



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
SEPTEMBER 24, 2018
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”
- Citizen Input

CONSENT AGENDA

1. Approve minutes from Commissioners Court Regular Session on August 27, 2018
2. Approve minutes from Commissioners Court Special Session on September 4, 2018
3. Approve minutes from Commissioners Court Regular Session on September 10, 2018
4. Approve minutes from Commissioners Court Special Session on September 17, 2018
5. Receive Financial Information as of September 17, 2018 for the fiscal year ended September 30, 2018

DEPARTMENT REPORTS

6. Receive EMS report for August 2018
7. Receive Treasurer Investment Report for August 2018
8. Receive County Clerk's report for August 2018
9. Receive Planning and Development Report for August 2018

STATUTORY AGENDA

Special Prosecution Unit

10. Discuss and take action on lease Agreement between First National Bank of Huntsville and Walker County SPU – Laura Yosko

District Attorney

11. Discuss and take action to change the funding source for the investigator contract to use funds from a currently open position with the amount spent not to exceed the monthly budgeted allotment for that position. Any amounts in excess of that will be paid from the Forfeiture Fund – David Weeks

Sheriff's Office

12. Discuss and take action on request to accept a no-match grant, administered by the Governor's Office, for a new Records Management System for the Sheriff's Office, in the amount of \$344,000. – Brad Fullwood
13. Discuss and approve a software license and service agreement with the vendor, Mark43, Inc. – Brad Fullwood

Treasurer

14. Discuss and take action on approval of Workers' Compensation program renewal questionnaire – Amy Klawinsky
15. Discuss and take action on Collections Plan for Walker County – Amy Klawinsky
16. Disbursement Report for 09/05/18– 09/17/18. – Amy Klawinsky

Purchasing

17. Discuss and take action on approval of Vulcan duplicate billing names for road materials – Mike Williford
18. Discuss and take action on renewal of Canon Copier maintenance agreement – Mike Williford
19. Discuss and take action to revise bid C2360-19-004 Culverts & Pipe, Coburn's Supply. – Mike Williford
20. Discuss and take action on award of bid C2360-19-008, Hydrated Lime, to Austin White Lime Company – Mike Williford
21. Discuss and/or approve Order No. 2018-91, granting an exemption to P2 Emulsion Plants – Mike Williford
22. Discuss and/or approve Order No. 2018-92, granting an exemption to Waller County Asphalt – Mike Williford
23. Discuss and/or approve Order 2018-93, Granting an exemption to Texas Industries Expanded Shale Lightweight Aggregates – Mike Williford
24. Discuss and take action on Order 2018-94, granting exemption to Stryker Medical – Mike Williford
25. Discuss and take action on Order 2018-95, granting an exemption to Texas Road and Sign Supply – Mike Williford
26. Discuss and/or approve Order No. 2018-96, granting an exemption to Safran MorphoTrak – Mike Williford
27. Discuss and take action on Order 2018-97, granting an exemption to Frist Materials (True Blend) – Mike Williford
28. Discuss and/or approve Order 2018-98, granting an exemption for Vehicle/Equipment Repairs – Mike Williford
29. Discuss and/or approve Order 2018-99, granting an exemption for Utilities – Mike Williford

Auditor

30. Discuss and take action on Claims and Invoices submitted for payment. – Patricia Allen

Walker County Commissioners Court – Regular Session – Monday – September 24, 2018 – Agenda (cont'd)

County Clerk

31. Discuss the finding statement for the County Clerk's office, 2017 Local Registrar Self-Assessment with the Texas Department of State Health Services – Kari French
32. Discuss and take action on the adoption of the Sheriff's and Constable Fees for 2019 for compliance with the Texas State Comptroller's office – Kari French

Planning and Development

33. Public hearing concerning [P # 2018-027] Re-Plat of Lots 17, 18 and 19, Block 3, Section 10 of the Wildwood Shores Subdivision , A. Whittaker Survey, A-581 - Lilly Cove - Pct. 4 - Andy Isbell
34. Discuss and take action on [P # 2018-027] Re-Plat of Lots 17, 18 and 19, Block 3, Section 10 of the Wildwood Shores Subdivision , A. Whittaker Survey, A-581 - Lilly Cove - Pct. 4 - Andy Isbell
35. Public hearing concerning [P # 2018-028] Re-Plat of Lot 2 of the Reece Lane Addition Subdivision Vital Flores Survey, A-20 - Oxbow Lane , Pct. 4 – Andy Isbell
36. Discuss and take action on [P # 2018-028] Re-Plat of Lot 2 of the Reece Lane Addition Subdivision Vital Flores Survey, A-20 - Oxbow Lane , Pct. 4 – Andy Isbell
37. Discuss and take action on Charles Squires request for variance to Section 5.3 of the Walker County Subdivision Regulations regarding lot depth for proposed division of Lot 31 of the Blythe-Chandler Ranch Subdivision , J. Crane Survey, A-14 - Sugar Hill Road , Pct. 3 – Andy Isbell

Commissioners Court

38. Discuss and take action on approval of repairs and relocation of electric panel to McCarty Electric in an amount not to exceed \$3,000. To be paid from SETH funds - Commissioner Daugette
39. Discuss and take action on a Vacation Buy Back option for County employees in an amount not to exceed \$150,000 to be paid for using 2017-2018 budget funds. – Commissioner Daugette
40. Discuss and take action on approval for Bill Daugette, Ashlyn Hooks and Luciann Smith to attend Dude University annual conference and training event, May 5-May 8, 2019, in Raleigh, NC., to be paid for with budgeted funds. – Commissioner Daugette
41. Discuss and take action on FY2019 VINE Service Agreement renewal – Judge Pierce
42. Discuss and take action on Order 2018-89 FY 2018-2019 Commissioner Court meeting dates – Judge Pierce
43. Discuss and take action on Proclamation 2018-100, Colonial Heritage Month – Judge Pierce
44. Discuss and take action on Proclamation 2018-90, National 4-H Week , October 7-13, 2018 – Judge Pierce
45. Discuss and take action on Facility Request 2018-101 for the Historical Commission's use of the Gazebo on Saturday, October 6, 2018, from 7:30 a.m. – 5:00 p.m. during Fair on the Square – Judge Pierce
46. Discuss and take action on Walker County Employee Christmas luncheon – Commissioner White

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:

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| 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

- Questions from the media
- Commissioners Court

ADJOURN

On this 21st day of September, 2018, 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 21st day of September, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 21st day of September, 2018.



Kari A. French, County Clerk

FILED FOR POSTING
At 8:55 o'clock A M

SEP 21 2018

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
BY 