



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, JULY 5, 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 21, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued June 21, 2022.
3. Approve Disbursement Report for the period of 06/21/2022 - 06/22/2022.
4. Receive financial information as of June 29, 2022, for the fiscal year ending September 30, 2022.
5. Receive financial information as of the Month Ended May 31, 2022, for the fiscal year ending September 30, 2022.
6. Receive overview of Road and Bridge General invoices.
7. Approve payment of claims and invoices submitted for payment.
8. Receive District Clerk Report for May 2022.
9. Receive Justice of the Peace Precinct 1 Report for May 2022.
10. Receive Justice of the Peace Precinct 2 Report for May 2022.
11. Receive Justice of the Peace Precinct 3 Report for May 2022.
12. Receive Justice of the Peace Precinct 4 Report for May 2022.
13. Receive employee injury report.

STATUTORY AGENDA

Sheriff's Office

14. Discuss and take action on approving Interlocal Agreement with City of Huntsville for the 2022 Edward Byrne Justice Assistance Grant Program. – Chief Whitecotton

Constable, Precinct 4

15. Discuss and take action on budget adjustment in the amount of \$10, 500, for an increase in fuel costs for the remainder of fiscal year 2021-2022. – Constable Bartee

Emergency Medical Services

16. Discuss and take action on changing the name associated with EMS department's credit card machine. – Rachel Parker
17. Discuss and take action on implementing MPB (Merchants and Professional Collection Bureau) as the collection agency for accounts aged March 2020 to present. – Rachel Parker
18. Discuss the current EMS department write-off policy and discuss possibility of updating criteria. – Rachel Parker

Agri-Life

19. Discuss and take action on agreement between Sam Houston State University and Walker County for participation in the Federal Work Study Program. – Reginald Lepley

Tax Assessor-Collector

20. Discuss and take action to approve the Joint Election Agreement including countywide poll locations for the November 8, 2022, General Election. – Diana McRae

Purchasing

21. Discuss and take action to cancel TriTech/Central Square Agreement. – Charlsa Dearwester
22. Discuss and take action to dispose of FAS# 12191, Canon Copier. – Charlsa Dearwester
23. Discuss and take action to dispose of FAS# 11571, Trane A/C 10 Ton Unit, Jail. – Charlsa Dearwester
24. Discuss and take action No Award, Bid C2360-22-008, Road Materials. – Charlsa Dearwester

Walker County Commissioners Court – Regular Session – July 5, 2022 – Agenda (cont'd)

- 25. Discuss and take action on traded-in EMS equipment. – Charlsa Dearwester
- 26. Discuss and take action to dispose of FAS#11675, FAS#11676, FAS#11677, FAS#11678, FAS#11679, FAS#11680, hand display units, Jail. – Charlsa Dearwester
- 27. Discuss and take action on Order 2022-88, granting a discretionary exemption to SRM Concrete, LLC, for Willis Woods Road. – Charlsa Dearwester

Maintenance

- 28. Update on licensed vendor to survey the condition of the Jail air conditioning systems. – Larry Whitener

Commissioners Court

- 29. Discuss and take action on Commissioners' Court authorizing and/or using contactors during drought conditions for fire control. – Commissioner White
- 30. Discuss and take action on Commissioners' Court authorizing the use of county employee's private owned equipment during drought conditions to control fires. – Commissioner White
- 31. Discuss and take action on request by Riverside Special Utility District to terminate existing agreement with Walker County and approve adoption of a new agreement for the allocation of funding in an amount not to exceed \$75,000, funding source general fund contingency. – Commissioner Daugette
- 32. Discuss and take action on request by Phelps Special Utility District to terminate existing agreement with Walker County and approve adoption of a new agreement for the allocation of funding in an amount not to exceed \$75,000, funding source general fund contingency. – Commissioner Daugette
- 33. Discuss and take action on HGAC Allocation of the Texas CDBG-MIT Regional Mitigation Program. – Commissioner Daugette
- 34. Discuss and take action on the HGAC Aging and Disability Advisory Committee Nomination for James Necker. – Commissioner Henry
- 35. Discuss and take action on Cooperative Forest Road Agreement (FS No. 22-RO-11081300-110), with Schedule A, between Walker County and the USDA, Forest Service, Sam Houston National Forest. – Judge Pierce
- 36. Discuss and take action on TxDOT 2021 certified mileage. – Judge Pierce
- 37. Discuss and take action on the re-appointment of Clara Malak, Barbra Sapp, and James E. Mabry to the Board of Commissioners of the Walker County Housing Authority. – Judge Pierce
- 38. Discuss and take action on 2022 IRS Mileage Rate increase to 62.5 cents. – Judge Pierce
- 39. Discuss and take action on conditional approval of Change Order No. 1, to Slott Construction, Inc., for Walker County Hurricane Harvey CDBG Roads, pending GLO approval. – Precinct 3 (GLO State Contract No. 20-065-104-C279). – Judge Pierce
- 40. Discuss and take action on conditional approval of Change Order No. 1, to Slott Construction, Inc., for Slott Construction, Inc., for Walker County Hurricane Harvey CDBG Roads, pending GLO approval. – Precinct 4 (GLO State Contract No. 20-065-104-C279). – Judge Pierce

Planning and Development

- 41. Discuss and take action on Andres & Yolanda Chavez request for variance to Section B2.2 of the Walker County Subdivision Regulations regarding lot depth to width ratio for [Plat # 2022-022] Andres Chavez 20.00 Acre Tract, J.W. Burus Survey, A-82 - Wood Farm Road - Pct. 3. – Andy Isbell
- 42. Discuss and take action on [Plat # 2022-022] Andres Chavez 20.00 Acre Tract J.W. Burus Survey, A-82 - Wood Farm Road - Pct. 3. – Andy Isbell
- 43. Discuss and take action on the release of Maintenance Bond for Texas Grand Ranch Section 6 (Bond # 0726146M). – Andy Isbell
- 44. Discuss and take action on the release of Maintenance Bond for Texas Grand Ranch Section 14 (Bond # 0763083M). – Andy Isbell
- 45. Discuss and take action on Right of Way Acquisition Report for Matthew James Bilberry on Scales Ranch Road in the Abraham Peck Survey, A-430 - Pct. 2. – Andy Isbell
- 46. Discuss and take action on acceptance of Right of Way Easement from Matthew James Bilberry on Scales Ranch Road in the Abraham Peck Survey, A-430 - Pct. 2. – Andy Isbell
- 47. Discuss and take action on Paleo Midstream, LLC Utility Installation Request for 3" gas line and 3" water line on Vick Spring Road - Pct. 4. – Andy Isbell
- 48. Public hearing concerning [Plat # 2022-025] Re-Plat of Lot 34A of the Property Associates Subdivision, William Robinson Survey, A-43 - Robinson Creek Road/Garvey Road - Pct. 2. – Andy Isbell
- 49. Discuss and take action on [Plat # 2022-025] Re-Plat of Lot 34A of the Property Associates Subdivision, William Robinson Survey, A-43 - Robinson Creek Road/Garvey Road - Pct. 2. – Andy Isbell

BUDGET WORKSHOP

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 1st day of July, 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 1st day of July, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.


Dated this 1st day of July, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:42 o'clock A M

JUL 1 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy