



## 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**  
**MONDAY, JULY 12, 2021**  
**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”
- Citizens Input – Agenda Items

### CONSENT AGENDA

None

### DEPARTMENT REPORTS

1. Receive Walker County Appraisal District monthly tax collection report for June 2021.

### STATUTORY AGENDA

#### **Constable, Precinct 4**

2. Discuss and take action on accepting NRA Foundation grant (No. 21TXE053) for firearms proficiency improvement training program, in the amount of \$2153.60 – Gene Bartee

#### **Tax Assessor Collector**

3. Discuss and take action to approve the Addendum to add ESD #3 for the Joint Election Agreement for the November 2, 2021 Election. – Diana McRae

#### **Auditor**

4. Discuss and take action on approving claims and invoices for payment. – Patricia Allen
5. Discuss and take action on the inclusion of the EMS part-time and fill-in positions inadvertently left off the list presented to Commissioners Court as part of the EMS pay adjustment plan previously approved by Commissioners Court. – Patricia Allen

#### **Commissioners Court**

6. Discuss potential refunding opportunity of Walker County’s outstanding Series 2012 Certificates of Obligation Bonds callable on August 1, 2022. Discussion presented by Seth McKinney with FHN Financial. – Judge Pierce
7. Discuss and take action on Amendment 1 to the Grant Administration Services Contract, Terms and Conditions, relating to the GrantWorks/TX-CDBG Contract 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
8. Discuss and take action on the approval of notification letters required as part of the environmental review process relating to the GrantWorks/TX-CDBG Contract 7220490, on behalf of Walker County Special Utility District. – Judge Pierce
9. Discuss and take action on CTIF project close out forms for Precinct 2 (Hoke 2) and Precinct 3 (Piney Woods). – Judge Pierce
10. Discuss and take action on the approval of the Environmental Finding of No Significant Impact, signing of the Affidavit, and Release of Funds and Certification for the GrantWorks CDBG/GLO Hurricane Harvey Grant, 20-065-104-C279. – Judge Pierce
11. The Court will convene in Executive Session as authorized by Texas Government Code 551.074, Personnel Matter, to interview applicants for the position of Walker County EMS Director. – Judge Pierce
12. The Court will convene in Executive Session as authorized by Texas Government Code 551.074, Personnel Matter, regarding reorganization and reallocation of county personnel. – Judge Pierce
13. Discuss and take action on reorganization and reallocation of county personnel. – Commissioner Daugette

### BUDGET WORKSHOP

Walker County Commissioners Court – Special Session – July 12, 2021 – Agenda (cont'd)

**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.

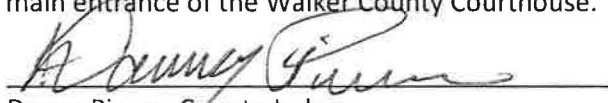
**Section 551.086** Deliberation regarding economic development negotiations.

**INFORMATION ITEMS**

- Public Comment – Non-agenda items
- Questions from the media
- Commissioners Court

**ADJOURN**

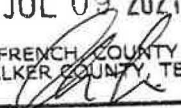
On this 9<sup>th</sup> day of July, 2021, the Executive Administrator to the County Judge filed this notice, and was posted at the main entrance of the Walker County Courthouse.

  
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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 9<sup>th</sup> day of July, 2021 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 9<sup>th</sup> day of July, 2021.

  
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Kari A. French, County Clerk

**FILED FOR POSTING**  
At 8:49 o'clock A.M  
JUL 09 2021  
KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By  Deputy