Andy Isbell
39. Discuss and take action on [Plat # 2021-069] Re-Plat of Lot 42 and 43, Block 2 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159. - Arizona Lane/ Sterling Chapel Road - Pct. 3 – Andy Isbell
40. Public hearing concerning [Plat # 2022-003] Re-Plat of Lot 59, Block 5 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159. - North Fork Lane - Pct. 3 – Andy Isbell
41. Discuss and take action on [Plat # 2022-003] Re-Plat of Lot 59, Block 5 of the Harmon Creek Ranchettes Subdivision, James Dean Survey, A-159. - North Fork Lane - Pct. 3 – Andy Isbell
42. Public hearing concerning [Plat # 2022-004] Re-Plat of Lot(s) 44 and 45, Block 1, Section 1 of Texas Grand Ranch, D. Hanazkee Survey, A-254/ J. Lemman Survey, A-327. - Texas Grand Road - Pct. 2 – Andy Isbell
43. Discuss and take action on [Plat # 2022-004] Re-Plat of Lot(s) 44 and 45, Block 1, Section 1 of Texas Grand Ranch, D. Hanazkee Survey, A-254/ J. Lemman Survey, A-327. - Texas Grand Road - Pct. 2 – Andy Isbell
44. Discuss and take action on Utility Placement Application for MidSouth Electric Cooperative for overhead electric and fiber on Lost Indian Camp Road. - Pct. 1 – Andy Isbell
45. Discuss and take action on Utility Placement Application for MidSouth Electric Cooperative 14.4 Kv electric utility power line on Lost Indian Camp Road. - Pct. 1 – Andy Isbell
46. Discuss and take action on acceptance of the roads and associated infrastructure shown on the plat of Texas Grand Ranch, Section 12 as filed in Volume 7 , Page 1 of the Walker County Plat Record for public maintenance. – Andy Isbell
47. Discuss and take action on acceptance of the roads and associated infrastructure shown on the plat of Texas Grand Ranch, Section 13 as filed in Volume 7 , Page 13 of the Walker County Plat Record for public maintenance. – Andy Isbell

**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

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**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.

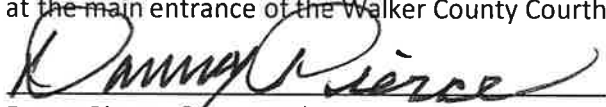
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

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

**ADJOURN**

On this 25<sup>th</sup> day of February, 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 25<sup>th</sup> day of February, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 25<sup>th</sup> day of February, 2022.



Kari A. French, County Clerk

FILED FOR POSTING  
At 8:51 o'clock AM

FEB 25 2022

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS

By 