



Commissioner
B.J. GAINES, JR.
Precinct 1

WALKER COUNTY COMMISSIONERS' COURT
1100 UNIVERSITY AVENUE
HUNTSVILLE, TEXAS 77340
(936) 436-4910

Commissioner
GLEN R. READER
Precinct 3

Commissioner
RONNIE WHITE
Precinct 2

DANNY PIERCE
County Judge

Commissioner
FILED FOR POSTING
At 4:50 O'clock P M
Precinct 4
DEC 30 2015
K.A. French, County Clerk
WALKER COUNTY
By *[Signature]* Deputy

**AGENDA
SPECIAL SESSION
MONDAY JANUARY 04, 2016 9:00 A.M.
WALKER COUNTY COMMISSIONERS' COURT
COMMISSIONERS' COURTROOM
ROOM 104**

I. CALL TO ORDER

- Announcement by the County Judge whether a quorum is present.
- Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. Seq. of the Texas Government Code.

II. 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

III. CONSENT AGENDA

EXHIBIT

IV. DEPARTMENT REPORTS

V. STATUTORY AGENDA

A. JUSTICE OF THE PEACE PRECINCT 4

- Discuss and/or approve hiring of employee at Justice of Peace Precinct 4 at a salary that exceeds midpoint by \$391 to be paid from currently budgeted funds - Stephen Cole #01

B. PURCHASING DEPARTMENT

- Discuss and/or approve award of credit card services for JP1, JP2, JP3, JP4, County Clerk, Planning & Development, Vehicle Registration and EMS - Mike Williford #02
- Discuss and/or approve implementation of House Bill 1295 applying to Contracts requiring action or vote by the Commissioners Court - Mike Williford #03

C. AUDITOR

- Discuss and/or approve claims/invoices submitted for payment - Patricia Allen #04

D. EMERGENCY MANAGEMENT

- Discuss DR4223 update - Butch Davis #05
- Discuss DR4245 update - Butch Davis #06

E. COMMISSIONERS' COURT

- Discuss and/or approve the 2016 Standard Mileage Rate - Sherri Pegoda #07
- Discuss and/or approve receipt of \$100.00 payment from COME Center for 100 year lease of property located at 344 SH 75 N - Danny Pierce #08
- Discuss and/or approve Application 2016-01 Facility Use Request for Confederate Heroes Day Program in the District Courtroom on January 17, 2016 - Sherri Pegoda #09
- Discuss and/or approve S.B. 1812 Annual Report of Eminent Domain Authority - Sherri Pegoda #10
- Discuss and/or approve purchase and placement of signs related to Penal Code 30.06 and Penal Code 30.07 - Danny Pierce #11

VI. 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 given 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 Court seeks 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.

VII. INFORMATION ITEMS

- Questions from the media
- Commissioners Court

VIII. ADJOURN

On this 30th day of December 2015, the Administrative Assistant to the County Judge filed this notice, and an original copy was posted on the main entrance to the Walker County Courthouse.

[Signature]
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 door of Huntsville, Walker County, Texas, at a place readily accessible to the general public at all times on the 30th day of December 2015 and said notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 30th day of December 2015
[Signature]
Karl A. French, County Clerk

COPY