



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
TUESDAY, JUNE 21, 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 June 6, 2022.
2. Approve minutes from Commissioners Court Special Session on June 13, 2022.
3. Approve Walker County COVID-19 Disaster Declaration Extension issued June 6, 2022.
4. Approve Disbursement Report for the period of 06/01/2022 – 06/10/2022.
5. Approve Order 2022-85, Treasurer Monthly Report for April 2022.
6. Receive Treasurer Investment Report for May 2022.
7. Receive financial information as of June 14, 2022, for the fiscal year ending September 30, 2022.
8. Receive overview of Road and Bridge General invoices.
9. Approve payment of claims and invoices submitted for payment.
10. Receive Section 3, Quarterly Report (3rd Quarter, 2022), GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279.
11. Receive Walker County Appraisal District monthly tax collection report (corrected) for April 2022.
12. Receive Walker County Appraisal District monthly tax collection report for May 2022.
13. Receive Planning and Development monthly report for May 2022.

STATUTORY AGENDA

Emergency Medical Services

14. Discuss and take action on moving forward with implementing upgrades and updated contract for ESO as previously approved, and implementing the discontinuation of Operative IQ logistic management software. – Rachel Parker
15. Discuss and take action on implementing MPB (Merchants Professional Collection Bureau) as the debt collection agency for dates ranging from March 2020 to present, and forward. – Rachel Parker
16. Discuss the current state of EMS uniforms for field personnel as requested last court session. – Rachel Parker

Purchasing

17. Discuss and take action on Interlocal Contract for Cooperative Purchasing between HGAC (HGACBuy) and Walker County. – Charlsa Dearwester
18. Discuss and take action on update of procurement office activity. – Charlsa Dearwester
19. Discuss and take action to award Woods Welding, Inc., Bid C2360-22-006, ROW Fence, Rosenwall Road. – Charlsa Dearwester
20. Discuss and take action to approve Goodwin, Laster, Strong proposal for Walker County Jail Security Upgrades and Replacement Project, C2360-22-003 Engineering Services with American Rescue Funds. – Charlsa Dearwester
21. Discuss and take action to approve price increase, C2360-20-11, Eco Materials Technologies. – Charlsa Dearwester

Maintenance

22. Discuss and take action on quotes received for the sidewalk repair at the Courthouse, following the plumbing repairs. – Larry Whitener
23. Discuss and take action on replacing ceiling fans in large Courtroom. – Larry Whitener

District Attorney

24. Discuss and take action to add additional funds to the Expert Witness budget for the District Attorney's Office.
– Will Durham

Commissioners Court

25. Discuss and take action on discussion with Grantworks and Bleyl Engineering to confirm that all conditions associated with the April 11, 2022, award of contracts associated with the CDBG/GLO Projects for Precincts 3 and 4 have been met. – Commissioner Daugette
26. Discuss the status of the bat removal process in place and its impact on the community. – Commissioner Daugette
27. Discuss and take action on HGAC Advisory Committee Nomination for the HGAC Local Development Corporation to implement small business loan programs. – Commissioner Henry
28. Discuss and take action on the appointment of Commissioner Daugette to the City of Huntsville Airport Advisory Board. – Judge Pierce
29. Discuss and take action to ratify Order 2022-84 - Burn Ban. – Judge Pierce
30. Discuss and take action on Order 2022-82, granting a discretionary exemption to The Railroad Yard. – Commissioner White

Planning and Development

31. Public hearing concerning [Plat # 2022-023] Re-Plat of Lot 92, Block 7 of Harmon Creek Ranchettes Subdivision, John Crane Survey, A-14. - Arizona Lane - Pct. 3. – Andy Isbell
32. Discuss and take action on [Plat # 2022-023] Re-Plat of Lot 92, Block 7 of Harmon Creek Ranchettes Subdivision, John Crane Survey, A-14. - Arizona Lane - Pct. 3. – Andy Isbell
33. Discuss and take action on allocation of \$ 29,000.00 in additional funds for Engineering Services contracts FY 2021/2022. – Andy Isbell
34. Discuss and take action on replacement copier for department for new Imagerunner Advance Color Copier [C 5860i] under Texas DIR Contract # DIR-CPO-4437 from copier replacement funds. – Andy Isbell
35. Discuss and take action on Mid-South Electric / Miles Conner Utility Installation Request for 14.4 Kv electric utility power line on Hopewell Road. - Pct. 2. – Andy Isbell
36. Discuss and take action on Jose Ortiz Variance Request to the Floodplain Management Regulations of Walker County regarding Permit application # 2020-0278 Acorn Hill Subdivision. - Spring Drive - Pct. 3
37. Discuss and take action on Patricia Smith/Danny Harding/Glenda Luedecke Request for variance to On-Site Sewage Facility Regulations of Walker County regarding minimum lot size for [Exception # 2022-020] Property Boundary Line Adjustment (3.19) James Jordan Survey, A-28. - FM 1374 - Pct. 4 – Andy Isbell
38. Discuss and take action on [Exception # 2022-020] Patricia Smith/Danny Harding/Glenda Luedecke Property Boundary Line Adjustment (3.19) James Jordan Survey, A-28. - FM 1374 - Pct. 4 – Andy Isbell

BUDGET WORKSHOP AND PRESENTATIONS

IT

Juvenile Services

Veteran Services

Maintenance

Commissioner Henry, Pct. 4

Justices of the Peace, Pct. 1, Pct. 2, Pct. 3, and Pct. 4

Boys and Girls Club

Tax Assessor-Collector

Senior Center

Purchasing

Planning and Development

County Clerk

District Attorney

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 17th day of June, 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 17th day of June, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

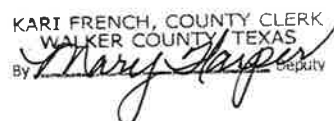
Dated this 17th day of June, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:59 o'clock A M

JUN 17 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy