FILED FOR POSTING
At 9:02 O'clock A M
JUN 13 2016
K.A. French, County Clerk
WALKER COUNTY
By Deputy

# WALKER COUNTY PUBLIC SAFETY COMMUNICATIONS CENTER

EXECUTIVE BOARD MEMBERS
COMMISSIONER B.J. GAINES, JR., CHAIRMAN
JIMMY HENRY, COMMISSIONER
CRAIG SCHLICHER, VICE CHAIRMAN
MATT BENOIT, CITY MANAGER
JEFF DUGAS, CITY REPRESENTATIVE
ANTHONY TRYON, ASSISTANT DIRECTOR
DEBORAH GILBERT, DIRECTOR

REGULAR SESSION
JUNE 16, 2016 1:00 P.M.
WALKER COUNTY COMMISSIONERS CONFERENCE ROOM
1100 UNIVERSITY AVENUE

## AGENDA

I. CALL TO ORDER
   A. Announcement by the Chairman whether a quorum is present.
   B. Certification that public notice of meeting was given in accordance with the provisions of Section 55.1.001 et.seq. of the Texas Government Code.

II. EXECUTIVE SESSION: If, during the course of the meeting covered by this notice, Walker County Public Safety Communications Center shall determine that a closed meeting of the Board is required, then such closed meeting as authorized by Texas Government Code, Chapter 551, sub-chapter D will be held by the Walker County Public Safety Communications Center 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 Walker County Public Safety Communications Center 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 a private consultation between the Walker County Public Safety Communications Center and its attorney when the Board seeks attorney's advice with respect to pending or contemplated litigation settlement offers, and matters where the duty of the Walker County Public Safety Communications Center counsel to his client pursuant to the Code of Professional Responsibilities of the State Bar of Texas clearly conflicts with the Open Meeting 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 Board of Trustees 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 Walker County Public Safety Communications Center or Walker County, if deliberation in an open meeting would have a detrimental effect on the position of the Walker County Public Safety Communications Center 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.

III. RECONVENE FROM EXECUTIVE SESSION INTO OPEN SESSION FOR ANY ACTION RELATED TO ITEMS DISCUSSED IN EXECUTIVE SESSION.

IV. GENERAL ITEMS

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Citizens Input

V. ACTION ITEMS

1. Discuss and/or approve minutes from meeting dated September 21, 2015
Discuss and/or approve budget FY 2016-2017
Discuss/Approve purchase of 24/7 seating chairs to replace current dispatch Seating for an amount not to exceed $6,000 from current contingency funds.
Discuss/approve purchase of two Dell OptiPlex 990 computers from current funds, in the amount of $2,682.64.

INFORMATION ITEMS

A. Staffing Update
B. Citizen Input
C. Media

VI. ADJOURN

On this June 13, 2016, notice was filed with the Administrative Secretary of the County Judge, and an original copy was placed on the main entrance of the Walker County Courthouse on this said date.

Deborah Gilbert

Deborah Gilbert, Director

I, the undersigned County Clerk, do hereby certify that the above notice of meeting of the above named Executive Board, is a true and correct copy of said notice, and I posted a true and correct copy of said notice on the Courthouse door of Huntsville, Texas, and at a place readily accessible to the general public at all times on June 13, 2016, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Date: 6/13/16
Time: 10:00 am

Megan Pattenbach