



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
SEPTEMBER 27, 2018
2:30 P.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

None

DEPARTMENT REPORTS

None

STATUTORY AGENDA

Purchasing

1. Discuss and take action on C2360-19-002, GIS Services – Mike Williford
2. Discuss and take action on C2360-19-006, Physician Services – Mike Williford
3. Discuss and take action on C2360-19-007, Oils and Emulsions – Mike Williford
4. Discuss and take action on allowing lapse salary from vacant Purchasing Position to be used for year-end overtime – Mike Williford

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 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

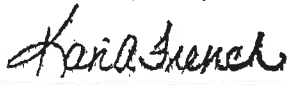
On this 24th day of September, 2018, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.



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 24th 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 24th day of September, 2018.



Kari A. French, County Clerk

FILED FOR POSTING
At 2:27 o'clock PM

SEP 24 2018

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By 

Deputy

C O N T R A C T F O R P H Y S I C I A N S E R V I C E S

THE STATE OF TEXAS §

COUNTY OF WALKER §

THIS AGREEMENT is made this 1 day of October, 2018, by and between Walker County, Texas, a political subdivision of the State of Texas, hereinafter called, "County" and R. Karl Mahaffey MD, P.A located in Huntsville, TX.

WHEREAS, County has awarded R. Karl Mahaffey MD, P.A a contract for Services generally described as Physician Services RFQ# C2360-19-006 and being more particularly described in the specifications accompanying this agreement, and;

WHEREAS, R. Karl Mahaffey MD, P.A has agreed to provide Physician Services in conformity with the specifications at \$4, 400.00 per month as set forth in the request for qualification and negotiations submitted by R. Karl Mahaffey MD, P.A and accompanying this agreement;

NOW THEREFORE be it agreed by County and R. Karl Mahaffey MD, P.A as follows:

1. The following documents attached hereto and accompanying this agreement are incorporated herein, and the provisions set forth therein shall become a part of this agreement:

RFQ# C2360-19-006 Physician Services

2. This Contract, including all items listed, contains the whole agreement between the parties, and there are no other conditions or collateral agreements than those expressly set forth herein.

Effective as of the date first written herein above.

SIGNATURE: _____

PRINT NAME: _____

TITLE: _____

COMPANY: _____

(If this Contract is with a Corporation, it must be executed by an officer thereof and the seal of the Corporation impressed.)

WALKER COUNTY, TEXAS

BY: _____
DANNY PIERCE / COUNTY JUDGE

C2360-19-007 Oils & Emulsions

Closed: September 26, 2018 @ 11:00AM

Effective: 9/30/17-10/1/18

| ERGON ASPHALT & EMULSIONS, INC. | | | | | | |
|---|---|--------------|----------|----------|----------|---------|
| Material | Quantity | Cost/per Gal | | | | Pick up |
| | | R&B1 | R&B2 | R&B3 | R&B4 | |
| MC-30 Prime Oil for sub-grade | 0-1,000 | NB | NB | NB | NB | NB |
| | 1,001-2,500 | NB | NB | NB | NB | NB |
| | 2,501-5,000 | NB | NB | NB | NB | NB |
| | 5.001 + | NB | NB | NB | NB | NB |
| | Location for pick-up: NONE | | | | | |
| SS-1 Prime Oil & Dust | 0-1,000 | \$3.45 | \$3.45 | \$3.45 | \$3.5050 | \$2.35 |
| | 1,001-2,500 | \$2.79 | \$2.79 | \$2.79 | \$2.8120 | \$2.35 |
| | 2,501-5,000 | \$2.57 | \$2.57 | \$2.57 | \$2.5810 | \$2.35 |
| | 5.001 + | \$2.55 | \$2.55 | \$2.55 | \$2.5600 | \$2.35 |
| | Location for pick-up: 8803 North Mopac Expressway, Austin, TX 78759 | | | | | |
| AE-P Prime Oil for sub-grade | 0-1,000 | \$3.6850 | \$3.6850 | \$3.6850 | \$3.6850 | \$2.75 |
| | 1,001-2,500 | \$3.1240 | \$3.1240 | \$3.1240 | \$3.1240 | \$2.75 |
| | 2,501-5,000 | \$2.9370 | \$2.9370 | \$2.9370 | \$2.9370 | \$2.75 |
| | 5.001 + | \$2.9200 | \$2.9200 | \$2.9200 | \$2.9200 | \$2.75 |
| | Location for pick-up: 1820 Hwy 6 E, Waco, TX 76705 | | | | | |
| CRS-2 | 0-1,000 | \$3.1850 | \$3.1850 | \$3.1850 | \$3.1850 | \$2.25 |
| | 1,001-2,500 | \$2.6240 | \$2.6240 | \$2.6240 | \$2.6240 | \$2.25 |
| | 2,501-5,000 | \$2.4370 | \$2.4370 | \$2.4370 | \$2.4370 | \$2.25 |
| | 5.001 + | \$2.4200 | \$2.4200 | \$2.4200 | \$2.4200 | \$2.25 |
| | Location for pick-up: 1820 Hwy 6 E, Waco, TX 76705 | | | | | |
| Pimer - SS1 Tackcoat | 0-1,000 | \$3.45 | \$3.45 | \$3.45 | \$3.5050 | \$2.35 |
| | 1,001-2,500 | \$2.79 | \$2.79 | \$2.79 | \$2.8120 | \$2.35 |
| | 2,501-5,000 | \$2.57 | \$2.57 | \$2.57 | \$2.5810 | \$2.35 |
| | 5.001 + | \$2.55 | \$2.55 | \$2.55 | \$2.5600 | \$2.35 |
| | Location for pick-up: 1820 Hwy 6 E, Waco, TX 76705 | | | | | |
| *** ALL PRECINCTS *** | | | | | | |
| Pump & Hose Charge | | \$90.00 | | Per Load | | |
| Demurrage after 2 HRS | | \$80.00 | | Per Hour | | |
| ** PLEASE ALLOW 24 HOURS AFTER ORDER IS PLACED FOR DELIVERY! ** | | | | | | |
| Federal Environmental Fee will be added to above prices at a rate of \$.49770/ton for asphalt & polymer loads or \$.00150/gal for emulsion loads | | | | | | |
| RETURN FREIGHT IS ONE-HALF OF THE OUTGOING TARIFF | | | | | | |

| CLEVELAND ASPHALT PRODUCTS, INC. | | | | | | |
|---|--|--------------|--------|----------|--------|---------|
| Material | Quantity | Cost/per Gal | | | | Pick up |
| | | R&B1 | R&B2 | R&B3 | R&B4 | |
| MC-30 Prime Oil for sub-grade | 0-1,000 | \$5.00 | \$5.00 | \$5.00 | \$5.00 | \$3.90 |
| | 1,001-2,500 | \$4.45 | \$4.45 | \$4.45 | \$4.45 | \$3.90 |
| | 2,501-5,000 | \$4.12 | \$4.12 | \$4.12 | \$4.12 | \$3.90 |
| | 5.001 + | \$4.01 | \$4.01 | \$4.01 | \$4.01 | \$3.90 |
| | Location for pick-up: 100 Asphalt Lane, Shepherd, TX 77971 | | | | | |
| SS-1 Prime Oil & Dust | 0-1,000 | \$3.05 | \$3.05 | \$3.05 | \$3.05 | \$1.95 |
| | 1,001-2,500 | \$2.50 | \$2.50 | \$2.50 | \$2.50 | \$1.95 |
| | 2,501-5,000 | \$2.17 | \$2.17 | \$2.17 | \$2.17 | \$1.95 |
| | 5.001 + | \$2.06 | \$2.06 | \$2.06 | \$2.06 | \$1.95 |
| | Location for pick-up: 100 Asphalt Lane, Shepherd, TX 77971 | | | | | |
| AE-P Prime Oil for sub-grade | 0-1,000 | \$3.40 | \$3.40 | \$3.40 | \$3.40 | \$2.30 |
| | 1,001-2,500 | \$2.85 | \$2.85 | \$2.85 | \$2.85 | \$2.30 |
| | 2,501-5,000 | \$2.52 | \$2.52 | \$2.52 | \$2.52 | \$2.30 |
| | 5.001 + | \$2.41 | \$2.41 | \$2.41 | \$2.41 | \$2.30 |
| | Location for pick-up: 100 Asphalt Lane, Shepherd, TX 77971 | | | | | |
| CRS-2 | 0-1,000 | \$3.05 | \$3.05 | \$3.05 | \$3.05 | \$1.95 |
| | 1,001-2,500 | \$2.50 | \$2.50 | \$2.50 | \$2.50 | \$1.95 |
| | 2,501-5,000 | \$2.17 | \$2.17 | \$2.17 | \$2.17 | \$1.95 |
| | 5.001 + | \$2.06 | \$2.06 | \$2.06 | \$2.06 | \$1.95 |
| | Location for pick-up: 100 Asphalt Lane, Shepherd, TX 77971 | | | | | |
| Pimer - SS1 Tackcoat | 0-1,000 | \$3.05 | \$3.05 | \$3.05 | \$3.05 | \$1.95 |
| | 1,001-2,500 | \$2.50 | \$2.50 | \$2.50 | \$2.50 | \$1.95 |
| | 2,501-5,000 | \$2.17 | \$2.17 | \$2.17 | \$2.17 | \$1.95 |
| | 5.001 + | \$2.06 | \$2.06 | \$2.06 | \$2.06 | \$1.95 |
| | Location for pick-up: 100 Asphalt Lane, Shepherd, TX 77971 | | | | | |
| *** ALL PRECINCTS *** | | | | | | |
| Pump & Hose Charge | | NONE | | Per Load | | |
| Demurrage after 2 HRS | | \$80.00 | | Per Hour | | |
| DROP TANKER FEE OF \$500.00 EVERY TWO MONTHS | | | | | | |

PRIMARY

Sign

Date