



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, MARCH 14, 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 28, 2022.
2. Approve minutes from Commissioners Court Special Session on February 28, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued February 28, 2022.
4. Approve Disbursement Report for the period of 02/28/2022-03/01/2022.
5. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279, for February 2022.
6. Approve subscriptions for budgeting and transparency modules authorizing the purchasing agent or County Judge to sign service orders to be paid from budgeted funds in the County Auditor budget.
7. Approve the use of ARP contingency funds, where applicable, for purchases previously approved for ARP funds.
8. Receive financial information as of March 8, 2022, for the fiscal year ending September 30, 2022.
9. Receive financial information as of Month Ended January 31, 2022, for the fiscal year ending September 30, 2022.
10. Receive overview of Road and Bridge General invoices.
11. Approve payment of claims and invoices submitted for payment.
12. Receive District Clerk report for February 2022.
13. Receive Justice of the Peace Precinct 1 Report for January 2022.
14. Receive Justice of the Peace Precinct 2 Report for January 2022.
15. Receive Justice of the Peace Precinct 3 Report for January 2022.
16. Receive Justice of the Peace Precinct 4 Report for January 2022.

STATUTORY AGENDA

Emergency Medical Services

17. Discuss concerns with posting the EMS Medical Director position at the current salary and discuss possible salary options. – Rachel Parker

Purchasing

18. Discuss and take action on Fire System repairs at the Jail. – Charlsa Dearwester
19. Discuss and take action on price increase for C2360-21-003, In/Out of County Hauling, Ellis D. Walker. – Charlsa Dearwester
20. Discuss and take action on price increase for C2360-19-005, Road Materials, Ellis D. Walker. – Charlsa Dearwester
21. Discuss and take action to renew annual maintenance contract for courthouse scanners with Rapiscan, Sheriff's Office. – Charlsa Dearwester
22. Discuss and take action on the purchase of 10 Lucas Chest Compression Units, using SAVVIC Member# 29711/RFB#2018-11 Coop contract, with American Rescue Plan Funds, EMS. – Charlsa Dearwester
23. Discuss and take action on the purchase of 15 Pagers with American Rescue Plan Contingency Funds for EMS. – Charlsa Dearwester
24. Discuss and take action on the purchase of 25 APX8000 radios, using HGAC RA-05-21TXWRN coop contract, with American Rescue Plan Contingency Funds, EMS. – Charlsa Dearwester

Walker County Commissioners Court – Regular Session – March 14, 2022 – Agenda (cont'd)

- 25. Discuss and take action on the purchase of 14- I Pads using coop contract with American Rescue Plan Contingency Funds, Constable Pct. 1 and Sheriff's Office. – Charlsa Dearwester
- 26. Discuss and take action on the purchase of 3 Microsoft Surface Pros, using coop contract with American Rescue Plan Contingency Funds, for Planning and Development. – Charlsa Dearwester
- 27. Discuss and take action on requesting GrantWorks submit a revised cost for Grant Administration Services relative to the contract. – Charlsa Dearwester
- 28. Discuss and take action to award C2360-22-003, OEM Warehouse. – Charlsa Dearwester
- 29. Discuss and take action on disposal of FAS# 11491, Canon Vixia HFR32 Camcorder. – Charlsa Dearwester

Treasurer

- 30. Discuss and take action on Walker County participating in TAC's cybersecurity training program. – Amy Klawinsky

Auditor

- 31. Discuss budget planning for Special Contingency Funds and take action on budget plan. – Patricia Allen

Maintenance

- 32. Discuss and take action on updating ambulance bay electrical receptacle at three EMS station locations. – Larry Whitener.
- 33. Discuss and take action on installing a door in the basement of the District Attorney's office. – Larry Whitener

Commissioners Court

- 34. Discuss and take action on changing the amount from \$3/foot to \$5/foot for Floyd Louis Williams. – Commissioner White
- 35. Discuss and take action on removing gate within County right of way on Mathew Road. – Commissioner White
- 36. Discuss and take action on removing fence on County right of way on Wesley Grove East Road. – Commissioner White
- 37. Discuss and take action on Walker County Special Utility District repairing and/or replacing water lines on Walker County roads and right of ways. Funding to be paid from American Rescue funds contingency – Commissioner White
- 38. Discuss and take action on adding \$500,000 to each Road and Bridge precinct from American Rescue funds – Commissioner White
- 39. Discuss and take action on development of a priority list for American Rescue Plan Funds for County requests only, and determine an amount to allocate to outside agencies. – Commissioner Daugette
- 40. Discuss and take action on transferring funds from roads special allocations (220-63230-82230) to deputies and assistants – part time (220-51070-82230) for a part-time person in Pct.3 Road and Bridge for mowing over the summer (wages and benefits to not exceed \$6000). – Commissioner Daugette
- 41. 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. – Commissioner Henry
- 42. Presentation by Charles Poland, Poland Insurance, regarding savings on group medical insurance plan. – Judge Pierce
- 43. Discuss and take action to ratify the Tri-County Behavioral Health Rescue Fund Agreement, approved January 31, 2022, to reflect the three year annual amount of \$228,730. – Judge Pierce
- 44. Discuss and take action on agreement between Walker County and Samuel Walker Houston Museum and Cultural Center, for the use of American Rescue Funds. – Judge Pierce
- 45. Discuss and take action on the American Rescue Plan contingency funding request from the H.E.A.R.T.S. Veterans Museum for the irrigation system. – Judge Pierce
- 46. Discuss and take action on Proclamation 2022-53, Larry McDugle Day. – Judge Pierce
- 47. Discuss and take action on 2022 membership dues invoice for County Judges and Commissioners Association of Texas (CJCAT). – Judge Pierce
- 48. Discuss and take action on SETH request for signature of approval for the Issuance of Tax-Exempt Bonds for the acquisition and rehabilitation of Lakeside Pointe Apartments – Pearland, Texas. – 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 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 10th day of March, 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 10th day of March, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 10th day of March, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At: 4:33 o'clock P M

MAR 10 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By:  Deputy