



## 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, MAY 7, 2018**  
**1:30 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

1. Receive Financial Information posted as of May 2, 2018 for the fiscal year ended September 30, 2018

### DEPARTMENT REPORTS

None

### STATUTORY AGENDA

#### **Emergency Management**

2. Discuss and take action on policy for use of Storm Shelter at no charge – Butch Davis
3. Discuss and take action on Huntsville Memorial Hospital using the Storm Shelter at no charge July 26, 2018 for Snake Bite Seminar – Butch Davis

#### **Auditor**

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

#### **Commissioners Court**

5. Discuss and take action on presentation Daron Walker with Secure Networkers for internet service – Commissioner White
6. Discuss and take action on acceptance and approval of Clearing Appendix – Sonja Tennant
7. Discuss and take action on acceptance and approval of revised Fencing Appendix – Sonja Tennant
8. Discuss and take action on acceptance and approval of Fencing and/or clearing of ROW Inspection & Reimbursement form – Sonja Tennant
9. Discuss and take action on acceptance and approval of Revision of Order 2008-03, Order adopting a policy for the voluntary dedication of Right of Way for existing county maintained roads – Sonja Tennant
10. Discuss and take action on acceptance and approval of revision of Right of Way acquisition report amendment – Sonja Tennant
11. Discuss and take action on acceptance and approval of revision of Right of Way/ Grantor builds fence – Sonja Tennant
12. Discuss and take action on acceptance and approval of Right of Way/ Grantor builds fence & clears ROW – Sonja Tennant
13. Discuss and take action on acceptance and approval of revision of Right of Way/ County builds fence – Sonja Tennant

### 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.

Walker County Commissioners Court – Special Session – Monday – May 7, 2018 - Agenda (cont'd)

- 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


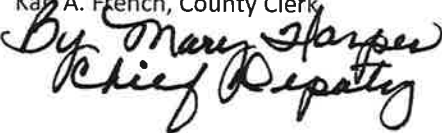
**ADJOURN**

On this 3rd day of May, 2018, 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 3rd day of May, 2018 and said Notice remained so posted continuously for at least 72 hours proceeding the scheduled time of said meeting.

Dated this 3rd day of May, 2018.

  
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Kari A. French, County Clerk  
By   
Chief Deputy

FILED FOR POSTING  
At 2:28 o'clock P M

MAY 3 2018

KARI FRENCH, COUNTY CLERK  
WALKER COUNTY, TEXAS  
By 