



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
TUESDAY JULY 12, 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. Receive Order for Salary of 12th Judicial District Court Reporter, 278th Judicial District Court Reporter, and the County Auditor and Assistants for budget year 2022-2023.
2. Receive Purchasing Board Order for the Re-appointment of Walker County Purchasing Agent.
3. Approve Order 2022-90, Directing Payment of Salary of Purchasing Agent.

STATUTORY AGENDA

Treasurer

4. Discuss and take action on 2023 Texas County District Retirement System renewal. – Amy Klawinsky
5. Discuss and take action on changes to Walker County Personnel Policy Manual, Section 3.14 Longevity. – Amy Klawinsky
6. Presentation by Donald Long with Management Advisory Group, Inc., regarding Walker County Salary Study. - Amy Klawinsky

Auditor

7. Discuss and take action on Order 2022-91 amending the budget for the fiscal year ending September 30, 2022. – Patricia Allen
8. Discuss and define process and/or appoint committee to make recommendations to Commissioners Court after review and hearing departments presentations of reclassification requests submitted during the budget related to salary study. – Patricia Allen
9. Discuss and take action authorizing moving forward with strategic planning initiative using interlocal agreements and purchasing cooperatives as the source for solicitation and appoint a committee to develop the scope of work and related information needed for solicitation, evaluate proposals received, and make a recommendation to the Commissioners Court. – Patricia Allen

Commissioners Court

10. Discuss and take action on proposed resolution in a legal action involving employment matters concerning the Walker County Emergency Medical Services Department. – Judge Pierce

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, sub-chapter 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, sub-chapter 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.

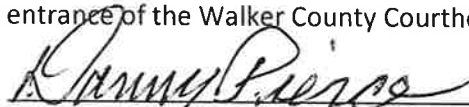
Section 551.086 Deliberation regarding economic development negotiations.

INFORMATION ITEMS

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

ADJOURN

On this July 8, 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 8th 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 8th day of July, 2022.




Kari A. French, County Clerk

FILED FOR POSTING

At 2:01 o'clock P.M

JUL 08 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS

By  Deputy