



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
MONDAY, SEPTEMBER 9, 2019
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 26, 2019.
2. Approve minutes from Commissioners Court Special Session on September 3, 2019.
3. Receive Financial Information as of September 3, 2019, for the fiscal year ended September 30, 2019.

DEPARTMENT REPORTS

4. Receive EMS monthly report for May 2019.
5. Receive EMS monthly report for June 2019.

STATUTORY AGENDA

Justices of the Peace, Pct. 3 and Pct. 4

6. Discuss and take action on changes made to the Justice Court Assistance and Technology Fund and how the changes affect the utilization of funds. – Judge Holt and Judge Cole

EMS

7. Discuss and take action on out-of-state training to be paid for from 2019-2020 budget funds. – John Nabors

Treasurer

8. Discuss and take action on Disbursement Report for 08/26/19– 09/03/19. – Amy Klawinsky

Purchasing

9. Presentation by Alliance Work Partners for EAP benefits. – Mike Williford
10. Discuss and take action on renewal of wastewater inspections for FY20 with BaCorp. – Mike Williford
11. Discuss and take action on Order No. 2019-90, granting an exemption to P2 Emulsion Plants. – Mike Williford
12. Discuss and take action on Order 2019-94, granting an exemption for Vehicle/Equipment Repairs. – Mike Williford
13. Discuss and take action on Order 2019-95, granting an exemption for Utilities. – Mike Williford
14. Discuss and take action approve the renewal of C2360-18-004 for In/Out of County Hauling, Triple J. Enterprises. – Mike Williford
15. Discuss and take action approve the renewal of C2360-18-004 for In/Out of County Hauling, Ellis D. Walker Trucking. – Mike Williford
16. Discuss and take action approve the renewal of C2360-18-004 for In/Out of County Hauling, Slott Construction. – Mike Williford
17. Discuss and take action approve the renewal of C2360-16-001 for Debris Management, TAG Grinding Services. – Mike Williford
18. Discuss and take action approve the renewal of C2360-16-001 for Debris Management, Crowder Gulf. – Mike Williford
19. Discuss and take action approve the renewal of C2360-16-002 for Pest Control, Precision Pest Control. – Mike Williford
20. Discuss and take action approve the renewal of C2360-19-006 for Physician Services, Jail- R. Karl Mahaffey, MD. – Mike Williford
21. Discuss and take action approve the renewal of C2360-18-020 for Mowing ROW, Precinct 3, Lee Kuykendall. – Mike Williford
22. Discuss and take action approve the renewal of C2360-19-002 for Geographic Information Services, Lone Star Geographic Solutions. – Mike Williford
23. Discuss and take action approve the renewal of C2360-19-008 for Hydrated Lime, Austin White Lime Company. – Mike Williford
24. Discuss and take action approve the renewal of C2360-19-007 for Oils & Emulsions, Cleveland Asphalt Products, Inc. – Mike Williford

Walker County Commissioners Court – Regular Session – September 9, 2019 – Agenda (cont'd)

25. Discuss and take action approve the renewal of C2360-19-007 for Oils & Emulsions, Ergon Asphalt & Emulsions, Inc. – Mike Williford

Auditor

26. Discuss and take action on approving claims and invoices for payment. – Patricia Allen

Planning and Development

27. Discuss and take action on Thomas E. McNatt variance requests to On-Site Sewage Facility Regulations of Walker County, Texas as related to Permit # 2019-0354. – Andy Isbell

28. Department training from budgeted funds. – Andy Isbell

Commissioners Court

29. Discuss and take action on Resolution 2019-97, Texans Feeding Texans. – Judge Pierce

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:

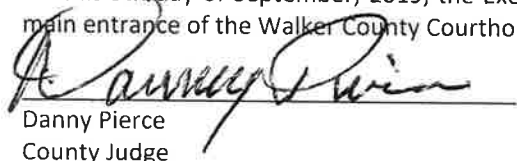
- Section 551.071** For the purpose of private consultation between the Commissioners Court and its attorney when the attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Commissioners Court counsel to his client pursuant to the Code 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

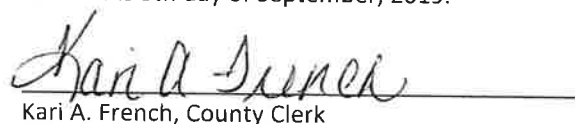
ADJOURN

On this 5th day of September, 2019, 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 5th day of September, 2019 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 5th day of September, 2019.


Kari A. French, County Clerk

FILED FOR POSTING
At 2:20 o'clock, P M

SEP 05 2019

KARI FRENCH, COUNTY CLERK
WALKER COUNTY, TEXAS
By  Deputy