



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, DECEMBER 30, 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 December 16, 2024.
2. Approve minutes from Commissioners Court Special Session held on December 23, 2024.
3. Approve Disbursement Report for the period of 12/16/2024 – 12/30/2024.
4. Receive financial information as of December 18, 2024 for the fiscal year ending September 30, 2025.
5. Approve claims and invoices submitted for payment.
6. Receive District Clerk Monthly Report for November 2024.
7. Receive Planning & Development Monthly Report for November 2024.
8. Approve Order 2025-21, Treasurer Report for October 2024.
9. Approve Order 2025-22, Treasurer Report for November 2024.
10. Receive Order for Appointment of Walker County Auditor.
11. Approve the disposal of FAS# 13703, 1997 Toyota Camry – Sheriff's Office.
12. Approve the disposal of FAS# 12337, 2016 Chevrolet Tahoe – Sheriff's Office.
13. Approve the disposal of FAS# 11378, Safety Vision Mobile Digital Video Recorder – Sheriff's Office.
14. Approve the disposal of the list of hand-held radios (31) from the Sheriff's Office.
15. Approve the transfer and disposal by auction of FAS# 12858, 2020 Tahoe for the Jail.
16. Approve the transfer and disposal by auction of FAS# 12856, 2020 Tahoe for the Jail.
17. Approve the transfer and disposal by auction of FAS# 11904, Dell OptiPlex 9020.

STATUTORY AGENDA

Emergency Management

18. Discuss and take action on DR4798 (Hurricane Beryl), OEM reimbursement of \$525.00, transfer to OEM Project Fund once funds are received.

Purchasing

19. Discuss and approve increase in pricing of \$0.50 for line items #32, Ty A Gr 2 Limestone Base, #33, Limestone Base, and #34, Course Limestone Base for Ellis Trucking Services.
20. Discuss and approve purchase of 2006 International Water Truck from GW Phillips Concrete Construction, Inc. in the amount of \$38,000 and approve payment of check at the time of pick up for Pct. 3.

Walker County Commissioners Court – Regular Session – December 30, 2024 – Agenda (cont'd)

Commissioners Court

21. Discuss and take action on the approval of Ryan McCormick to fill the vacant Walker County Extension Agent for Agriculture and Natural Resources position, presentation by Eric Zimmerman, District Extension Administrator.

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 26th day of December, 2024, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

 12/26/24

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 26th day of December, 2024, and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

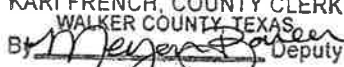
Dated this 26th day of December, 2024.



Kari A. French, County Clerk

FILED FOR POSTING
At 11:29 o'clock A.M.

DEC 26 2024

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy