



## WALKER COUNTY COMMISSIONERS COURT

1100 University Avenue  
Huntsville, Texas 77340  
936-436-4910



**COLT CHRISTIAN**

County Judge

DANNY KUYKENDALL  
Commissioner, Precinct 1

RONNIE WHITE  
Commissioner, Precinct 2

**AGENDA**  
**REGULAR SESSION**  
**MONDAY, AUGUST 12, 2024**  
**9:00 A.M.**  
**ROOM 104**

BILL DAUGETTE  
Commissioner, Precinct 3

BRANDON DECKER  
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 held on July 29, 2024.
2. Approve Disbursement Report for the period of 07/15/2024 – 08/12/2024.
3. Receive financial information as of August 7, 2024 for the fiscal year ending September 30, 2024.
4. Approve claims and invoices submitted for payment.
5. Receive FY24 Formula Grant award from Texas Indigent Defense Commission in the amount of \$44,546.
6. Approve GLO and HUD reports, GrantWorks/CDBG GLO Hurricane Harvey Grant Contract 20-065-104-C279 for July 2024.
7. Approve FY 2024-2025 Interlocal Agreement between Walker County, Grimes County, and Madison County, for the expenses of court personnel and offices of the 12th District Court.
8. Approve the disposal or auction of FAS# 11712, 2014 Chevrolet Tahoe, with 236,145 miles with engine issues from EMS to Surplus.
9. Approve the disposal or auction of FAS# 12166, Computer for Dispatch Training, from Dispatch to Surplus.
10. Approve the disposal or auction of FAS# 12167, Computer for Dispatch Training, from Dispatch to Surplus.
11. Approve the disposal or auction of FAS# 12168, Computer for Dispatch Training, from Dispatch to Surplus.
12. Approve Order No. 2024-72, granting an exemption for (D) captive replacement parts or components for equipment (11) vehicle and equipment repairs.
13. Approve Order No. 2024-73, granting an exemption for Utilities.
14. Approve Order No. 2024-74, granting an exemption to Regnier & Associates, dba VFIS of Texas.
15. Approve Order No. 2024-75, granting an exemption to Stryker Medical.
16. Approve Order No. 2024-76, granting an exemption to Zoll Medical Corporation.
17. Approve Order No. 2024-77, granting an exemption to Waller County Asphalt.
18. Approve Order No. 2024-78, granting an exemption to P2 Emulsions.
19. Approve Order No. 2024-79, granting an exemption to Arcosa Lightweight.
20. Approve Order No. 2024-80, granting an exemption to Rene Bates Auctioneers, Inc.
21. Approve membership for Teri Walline to the Walker County Historical Commission.
22. Receive County Clerk Monthly Report for July 2024.
23. Approve Proclamation 2024-70, declaring August 25, 2024 as First Missionary Baptist Church Day.

### STATUTORY AGENDA

#### **Special Prosecution Unit**

24. Discuss and take action on the Renewal of SPU's Google Meet Hardware License with SADA Systems 8/24/2024-8/23/2025.

## **Walker County Commissioners Court – Regular Session – August 12, 2024 – Agenda (cont'd)**

### **Ag-Extension**

25. Presentation of Commissioners Court Leadership Academy Session 3 Certificate to Commissioner Decker.

### **Tax Assessor-Collector**

26. Discuss and take action to appoint presiding judges for the term of September 1, 2024 thru August 31, 2025 as nominated by the party chairs.
27. Discuss and take action to approve Attachment B (Appointment of Presiding Judges) of the Joint Election Agreement for the November 5, 2024 General Election.

### **Purchasing**

28. Discuss and take action to approve award for Brush grinding and mulching for Precinct 3.

### **County Clerk**

29. Presentation of Walker County Clerk's Budget Summary 2024-2025.
30. Presentation of Walker County Clerk's Records Management Summary 2024-2025.
31. Discuss and take action on County Clerk Statutory Designated Fees for Records Management, Archive and Vitals.
32. Discuss and take action on Constable Fees for 2025.

### **Commissioners Court**

33. Discuss and take action on Order of General Election to be held on November 5, 2024.
34. Discuss and take action on Notice of the Election for November 5, 2024.
35. Discuss and take action on Southeast Texas Resource Conservation & Development 2025 sponsorship dues in the amount of \$500.
36. Discuss and take action on the purchase of generators for Precincts 3 and 4 to be paid from FY 2023/2024 project contingency funds.
37. Discuss and receive information on certified values, final calculations and notices for the No-New-Revenue tax rate and Voter-Approval Tax Rate.
38. Discuss and take action on filing the proposed budget with the County Clerk.
39. Discuss and take action on scheduling the public hearing on the proposed budget for October 1, 2024 through September 30, 2025 for August 26, 2024 at 9:00 am at the Walker County Court House Commissioners Court room.
40. Discuss and take action on proposed tax rate for the October 1, 2024 through September 30, 2025 budget to include in the Notice of Public Hearing on the Tax Increase (record vote).
41. Discuss and take action on scheduling the public hearing on the proposed tax rate for August 26, 2024 at 9:05 am at the Walker County Court House for the fiscal year October 1, 2024 through September 30, 2025.

## **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.

Walker County Commissioners Court – Regular Session – August 12, 2024 – Agenda (cont'd)


- 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**

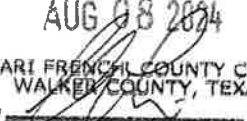
On this 8<sup>th</sup> day of August, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

 8/8/24  
Colt Christian, 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 8<sup>th</sup> day of August, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 8<sup>th</sup> day of August, 2024.

  
Kari A. French, County Clerk

**FILED FOR POSTING**  
At 1:50 o'clock 2 M  
**AUG 08 2024**  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy