



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
MONDAY, AUGUST 8, 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 financial information as of the Month Ended June 30, 2022, for the fiscal year ending September 30, 2022.

STATUTORY AGENDA

Information Technology

2. Presentation of the IT Assessment and Planning by the Evolvers Group. – Dan Early

District Attorney

3. Discuss and take action on a waiver of the length of employment requirement, Walker County Personnel Policy Section 3.18(5), for the application of Philip Faseler to attend the Huntsville Leadership Institute. – Will Durham

Purchasing

4. Discuss and take action on the purchase of one (1) DX C5860i Copy Machine, for the Criminal District Attorney's office, to be funded with copier replacement funds. – Charlsa Dearwester
5. Discuss and take action to dispose of FAS# 12000, Canon Copier, Criminal District Attorney's office. – Charlsa Dearwester
6. Discuss and take action to purchase four (4) Mobile Radios and four (4) Hand Held Radios with accessories to communicate with TX Forestry Service. – Charlsa Dearwester
7. Discuss and take action to purchase Superior Broom commercial sweeper, model DT47J, from Central Texas Equipment in the amount of \$70,450 from Pct. 4 budgeted funds. – Charlsa Dearwester
8. Discuss damage and repair to Courthouse southern stair rail (outside). – Charlsa Dearwester

Treasurer

9. Discuss and take action on revision to the Walker County Personnel Policy Manual, Section 3.14, Longevity. – Amy Klawinsky
10. Discuss and take action on the final version of the salary study. – Amy Klawinsky

Auditor

11. Discuss and take action on the authorization to hire temporary employee(s) to be paid from budgeted funds. – Patricia Allen

Maintenance

12. Discuss and take action on repairs to the Maintenance HiRanger 5FC55 Bucket Truck. – Larry Whitener

Commissioners Court

13. Discuss and take action on the purchase of PubWorks Software to track the Assets/Job Costing Core Program, Service Request Module and Fleet Maintenance Module. – Commissioner Kuykendall
14. Discuss and take action on ratifying Memorandum of Understanding between Jackson County and Walker County in regard to transferring and receiving equipment and/or software purchased with State and/or Federal Funds. – Judge Pierce
15. Discuss and take action on City of New Waverly Non-Renewal Notice. – Judge Pierce
16. Discuss and take action on approving Southeast Texas Resource Conservation and Development, Inc. sponsorship dues for the year 2023. – Judge Pierce
17. Discuss and take action to adopt Order 2022-100 amending the Financial and Budget Policies. – Judge Pierce

18. Discuss and take action on scheduling the public hearing on the proposed budget for October 1, 2022 thru September 30, 2023, for August 29, 2022 at 9:00 a.m., Commissioners Courtroom, Room 104, Walker County Courthouse. – Judge Pierce
19. Discuss and review final calculation of the No-New-Revenue tax rate and Voter-Approval Tax Rate. – Judge Pierce
20. Discuss and take action on proposed tax rate for the October 1, 2022 thru September 30, 2023 budget to include in the Notice of Meeting to Vote on Proposed Tax Rate (record vote). – Judge Pierce
21. Discuss and take action on scheduling the public hearing on the proposed tax rate for August 29, 2022 at 9:30 a.m., Commissioners Courtroom, Room 104, Walker County Courthouse, for the fiscal year October 1, 2022 through September 30, 2023. – 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 August 5, 2022, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



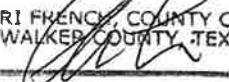
Danny Pierce, County Judge

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 5th day of August, 2022, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 5th day of August, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:44 o'clock A.M.
AUG 05 2022
KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy