



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, OCTOBER 17, 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 Order 2023-05, Compensation of District, County, and Precinct Officers on Salary Basis.

STATUTORY AGENDA

Sheriff's Office

2. Discuss and take action on approval of the 2023 Auto Theft Task Force Interlocal Agreement between Montgomery County and Walker County. – Chief Whitecotton

Emergency Medical Services

3. Discuss and take action on implementing Credit Service Company, Inc. as the new collection service for Walker County EMS. – Rachel Parker
4. Discuss and take action on allowing Walker County EMS to apply for the Firehouse Subs Public Safety Foundation Grant Application for a 4x4 UTV for use at City and County events, search and rescue, wildland fire support, and for access and egress where space is limited for a traditional ambulance. – Rachel Parker

Purchasing

5. Discuss and take action to award C2360-22-004 Jail Security Electronic Upgrade to Sustainable Security Solutions, Inc. – Charlsa Dearwester
6. Discuss and take action to purchase office equipment for Veteran Services not to exceed \$3,000. – Charlsa Dearwester
7. Discuss and take action to purchase IRADV DX 527if Canon Copier, Jail, to be funded with copier replacement funds. – Charlsa Dearwester
8. Discuss and take action on disposal of FAS# 11385, IR1025 Canon Copier, Jail. – Charlsa Dearwester
9. Discuss and take action to continue using ITB 2018-102 Jail Pharmaceuticals contract through Taylor County Agreement. – Charlsa Dearwester
10. Discuss and take action to purchase interior office signage per Walker County Personnel Policy 2.23. – Charlsa Dearwester

Commissioners Court

11. Discuss and take action on Walker County Facility Use Policy, Section 6(t), Regulations for Use of Space. – Commissioner Daugette

Planning and Development

12. Discuss and take action on Brad Dunster variance request to on-site sewage facility regulations of Walker County regarding OSSF feasibility study for I.D.P. on proposed mobile home park William Edson Survey, A-191 - Kalyn Road - Pct. 4 – Andy Isbell
13. Discuss and take action on Right of Way Acquisition Report for Johnny and Deborah Belasquez on George Wilson Road in the W. Birdsell Survey, A-6 - Pct. 1 – Andy Isbell
14. Discuss and take action on acceptance of Right of Way Easement from Johnny and Deborah Belasquez on George Wilson Road in the W. Birdsell Survey, A-6 - Pct. 1 – Andy Isbell

Planning and Development (cont'd)

15. Discuss and take action on Right of Way Acquisition Report for William H. Vann on George Wilson Road in the George E. Hunter Survey, A-251 - Pct. 1 – Andy Isbell
16. Discuss and take action on acceptance of Right of Way Easement from William H. Vann on George Wilson Road in the George E. Hunter Survey, A-251 - Pct. 1 – 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, 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 14th 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

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 14th 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 14th day of October, 2022.


Kari A. French, County Clerk

FILED FOR POSTING
At 8:28 o'clock A M

OCT 14 2022

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 