



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, OCTOBER 11, 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 September 26, 2022.
2. Approve Walker County COVID-19 Disaster Declaration Extension issued September 26, 2022.
3. Approve Disbursement Report for the period of 09/26/2022 - 10/05/2022.
4. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for September 2022.
5. Approve Canon Copier Maintenance Contract for FY 2022-2023. – Charlsa Dearwester
6. Approve Proclamation 2023-01, Domestic Violence Awareness Month.
7. Receive financial information as of October 5, 2022, for the fiscal year ending September 30, 2023.
8. Receive financial information as of the Month Ended August 31, 2022, for the fiscal year ended September 30, 2022.
9. Receive overview of Road and Bridge General invoices.
10. Approve payment of claims and invoices submitted for payment.
11. Receive Justice of the Peace Precinct 1 Report for August 2022.
12. Receive Justice of the Peace Precinct 2 Report for August 2022.
13. Receive Justice of the Peace Precinct 3 Report for August 2022.
14. Receive Justice of the Peace Precinct 4 Report for August 2022.

STATUTORY AGENDA

Tax Assessor & Collector

15. Discuss and take action on Verizon Agreement, DIR-TELE-CTSA-003, for Walker County Elections Department. – Diana McRae

Emergency Medical Services

16. Discuss MPB (Merchants and Professional Collections Bureau) going out of business, and discuss implementing Credit Service Company, Inc. as the new collection service for Walker County EMS. – Rachel Parker

District Attorney

17. Discuss and take action on Chapter 59 Annual Report of the Criminal District Attorney's Office.—Will Durham

District Clerk

18. Discuss and take action on an Amendment to the Tyler Jury Software. – Robyn Flowers

Purchasing

19. Discuss and take action to award C2360-22-004 Jail Security Electronic Upgrade to Sustainable Security Solutions, Inc. – Charlsa Dearwester

Auditor

20. Discuss and take action on Walker County requesting funds available for eligible counties under the Local Assistance and Tribal Consistency Fund (LATCF). – Patricia Allen

Maintenance

21. Discuss and take action on DK Haney Roofing proposal for repairs to the Senior Center of Walker County. – Larry Whitener

Walker County Commissioners Court – Regular Session – October 11, 2022 – Agenda (cont'd)

Commissioners Court

22. Discuss and take action on conditional approval of Change Order No. 1, Rev. 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). – Commissioner Daugette
23. Discuss and take action on the reappointment of Keith Fitzpatrick to the Walker County ESD 2 board of directors for a two-year term starting January 1, 2023. - Commissioner Henry
24. Discuss Walker County's response to the bat colony exclusion plans. – Judge Pierce/Walker County OEM

Planning and Development

25. Discuss and take action on Louis and Melinda Wojcik request for variance to Section(s) B2.2 and B2.3 of the Walker County Subdivision Regulations regarding Lot 1B of the Wojcik Subdivision, Jose Maria De La Garza Survey, A-22 - Rogers Road - Pct. 4. – Andy Isbell
26. Discuss and take action on Right of Way Acquisition Report for John David and Kristin Nicholson on Wire Road in the B.W. Robinson Survey, A-42 - Pct. 1. – Andy Isbell
27. Discuss and take action on acceptance of Right of Way Easement from John David and Kristin Nicholson on Wire Road in the B.W. Robinson Survey, A-42 - Pct. 1. – Andy Isbell
28. Discuss and take action on Elaine Bell variance request to on-site sewage facility regulations of Walker County for Development Permit Application(s) # 2022-0360 and 2022-0362 regarding continued use of existing OSSF on site. – Andy Isbell
29. Discuss and take action on proposal for alternate inspection documentation on OSSF permit application (P # 2022-0058) for Lawrence Williams - Deborah Street - Pct. 2. – Andy Isbell

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 7th day of October, 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

Walker County Commissioners Court – Regular Session – October 11, 2022 – Agenda (cont'd)

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 7th day of October, 2022 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this, 7th day of October, 2022.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:57 o'clock A M

OCT 07 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy