

SAN JACINTO COUNTY

COMMISSIONERS COURT

AUGUST 08, 2017

SAN JACINTO COUNTY COURTHOUSE

9:00 A.M.

Coldspring, Texas

NOTICE is hereby given that a **MEETING** of the San Jacinto County Commissioners Court will be held on the date stated above, at which time the following subjects will be discussed.

Agenda Topics

- 1. DETERMINE QUORUM
- 2. CALL TO ORDER
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. PUBLIC COMMENTS

This time is provided for citizens to address Commissioners Court about items that are on the court agenda. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the Commissioners Court is restricted in discussing or taking action on items not posted on the agenda. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's order and/or continued disruption of the meeting may result in a Contempt of Court Citation. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the Commissioners Court has imposed a three-minute limitation on persons addressing the Court.

- 5. ANNOUNCEMENT AND POSSIBLE DISCUSSION OF ITEMS OF PUBLIC OR COMMUNITY INTEREST FOR WHICH NO ACTION WILL BE TAKEN JOHN LOVETT

ALL ITEMS LISTED BELOW ARE DISCUSSION AND / OR ACTION ITEMS.
Items may be taken out of the listed order to be discussed.

ADMINISTRATIVE BUSINESS: Consent Agenda (The items listed within the consent Agenda are deemed to be of a routine nature and are not scheduled for individual consideration by the Commissioners Court. However, any member of the Court retains the option to remove any one or more items from the Consent Agenda and to have the item(s) individually considered).

- 6. CONSIDER APPROVAL OF CLAIMS KIMBERLY WOOLEY

OLD BUSINESS:

- 7. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE JUNE DEPARTMENTAL REPORT FROM PRECINCT 2 CONSTABLE ROY PIPPIN

NEW BUSINESS:

- 8. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE RESOLUTION RECOGNIZING AUGUST 13, 2017 AS THE 147TH BIRTHDATE OF SAN JACINTO COUNTY JOHN LOVETT

9. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT THE RESIGNATION OF CAROLE MARTIN AS COUNTY AUDITOR..... CAROLE MARTIN
10. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO REVISE SUBDIVISION PLAT IN PARADISE COVE LOTS 6,7,8,9,14,15,16,& 17, BLOCK 4 FRITZ FAULKNER
11. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE FOR PERMISSION TO REVISE SUBDIVISION PLAT IN PARADISE COVE LOTS 4,5,18,19,20,21, & 22, BLOCK 4 FRITZ FAULKNER
12. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SIGN THE ORDER OF ELECTION FOR THE NOVEMBER 7, 2017 SPECIAL ELECTION ORDERED BY THE GOVERNOR..... VICKI SHELLY
13. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO EXECUTE OR REVISE THE LETTER OF AGREEMENT BETWEEN THE COUNTY AND GRANT WORKS FOR CONTRACT #DR-4223-068 HAZARD MITIGATION PLANNING GRANT..... MATT JOHNSON
14. CONSIDERATION, DISCUSSION TO ADDRESS WITH THE SAN JACINTO COUNTY ANIMAL CONTROL DEPARTMENT THERESA STEINKUCHLER/CLEO PATE
15. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND NCIC INMATE COMMUNICATIONS, INC. GREG CAPERS
16. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY AND SOUTHERN HEALTH PARTNERS FOR INMATE MEDICAL CARE GREG CAPERS
17. CONSIDERATION, DISCUSSION OF THE INTERLOCAL AGREEMENT BETWEEN SAN JACINTO COUNTY AND THE HOUSTON FORENSIC SCIENCE CENTER, INC..... GREG CAPERS
18. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE DETCOG SOLID WASTE PROJECT CONTRACT JOHN LOVETT
19. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT BETWEEN SAN JACINTO COUNTY & SAM HOUSTON AREA COUNCIL BOY SCOUTS OF AMERICA FOR ROAD DEVELOPMENT AND MAINTENANCE..... DON FERNBACH
20. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE AGREEMENT & STIPULATION FOR THE PUBLIC ROAD EASEMENT AUTHORIZING RECONSTRUCTION OF NATIONAL FOREST SYSTEM ROAD 2099 ON THE SAM HOUSTON NATIONAL FOREST FOR THE BOY SCOUTS OF AMERICA'S CAMP STRAKE DON FERNBACH
21. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DECLARE SURPLUS PROPERTY AND BE AUCTIONED BY RENE BATES:
1998 XL 4100 GRADALL - WITH A THUMB
MILEAGE 33,676 / HRS. 2115 / VIN#0419273 / MINIMUM BID \$25,000
2001 XL3100 GRADALL - 4X4
MILEAGE 29,714 / HRS.6367 / VIN#0317309 / MINIMUM BID \$20,000
1995 CASE 580 SK LOADER - 4X4 A&H
HRS. 3370/ VIN# JA730030644 / MINIMUM BID \$5000
..... THOMAS BONDS

22. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO ACCEPT DELIVERY OF THE APPRAISAL ROLL TO THE COURT SHOWING TOTAL APPRAISED VALUE, ASSESSED VALUES AND ASSESSED VALUES AS WELL FOR NEW PROPERTIES, AND TO CERTIFY A COLLECTION RATE FOR 2017 KELLY WINEINGER

23. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO APPROVE THE RECORDS MANAGEMENT AND ARCHIVE PLAN FOR THE SAN JACINTO COUNTY CLERKS ARCHIVE FUND DAWN WRIGHT

24. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO SET THE 2018 SHERIFF & CONSTABLE FEES PURSUANT TO TEXAS LOCAL GOVT. CODE SECTION 118.131 DAWN WRIGHT

25. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE TO DISCUSS TAX RATE: IF PROPOSED TAX RATE WILL EXCEED THE ROLLBACK RATE OR THE EFFECTIVE TAX RATE (WHICHEVER IS LOWER), TAKE RECORD VOTE CAROLE MARTIN

26. CONSIDER APPROVAL OF BUDGET AMENDMENTS & REVENUE CERTIFICATIONS CAROLE MARTIN

CLOSED EXECUTIVE SESSION

27. DISCUSSION ITEM - EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, SECTIONS 551.071, 551.072, 551.074 AND 551.076 TO DISCUSS ANY OF THE FOLLOWING:

SECTION 551.071 - CONSULTATION WITH ATTORNEY REGARDING PENDING OR CONTEMPLATED LITIGATION OR ABOUT SETTLEMENT OFFERS

SECTION 551.072 - DELIBERATIONS REGARDING REAL PROPERTY

SECTION 551.074 - PERSONNEL MATTERS; TO DELIBERATE THE APPOINTMENT, EMPLOYMENT EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE; OR TO HEAR A COMPLAINT OR CHARGE AGAINST AN OFFICER OR EMPLOYEE
County Auditor

SECTION 551.076 - DELIBERATIONS REGARDING SECURITY DEVICES

28. ADJOURN EXECUTIVE SESSION AND RECONVENE IN REGULAR SESSION

29. CONSIDERATION, DISCUSSION AND POSSIBLE VOTE ON ITEMS DISCUSSED IN EXECUTIVE SESSION JOHN LOVETT

ADJOURN

If during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Court will convene in such Executive or Closed Session in accordance with the Open Meetings Law, Texas Government Code Section 551.001et seq. The Court may elect to hold two or more executive sessions in the same meeting. Before any closed meeting is convened, the presiding judge will publicly identify the section or sections of the Act Authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

POSTED: August 4, 2018

John Lovett

By: John Lovett, County Judge

I, the undersigned, County Clerk of the San Jacinto County Commissioners Court, do hereby certify that the above Notice of Meeting of the San Jacinto County Commissioners Court is a true and correct copy of said Notice and that I received and posted said Notice on the Courthouse Doors and/or the bulletin board(s) at the Courthouse of San Jacinto County, Texas at a place readily accessible to the general public at all times on the 4th day of August, 2017 at 4:25 P. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS THE 4th DAY OF AUGUST, 2017

Dawn Wright

DAWN WRIGHT, COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

FILED FOR
RECORD

2017 AUG -4 PM 4:25

Dawn Wright
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS